



एनएचपीसी लिमिटेड  
(भारत सरकार का उद्यम)

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



संदर्भ सं./Ref. No. NH/CS/199

फोन/Phone : \_\_\_\_\_

दिनांक/Date : 27.09.2017

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

मैनेजर, लिस्टिंग विभाग,  
बीएसई लिमिटेड  
पि.जे. टावरस, दलालस्ट्रीट,  
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, लिस्टिंगविभाग,  
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
एक्सचेंज प्लाजा, वांद्रा कुर्ला कॉम्प्लेक्स, वांद्रा (ई),  
मुंबई - 400 051  
Scrip Code: NHPC EQ

ISIN No. **INE848E01016**

Sub: **Proceeding and disclosure of Voting Results of 41<sup>st</sup> Annual General Meeting.**

विषय: **41वीं वार्षिक आम बैठक के कृति और मतदान के परिणामों के प्रकटीकरण के संदर्भ में।**

Sirs/महोदय,

This is to inform that the 41<sup>st</sup> Annual General Meeting (AGM) of NHPC Limited was held today i.e. Wednesday, the 27<sup>th</sup> September, 2017 at 11:00 A.M. at Jal Tarang Auditorium, NHPC Office Complex, Sector-33, Faridabad, Haryana-121 003.

In terms of Regulation 30 and 44(3) of SEBI (LODR) Regulations, 2015, proceeding of the 41<sup>st</sup> AGM and details of voting results along with scrutinizer's report is enclosed at **Annexure-I & II** respectively. It is to inform that all resolutions set out in the Notice of 41<sup>st</sup> AGM were duly approved by shareholders with requisite majority. The chairman's statement delivered at the AGM is also enclosed at **Annexure-III**.

It is requested to kindly disseminate the same on your websites.

आप को यह सूचित किया जाता है की एनएचपीसी लिमिटेड की 41 वीं वार्षिक आम बैठक आज यानी दिनांक 27 सितंबर 2017 को सुबह 11:00 बजे जल तरंग सभागार, एनएचपीसी कार्यालय परिसर, सेक्टर -33, फरीदाबाद, हरियाणा -121 003 में हुई।

सेबी (LODR), विनियमन, 2015 के नियमन 30 और 44(3) के अनुसार 41वीं वार्षिक आम बैठक की proceedings एवं मतदान के परिणाम संवीक्षक (scrutinizer's) की रिपोर्ट के साथ क्रमशः **अनुलग्नक - I** और **अनुलग्नक - II** में संलग्न है। यह भी सूचित किया जाता है की 41वीं वार्षिक आम बैठक के नोटिस में निर्धारित सभी प्रस्तावों को शेयरधारकों द्वारा विधिवत अपेक्षित बहुमत के साथ अनुमोदित किया गया। 41वीं वार्षिक आम बैठक में अध्यक्ष द्वारा दी गयी statement की प्रति **अनुलग्नक - III** में संलग्न है।

कृपया यह सूचना अपनी वेबसाइट पर प्रसारित करें।

धन्यवाद,

संलग्न: उपरोक्त अनुसार

भवदीय

(विजय गुप्ता)  
कंपनी सचिव  
27/09/2017

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लैक्स, सैक्टर-33, फरीदाबाद - 121003, हरियाणा

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

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com; E-mail :

webmaster@nhpc.nic.in; Fax : 0129-2277941; EPABX No. : 0129-2588110/2588500

**NHPC LIMITED**

Date of the AGM	27-09-2017
Total number of shareholders on record date	763310
No. of shareholders present in the meeting either in person or through proxy:	
-Promoters and Promoter Group:	1
-Public:	320
No. of Shareholders attended the meeting through Video Conferencing	
-Promoters and Promoter Group:	Not Applicable
-Public:	Not Applicable

**Agenda Wise disclosure**

Agenda No. 1	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/ resolution?	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
		No								
Promoter and Promoter Group			E-Voting	7643406901	7643406901	100.0000	7643406901	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	7643406901	7643406901	100.0000	7643406901	0	100.0000	0.0000
			E-Voting		1331566360	87.0476	1331133297	433063	99.9675	0.0325
			Poll		0	0.0000	00	0	0.0000	0.0000
			Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			Total	1529698657	1331566360	87.0476	1331133297	433063	99.9675	0.0325
Public- Institutions			E-Voting		445029231	40.9706	445025542	3689	99.9992	0.0008
			Poll		165386	0.0152	165096	290	99.8247	0.1753
			Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
			Total	1086214961	445194617	40.9859	445190638	3979	99.9991	0.0009
Public- Non Institutions			Postal Ballot (if applicable)		9420167878	91.8206	9419730836	437042	99.9954	0.0046
			Total	10259320519	9420167878	91.8206	9419730836	437042	99.9954	0.0046

25/11/17  
AM (CS)

