



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Manager/ मैनेजर,
Listing Department/ लिस्टिंग विभाग,
M/s BSE Limited/ बीएसई लिमिटेड,
Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावरस,
Dalal Street, /दलाल स्ट्रीट,
Mumbai/ मुंबई -400 001
Scrip Code: 533098

General Manager/ महाप्रबंधक,
Listing Department/ लिस्टिंग विभाग,
M/s National Stock Exchange of India Limited/
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,
Exchange Plaza, / एक्सचेंज प्लाजा,
Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स,
Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051
Scrip Code: NHPC

ISIN No. INE848E01016

Sub: Voting results of 47th Annual General Meeting (AGM) along with scrutinizer's report

विषय: 47वीं वार्षिक आम बैठक (एजीएम) के मतदान का परिणाम और संवीक्षक की रिपोर्ट

Sirs/ महोदय,

In compliance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of 47th AGM of NHPC Limited held on 31st August, 2023 at 03:00 P.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) along with consolidated scrutinizer's report.

It is to inform that all resolutions set out in the notice of 47th AGM were duly approved by shareholders with requisite majority. The voting results along with scrutinizer's report is also being uploaded on the website of the Company at <https://www.nhpcindia.com/welcome/page/78> and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record. Thank you.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 44(3) के अनुपालन में, वीडियो कॉन्फ्रेंस (वीसी)/ अन्य ऑडियो विजुअल मीन्स (ओएवीएम) के माध्यम से 31 अगस्त, 2023 को अपराह्न 03:00 बजे (भारतीय समयानुसार) आयोजित एनएचपीसी लिमिटेड की 47वीं एजीएम के वोटिंग परिणाम और समेकित संवीक्षक रिपोर्ट संलग्न है।

यह सूचित किया जाता है कि 47वीं एजीएम के नोटिस में निर्धारित सभी प्रस्तावों को शेयरधारकों द्वारा अपेक्षित बहुमत के साथ विधिवत अनुमोदित किया गया है। संवीक्षक रिपोर्ट के साथ वोटिंग परिणाम कंपनी की वेबसाइट पर <https://www.nhpcindia.com/welcome/page/78> तथा ई-वोटिंग सेवा प्रदाता यानी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर अपलोड किए जा रहे हैं।

यह आपकी जानकारी और रिकॉर्ड के लिए है। धन्यवाद।

भवदीय,

संलग्न: उपरोक्त अनुसार

(रूपा देव)
कंपनी सचिव

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014]

To
The Chairman
Annual General Meeting of the Equity Shareholders of
NHPC Limited
NHPC Office Complex, Sector-33, Faridabad
Haryana-121003
Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through e-voting (voting during the AGM) and remote e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 47th Annual General Meeting (AGM) of the NHPC Limited held on Thursday, the 31th August, 2023 at 03:00 P.M. (IST).

Dear Sir,

Please refer to your letter dated 28th June, 2023 for appointing me as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, **CS Amit Kaushal**, proprietor of **M/s A. Kaushal & Associates**, Company Secretaries, having office at A-160, Basement, Defence Colony, New Delhi- 110024, submit my report as under:

1. As required under Section 101 and 108 of the Companies Act, 2013, notice of the Annual General Meeting ("AGM") of the Equity Shareholders of NHPC Limited ("the Company"), scheduled to be held on Thursday, 31th August, 2023 at 03:00 P.M. (IST) through VC/ OAVM was sent to the members;
2. The Members holding shares as on the "cut off" date i.e. Thursday, 24th August, 2023, were entitled to vote on the proposed resolutions (7 items as set out in the Notice of the AGM of NHPC Limited).
3. Detailed instructions relating to e-voting during the AGM and remote e-voting facility along with other details were duly provided to all the members;



