



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

दिनांक/Date: 25.08.2022

संदर्भ सं./Ref. No. NH/CS/199

Manager/ मैनेजर,
Listing Department/ लिस्टिंग विभाग,
M/s BSE Limited/ बीएसई लिमिटेड,
Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स,
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/ बान्द्रा कुर्ला कॉम्प्लेक्स,
Bandra (E)/ बान्द्रा (ई),
Mumbai/ मुंबई - 400 051
Scrip Code: NHPC

ISIN No. INE848E01016

Sub: Voting results of 46th Annual General Meeting (AGM) along with scrutinizer's report

विषय: 46वीं 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 46th AGM of NHPC Limited held on 25th August, 2022 at 12:30 PM (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 46th 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 <http://www.nhpcindia.com/Default.aspx?id=63&lg=eng&> 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 25 अगस्त, 2022 को दोपहर 12:30 बजे (भारतीय समयानुसार) आयोजित एनएचपीसी लिमिटेड की 46वीं एजीएम के वोटिंग परिणाम और समेकित संवीक्षक रिपोर्ट संलग्न है।

यह सूचित किया जाता है कि 46वीं 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 <http://www.nhpcindia.com/Default.aspx?id=63&lg=eng&> 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

NHPC LIMITED

Date of the Annual General Meeting	Thursday, 25th August, 2022
Total number of shareholders on record date	8,38,609 (As on cut-off date i.e. 18th August, 2022)
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	176
-Promoters and Promoter Group:	1
-Public:	175

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, 2022, the reports 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, 2022, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.
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Resolution required: (Ordinary/	ORDINARY
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	2139368996	2024547296	94.6329	2020260350	4286946	99.7883	0.2117
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		2139368996	2024547296	94.6329	2020260350	4286946	99.7883
Public- Non Institutions	E-Voting	778893133	176331346	22.6387	176273677	57669	99.9673	0.0327
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		778893133	176331346	22.6387	176273677	57669	99.9673
Total		10045034805	9327651318	92.8583	9323306703	4344615	99.9534	0.0466



Agenda No. 2	To confirm the payment of interim dividend and declare final dividend for the financial year 2021-22.							
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	2139368996	2026900058	94.7429	2026900058	0	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		2139368996	2026900058	94.7429	2026900058	0	100.0000
Public- Non Institutions	E-Voting	778893133	176345682	22.6405	176289378	56304	99.9681	0.0319
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		778893133	176345682	22.6405	176289378	56304	99.9681
Total		10045034805	9330018416	92.8819	9329962112	56304	99.9994	0.0006



Agenda No. 3	To appoint a director in place of Shri Rajendra Prasad Goyal, Director (Finance) (DIN: 08645380), 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	2139368996	2024534347	94.6323	1686822982	337711365	83.3191	16.6809
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		2139368996	2024534347	94.6323	1686822982	337711365	83.3191
Public- Non Institutions	E-Voting	778893133	176332954	22.6389	176161177	171777	99.9026	0.0974
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		778893133	176332954	22.6389	176161177	171777	99.9026
Total	10045034805	9327639977	92.8582	8989756835	337883142	96.3776	3.6224	



Agenda No. 4	To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors 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	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	2139368996	2026900058	94.7429	1992131655	34768403	98.2847	1.7153
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		2139368996	2026900058	94.7429	1992131655	34768403	98.2847
Public- Non Institutions	E-Voting	778893133	176332592	22.6389	176234292	98300	99.9443	0.0557
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		778893133	176332592	22.6389	176234292	98300	99.9443
Total		10045034805	9330005326	92.8818	9295138623	34866703	99.6263	0.3737



Agenda No. 5	To ratify the remuneration of the Cost Auditors 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	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	2139368996	2026900058	94.7429	2026900058	0	100.0000	0.0000
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		2139368996	2026900058	94.7429	2026900058	0	100.0000
Public- Non Institutions	E-Voting	778893133	176332614	22.6389	176227549	105065	99.9404	0.0596
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		778893133	176332614	22.6389	176227549	105065	99.9404
Total		10045034805	9330005348	92.8818	9329900283	105065	99.9989	0.0011



Agenda No. 6	To appoint Dr. Uday Sakharam Nirgudkar (DIN: 07592413), 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	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	2139368996	2024534347	94.6323	2008200777	16333570	99.1932	0.8068
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		2139368996	2024534347	94.6323	2008200777	16333570	99.1932
Public- Non Institutions	E-Voting	778893133	176332522	22.6389	176192319	140203	99.9205	0.0795
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		778893133	176332522	22.6389	176192319	140203	99.9205
Total		10045034805	9327639545	92.8582	9311165772	16473773	99.8234	0.1766



