एनटीपीसी
NTPC

एन टी पी सी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref:01/SEC/LA-AGM-39 **Date:19/9/2015**

To

Manager
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra(E)
Mumbai-400 051

General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub.: Compliance under Clause 35A of the Listing Agreement- Declaration of Results of Remote e- Voting and poll at the Annual General Meeting

Dear Sir,

As per the requirements of the Clause 35A of the listing agreement, we are enclosing herewith details of the voting results (through Remote e-voting & Poll) in respect of resolutions passed at the 39th meeting of Annual General Meeting of the Company held on Friday, 18th September, 2015.

Thanking you.

Yours faithfully,

(A.K. Rastogi)
Company Secretary &
Compliance Officer

Encl: As above

NTPC LIMITED

39th Annual General Meeting– Details of Voting Results under Clause 35A

SLNO	DESCRIPTION					
A	DATE OF AGM			**18-09-2015**		
B	BOOK CLOSURE DATE			**07-09-2015** TO **18-09-2015** (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			**692728**		
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			**21886**		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	**1**	**0**	**1**	**6180614980**	**74.95775**
	PUBLIC	**21315**	**570**	**21885**	**650198801**	**7.88553**
	TOTAL	**21316**	**570**	**21886**	**6830813781**	**82.84328**
E	No. of shareholders attended the meeting through Video conferencing : **N.A..**					

Mode of voting: In respect of all Items voting were made by following means:

1. **Remote E-voting**: From 9:00 A.M. (IST) on Tuesday, 15th September 2015 to 5:00 P.M. (IST) on Thursday, 17th September, 2015.
2. **Poll**: Conducted at the Meeting on 18th September, 2015

AGENDA -WISE

Resolution No.1- Ordinary Resolution

Adoption of audited financial statements and consolidated financial statement of the Company for the year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6180614980	6180614980	100	6180614980	0	100	0
Public – Institutional holders	1870389588	1415045598	75.6551	1412968945	2076653	99.8532	0.1467
Public-Others	194459832	365733	0.1881	364451	1282	99.6494	0.3505
Total	8245464400	7596026311	92.1237	7593948376	2077935	99.9726	0.0274

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Resolution No.2 - Ordinary Resolution

Confirmation of payment of interim dividend and to declare final dividend for the year 2014-15.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6180614980	6180614980	100	6180614980	0	100	0
Public – Institutional holders	1870389588	1419027829	75.868	1419027829	0	100	0
Public-Others	194459832	365518	0.188	365460	58	99.9841	0.0158
Total	8245464400	7600008327	92.172	7600008269	58	100	

Resolution No.3 - Ordinary Resolution

Re-appointment of Shri Anil Kumar Jha (DIN: 03590871), who retires by rotation

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6180614980	6180614980	100	6180614980	0	100	0
Public – Institutional holders	1870389588	1418397722	75.8343	1383502755	34894967	97.5398	2.4601
Public-Others	194459832	363663	0.187	350800	12863	96.4629	3.537
Total	8245464400	7599376365	92.1643	7564468535	34907830	99.5406	0.4594

Resolution No.4 - Ordinary Resolution

Re-appointment of Shri Umesh Prasad Pani (DIN: 03199828), who retires by rotation

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6180614980	6180614980	100	6180614980	0	100	0
Public – Institutional holders	1870389588	1419027829	75.868	1093436795	325591034	77.0553	22.9446
Public-Others	194459832	363663	0.187	350785	12878	96.4588	3.5411
Total	8245464400	7600006472	92.172	7274402560	325603912	95.7157	4.2843

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Resolution No.5 - Ordinary Resolution

Fixation of remuneration of Statutory Auditors

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	6180614980	6180614980	100	6180614980	0	100	0
Public – Institutional holders	1870389588	1419027829	75.868	1418958055	69774	99.995	0.0049
Public-Others	194459832	365608	0.188	363961	1647	99.5495	0.4504
Total	8245464400	7600008417	92.172	7599936996	71421	99.9991	0.0009

SPECIAL BUSINESS

Resolution No.6 - Ordinary Resolution

Appointment of Shri Anil Kumar Singh (DIN: 07004069) as Director

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	6180614980	6180614980	100	6180614980	0	100	0
Public – Institutional holders	1870389588	1418397722	75.8343	1050323694	368074028	74.05	25.9499
Public-Others	194459832	363383	0.1869	361369	2014	99.4457	0.5542
Total	8245464400	7599376085	92.1643	7231300043	368076042	95.1565	4.8435

Resolution No.7 - Ordinary Resolution

Appointment of Shri Kaushal Kishore Sharma (DIN: 03014947) as Director (Operations)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	6180614980	6180614980	100	6180614980	0	100	0

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Public – Institutional holders	1870389588	1418397722	75.8343	1087751984	330645738	76.6887	23.3112
Public-Others	194459832	363377	0.1869	361473	1904	99.476	0.5239
Total	8245464400	7599376079	92.1643	7268728437	330647642	95.649	4.351

Resolution No.8 - Special Resolution

Raising of funds upto Rs. 5,000 Crore through issue of Bonds/Debentures on Private Placement basis

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6180614980	6180614980	100	6180614980	0	100	0
Public – Institutional holders	1870389588	1419027829	75.868	1419027829	0	100	0
Public-Others	194459832	365838	0.1881	352799	13039	96.4358	3.5641
Total	8245464400	7600008647	92.172	7599995608	13039	99.9998	0.0002

Resolution No.9 - Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the financial year 2015-16

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6180614980	6180614980	100	6180614980	0	100	0
Public – Institutional holders	1870389588	1419027829	75.868	1419027829	0	100	0
Public-Others	194459832	365678	0.188	353770	11908	96.7435	3.2564
Total	8245464400	7600008487	92.172	7599996579	11908	99.9998	0.0002

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Resolution No.10 – Special Resolution

Approval for entering into contract(s) or arrangement(s) or transaction(s) with associate company M/s Utility Powertech Limited.

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	6180614980	6180614980	100	6180614980	0	100	0
Public – Institutional holders	1870389588	1419018071	75.8675	1392198585	26819486	98.1099	1.89
Public-Others	194459832	365828	0.1881	363779	2049	99.4399	0.56
Total	8245464400	7599998879	92.1719	7573177344	26821535	99.6471	0.3529

All Resolutions as set out in the Notice of 39th Annual General Meeting were duly approved by the Shareholders with requisite majority.

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