

संदर्भ सं./Ref. No. NH/CS/199



फोन/Phone : \_\_\_\_\_

दिनांक/Date : 05.09.2017

Manager  
The Listing Department,  
M/s BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400001

मैनेजर, लिस्टिंग विभाग,  
बीएसई लिमिटेड  
पि.जे. टावर्स, दलाल स्ट्रीट,  
मुंबई- 400 001  
Scrip Code: 533098

General Manager  
The Listing Department  
M/s National Stock Exchange of India  
Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

महाप्रबंधक, लिस्टिंग विभाग,  
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा ई,  
मुंबई - 400 051  
Scrip Code: NHPC EQ

ISIN No. INE848E01016

**Sub: Newspaper Clips- Notice of Annual General Meeting, Book Closure, Dividend and E-voting.**

विषय : वार्षिक आम बैठक, बुक क्लोजर, लाभांश और ई-वोटिंग के अखबार **Clips- सूचना।**

Sirs/महोदय,

Please find enclosed herewith newspaper cutting of the Notice of 41<sup>st</sup> Annual General Meeting, Book Closure, Payment of Dividend and E-voting published on 5<sup>th</sup> September, 2017 in "Economics Times" in English and "Nav Bharat Times in Hindi.

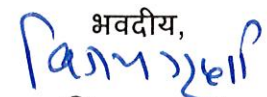
This is for your record and information.

वार्षिक आम बैठक, बुक क्लोजर, लाभांश और ई-वोटिंग की सूचना समाचार पत्र "इकोनॉमिक्स टाइम्स" अंग्रेजी और "नवभारत टाइम्स" हिंदी में दिनांक 5<sup>th</sup> सितम्बर, 2017 को प्रकाशित समाचार पत्र की कतरन कृपया प्राप्त करें।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

संलग्न: उपरोक्त अनुसार

भवदीय,  
  
(विजय गुप्ता)  
कंपनी अधिकारी

**E-TENDER PRESS NOTICE NO. 12/FO (Hort.)N/W/2017-18**

Online Item Rate Tenders are invited through e-tendering mode for the following works by the Dy. Director (Hort.)-II, Rama Market, Pitampura, New Delhi-110034, Dy. Director (Hort.)-V Distt. Centre-1, Sec-10, Rohini, New Delhi-110085, Dy. Director (Hort.)-X C.S.C. 656 Sanjay Enclave, Jahanglpuri, New Delhi-110033. On behalf of Delhi Development Authority from the approved and eligible contractors registered under Horticulture category only of DDA & CPWD and those of appropriate list of MES, BSNL and Railway. The last date and time of submission of tender is 12.09.2017 upto 3.00 PM.

