



एन एच पी सी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/238

फोन/Phone : _____

दिनांक/Date: 17th September, 2014

M/s National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra
East Mumbai- 400051

Sub: Result of meeting of holders of O series Bonds of NHPC Limited
ISIN: INE848E08094

Sirs,

In compliance of Clause 35A of Equity Listing agreement, the result of the meeting of the holders of "O" series bonds held on 16th September 2014 is detailed below:

1. Date of the meeting of the holders of "O" series bonds:	16th September, 2014
2. Total number of bondholders as on 14 th August, 2014 : (Cut-off date for reckoning the voting rights of the bondholders)	56 (Fifty Six)

No. of Bondholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:	NIL
Public:	07 (Seven) bondholders represented by 05 (Five) persons marked their attendance in person.

No. of Bondholders attended the meeting through Video Conferencing:

Promoters and Promoter Group:	NIL
Public:	Nil

DETAILS OF THE AGENDA: To consider and, if deemed fit, to pass with or without modification(s), if any, the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT approval of the Debenture / Bond holders of "O" series Bonds be and is hereby accorded for the appointment of M/S AXIS TRUSTEE SERVICES LIMITED ("ATSL"), registered with Securities and Exchange Board of India (SEBI) bearing Registration number IND000000494, as Joint Debenture Trustee (Trustee), and subsequent to retirement of M/S. AXIS BANK LTD, (Present Trustee) from its capacity as trustee, to act as sole trustee of the Debenture Holders / Bond Holders in terms of and under the Trust Document and to hold such securities created by the Company for the benefit of the Debenture Holders / Bond Holders and to exercise all powers and discharge all obligations contained in the said Trust Document, for "O" series of Secured, Redeemable, Non-Convertible Bonds issued through private placement."

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लैक्स, सैक्टर-33, फरीदाबाद, हरियाणा-121 003 (भारत)

Regd. Office : NHPC Office Complex, Sector-33, Faridabad, Haryana-121 003 (India)

Website : www.nhpcindia.com; E-mail : webmaster@nhpc.nic.in; Fax : 0129-2277941; EPABX No. : 0129-2278421

Resolution required: **Special Resolution as per Debenture Trust Deed**
Mode of voting: **Show of Hands**

Accordingly, the above result was announced by Chairman, Shri. Krishnakant Sharma, Representative of Axis Bank (Trustee of the Series) appointed in accordance with Debenture Trust Deed on Tuesday, 16th September, 2014 at the registered office of the NHPC Limited, NHPC Office Complex, Sector-33, Faridabad, Haryana- 121003.

You are requested to kindly disseminate the information on your website.

Thanking you

Yours faithfully,



(Vijay Gupta)

Company Secretary