27/11/17  
SO

25/11/17

Agenda No. 2 Resolution required: (Ordinary/ Special) To note the payment of interim dividend and declare final dividend for the Financial Year 2016-17. **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		7643406901	100.0000	7643406901	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	7643406901	7643406901	100.0000	7643406901	0	100.0000	0.0000
Public- Institutions	E-Voting		1334572860	87.2442	1334572860	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	1529698657	1334572860	87.2442	1334572860	0	100.0000	0.0000
Public- Non Institutions	E-Voting		445037631	40.9714	445027756	9875	99.9978	0.0022
	Poll		165386	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1086214961	445203017	40.9866	445192852	10165	99.9977	0.0023
	Total	10259320519	9423182778	91.8500	9423172613	10165	99.9999	0.0001

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*27.9.17*  
*AM (CS)*

*27/11/17*  
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*Pannyeil*  
*27/10/2017*

Agenda No. 3	To appoint a Director in place of Shri Ratish Kumar (DIN 06852735), who retires by rotation and being eligible, offers himself for re-appointment for the remaining term at the pleasure of the President of India.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7643406901	100.0000	7643406901	0	100.0000	0.0000
	Poll			0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
	Total	7643406901	7643406901	100.0000	7643406901	0	100	0
Public- Institutions	E-Voting		1334014008	87.2076	1304904960	29109048	97.8179	2.1821
	Poll			0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
	Total	1529698657	1334014008	87.2076	1304904960	29109048	97.8179	2.1821
Public- Non Institutions	E-Voting		445028943	40.9706	445009592	19351	99.9957	0.0043
	Poll			0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
	Total	1086214961	445194329	40.9858	445174688	19641	99.9956	0.0044
	Total	10259320519	9422615238	91.8444	9393486549	29128689	99.6909	0.3091

25/11/17  
AM (CS)

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SO.

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25/11/2017

Agenda No. 4	To authorize Board of Directors of the company to fix the remuneration of the Joint Statutory Auditors for the Financial Year 2017-18.							
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	7643406901	7643406901	100.0000	00	0	0.0000	0.0000
	Poll		0	0.0000				
	Postal Ballot (if applicable)		0	0.0000				
	Total	7643406901	7643406901	100.0000	7643406901	0	100.0000	0
Public- Institutions	E-Voting	1529698657	1334572860	87.2442	1277950063	56622797	95.7572	4.2428
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000				
	Total	1529698657	1334572860	87.2442	1277950063	56622797	95.7572	4.2428
Public- Non Institutions	E-Voting	1086214961	445028518	40.9706	445018239	10279	99.9977	0.0023
	Poll		165386	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	1086214961	445193904	40.9858	445183335	10569	99.9976	0.0024
	Total	10259320519	9423173665	91.8499	9366540299	56633366	99.3990	0.6010

24/8/17  
27.9.17  
RM (CS)

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SO

25/09/2017

Agenda No. 5 To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18. ORDINARY

Resolution required: (Ordinary/ Special) No

Whether promoter/ promoter group are interested in the agenda/resolution?	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	7643406901	7643406901	100.0000	7643406901	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7643406901	0	0.0000	00	0	0.0000	0.0000
	Total		7643406901	7643406901	100.0000	7643406901	0	100
Public- Institutions	E-Voting	1529698657	1334572860	87.2442	1329130970	5441890	99.5522	0.4078
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1529698657	0	0.0000	00	0	0.0000	0.0000
	Total		1529698657	1334572860	87.2442	1329130970	5441890	99.5522
Public- Non Institutions	E-Voting	1086214961	445028518	40.9706	445017059	11459	99.9974	0.0026
	Poll		1086214961	165386	0.0152	165096	290	99.8247
	Postal Ballot (if applicable)	1086214961	0	0.0000	00	0	0.0000	0.0000
	Total		1086214961	445193904	40.9858	445182155	11749	99.9974
Total	Total	10259320519	9423173665	91.8499	9417720026	5453639	99.9421	0.0579

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RM (CS)

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Agenda No.6	To appoint Shri Nikhil Kumar Jain (DIN 05332456), as Director (Personnel) of the Company.							
Resolution required: (Ordinary/ Special)	ORDINARY							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7643406901	7643406901	100.0000	7643406901	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7643406901	7643406901	100	7643406901	0	100	0.0000
Public- Institutions	E-Voting	1529698657	1334572860	87.2442	1050737806	283835054	78.7321	21.2679
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	1529698657	1334572860	87.2442	1050737806	283835054	78.7321	21.2679
Public- Non Institutions	E-Voting	1086214961	445028443	40.9706	445011576	16867	99.9962	0.0038
	Poll		0	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)							
	Total	1086214961	445193829	40.9858	445176672	17157	99.9961	0.0039
	Total	10259320519	9423173590	91.8499	9139321379	283852211	96.9877	3.0123

27/09/17  
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Agenda No. 7	To appoint Shri Mahesh Kumar Mittal (DIN 02889021), as Director (Finance) 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	7643406901	7643406901	100.0000	7643406901	0	100.0000	0.0000
	Poll	7643406901	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	7643406901	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total	7643406901	7643406901	100	7643406901	0	100	0
	E-Voting	7643406901	1334572860	87.2442	1050737806	283835054	78.7321	21.2679
	Poll	1529698657	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	1529698657	0	0.0000	00	0	0.0000	0.0000
	Total	1529698657	1334572860	87.2442	1050737806	283835054	78.7321	21.2679
	E-Voting	1086214961	445028843	40.9706	445011506	17337	99.9961	0.0039
Public- Non Institutions	Poll	1086214961	165386	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)	1086214961	0	0.0000	00	0	0.0000	0.0000
	Total	1086214961	445194229	40.9858	445176602	17627	99.996	0.004
Total	10259320519	9423173990	91.8499	9139321309	283852681	96.9877	3.0123	

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Agenda No. 8

To consider issue of secured / unsecured, redeemable, non-convertible debentures / bonds aggregating up to ₹ 2,000 crore through private placement.

