



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

फोन/Phone : _____

दिनांक/Date : _____

संदर्भ सं./Ref. No. _____

NH/CS/199

30.09.2020

<p>Manager The Listing Department, M/s BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 मैनेजर, लिस्टिंग विभाग, बीएसई लिमिटेड पि.जे. टावर्स,दलालस्ट्रीट, मुंबई- 400 001 Scrp Code: 533098</p>	<p>General Manager The Listing Department M/s National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 महाप्रबंधक, लिस्टिंगविभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Scrp Code: NHPC</p>
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ISIN No. INE848E01016

Sub: Voting results of 44th Annual General Meeting (AGM) along with scrutinizer's report

विषय: 44वीं वार्षिक आम बैठक (एजीएम) के मतदान का परिणाम और जांचकर्ता की रिपोर्ट के संदर्भ में

Sirs/महोदय,

In compliance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of 44th AGM of NHPC Limited held on 29th September, 2020 at 3:00 PM (IST) through Video Conferencing (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 44th 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 i.e. www.nhpcindia.com and website of e-voting service provider i.e. National Securities Depository Limited www.evoting.nsdl.com.

This is for your information and record.

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

संलग्न: उपरोक्त अनुसार

भवदीय

(विजय गुप्ता)
कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सैक्टर-33, फरीदाबाद - 121 003, हरियाणा

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

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com

E-mail : webmaster@nhpc.nic.in; EPABX No. : 0129-2588110/2588500

बिजली से संबंधित शिकायतों के लिए 1912 डायल करें। Dial 1912 for Complaints on Electricity

NHPC LIMITED

Date of the Annual General Meeting	Tuesday, 29th September, 2020
Total number of shareholders on record date	6,95,276 (As on cut-off date i.e. September 22, 2020)
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	
-Promoters and Promoter Group:	0
-Public:	195

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, 2020, along with the Board's Report, the Report of Auditors' 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, 2020, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.
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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	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7126772676	7126772676	100.0000	7126772676	0	100.0000
Public- Institutions	E-Voting	1878495396	1599767558	85.1622	1597143368	2624190	99.8360	0.1640
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1878495396	1599767558	85.1622	1597143368	2624190	99.8360
Public- Non Institutions	E-Voting	1039766733	235695803	22.6681	235679009	16794	99.9929	0.0071
	Poll*		175391526	16.8684	175391526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1039766733	411087329	39.5365	411070535	16794	99.9959
Total	10045034805	9137627563	90.9666	9134986579	2640984	99.9711	0.0289	

Agenda No. 2	To confirm the payment of interim dividend and declare final dividend for the financial year 2019-20.							
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	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
Public- Institutions	E-Voting	1878495396	1599767558	85.1622	1599767558	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1878495396	1599767558	85.1622	1599767558	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1039766733	235693232	22.6679	235680992	12240	99.9948	0.0052
	Poll*		175391526	16.8684	175391526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1039766733	411084758	39.5362	411072518	12240	99.9970	0.0030
	Total	10045034805	9137624992	90.9666	9137612752	12240	99.9999	0.0001

Agenda No. 3	To appoint a director in place of Shri Nikhil Kumar Jain, Director (Personnel) (DIN 05332456), who retires by rotation and, being eligible, offers himself for re-appointment.							
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	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7126772676	7126772676	100.0000	7126772676	0	100.0000
Public- Institutions	E-Voting	1878495396	1599767558	85.1622	1289984963	309782595	80.6358	19.3642
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1878495396	1599767558	85.1622	1289984963	309782595	80.6358
Public- Non Institutions	E-Voting	1039766733	235691137	22.6677	235614951	76186	99.9677	0.0323
	Poll*		175391526	16.8684	175384526	7000	99.9960	0.0040
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1039766733	411082663	39.5360	410999477	83186	99.9798
Total	Total	10045034805	9137622897	90.9666	8827757116	309865781	96.6089	3.3911

Agenda No. 4								
To appoint a director in place of Shri Mahesh Kumar Mittal, Director (Finance) (DIN 02889021), who retires by rotation and, being eligible, offers himself for re-appointment.								
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	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		7126772676	7126772676	100.0000	7126772676	0	100.0000
Public- Institutions	E-Voting	1878495396	1599767558	85.1622	1339023157	260744401	83.7011	16.2989
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1878495396	1599767558	85.1622	1339023157	260744401	83.7011
Public- Non Institutions	E-Voting	1039766733	235690843	22.6677	235613202	77641	99.9671	0.0329
	Poll*		175391526	16.8684	175376789	14737	99.9916	0.0084
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1039766733	411082369	39.5360	410989991	92378	99.9775
Total	10045034805	9137622603	90.9666	8876785824	260836779	97.1455	2.8545	


Agenda No. 5	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2020-21.							
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	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
Public- Institutions	E-Voting	1878495396	1599767558	85.1622	1477770379	121997179	92.3741	7.6259
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1878495396	1599767558	85.1622	1477770379	121997179	92.3741	7.6259
Public- Non Institutions	E-Voting	1039766733	235688757	22.6675	235647448	41309	99.9825	0.0175
	Poll*		175391526	16.8684	175391526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1039766733	411080283	39.5358	411038974	41309	99.9900	0.0100
	Total	10045034805	9137620517	90.9665	9015582029	122038488	98.6644	1.3356