4. The Company has also published the information relating to remote e-voting in newspapers namely, Jansatta (Hindi Daily) and Financial Express (English Daily) on Tuesday, 08th August, 2023.
5. The remote e-voting period commenced on Monday, 28nd August, 2023 at 9:00 A.M. (IST) and concluded on Wednesday, 30th August, 2023 at 5:00 P.M. (IST) for the purpose of AGM scheduled to be held on 31th August, 2023.
6. After the time fixed for closing of the e-voting by the Chairman during the AGM, the report on voting done at the AGM and the votes cast through remote e-voting facility prior to AGM were unblocked and counted.
7. The e-votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, Alankit Assignments Limited ("Alankit") and the authorizations lodged with the Company.
8. The members have also casted their vote through remote e-voting facility provided by the National Securities Depositories Limited ("the NSDL") on the designated website <https://www.evoting.nsdl.com>.
9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by the NSDL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in the AGM of the Company through e-voting system.
11. The votes, made through remote e-voting facility, were unblocked after the conclusion of voting at the AGM on Thursday, 31st August, 2023 at 04:30 P.M. in the presence of 2 (two) witnesses Mr. Alok Kumar Tripathi and Mr. Nishant Chauhan, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Alok Kumar Tripathi

Name: Mr. Alok Kumar Tripathi

Nishant Chauhan

Name: Mr. Nishant Chauhan

12. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution.
13. The result of e-voting systems (including remote e-voting) on the below mentioned resolutions are as under:



1. TO CONSIDER AND ADOPT:

- A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, THE REPORT OF THE BOARD OF DIRECTORS, AUDITORS' REPORT THEREON AND COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA; AND
- B. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, THE REPORT OF AUDITORS' THEREON AND COMMENTS OF THE COMPTROLLER & AUDITOR GENERAL OF INDIA.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	
Item No. 1 (as Ordinary Resolution)	Remote E-voting	9,30,51,18,426	99.9742	24,05,887	0.0258	NIL
	E-voting	85,654	80.1598	21,200	19.8402	NIL
	Total	9,30,52,04,080	99.9739	24,27,087	0.0261	NIL

2. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2022-23.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	
Item No. 2 (as Ordinary Resolution)	Remote E-voting	9,30,87,42,825	99.9998	14,800	0.0002	NIL
	E-voting	85,654	80.1598	21,200	19.8402	NIL
	Total	9,30,88,28,479	99.9996	36,000	0.0004	NIL



3. TO APPOINT A DIRECTOR IN PLACE OF SHRI BISWAJIT BASU, DIRECTOR (PROJECTS) (DIN: 09003080), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT FOR REMAINING TERM AT THE PLEASURE OF THE PRESIDENT OF INDIA.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	Remote E-voting	8,63,24,88,593	92.7475	67,50,27,082	7.2525	NIL
	E-voting	85,654	80.1598	21,200	19.8402	NIL
	Total	8,63,25,74,247	92.7474	67,50,48,282	7.2526	NIL

4. TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2023-24.

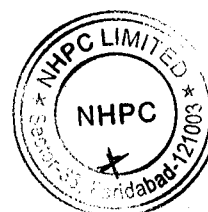
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 4 (as Ordinary Resolution)	Remote E-voting	9,26,14,10,995	99.5046	4,61,07,228	0.4954	NIL
	E-voting	85,654	80.1598	21,200	19.8402	NIL
	Total	9,26,14,96,649	99.5044	4,61,28,428	0.4956	NIL

5. TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2023-24.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	Remote E-voting	9,30,74,74,597	99.9995	43,506	0.0005	NIL
	E-voting	85,654	80.1598	21,200	19.8402	NIL
	Total	9,30,75,60,251	99.9993	64,706	0.0007	NIL



6. TO APPOINT SHRI PREMKUMAR GOVERTHANAN (DIN: 10064794), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 6 (as Special Resolution)	Remote E-voting	8,43,17,29,006	90.6982	86,47,37,358	9.3018	NIL
	E-voting	85,654	80.1598	21,200	19.8402	NIL
	Total	8,43,18,14,660	90.6981	86,47,58,558	9.3019	NIL