SPECIAL

No

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	7643406901	7643406901	100.0000	7643406901	0	100.0000	0.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total	7643406901	7643406901	100.0000	7643406901	0	100.0000	0.0000	0.0000	
Public- Institutions	E-Voting	1529698657	1334572860	87.2442	1334572860	0	100.0000	0.0000	0.0000	
	Poll		1334572860	87.2442	1334572860	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total	1529698657	1334572860	87.2442	1334572860	0	100.0000	0.0000	0.0000	
Public- Non Institutions	E-Voting	1086214961	445028843	40.9706	445019134	9709	99.9978	0.0022	0.0022	
	Poll		165386	0.0152	165096	290	99.8247	0.1753	0.1753	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Total	1086214961	445194229	40.9858	445184230	9999	99.9978	0.0022	0.0022	
	Total	10259320519	9423173990	91.8499	9423163991	9999	99.9999	0.0001	0.0001	

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29/09/2017

Agenda No. 9	SPECIAL									
Resolution required: (Ordinary/ Special)	To amend Articles of Association of the Company by appending new Article 22A after Article 22 of the existing articles.									
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	7643406901	7643406901	100.0000	7643406901	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	7643406901	7643406901	100.0000	7643406901	0	100.0000	0.0000		
Public- Institutions	E-Voting	1529698657	1334572860	87.2442	1334572860	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	1529698657	1334572860	87.2442	1334572860	0	100.0000	0.0000		
Public- Non Institutions	E-Voting	1086214961	445028943	40.9706	445020348	8595	99.9981	0.0019		
	Poll		165386	0.0152	165096	290	99.8247	0.1753		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	1086214961	445194329	40.9838	445185444	8885	99.9980	0.0020		
	Total	10259320519	9423174090	91.8499	9423165205	8885	99.9999	0.0001		

All resolutions set out in the Notice of 41st Annual General Meeting were duly approved by shareholders with requisite majority.

*[Signature]*  
27.9.17  
RM/CS

*[Signature]*  
27.9.17  
SE.

*[Signature]*  
27.9.17



**Scrutinizer's Report**

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015)

To,  
The Chairman  
NHPC Limited  
(CIN: L40101HR1975GOI032564)  
Sector-33, Faridabad,  
Haryana-121003

Dear Sir,

1. We, P C Jain & Co, Company Secretaries, having office at 2382, Sector-16, Faridabad-121002 have been appointed by the Board of Directors of **NHPC Limited** ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting along with polling process carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended thereof, on the resolutions contained in the Notice of the 41<sup>st</sup> Annual General Meeting (AGM) of the members of the Company held on Wednesday, the 27<sup>th</sup> September, 2017 at 11:00 A.M. at Jal Tarang Auditorium, NHPC Office Complex, Sector-33, Faridabad, Haryana-121003.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice to the 41<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting & Poll process is restricted to make a Scrutiny of the Votes cast "in favour" or "against" the resolutions stated in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by M/s Karvy Computershare Private Limited (Karvy), at its portal i.e. <https://evoting.karvy.com> the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further, we submit our combined report for e-voting and polling as under:-



Office : 2382, 1st Floor, Sector-16, Faridabad - 121 002 (Delhi NCR)

Phone : 91-129-4043338, +91 9811078338

E-mail : fcspcjain@gmail.com, website : www.cspcjain.com

**(Registered Insolvency Professional by IBBI)**

**Branch Office : New Delhi & Surat (Gujarat)**

- i. The e-voting period remained open from Saturday, 23<sup>rd</sup> September, 2017 (09:00 A.M.) to Tuesday, 26<sup>th</sup> September, 2017 (05:00 P.M.).
- ii. The members of the Company as on the "cut off" date i.e. 20<sup>th</sup> September, 2017 were entitled to vote on the resolutions (items No. 1 to 9 as set out in Notice of the 41<sup>st</sup> AGM of the Company).
- iii. The voting pattern was unblocked on Wednesday, 27<sup>th</sup> September, 2017 in the presence of 2 witnesses, Ms. Rashi Singla and Ms. Shikha Gupta who are not in the employment of the Company and thereafter list of Equity Shareholders who voted "for" or "against" each of the resolutions that were put to vote, were downloaded Karvy Computershare Private Limited (Karvy) i.e. <http://evoting.karvy.com>. They have signed below in the confirmation of the votes being unlocked in their presence.