Agenda No. 6	To appoint Shri Abhay Kumar Singh (DIN 08646003), as Chairman and Managing Director 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	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
Public- Institutions	E-Voting	1878495396	1599767558	85.1622	1538311086	61456472	96.1584	3.8416
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1878495396	1599767558	85.1622	1538311086	61456472	96.1584	3.8416
Public- Non Institutions	E-Voting	1039766733	235687956	22.6674	235648973	38983	99.9835	0.0165
	Poll*		175391526	16.8684	175391526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1039766733	411079482	39.5357	411040499	38983	99.9905	0.0095
	Total	10045034805	9137619716	90.9665	9076124261	61495455	99.3270	0.6730

Agenda No.7	To appoint Shri Yamuna Kumar Chaubey (DIN 08492346), as Director (Technical) 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	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	7126772676	7126772676	100.0000	7126772676	0	100.0000	0.0000
Public- Institutions	E-Voting	1878495396	1599767558	85.1622	1339023157	260744401	83.7011	16.2989
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1878495396	1599767558	85.1622	1339023157	260744401	83.7011	16.2989
Public- Non Institutions	E-Voting	1039766733	235687947	22.6674	235646775	41172	99.9825	0.0175
	Poll*		175391526	16.8684	175391526	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1039766733	411079473	39.5357	411038301	41172	99.9900	0.0100
	Total	10045034805	9137619707	90.9665	8876834134	260785573	97.1460	2.8540

* Votes mentioned against Poll are the votes casted electronically through e-voting during the Annual General Meeting.

All resolutions set out in the Notice of 44th Annual General Meeting were duly approved by shareholders with requisite majority.


30/09/2018



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of Companies
(Management and Administration Rules, 2014)

To,
Shri A. K. Singh,
Chairman of the 44th Annual General Meeting of NHPC Limited,

44th (Forty Four) Annual General Meeting (AGM) of Equity Shareholders of NHPC Limited held on 29th September, 2020 at 03:00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Dear Sir,

I, Suman Kumar, Practicing Company Secretary, at B-106, Basement, Amar Colony, Lajpat Nagar-IV, New Delhi-110024, appointed as Scrutinizer by the Board of Directors of NHPC Limited (CIN L40101HR1975GOI032564) (the company) for the purpose of scrutinising e-voting process (remote E-voting) and Electronic Voting (E-voting) during the AGM pursuant to Section 108 of Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of below mentioned resolution proposed at 44th Annual General Meeting of Equity Shareholders of the Company held on Tuesday, 29th September, 2020 at 03:00 p.m. through VC/OAVM, submit report as under :

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and Electronic voting (e-voting) at the AGM by the Shareholders on the resolutions proposed in the Notice of 44th Annual General Meeting of the company is the responsibility of the management. My responsibility as scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the chairman on the resolutions.
2. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
3. In accordance with Notice of the 44th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amended Rules, 2015) on September 05, 2020, the remote e-voting commenced at 09:00 A.M. (IST) on September 26, 2020 and remained open up to 05:00 P.M. (IST) on September 28, 2020.



4. After declaration of voting by the chairman, the shareholders present at AGM through VC voted through e-voting facility provided by NSDL at the AGM from 3:00 PM to 04:40 P.M.
5. The Equity Shareholders holding shares as on September 22, 2020 "cut off date" were entitled to vote on the resolutions stated in the Notice of the 44th Annual General Meeting of the Company.
6. As per information given by the company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked at 04:43 P.M. and downloaded from the e-voting website of National Securities Depository Limited ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)) in presence of 2 (two) witnesses who are not in the employment of company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total vote cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1 : Ordinary Resolution**

To consider and adopt:

- a. the audited standalone financial statements of the company for the financial year ended March 31, 2020, along with the Board's Report, the Report of Auditors' 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, 2020, 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 (a) & (b) (as ordinary resolution)	Remote E-Voting	8959595053	99.9705	2640984	0.0295	0
	E-voting at AGM	175391526	100	0	0	0
	Combined	9134986579	99.9711	2640984	0.0289	



b) **Resolution-2 : Ordinary Resolution**

To confirm the payment of Interim Dividend and Declare Final Dividend for the financial year 2019-20

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	8962221226	99.9999	12240	0.0001	0
	E-voting at AGM	175391526	100	0	0	0
	Combined	9137612752	99.9999	12240	0.0001	0

c) **Resolution-3: Ordinary Resolution**

To appoint a director in place of Shri Nikhil Kumar Jain, Director (personnel) (DIN 05332456), who retires by rotation and, being eligible, offers himself for re-appointment.