Agenda No. 7	To appoint Dr. Amit Kansal (DIN: 07722428), 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	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	2139368996	2024534347	94.6323	2000555352	23978995	98.8156	1.1844
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			94.6323			0.0000	0.0000
	Total		2139368996	2024534347	94.6323	2000555352	23978995	98.8156
Public- Non Institutions	E-Voting	778893133	176332055	22.6388	176153776	178279	99.8989	0.1011
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		778893133	176332055	22.6388	176153776	178279	99.8989
Total	10045034805	9327639078	92.8582	9303481804	24157274	99.7410	0.2590	



Agenda No.8	To appoint Dr. Rashmi Sharma Rawal (DIN: 09410683), 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	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	2139368996	2024534347	94.6323	1997162563	27371784	98.6480	1.3520
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		2139368996	2024534347	94.6323	1997162563	27371784	98.6480
Public- Non Institutions	E-Voting	778893133	176333281	22.6390	176148039	185242	99.8949	0.1051
	Poll			0.0000			0.0000	0.0000
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000
	Total		778893133	176333281	22.6390	176148039	185242	99.8949
Total		10045034805	9327640304	92.8582	9300083278	27557026	99.7046	0.2954



Agenda No.9	To appoint Shri Jiji Joseph (DIN: 09415941), 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	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	2139368996	2024534347	94.6323	1674120783	350413564	82.6916	17.3084
	Poll		0.0000			0.0000	0.0000	
	Postal Ballot (if applicable)		0.0000			0.0000	0.0000	
	Total		2139368996	2024534347	94.6323	1674120783	350413564	82.6916
Public- Non Institutions	E-Voting	778893133	176330405	22.6386	176077768	252637	99.8567	0.1433
	Poll		0.0000			0.0000	0.0000	
	Postal Ballot (if applicable)		0.0000			0.0000	0.0000	
	Total		778893133	176330405	22.6386	176077768	252637	99.8567
Total		10045034805	9327637428	92.8582	8976971227	350666201	96.2406	3.7594

All resolutions set out in the Notice of 46th Annual General Meeting were duly approved by shareholders with requisite majority.





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 & Managing Director
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 46th Annual General Meeting (AGM) of the NHPC Limited held on Thursday, the 25th August, 2022 at 12:30 P.M. (IST).


Dear Sir,

Please refer to your letter dated 11th July, 2022 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.

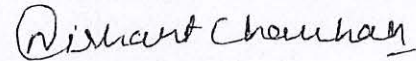
I, **CS Amit Kaushal**, proprietor of **M/s A. Kaushal & Associates**, Company Secretaries, having office at A-62, Basement, Defence Colony, New Delhi- 110024, submit my report as under:

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, 25th August, 2022 at 12:30 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, 18th August, 2022, were entitled to vote on the proposed resolutions (9 items as set out in the Notice of the AGM of NHPC Limited).
3. Detailed instructions relating to e-voting at the venue of 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 Monday, 1st August, 2022.
5. The remote e-voting period commenced on Monday, 22nd August, 2022 at 9:00 A.M. (IST) and concluded on Wednesday, 24th August, 2022 at 5:00 P.M. (IST) for the purpose of AGM scheduled to be held on 25th August, 2022.
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, 25th August, 2022 at 01:50 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.



Name: Mr. Alok Kumar Tripathi



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, 2022, THE REPORTS 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, 2022, 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	9323197183	99.9534	4343390	0.0466	NIL
	E-voting	109520	98.8939	1225	1.1061	NIL
	Total	9323306703	99.9534	4344615	0.0466	NIL

2. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2021-22.

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	9329852580	99.9994	55091	0.0006	NIL
	E-voting	109532	98.9047	1213	1.0953	NIL
	Total	9329962112	99.9994	56304	0.0006	NIL

3. TO APPOINT A DIRECTOR IN PLACE OF SHRI RAJENDRA PRASAD GOYAL, DIRECTOR (FINANCE) (DIN: 08645380), 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.
		Nos.	%age	Nos.	%age	
Item No. 3 (as Ordinary Resolution)	Remote E-voting	8989682854	96.3780	337846378	3.6220	NIL
	E-voting	73981	66.8030	36764	33.1970	NIL
	Total	8989756835	96.3776	337883142	3.6224	NIL

4. TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS 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.
		Nos.	%age	Nos.	%age	
Item No. 4 (as Ordinary Resolution)	Remote E-voting	9295029225	99.6263	34865356	0.3737	NIL
	E-voting	109398	98.7837	1347	1.2163	NIL
	Total	9295138623	99.6263	34866703	0.3737	NIL