*Rashi Singla*

H.No. 59, Ward No. 5,  
Brahman Wara,  
Ballabgarh - 121004

Name: Rashi Singla

(Witness)

*Shikha Gupta*

H.No - 87 Ward No - 8  
Bania Wala  
Ballabgarh - 121004

Name: SHIKHA GUPTA

(Witness)

- iv. After the time fixed for closing of the poll by the Chairman, two ballot boxes were kept for polling and were locked in our presence with due identification marks placed by us.
- v. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
- vi. The poll papers, which were incomplete and/ or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately. 1(One such) poll paper was treated invalid.
- vii. Soft copy of the list of equity shareholders who voted "For"/"Against" for each resolution have been e-mailed to the Company Secretary.
- viii. A combined report of the poll and e-voting conducted is given below:



**Resolution No. 1 – Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on 31<sup>st</sup> March, 2017, together with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	26	165096	456	9419565740	482	9419730836
Against	2	290	6	436752	8	437042
Invalid	1	9049	4	3932900	5	3941949

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	7643406901	7643406901	100.0000	7643406901	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		7643406901	100	7643406901	0	100	0
Public-Institutions	E-Voting	1529698657	1331566360	87.0476	1331133297	433063	99.9675	0.0325
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1331566360	87.0476	1331133297	433063	99.9675	0.0325
Public-Non Institutions	E-Voting	1086214961	445029231	40.9706	445025542	3689	99.9992	0.0008
	Poll		165386	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		445194617	40.9858	445190638	3979	99.9991	0.0009
<b>Total</b>	<b>Total</b>	1025932051	9420167878	91.8206	9419730836	437042	99.9954	0.0046



**Resolution No. 2 – Ordinary Resolution:**

To note the payment of interim dividend and declare final dividend for the financial year 2016-17.

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	26	165096	462	9423007517	488	9423172613
Against	2	290	3	9875	5	10165
Invalid	1	9049	1	918000	2	927049

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	7643406901	7643406901	100.0000	7643406901	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		7643406901	100	7643406901	0	100	0
Public-Institutions	E-Voting	1529698657	1334572860	87.2442	1334572860	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		1334572860	87.2442	1334572860	0	100	0
Public-Non Institutions	E-Voting	1086214961	445037631	40.9714	445027756	9875	99.9978	0.0022
	Poll		165386	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		445203017	40.9866	445192852	10165	99.9977	0.0023
Total	Total	10259320519	9423182778	91.8500	9423172613	10165	99.9999	0.0001



**Resolution No. 3 – Ordinary Resolution:**

To appoint a Director in place of Shri Ratish Kumar (DIN 06852735), who retires by rotation and being eligible, offers himself for re-appointment for the remaining term at the pleasure of the President of India.

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	26	165096	425	9393321453	451	9393486549
Against	2	290	38	29128399	40	29128689
Invalid	1	9049	6	1477740	7	1486789

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	7643406901	7643406901	100.0000	7643406901	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		7643406901	100	7643406901	0	100	0
Public-Institutions	E-Voting	1529698657	1334014008	87.2076	1304904960	29109048	97.8179	2.1821
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1334014008	87.2076	1304904960	29109048	97.8179	2.1821
Public-Non Institutions	E-Voting	1086214961	445028943	40.9706	445009592	19351	99.9957	0.0043
	Poll		165386	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		445194329	40.9858	445174688	19641	99.9956	0.0044
Total	Total	10259320519	9422615238	91.8444	9393486549	29128689	99.6909	0.3091



**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 2017-18.

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	26	165096	415	9366375203	441	9366540299
Against	2	290	48	56633076	50	56633366
Invalid	1	9049	5	918813	6	927862

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	7643406901	7643406901	100.0000	7643406901	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		7643406901	100	7643406901	0	100	0
Public-Institutions	E-Voting	1529698657	1334572860	87.2442	1277950063	56622797	95.7572	4.2428
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1334572860	87.2442	1277950063	56622797	95.7572	4.2428
Public-Non Institutions	E-Voting	1086214961	445028518	40.9706	445018239	10279	99.9977	0.0023
	Poll		165386	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		445193904	40.9858	445183335	10569	99.9976	0.0024
Total	Total	10259320519	9423173665	91.8499	9366540299	56633366	99.3990	0.6010





**Resolution No. 5 – Ordinary Resolution:**

**To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18.**

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	26	165096	437	9417554930	463	9417720026
Against	2	290	25	5453349	27	5453639
Invalid	1	9049	5	918813	6	927862

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	7643406901	7643406901	100.0000	7643406901	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		7643406901	100	7643406901	0	100	0
Public-Institutions	E-Voting	1529698657	1334572860	87.2442	1329130970	5441890	99.5922	0.4078
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1334572860	87.2442	1329130970	5441890	99.5922	0.4078
Public-Non Institutions	E-Voting	1086214961	445028518	40.9706	445017059	11459	99.9974	0.0026
	Poll		165386	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		445193904	40.9858	445182155	11749	99.9974	0.0026
<b>Total</b>	<b>Total</b>	1025932051 9	9423173665	91.8499	9417720026	5453639	99.9421	0.0579



**Resolution No. 6 – Ordinary Resolution:**

To appoint Shri Nikhil Kumar Jain (DIN 05332456), as Director (Personnel) of the Company.