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.3 (as ordinary resolution)	Remote E-Voting	8652372590	96.5426	309858781	3.4574	0
	E-voting at AGM	175384526	99.9960	7000	.0040	0
	Combined	8827757116	96.6089	309865781	3.3911	0

d) **Resolution-4: Ordinary Resolution**

To appoint a director in place of Shri Mahesh Kumar Mittal, Director (Finance) (DIN 02889021), who retires by rotation and, being eligible, offers himself for re-appointment.



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.4 (as ordinary resolution)	Remote E-Voting	8701409035	97.0898	260822042	2.9102	0
	E-voting at AGM	175376789	99.9916	14737	0.0084	0
	Combined	8876785824	97.1455	260836779	2.8545	0

e) **Resolution-5: Ordinary Resolution**

To authorise Board of Directors of the company to fix the remuneration of the joint statutory auditors for the financial year 2020-21.

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.5 (as ordinary resolution)	Remote E-Voting	8840190503	98.6383	122038488	1.3617	0
	E-voting at AGM	175391526	100	0	0	0
	Combined	9015582029	98.6644	122038488	1.3356	0

f) **Resolution-6 : Ordinary Resolution:**

To appoint Shri Abhay Kumar Singh (DIN 08646003), as Chairman and Managing 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	
Item No.6 (as ordinary resolution)	Remote E-Voting	8900732735	99.3138	61495455	0.6862	0
	E-voting at AGM	175391526	100	0	0	0
	Combined	9076124261	99.3270	61495455	0.6730	0



g) **Resolution-7: Ordinary Resolution**

To appoint Shri Yamuna Kumar Chaubey (DIN 08492346), as Director (Technical) 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	8701442608	97.0902	260785573	2.9098	0
	E-voting at AGM	175391526	0	0	0	0
	Combined	8876834134	97.1460	260785573	2.8540	0

9. The votes cast by the members of the Company in favour of the resolutions no. 1 to 7 are more than requisite majority, therefore, the resolutions nos. 1 to 7 are deemed to be passed. The Chairman may declare the results accordingly.

10. All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approve and signs the minutes of the 44th Annual General Meeting and the same shall be handed over thereafter to the company secretary for safe keeping.

Thanking You.

For Suman Kumar & Associates


(CS Suman Kumar)
Prop.



FCS-6127
CP No.: 6564
UDIN: F006127B000815738



Shri A. K. Singh,
Chairman of the meeting
Chairman & Managing Director
NHPC Limited
DIN 08646003

Place: New Delhi
Dated: 30.09.2020

44th Annual General Meeting held on Tuesday, 29th September, 2020
Declaration of results of remote e-voting and e-voting at 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 44th Annual General Meeting (AGM) dated 1st September, 2020. The remote e-voting was open from 09:00 AM (IST) on Saturday, 26th September, 2020 to 05:00 PM (IST) on Monday, 28th September, 2020. The Company also provided e-voting facility at the AGM to the members who did not cast their vote through remote e-voting.

The Board of Directors had appointed Shri Suman Kumar, Practicing Company Secretary of M/s. Suman Kumar & Associates, New Delhi as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes, received through remote e-voting up to 05:00 PM on Monday, 28th September, 2020 and electronic votes received during AGM and submitted his report on 30th September, 2020.

The consolidated results, as per the Scrutinizers' Report dated 30th September, 2020, 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.	<p>Resolution No.1: Ordinary Resolution To consider and adopt:</p> <p>a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020, along with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India; and</p> <p>b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.</p>	9,134,986,579	99.9711	2,640,984	0.0289	0
2.	<p>Resolution No.2: Ordinary Resolution To confirm the payment of interim dividend and declare final dividend for the financial year 2019-20.</p>	9,137,612,752	99.9999	12,240	0.0001	0
3.	<p>Resolution No.3: Ordinary Resolution To appoint a director in place of Shri Nikhil Kumar Jain, Director (Personnel) (DIN 05332456), who retires by rotation and, being eligible, offers himself for re-appointment.</p>	8,827,757,116	96.6089	309,865,781	3.3911	0
4.	<p>Resolution No.4: Ordinary Resolution To appoint a director in place of Shri Mahesh Kumar Mittal, Director (Finance) (DIN</p>	8,876,785,824	97.1455	260,836,779	2.8545	0

	02889021),who retires by rotation and, being eligible, offers himself for re-appointment.					
5.	Resolution No.5: Ordinary Resolution To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2020-21	9,015,582,029	98.6644	122,038,488	1.3356	0
Special Business						
6.	Resolution No.6: Ordinary Resolution To appoint Shri Abhay Kumar Singh (DIN 08646003), as Chairman and Managing Director of the Company	9,076,124,261	99.3270	61,495,455	0.6730	0
7.	Resolution No.7: Ordinary Resolution To appoint Shri Yamuna Kumar Chaubey (DIN 08492346), as Director (Technical) of the Company	8,876,834,134	97.1460	260,785,573	2.8540	0

Based on the consolidated report of Scrutinizer, all the resolutions as set out in the Notice of 44th AGM have been duly approved by the shareholders with requisite majority.

For NHPC Limited


(Abhay Kumar Singh)
Chairman and Managing Director
DIN 08646003

Date: 30.09.2020

Place: Faridabad