7. TO APPOINT SHRI UTTAM LAL (DIN: 10194925), AS DIRECTOR (PERSONNEL) OF THE COMPANY.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 7 (as Ordinary Resolution)	Remote E-voting	9,20,56,64,681	98.9057	10,18,51,625	1.0943	NIL
	E-voting	85,654	80.1598	21,200	19.8402	NIL
	Total	9,20,57,50,335	98.9055	10,18,72,825	1.0945	NIL

14. The votes (e-voting /remote e-voting) casted by the members of Company in favour of the resolution(s) are more than the requisite majority, and therefore, the resolutions are deemed to be passed. The Chairman may declare the result accordingly.

15. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the AGM and thereafter the same shall be returned and handed over to the Company.

Thanking You
Yours faithfully

AMIT KAUSHAL	Digitally signed by AMIT KAUSHAL Date: 2023.09.01 14:24:55 +05'30'
-----------------	---

CS Amit Kaushal
A. Kaushal & Associates
Company Secretaries
FCS No.: 6230; C.P. No.: 6663
UDIN: F006230E000910067

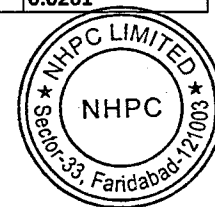
Place: New Delhi
Date: 01/09/2023

FOR NHPC LIMITED

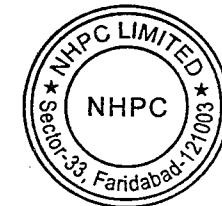
R. P. GOYAL 01/09/2023
आर. पी. गोयल / R. P. GOYAL
निदेशक (वित्त) / Director (Finance)
एन एच पी सी लिमिटेड / NHPC Limited
(भारत सरकार का उद्यम / A Govt. of India Enterprise)
सेक्टर-33, फरीदाबाद / Sector-33, Faridabad

DIN 08645380
(Duly authorised by CMD, NHPC)

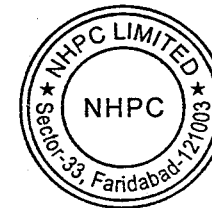
NHPC LIMITED								
Date of the Annual General Meeting			Thursday, 31st August, 2023					
Total number of shareholders on record date			893759 (As on cut-off date i.e. 24th August, 2023)					
No. of shareholders present in the meeting either in person or through proxy:								
-Promoters and Promoter Group:			N.A					
- Public:			N.A					
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means			170					
-Promoters and Promoter Group:			1					
-Public:			169					
Agenda Wise disclosure								
Agenda No. 1		To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the report of the Board of Directors, Auditors' Report thereon and Comments of the Comptroller & Auditor General of India; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.						
Resolution required: (Ordinary/ Special)		ORDINARY						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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	E-Voting	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7126772676	7126772676	100.0000	7126772676	0	100.0000
Public- Institutions	E-Voting	2174214366	2039547469	93.8062	2037160176	2387293	99.8829	0.1171
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2174214366	2039547469	93.8062	2037160176	2387293	99.8829
Public- Non Institutions	E-Voting	744047763	141311022	18.9922	141271228	39794	99.9718	0.0282
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		744047763	141311022	18.9922	141271228	39794	99.9718
Total		10045034805	9307631167	92.6590	9305204080	2427087	99.9739	0.0261



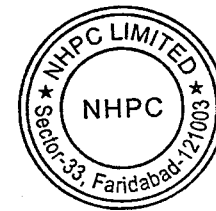
Agenda No. 2	To confirm the payment of interim dividend and declare final dividend for the financial year 2022-23.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares 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	E-Voting	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
Public- Institutions	E-Voting	2174214366	2040748910	93.8614	2040748910	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2174214366	2040748910	93.8614	2040748910	0	100.0000	0.0000
Public- Non Institutions	E-Voting	744047763	141342893	18.9965	141306893	36000	99.9745	0.0255
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	744047763	141342893	18.9965	141306893	36000	99.9745	0.0255
	Total	10045034805	9308864479	92.6713	9308828479	36000	99.9996	0.0004