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	26	165096	342	9139156283	368	9139321379
Against	2	290	120	283851921	122	283852211
Invalid	1	9049	5	918888	6	927937

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	7643406901	7643406901	100.0000	7643406901	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		7643406901	100	7643406901	0	100	0
Public-Institutions	E-Voting	1529698657	1334572860	87.2442	1050737806	283835054	78.7321	21.2679
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1334572860	87.2442	1050737806	283835054	78.7321	21.2679
Public-Non Institutions	E-Voting	1086214961	445028443	40.9706	445011576	16867	99.9962	-0.0038
	Poll		165386	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		445193829	40.9858	445176672	17157	99.9961	0.0039
Total	Total	10259320519	9423173590	91.8499	9139321379	283852211	96.9877	3.0123



**Resolution No. 7 – Ordinary Resolution:**

**To appoint Shri Mahesh Kumar Mittal (DIN 02889021), as Director (Finance) of the Company.**

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	26	165096	341	9139156213	367	9139321309
Against	2	290	122	283852391	124	283852681
Invalid	1	9049	5	918888	6	927937

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	7643406901	7643406901	100.0000	7643406901	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		7643406901	100	7643406901	0	100	0
Public-Institutions	E-Voting	1529698657	1334572860	87.2442	1050737806	283835054	78.7321	21.2679
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1334572860	87.2442	1050737806	283835054	78.7321	21.2679
Public-Non Institutions	E-Voting	1086214961	445028843	40.9706	445011506	17337	99.9961	0.0039
	Poll		165386	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		445194229	40.9858	445176602	17627	99.996	0.004
<b>Total</b>	<b>Total</b>	10259320519	9423173990	91.8499	9139321309	283852681	96.9877	3.0123



**Resolution No. 8 – Special Resolution:**

To consider issue of secured / unsecured, redeemable, non-convertible debentures / bonds aggregating up to Rs. 2000 crore through private placement.

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	26	165096	446	9422998895	472	9423163991
Against	2	290	16	9709	18	9999
Invalid	1	9049	5	918888	6	927937

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	7643406901	7643406901	100.0000	7643406901	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		7643406901	100	7643406901	0	100	0
Public-Institutions	E-Voting	1529698657	1334572860	87.2442	1334572860	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		1334572860	87.2442	1334572860	0	100	0
Public-Non Institutions	E-Voting	1086214961	445028843	40.9706	445019134	9709	99.9978	0.0022
	Poll		165386	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		445194229	40.9858	445184230	9999	99.9978	0.0022
Total	Total	10259320519	9423173990	91.8499	9423163991	9999	99.9999	0.0001



**Resolution No. 9 – Special Resolution:**

To amend Articles of Association of the Company by appending new Article 22A after Article 22 of the existing articles.

	Voting at AGM		E-Voting		Total	
	Number of shareholders	Total Votes	Number of shareholders	Total Votes	Number of shareholders	Total Votes
Favour	26	165096	444	9423000109	470	9423165205
Against	2	290	20	8595	22	8885
Invalid	1	9049	5	918788	6	927837

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	7643406901	7643406901	100.0000	7643406901	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		7643406901	100	7643406901	0	100	0
Public-Institutions	E-Voting	1529698657	1334572860	87.2442	1334572860	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		1334572860	87.2442	1334572860	0	100	0
Public-Non Institutions	E-Voting	1086214961	445028943	40.9706	445020348	8595	99.9981	0.0019
	Poll		165386	0.0152	165096	290	99.8247	0.1753
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		445194329	40.9858	445185444	8885	99.998	0.002
Total	Total	10259320519	9423174090	91.8499	9423165205	8885	99.9999	0.0001



**Conclusion:**

**Item: 1 Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the financial year ended on 31<sup>st</sup> March, 2017, together with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution as contained in the Notice dated 11<sup>th</sup> August, 2017 may be declared as passed by requisite majority.

**Item: 2 Ordinary Resolution: To note the payment of interim dividend and declare final dividend for the financial year 2016-17.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution as contained in the Notice dated 11<sup>th</sup> August, 2017 may be declared as passed by requisite majority.

**Item: 3 Ordinary Resolution: To appoint a Director in place of Shri Ratish Kumar (DIN 06852735), who retires by rotation and being eligible, offers himself for re-appointment for the remaining term at the pleasure of the President of India.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution as contained in the Notice dated 11<sup>th</sup> August, 2017 may be declared as passed by requisite majority.

**Item: 4 Ordinary Resolution: To authorize Board of Directors of the company to fix the remuneration of the Joint Statutory Auditors for the financial year 2017-18.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution as contained in the Notice dated 11<sup>th</sup> August, 2017 may be declared as passed by requisite majority.



**Item: 5 Ordinary Resolution: To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution as contained in the Notice dated 11<sup>th</sup> August, 2017 may be declared as passed by requisite majority.

**Item: 6 Ordinary Resolution: To appoint Shri Nikhil Kumar Jain (DIN 05332456), as Director (Personnel) of the Company.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution as contained in the Notice dated 11<sup>th</sup> August, 2017 may be declared as passed by requisite majority.

