



एनएचपीसी लिमिटेड
(भारत सरकार का उद्यम)

NHPC Limited
(A Govt. of India Enterprise)

फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

<p>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</p>	<p>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</p>
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ISIN No. INE848E01016

Sub: Voting results of 48th Annual General Meeting (AGM) along with scrutinizer's report

विषय: 48वीं 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 48th AGM of NHPC Limited held on 28th August, 2024 at 02:30 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 48th 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 28 अगस्त, 2024 को अपराह्न 02:30 बजे (भारतीय समयानुसार) आयोजित एनएचपीसी लिमिटेड की 48वीं एजीएम के वोटिंग परिणाम और समेकित संवीक्षक रिपोर्ट संलग्न हैं।

यह सूचित किया जाता है कि 48वीं 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

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector - 33, Faridabad - 121003, 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

General information about company	
Scrip code	533098
NSE Symbol	NHPC
MSEI Symbol	NOTLISTED
ISIN	INE848E01016
Name of the company	NHPC LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2024
Start time of the meeting	02:30 PM
End time of the meeting	05:00 PM

Scrutinizer Details	
Name of the Scrutinizer	Shri Amit Kaushal
Firms Name	M/s A. Kaushal & Associates
Qualification	CS
Membership Number	F6230
Date of Board Meeting in which appointed	11-07-2024
Date of Issuance of Report to the company	29-08-2024

Voting results	
Record date	21-08-2024
Total number of shareholders on record date	3804589
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	319
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, 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, 2024, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6770146458	6770146458	100	6770146458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6770146458	6770146458	100	6770146458	0	100	0
Public-Institutions	E-Voting	1907401946	1712737149	89.7942	1705913553	6823596	99.6016	0.3984
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1907401946	1712737149	89.7942	1705913553	6823596	99.6016	0.3984
Public-Non Institutions	E-Voting	1367486401	4281924	0.3131	4254110	27814	99.3504	0.6496
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1367486401	4281924	0.3131	4254110	27814	99.3504	0.6496
Total		10045034805	8487165531	84.4912	8480314121	6851410	99.9193	0.0807
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes votes casted through remote e-voting and e-voting during the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend and declare final dividend for the financial year 2023-24				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6770146458	6770146458	100	6770146458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6770146458	6770146458	100	6770146458	0	100	0
Public-Institutions	E-Voting	1907401946	1713702182	89.8448	1711305293	2396889	99.8601	0.1399
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1907401946	1713702182	89.8448	1711305293	2396889	99.8601	0.1399
Public- Non Institutions	E-Voting	1367486401	4286158	0.3134	4263819	22339	99.4788	0.5212
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1367486401	4286158	0.3134	4263819	22339	99.4788	0.5212
Total		10045034805	8488134798	84.5008	8485715570	2419228	99.9715	0.0285
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes votes casted through remote e-voting and e-voting during the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 for remaining term at the pleasure of the President of India				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6770146458	6770146458	100	6770146458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6770146458	6770146458	100	6770146458	0	100	0
Public-Institutions	E-Voting	1907401946	1713466701	89.8325	1677135100	36331601	97.8796	2.1204
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1907401946	1713466701	89.8325	1677135100	36331601	97.8796	2.1204
Public- Non Institutions	E-Voting	1367486401	4269976	0.3122	4209907	60069	98.5932	1.4068
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1367486401	4269976	0.3122	4209907	60069	98.5932	1.4068
Total		10045034805	8487883135	84.4983	8451491465	36391670	99.5713	0.4287
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes votes casted through remote e-voting and e-voting during the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6770146458	6770146458	100	6770146458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6770146458	6770146458	100	6770146458	0	100	0
Public-Institutions	E-Voting	1907401946	1713466701	89.8325	1686173593	27293108	98.4071	1.5929
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1907401946	1713466701	89.8325	1686173593	27293108	98.4071	1.5929
Public- Non Institutions	E-Voting	1367486401	4271220	0.3123	4225390	45830	98.927	1.073
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1367486401	4271220	0.3123	4225390	45830	98.927	1.073
Total		10045034805	8487884379	84.4983	8460545441	27338938	99.6779	0.3221
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes votes casted through remote e-voting and e-voting during the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6770146458	6770146458	100	6770146458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6770146458	6770146458	100	6770146458	0	100	0
Public-Institutions	E-Voting	1907401946	1710959994	89.7011	1710959994	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1907401946	1710959994	89.7011	1710959994	0	100	0
Public- Non Institutions	E-Voting	1367486401	4268568	0.3121	4141884	126684	97.0322	2.9678
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1367486401	4268568	0.3121	4141884	126684	97.0322	2.9678
Total		10045034805	8485375020	84.4733	8485248336	126684	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes votes casted through remote e-voting and e-voting during the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Raj Kumar Chaudhary (DIN: 10198931), as Director (Technical) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6770146458	6770146458	100	6770146458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6770146458	6770146458	100	6770146458	0	100	0
Public-Institutions	E-Voting	1907401946	1713466701	89.8325	1306557417	406909284	76.2523	23.7477
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1907401946	1713466701	89.8325	1306557417	406909284	76.2523	23.7477
Public- Non Institutions	E-Voting	1367486401	4267131	0.312	4127828	139303	96.7354	3.2646
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1367486401	4267131	0.312	4127828	139303	96.7354	3.2646
Total		10045034805	8487880290	84.4983	8080831703	407048587	95.2044	4.7956
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes votes casted through remote e-voting and e-voting during the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase borrowing limit of the Company from Rs.40,000 Crore to Rs.50,000 Crore				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6770146458	6770146458	100	6770146458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6770146458	6770146458	100	6770146458	0	100	0
Public-Institutions	E-Voting	1907401946	1710959994	89.7011	1710959994	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1907401946	1710959994	89.7011	1710959994	0	100	0
Public- Non Institutions	E-Voting	1367486401	4277912	0.3128	4132863	145049	96.6094	3.3906
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1367486401	4277912	0.3128	4132863	145049	96.6094	3.3906
Total		10045034805	8485384364	84.4734	8485239315	145049	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes votes casted through remote e-voting and e-voting during the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create Mortgage and/or charge over the movable and immovable properties of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6770146458	6770146458	100	6770146458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6770146458	6770146458	100	6770146458	0	100	0
Public-Institutions	E-Voting	1907401946	1710959994	89.7011	1027953485	683006509	60.0805	39.9195
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1907401946	1710959994	89.7011	1027953485	683006509	60.0805	39.9195
Public- Non Institutions	E-Voting	1367486401	4279991	0.313	4099502	180489	95.783	4.217
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1367486401	4279991	0.313	4099502	180489	95.783	4.217
Total		10045034805	8485386443	84.4734	7802199445	683186998	91.9487	8.0513
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes votes casted through remote e-voting and e-voting during the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Sanjay Kumar Singh (DIN: 10718481), as Director (Projects) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6770146458	6770146458	100	6770146458	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6770146458	6770146458	100	6770146458	0	100	0
Public-Institutions	E-Voting	1907401946	1713466701	89.8325	1680848828	32617873	98.0964	1.9036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1907401946	1713466701	89.8325	1680848828	32617873	98.0964	1.9036
Public- Non Institutions	E-Voting	1367486401	4274436	0.3126	4121933	152503	96.4322	3.5678
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1367486401	4274436	0.3126	4121933	152503	96.4322	3.5678
Total		10045034805	8487887595	84.4983	8455117219	32770376	99.6139	0.3861
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-voting includes votes casted through remote e-voting and e-voting during the AGM.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) 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) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 48th Annual General Meeting (AGM) of the NHPC Limited held on Wednesday, the 28th August, 2024 at 02:30 P.M. (IST).