1. NIT No.24/DD(H)-I/DDA/2017-18: Name of work : M/o Parks Plantations trucks and other equipment in Hort. Wing N/A-II. M/o Rejuvenation old orchard at Ashok Vihar, Ph-IV (Janak Wala Bagh) SH: Complete M/o Lawn, woodland and sweeping of path for 12 months at site. Estimated Cost: ₹ 10,21,074/-, Earnest Money: ₹ 20,421/-, Period of Completion: 12 months.
2. NIT No.25/DD(H)-II/DDA/2017-18: Name of work : M/o Various Parks (296.38 Acres area) under N/A-I, M/o Distt. Park at Faiz Road between Rani Jhansi Road. SH: Complete M/o Lawn, and sweeping of path for 12 months at site. Estimated Cost: ₹ 9,00,717/-, Earnest Money: ₹ 18,014/-, Period of Completion: 12 months.
3. NIT No.91/DD(H)-V/DDA/2017-18: Name of work : D/o 443.44 Hect. of Land in sector-34 & 35 Rohini, Phase-IV, & V SH: D/o Green Belt at sector-35, Rohini, along with 100 meter-wide road. Estimated Cost: ₹ 11,14,323/-, Earnest Money: ₹ 22,286/-, Period of Completion: 03 months.
4. NIT No.56/DD(H)-X/DDA/2017-18: Name of work : M/o Park plantation trucks and other equipments in Hort. Wing N/A-II, M/o Central Verge and RSP 40 mtr. wide road (sector A-1 to A-4 Narela). SH: Complete maintenance of Central Verge and RSP, S/S CDM, watering of plants through water tanker, Plants etc. at site (For 12 months). Estimated Cost: ₹ 7,23,895/-, Earnest Money: ₹ 14,478/-, Period of Completion: 12 months.
5. NIT No.59/DD(H)-X/DDA/2017-18: Name of work : M/o Park Plantation trucks and other equipments in Hort. Wing N/A-II, M/o Central Verge and RSP 30 mtr. wide road (sector A-1 to A-4 Narela). SH: Complete maintenance of Central Verge and RSP, S/S CDM, watering of plants through water tanker, Plants etc. at site (For 12 months). Estimated Cost: ₹ 7,65,531/-, Earnest Money: ₹ 15,311/-, Period of Completion: 12 months.
6. NIT No.81/DD(H)-X/DDA/2017-18: Name of work : M/o Park Plantation trucks and other equipments in Hort. Wing N/A-II, M/o Central Verge 60 mtr. wide road GT Road to Bhorgarh Road Narela. SH: Complete maintenance of Green belt, S/S CDM, watering of plants through water tanker etc. at site (For 12 months). Estimated Cost: ₹ 9,65,908/-, Earnest Money: ₹ 19,318/-, Period of Completion: 12 months.
7. NIT No.82/DD(H)-X/DDA/2017-18: Name of work : M/o Park Plantation trucks and other equipments in Hort. Wing N/A-II, M/o Green belt and Central Verge along with 60 mtr. wide road Chemical Trader to 100 mtr. Road Narela. SH: Complete maintenance of Green belt and Central Verge, S/S CDM, watering of plants through water tanker, Digging holes etc. at site (For 12 months). Estimated Cost: ₹ 12,88,232/-, Earnest Money: ₹ 25,765/-, Period of Completion: 12 months.
8. NIT No.87/DD(H)-X/DDA/2017-18: Name of work : M/o Park Plantation trucks and other equipments in Hort. Wing N/A-II, M/o Park Play Area Sector B-2 Narela. SH: S/S good earth, WDCM, jamuna sand, Digging holes, Plants, Chemical emulsion, Bio Organic Vermil compost etc. at site. Estimated Cost: ₹ 6,57,541/-, Earnest Money: ₹ 13,151/-, Period of Completion: 75 days.
9. NIT No.88/DD(H)-X/DDA/2017-18: Name of work : M/o Park Plantation trucks and other equipments in Hort. Wing N/A-II, M/o Green Belt along with 80 mtr. Road 30 mtr. Road to STP at Narela. SH: Complete maintenance of Green belt, S/S WDCM, watering of plants through water tanker, Digging holes, etc. at site (For 12 months) Estimated Cost: ₹ 12,91,071/-, Earnest Money: ₹ 25,821/-, Period of Completion: 12 months.
10. NIT No.96/DD(H)-X/DDA/2017-18: Name of work : C/o 5080/4740 EWS Houses at Village Shiraspur Narela, Phase-III. SH: D/o Lawn at site. Estimated Cost: ₹ 13,40,046/-, Earnest Money: ₹ 26,801/-, Period of Completion: 05 months.

Please also visit the website <https://eprocure.gov.in/eprocure/app> or send mail [cppp-nlc@nlc.in](mailto:cppp-nlc@nlc.in) or dial Help Line No. 1800-233-7315 Mobile No. +91-7878007972 & +91-7878007973.

Please give your feedback on DDA App at  Please visit DDA's website: [www.dda.org.in](http://www.dda.org.in) or Dial Toll free No. 1800110332



**NHPC Limited**  
(A Government of India Enterprise)

Regd. Off.: NHPC Office Complex, Sector-33, Faridabad, Haryana-121003. Telefax: 0129-258810/2588500. E-mail: [webmaster@nhpc.nlc.in](mailto:webmaster@nhpc.nlc.in) Website: [www.nhpcindia.com](http://www.nhpcindia.com) CIN: L40101HR10750032564

**NOTICE OF 41<sup>st</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the members of NHPC Limited will be held on Wednesday, 27<sup>th</sup> September, 2017 at 11:00 A.M. at Jal Tarang Auditorium, NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana to transact the businesses as detailed in the notice of AGM dated 11<sup>th</sup> August, 2017, which has been sent in physical/electronic form, as the case may be, to all the members, on or before 29<sup>th</sup> August, 2017.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR)), the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 15<sup>th</sup> September, 2017 to Wednesday, 27<sup>th</sup> September, 2017 (both days inclusive).