**Item: 7 Ordinary Resolution: To appoint Shri Mahesh Kumar Mittal (DIN 02889021), as Director (Finance) of the Company.**

Since the number of votes cast by the members in favor of resolution is more than the number of votes cast against the resolution, therefore, the proposed Ordinary Resolution as contained in the Notice dated 11<sup>th</sup> August, 2017 may be declared as passed by requisite majority.

**Item: 8 Special Resolution: To consider issue of secured / unsecured, redeemable, non-convertible debentures / bonds aggregating up to Rs. 2000 crore through private placement.**

Since the number of votes cast by the members in favor of resolution is more than three-fourth of the total number of votes, therefore, the proposed Special Resolution as contained in the Notice dated 11<sup>th</sup> August, 2017 may be declared as passed by requisite majority.

**Item: 9 Special Resolution: To amend Articles of Association of the Company by appending new Article 22A after Article 22 of the existing articles.**

Since the number of votes cast by the members in favor of resolution is more than three-fourth of the total number of votes, therefore, the proposed Special



Resolution as contained in the Notice dated 11<sup>th</sup> August, 2017 may be declared as passed by requisite majority.

The results and all other relevant records/papers relating to e-voting and poll handed over to Shri Vijay Gupta (Company Secretary) for safe custody.

Thanking you,

Yours Sincerely

For P C JAIN & Co.  
(FRN: P2016HR051300)  
Company Secretaries



(P.C. Jain)  
CP No. 3349  
M.No. F-4103

Date: 27.09.2017  
Place: Faridabad

Countersigned By:  
For NHPC Limited

(Balraj Joshi)  
Chairman and Managing Director  
DIN: 07449990





NHPC Limited  
(A Government of India Enterprise)  
NHPC Office Complex, Sector-33, Faridabad- 121 003  
CIN- L40101HR1975GOI032564

Proceedings of the 41<sup>st</sup> Annual General Meeting (AGM) of NHPC Limited held on Wednesday, the 27<sup>th</sup> September, 2017 at 11:00 A.M at Jal Tarang Auditorium, NHPC Office Complex, Sector-33, Faridabad-121003.

321 members (including 2 proxies) marked their attendance. These include one Nominee of Government of India holding 74.50% shares of the Company.

- I. At the outset, Company Secretary extended the welcome to shareholders at the 41<sup>st</sup> AGM of the Company. Company Secretary also welcomed auditors and introduced CMD & Directors to the shareholders.
- II. Shri Balraj Joshi, Chairman & Managing Director, took the chair. Thereafter, Company Secretary confirmed the presence of quorum to chairman, who declared meeting in order. Chairman welcomed all shareholders and others present in the meeting.
- III. Company Secretary read out the Notice of the meeting which was subsequently taken as read on the demand of members present in the meeting. Further, Company Secretary read out all the 9 resolutions proposed in the notice to be passed at the meeting.
- IV. Chairman & Managing Director informed shareholders that the statutory and proxy registers were available for inspection of members during the meeting.
- V. Thereafter, Directors' Report and Annual Financial Statements were taken as read on the demand of members present in the meeting.
- VI. Chairman & Managing Director also informed shareholders that the Company has provided remote e-voting facility to members as on the cut-off date i.e. 20<sup>th</sup> September, 2017 for a period of 4 days from **09:00 A.M on 23<sup>rd</sup> September, 2017 to 05:00 P.M on 26<sup>th</sup> September, 2017** to enable them to cast their vote electronically on the items mentioned in the notice of AGM dated 11<sup>th</sup> August, 2017. He also explained the voting arrangements made through ballot paper at the venue of AGM to those who could not exercise their right to vote through remote e-voting and apprised that Shri P. C. Jain of M/s P.C.Jain & Co., Company Secretaries has been appointed as Scrutinizer for the purpose of remote e-voting and physical voting process.
- VII. It was informed that the result of the polling process along with the remote e-voting shall be posted on the website of the company, after its approval by the Chairman & Managing Director subsequent to due process of scrutinization of the voting by scrutinizer.
- VIII. Then the Chairman & Managing Director requested Independent Auditors to read their report and Company Secretary to read Secretarial Auditors' Report.
- IX. On the demand of members present in the meeting the Independent Auditors' Report and Secretarial Auditors' Report were taken as read.
- X. On invitation of the Company Secretary, Members raised queries pertaining to the performance of the Company.

*Amrinder*  
27/09/2017


- XI. The Chairman & Managing Director and Director (Finance) replied to the queries, observations and provided necessary clarifications to the members on various issues which inter-alia includes performance of Company, future plans, issues relating to financial statements and major initiatives of the Company.
- XII. The following resolutions proposed as per the notice of the meeting were passed at the AGM with requisite majority:

Item No.	Particulars	Type of Resolution
<b>ORDINARY BUSINESSES</b>		
1	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2017, together with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.	Ordinary
2	To note the payment of interim dividend and declare final dividend for the Financial Year 2016-17.	Ordinary
3	To appoint a Director in place of Shri Ratish Kumar (DIN 06852735), who retires by rotation and being eligible, offers himself for re-appointment for the remaining term at the pleasure of the President of India.	Ordinary
4	To authorize Board of Directors of the company to fix the remuneration of the Joint Statutory Auditors for the Financial Year 2017-18.	Ordinary
<b>SPECIAL BUSINESSES</b>		
5	To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18.	Ordinary
6	To appoint Shri Nikhil Kumar Jain (DIN 05332456), as Director (Personnel) of the Company.	Ordinary
7	To appoint Shri Mahesh Kumar Mittal (DIN 02889021), as Director (Finance) of the Company.	Ordinary
8	To consider issue of secured / unsecured, redeemable, non-convertible debentures / bonds aggregating up to ₹ 2,000 crore through private placement.	Special
9	To consider alteration of Articles of Association (AoA) of the Company by insertion of New Clause 22A.	Special

- XIII. Thereafter the Chairman & Managing Director declared the closure of the meeting.
- XIV. The proceedings of the meeting concluded at 11:50 A.M with the vote of thanks to the chair.

The result of voting will be intimated to the Stock Exchange(s) in the specified format under Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 within prescribed time along with scrutinizer's report. The results of voting along with scrutinizer's report will also be uploaded on the website of the Company as well as on the website of e-voting service provider i.e. M/s Karvy Computershare Private Limited.

It is hereby confirmed that the meeting was called, convened, held and concluded as per the provisions of the Companies Act, 2013, the rules notified there under and secretarial standards of ICSI.

  
 25/08/2017

## 41<sup>st</sup> Annual General Meeting held on Wednesday, 27<sup>th</sup> September, 2017

### Declaration of results of E voting (including Remote e voting) and Poll

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 41<sup>st</sup> Annual General Meeting (AGM) dated 11<sup>th</sup> August, 2017. The e-voting was open from 09:00 AM on Saturday, 23<sup>rd</sup> September, 2017 to 05:00 PM on Tuesday, 26<sup>th</sup> September, 2017.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs (MCA), voting by show of hands was not permitted at the General Meeting where e-voting has been offered to the shareholders. Therefore, at the 41<sup>st</sup> AGM, voting was conducted by means of e-voting ("remote e voting") and poll at the AGM.

Shri P. C. Jain of M/s. P.C. Jain & Co., Company Secretaries, Faridabad was appointed as Scrutinizer by the Company for conducting e-voting and polling at AGM in fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes, received up to 05:00 PM on Tuesday, 26<sup>th</sup> September, 2017 and poll received till the conclusion of the meeting and submitted his report on 27<sup>th</sup> September, 2017.

The consolidated results, as per the Scrutinizers' Report dated 27<sup>th</sup> September, 2017, are as follows:

Resolution No.	Particulars	% of valid votes in Favour	% of valid votes in Against
1.	<b>Resolution No.1: Ordinary Resolution</b> To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2017, together with the Board's Report, the Report of Auditors' thereon and Comments of the Comptroller & Auditor General of India.	99.9954	0.0046
2.	<b>Resolution No.2: Ordinary Resolution</b> To note the payment of interim dividend and declare final dividend for the Financial Year 2016-17.	99.9999	0.0001

3.	<b>Resolution No.3: Ordinary Resolution</b> To appoint a Director in place of Shri Ratish Kumar (DIN 06852735), who retires by rotation and being eligible, offers himself for re-appointment for the remaining term at the pleasure of the President of India.	99.6909	0.3091
4.	<b>Resolution No.4: Ordinary Resolution</b> To authorize Board of Directors of the company to fix the remuneration of the Joint Statutory Auditors for the Financial Year 2017-18 .	99.3990	0.6010
5.	<b>Resolution No.5: Ordinary Resolution</b> To ratify the remuneration of the Cost Auditors for the Financial Year 2017-18	99.9421	0.0579
6.	<b>Resolution No.6: Ordinary Resolution</b> To appoint Shri Nikhil Kumar Jain (DIN 05332456), as Director (Personnel) of the Company.	96.9877	3.0123
7.	<b>Resolution No.7: Ordinary Resolution</b> To appoint Shri Mahesh Kumar Mittal (DIN 02889021), as Director (Finance) of the Company.	96.9877	3.0123
8	<b>Resolution No.8: Special Resolution</b> To consider issue of secured / unsecured, redeemable, non-convertible debentures / bonds aggregating up to Rs. 2,000 crore through private placement.	99.9999	0.0001
9.	<b>Resolution No.9: Special Resolution</b> To amend Articles of Association of the Company by appending new Article 22A after Article 22 of the existing articles.	99.9999	0.0001

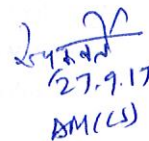
Based on the Consolidated Report of Scrutinizer, all the resolutions as set out in the Notice of 41<sup>st</sup> AGM have been duly approved by the shareholders with requisite majority.