Dear Sir,

Please refer to your letter dated 29th July, 2024 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 Wednesday, the 28th August, 2024 at 02:30 P.M. (IST) through VC/ OAVM was sent to the members;
2. The Members holding shares as on the "cut off" date i.e. Wednesday, 21st August, 2024, 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 during the AGM and remote e-voting facility along with other details were duly provided to all the members;

Amit
Kaushal

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by Amit Kaushal
Date: 2024.08.29
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4. The Company has also published the information relating to remote e-voting in newspapers namely, Business Standard (Hindi Daily) and Business Standard (English Daily) on Tuesday, 06th August, 2024.
5. The remote e-voting period commenced on Sunday, 25th August, 2024 at 09:00 A.M. (IST) and concluded on Tuesday, August 27, 2024 at 05:00 P.M. (IST) for the purpose of AGM scheduled to be held on 28th August, 2024.
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 (e-voting) 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, M/s KFin Technologies Limited ("KFin") and the authorizations lodged with the Company.
8. The members have casted their vote through e-voting and 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 **Wednesday, 28th August, 2024** at 5.15 P.M. in the presence of 2 (two) witnesses Mr. Alok Kumar Tripathi and Mr. Yash Rathore, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Alok K. Tripathi

Name: Mr. Alok Kumar Tripathi

Yash Rathore

Name: Mr. Yash Rathore

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:

Amit
Kaushal

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by Amit Kaushal
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1: TO CONSIDER AND ADOPT:

- A. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, 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, 2024, 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	Nos.
Item No. 1 (as Ordinary Resolution)	Remote E-voting	8,48,01,61,709	99.9193	68,48,674	0.0807	NIL
	E-voting	1,52,412	98.2365	2,736	1.7635	NIL
	Total	8,48,03,14,121	99.9193	68,51,410	0.0807	NIL

2. TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND DECLARE FINAL DIVIDEND 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. 2 (as Ordinary Resolution)	Remote E-voting	8,48,55,63,158	99.9715	24,16,492	0.0285	NIL
	E-voting	1,52,412	98.2365	2,736	1.7635	NIL
	Total	8,48,57,15,570	99.9715	24,19,228	0.0285	NIL



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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 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	8,45,13,39,055	99.5713	3,63,88,932	0.4287	NIL
	E-voting	1,52,410	98.2352	2,738	1.7648	NIL
	Total	8,45,14,91,465	99.5713	3,63,91,670	0.4287	NIL

4. TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2024-25.

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	8,46,03,93,031	99.6779	2,73,36,200	0.3221	NIL
	E-voting	1,52,410	98.2352	2,738	1.7648	NIL
	Total	8,46,05,45,441	99.6779	2,73,38,938	0.3221	NIL

5. TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2024-25.

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	8,48,50,95,926	99.9985	1,23,946	0.0015	NIL
	E-voting	1,52,410	98.2352	2,738	1.7648	NIL
	Total	8,48,52,48,336	99.9985	1,26,684	0.0015	NIL

6. TO APPOINT SHRI RAJ KUMAR CHAUDHARY (DIN: 10198931), 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. 6 (as Ordinary Resolution)	Remote E-voting	8,08,06,79,291	95.2043	40,70,45,851	4.7957	NIL
	E-voting	1,52,412	98.2365	2,736	1.7635	NIL
	Total	8,08,08,31,703	95.2044	40,70,48,587	4.7956	NIL

7. TO INCREASE BORROWING LIMIT OF THE COMPANY FROM RS. 40,000 CRORE TO RS. 50,000 CRORE.

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	8,48,50,88,203	99.9983	1,41,013	0.0017	NIL
	E-voting	1,51,112	97.3986	4,036	2.6014	NIL
	Total	8,48,52,39,315	99.9983	1,45,049	0.0017	NIL

8. TO CREATE MORTGAGE AND/OR CHARGE OVER THE MOVABLE AND IMMOVABLE PROPERTIES 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	7,80,20,47,035	91.9485	68,31,84,260	8.0515	NIL
	E-voting	1,52,410	98.2352	2,738	1.7648	NIL
	Total	7,80,21,99,445	91.9487	68,31,86,998	8.0513	NIL

9. TO APPOINT SHRI SANJAY KUMAR SINGH (DIN: 10718481), AS DIRECTOR (PROJECTS) 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. 9 (as Ordinary Resolution)	Remote E-voting	8,45,49,64,807	99.6139	3,27,67,640	0.3861	NIL
	E-voting	1,52,412	98.2365	2,736	1.7635	NIL
	Total	8,45,51,17,219	99.6139	3,27,70,376	0.3861	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: 2024.08.29
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CS Amit Kaushal
A. Kaushal & Associates
Company Secretaries
FCS No.: 6230; C.P. No.: 6663
UDIN: F006230F001071525

Place: New Delhi
Date: 29/08/2024


Shri Raj Kumar Chaudhary
Chairman & Managing Director
NHPC LIMITED
DIN: 10198931



48th Annual General Meeting held on Wednesday, 28th August, 2024
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 48th Annual General Meeting (AGM) dated 30th July, 2024. The remote e-voting was open from 09:00 AM (IST) on Sunday, 25th August, 2024 to 05:00 PM (IST) on Tuesday, 27th August, 2024. 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 Tuesday, 27th August, 2024 and electronic votes received during AGM and submitted his report on 29th August, 2024.



The consolidated results, as per the Scrutinizers' Report dated 29th August, 2024 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, 2024, 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, 2024, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.	8,48,03,14,121	99.9193	68,51,410	0.0807	NIL
2.	Resolution No.2: Ordinary Resolution To confirm the payment of interim dividend and declare final dividend for the financial year 2023-24.	8,48,57,15,570	99.9715	24,19,228	0.0285	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 for remaining term at the pleasure of the President of India.	8,45,14,91,465	99.5713	3,63,91,670	0.4287	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 2024-25.	8,46,05,45,441	99.6779	2,73,38,938	0.3221	NIL



Special Business						
5.	Resolution No.5: Ordinary Resolution To ratify the remuneration of the Cost Auditors for the financial year 2024-25.	8,48,52,48,336	99.9985	1,26,684	0.0015	NIL
6.	Resolution No.6: Ordinary Resolution To appoint Shri Raj Kumar Chaudhary (DIN: 10198931), as Director (Technical) of the Company.	8,08,08,31,703	95.2044	40,70,48,587	4.7956	NIL
7.	Resolution No.7: Special Resolution To increase borrowing limit of the Company from Rs. 40,000 Crore to Rs. 50,000 Crore.	8,48,52,39,315	99.9983	1,45,049	0.0017	NIL
8.	Resolution No.8: Special Resolution To create Mortgage and/or charge over the movable and immovable properties of the Company.	7,80,21,99,445	91.9487	68,31,86,998	8.0513	NIL
9.	Resolution No.9: Ordinary Resolution To appoint Shri Sanjay Kumar Singh (DIN: 10718481), as Director (Projects) of the Company	8,45,51,17,219	99.6139	3,27,70,376	0.3861	NIL

Based on the consolidated report of Scrutinizer, all the resolutions as set out in the Notice of 48th AGM have been duly approved by the shareholders with requisite majority.

For NHPC Limited



(Raj Kumar Chaudhary)
Chairman and Managing Director
DIN: 10198931

Date: 29/8/2024
Place: Faridabad