5. TO RATIFY THE REMUNERATION OF THE COST AUDITORS 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.
		Nos.	%age	Nos.	%age	
Item No. 5 (as Ordinary Resolution)	Remote E-voting	9329790779	99.9989	103824	0.0011	NIL
	E-voting	109504	98.8794	1241	1.1206	NIL
	Total	9329900283	99.9989	105065	0.0011	NIL

6. TO APPOINT DR. UDAY SAKHARAM NIRGUDKAR (DIN: 07592413), 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	9311066374	99.8235	16462426	0.1765	NIL
	E-voting	99398	89.7539	11347	10.2461	NIL
	Total	9311165772	99.8234	16473773	0.1766	NIL

7. TO APPOINT DR. AMIT KANSAL (DIN: 07722428), 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. 7 (as Special Resolution)	Remote E-voting	9303382406	99.7411	24145927	0.2589	NIL
	E-voting	99398	89.7539	11347	10.2461	NIL
	Total	9303481804	99.7410	24157274	0.2590	NIL

8. TO APPOINT DR. RASHMI SHARMA RAWAL (DIN: 09410683), 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. 8 (as Special Resolution)	Remote E-voting	9299983880	99.7047	27545679	0.2953	NIL
	E-voting	99398	89.7539	11347	10.2461	NIL
	Total	9300083278	99.7046	27557026	0.2954	NIL

9. TO APPOINT SHRI JJI JOSEPH (DIN: 09415941), 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	
Item No. 9 (as Special Resolution)	Remote E-voting	8976907567	96.2410	350619116	3.7590	NIL
	E-voting	63660	57.4834	47085	42.5166	NIL
	Total	8976971227	96.2406	350666201	3.7594	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

CS Amit Kaushal
A. Kaushal & Associates
Company Secretaries
FCS No.: 6230
C.P. No.: 6663
UDIN: F006230D000849589

Place: New Delhi
Date: 25/08/2022


Shri A.K. Singh
Chairman & Managing Director
NHPC LIMITED
DIN: 08646003



46th Annual General Meeting held on Thursday, 25th August, 2022
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 46th Annual General Meeting (AGM) dated 02nd July, 2022. The remote e-voting was open from 09:00 AM (IST) on Monday, 22nd August, 2022 to 05:00 PM (IST) on Wednesday, 24th August, 2022. 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, 24th August, 2022 and electronic votes received during AGM and submitted his report on 25th August, 2022.



The consolidated results, as per the Scrutinizers' Report dated 25th August, 2022, 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, 2022, the reports 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, 2022, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.	9323306703	99.9534	4344615	0.0466	NIL
2.	Resolution No.2: Ordinary Resolution To confirm the payment of interim dividend and declare final dividend for the financial year 2021-22.	9329962112	99.9994	56304	0.0006	NIL
3.	Resolution No.3: Ordinary Resolution To appoint a director in place of Shri Rajendra Prasad Goyal, Director (Finance) (DIN: 08645380), who retires by rotation and, being eligible, offers himself for re-appointment.	8989756835	96.3776	337883142	3.6224	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 2022-23.	9295138623	99.6263	34866703	0.3737	NIL
Special Business						
5.	Resolution No.5: Ordinary Resolution To ratify the remuneration of the Cost Auditors for the financial year 2022-23.	9329900283	99.9989	105065	0.0011	NIL



6.	Resolution No.6: Special Resolution To appoint Dr. Uday Sakharam Nirgudkar (DIN: 07592413), as an Independent Director of the Company.	9311165772	99.8234	16473773	0.1766	NIL
7.	Resolution No.7: Special Resolution To appoint Dr. Amit Kansal (DIN: 07722428), as an Independent Director of the Company.	9303481804	99.7410	24157274	0.2590	NIL
8.	Resolution No.8: Special Resolution To appoint Dr. Rashmi Sharma Rawal (DIN: 09410683), as an Independent Director of the Company.	9300083278	99.7046	27557026	0.2954	NIL
9.	Resolution No.9: Special Resolution To appoint Shri Jiji Joseph (DIN: 09415941), as an Independent Director of the Company.	8976971227	96.2406	350666201	3.7594	NIL

Based on the consolidated report of Scrutinizer, all the resolutions as set out in the Notice of 46th AGM have been duly approved by the shareholders with requisite majority.

For NHPC Limited


(Abhay Kumar Singh)
Chairman and Managing Director
DIN 08646003

Date: 25.08.2022

Place: Faridabad