Agenda No. 3	To appoint a director in place of Shri Biswajit Basu, Director (Projects) (DIN: 09003080), who retires by rotation and, being eligible, offers himself for re appointment for remaining term at the pleasure of the President of India.							
Resolution required: (Ordinary/Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7126772676	7126772676	100.0000	7126772676	0	100.0000
Public- Institutions	E-Voting	2174214366	2039547468	93.8062	1364568364	674979104	66.9054	33.0946
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2174214366	2039547468	93.8062	1364568364	674979104	66.9054
Public- Non Institutions	E-Voting	744047763	141302385	18.9910	141233207	69178	99.9510	0.0490
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		744047763	141302385	18.9910	141233207	69178	99.9510
Total		10045034805	9307622529	92.6589	8632574247	675048282	92.7474	7.2526



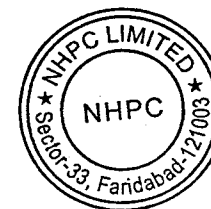
Agenda No. 4	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2023-24.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7126772676	7126772676	100.0000	7126772676	0	100.0000
Public- Institutions	E-Voting	2174214366	2039547469	93.8062	1993473525	46073944	97.7410	2.2590
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2174214366	2039547469	93.8062	1993473525	46073944	97.7410
Public- Non Institutions	E-Voting	744047763	141304932	18.9914	141250448	54484	99.9614	0.0386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		744047763	141304932	18.9914	141250448	54484	99.9614
Total		10045034805	9307625077	92.6590	9261496649	46128428	99.5044	0.4956



Agenda No. 5	To ratify the remuneration of the Cost Auditors for the financial year 2023-24.							
Resolution required: (Ordinary/Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7126772676	7126772676	100.0000	7126772676	0	100.0000
Public- Institutions	E-Voting	2174214366	2039547469	93.8062	2039547469	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2174214366	2039547469	93.8062	2039547469	0	100.0000
Public- Non Institutions	E-Voting	744047763	141304812	18.9914	141240106	64706	99.9542	0.0458
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		744047763	141304812	18.9914	141240106	64706	99.9542
Total		10045034805	9307624957	92.6590	9307560251	64706	99.9993	0.0007

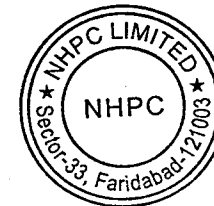


Agenda No. 6	To appoint Shri Premkumar Goverthanam (DIN: 10064794), as an Independent Director of the Company.							
Resolution required: (Ordinary/ Special)	SPECIAL							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (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	E-Voting	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
Public- Institutions	E-Voting	2174214366	2028497107	93.2979	1163817944	864679163	57.3734	42.6266
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2174214366	2028497107	93.2979	1163817944	864679163	57.3734	42.6266
Public- Non Institutions	E-Voting	744047763	141303435	18.9912	141224040	79395	99.9438	0.0562
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	744047763	141303435	18.9912	141224040	79395	99.9438	0.0562
	Total	10045034805	9296573218	92.5489	8431814660	864758558	90.6981	9.3019



Agenda No. 7	To appoint Shri Uttam Lal (DIN: 10194925), as Director (Personnel) of the Company.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	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	E-Voting	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
Public- Institutions	E-Voting	2174214366	2039547469	93.8062	1937750632	101796837	95.0089	4.9911
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	93.8062	0	0	0.0000	0.0000
	Total	2174214366	2039547469	93.8062	1937750632	101796837	95.0089	4.9911
Public- Non Institutions	E-Voting	744047763	141303015	18.9911	141227027	75988	99.9462	0.0538
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	744047763	141303015	18.9911	141227027	75988	99.9462	0.0538
	Total	10045034805	9307623160	92.6589	9205750335	101872825	98.9055	1.0945

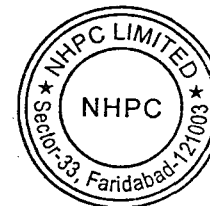
All resolutions set out in the Notice of 47th Annual General Meeting were duly approved by shareholders with requisite majority.