Pursuant to Regulation 44 of SEBI (LODR) and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company is pleased to provide e-voting facility to the members to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the 41<sup>st</sup> AGM. The members may cast their votes electronically through e-voting system of M/s. Karvy Computershare Private Limited ('Karvy' or 'RTA') from a place other than venue of AGM (remote e-voting). All the members are informed that:

- (a) The businesses as stated in the Notice of 41<sup>st</sup> AGM may be transacted through voting by electronic means;
- (b) The remote e-voting shall commence on Saturday, 23<sup>rd</sup> September, 2017 at 9:00 A.M. (IST) and end on Tuesday, 26<sup>th</sup> September, 2017 at 5:00 P.M. (IST);
- (c) The cut-off date for determining the eligibility to vote by electronic means or at AGM is Wednesday, 20<sup>th</sup> September, 2017;
- (d) Any person, who acquires shares of the Company and becomes a member after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Wednesday, 20<sup>th</sup> September, 2017, may obtain the login ID and password by sending a request at [enward.ris@karvy.com](mailto:enward.ris@karvy.com). The detailed procedure for obtaining user ID and password is also prescribed in the Notice of the meeting which is also available on the Company's and Karvy's website. However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote;
- (e) remote e-voting shall not be allowed beyond Tuesday, 26<sup>th</sup> September, 2017 at 5:00 P.M. (IST);
- (f) Members may note that:
  - (i) Once the vote on a resolution is casted by the members, they shall not be allowed to change it subsequently;
  - (ii) The facility for voting through ballot paper shall be made available at the AGM to the members who have not casted their vote by remote e-voting;
  - (iii) The members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
  - (iv) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

The Annual Report 2016-17 and the Notice of 41<sup>st</sup> AGM is available on the Company's website <http://www.nhpcindia.com> and also available on the website of Karvy at <https://evoting.karvy.com>. The shareholders, who wish to receive physical copies of the Annual report, may e-mail their request to the Company at [companysecretary@nhpc.nlc.in](mailto:companysecretary@nhpc.nlc.in) or to RTA at [balaji.reddy@karvy.com](mailto:balaji.reddy@karvy.com).

For detailed instructions pertaining to electronic voting, members may please refer to the instructions in the Notice of AGM or visit <https://evoting.karvy.com>.

In case of queries or grievances pertaining to e-voting procedure, members may refer the Frequently Asked Questions (FAQs) for members available at the Downloads section of <https://evoting.karvy.com> or call on toll free no. 1-800-34-54-001 or may contact Shri SV Raju, Dy. General Manager ([raju.sv@karvy.com](mailto:raju.sv@karvy.com)) / Shri S Balaji Reddy, Manager ([balaji.reddy@karvy.com](mailto:balaji.reddy@karvy.com)), M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500032, Phone no. 040-67181500, email id [enward.ris@karvy.com](mailto:enward.ris@karvy.com).

Members may also write to the Company Secretary at [companysecretary@nhpc.nlc.in](mailto:companysecretary@nhpc.nlc.in) or at the Registered Office of the Company.

Members who have not registered their e-mail addresses, so far, or who want to update their email address, are requested to approach their respective Depository Participants (for electronic holding) or with Karvy/Company (for physical holding), for receiving all communications electronically.

**UNCLAIMED DIVIDEND**

Members who have not encashed or received their dividend warrants for previous years are advised to write to RTA for revalidating the same or obtaining duplicate thereof.

For and on behalf of NHPC Limited

Place: Faridabad  
Dated: 04/09/2017

Sd./  
(V) Jay Gupta  
Company Secretary