47th Annual General Meeting held on Thursday, 31st August, 2023
Declaration of results of remote e-voting and e-voting during the AGM

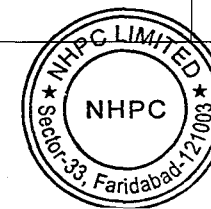
As per the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI), the Company had provided e-voting facility to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the notice of the 47th Annual General Meeting (AGM) dated 31st August, 2023. The remote e-voting was open from 09:00 AM (IST) on Monday, 28th August, 2023 to 05:00 PM (IST) on Wednesday, 30th August, 2023. The Company also provided e-voting facility during the AGM to the members who did not cast their vote through remote e-voting.

The Board of Directors had appointed Shri Amit Kaushal failing him Shri Alok Kumar Tripathi, Practicing Company Secretary of M/s. A. Kaushal & Associates, New Delhi as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Shri Amit Kaushal has carried out the scrutiny of all the electronic votes, received through remote e-voting up to 05:00 PM on Wednesday, 30th August, 2023 and electronic votes received during AGM and submitted his report on 01st September, 2023.



The consolidated results, as per the Scrutinizers' Report dated 01st September, 2023 are as follows:

Resolution No.	Particulars	No. of Votes in favour	% of votes in favour	No. of Votes against	% of votes against	Invalid Votes
Ordinary Business						
1.	Resolution No.1: Ordinary Resolution To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, the report of the Board of Directors, Auditors' Report thereon and Comments of the Comptroller & Auditor General of India; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.	9,30,52,04,080	99.9739	24,27,087	0.0261	NIL
2.	Resolution No.2: Ordinary Resolution To confirm the payment of interim dividend and declare final dividend for the financial year 2022-23.	9,30,88,28,479	99.9996	36,000	0.0004	NIL
3.	Resolution No.3: Ordinary Resolution To appoint a director in place of Shri Biswajit Basu, Director (Projects) (DIN: 09003080), who retires by rotation and, being eligible, offers himself for re appointment for remaining term at the pleasure of the President of India.	8,63,25,74,247	92.7474	67,50,48,282	7.2526	NIL
4.	Resolution No.4: Ordinary Resolution To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2023-24.	9,26,14,96,649	99.5044	4,61,28,428	0.4956	NIL



[Handwritten signature]

Special Business						
5.	Resolution No.5: Ordinary Resolution To ratify the remuneration of the Cost Auditors for the financial year 2023-24.	9,30,75,60,251	99.9993	64,706	0.0007	NIL
6.	Resolution No.6: Special Resolution To appoint Shri Premkumar Goverthanam (DIN: 10064794), as an Independent Director of the Company.	8,43,18,14,660	90.6981	86,47,58,558	9.3019	NIL
7.	Resolution No.7: Ordinary Resolution To appoint Shri Uttam Lal (DIN: 10194925), as Director (Personnel) of the Company	9,20,57,50,335	98.9055	10,18,72,825	1.0945	NIL

Based on the consolidated report of Scrutinizer, all the resolutions as set out in the Notice of 47th AGM have been duly approved by the shareholders with requisite majority.

For NHPC Limited

Rajendra Prasad Goyal 01/09/2023

(Rajendra Prasad Goyal)

Director (Finance)

DIN 08645380

(Duly authorised by CMD, NHPC Limited)

Date: 01.09.2023

Place: Faridabad

आर. पी. गोयल / R. P. GOYAL
निदेशक (वित्त) / Director (Finance)
एन एच पी सी लिमिटेड / NHPC Limited
(भारत सरकार का उद्यम / A Govt. of India Enterprise)
सेक्टर-33, फरीदाबाद / Sector-33, Faridabad