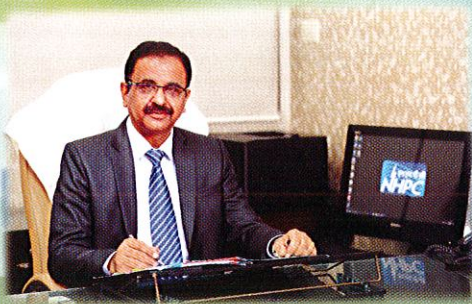
For NHPC Limited

  
(Balraj Joshi)

Chairman and Managing Director  
DIN 07449990

Date: 27.09.2017  
Place: Faridabad

  
27.9.17  
BM(LS)



# Chairman's Statement



## 41<sup>st</sup> Annual General Meeting

### Dear Valued Shareholders,

It is a great honour and privilege for me to preside over the 41st Annual General Meeting of your Company and on behalf of the Board of Directors, I welcome you all to this special occasion. I thank you all for making it convenient to attend the meeting and for your continued support and goodwill, which is essential for the success of your Company.

The Annual Report for the year ended 31<sup>st</sup> March, 2017, Directors' Report, the Audited Financial Statements (including Consolidated Financial Statements) and Auditors' Report thereon have already been circulated to you. With your kind permission, I take them as read.

Our company's performance in the last fiscal illustrates the opportunities and challenges facing our industry. The phenomenal impact that climate issues are having on businesses around the world is creating exciting and viable new opportunities.

The year 2016-17 has been an eventful journey on economic fronts for the country as well as for your Company. During the year, Govt. of India divested 11.45% of the paid up equity share capital of the Company by way of Offer For Sale (OFS) through Stock exchange mechanism. Your Company also bought back 81,13,47,977 equity shares representing 7.33% of the total paid up equity share capital in March, 2017.

### Outlook on Hydropower

Our country is endowed with an enormous hydropower potential and most of it is yet to be harnessed. The future of Hydropower is expected to be very promising in view of the large untapped potential of around 1,00,000 MW. Further, Government has targeted generation of 40% of country's electricity from non-fossil sources by 2030. This provides your Company an excellent opportunity to grow.

Govt of India is taking various measures for expediting hydro development in the country. A hydro development fund is also on the anvil which will expedite completion of stalled hydro projects facing cost over-runs owing to delays. We are hopeful and expect some more reforms like bringing all hydro-generation units under the renewable category which will provide all incentives of renewable projects to the hydropower projects also.

Let me now take you briefly through the Company's performance during the year gone by.

### Performance Highlights

During the year 2016-17, your Company continued to implement mission driven strategies by efficiently operating the power stations, implementing the projects and continuing to invest in technology, infrastructure and talent, which are the critical inputs for the future of your Company.

The total generation of your company was 23,275 MUs of electricity during the previous year. Major highlights of your Company's performance during Financial Year 2016-17 includes:

- Profits increased to Rs. 2,803.26 crore as against Rs. 2,433.13 crore of the last year.
- Achievement of Plant Availability Factor (PAF) at 83.41% against the target of 81.12% for 'Very Good' rating under MOU with Ministry of Power, Govt. of India.
- Sales realization stood at Rs. 7,676.27 crore.
- Addition of 80 MW to its installed capacity during the year with commissioning of Unit III & IV (40 MW each) of Teesta Low Dam-IV HE Project (40 MW x 4), West Bengal.
- Commissioning of 50 MW Wind Power Project at Jaisalmer, Rajasthan.
- Achievement of 'Very Good' rating for overall performance, in terms of Memorandum of Understanding (MoU) signed with Ministry of Power, Govt. of India.

### Dividend

Your Company's management has always been willing to take that extra step for maximizing shareholders' return. The Board of Directors of your Company has recommended a dividend of Re. 1.80 per equity share (excluding dividend tax) for the year 2016-17. This is inclusive of an interim dividend of Re. 1.70 per equity share paid in January, 2017. If approved, the total dividend payout will be Rs. 1,984.61 crore which is 71% of the profit after tax.

## Corporate Governance

Your Company manages the business in an ethical and responsible manner, complying with all applicable laws in true letter and spirit for sustainable value creation of various stakeholders within the prevalent regulatory framework. The Company believes in adopting the best practices in the area of Corporate Governance. As a listed Public Sector Enterprise, your Company has been broadly complying with the requirements of Corporate Governance as stipulated in the Companies Act, 2013, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and DPE Guidelines on Corporate Governance. Your Company has been declared runner up in listed public sector category at 2<sup>nd</sup> Corporate Governance Excellence Awards, 2015-16 by ASSOCHAM.

A separate section on corporate governance furnishing applicable details forms part of the Directors' Report.

## Corporate Social Responsibility and Sustainability

As a responsible Corporate citizen, your Company is committed to address social, economical and environmental concerns of its stakeholders including those directly impacted by its operations and activities. During the year, various activities in the field of Education, skill development, technology & Research, Health, rural development, women empowerment, Swachh Bharat Abhiyan etc. were carried out by your Company. An amount of Rs. 75.82 crore was spent by the Company on Corporate Social Responsibility and Sustainable Development activities during the financial year 2016-17 and has committed an amount of Rs. 59.52 crore for CSR & SD activities during the year 2017-18.

## Growth Initiatives

Your Company is geared up to play a major role in utilizing and tapping the untapped power potential of the Country. Diversification is the key for any business to grow and sustain in the changing business dynamics. To expand its operational horizons, your Company is also looking ahead for available opportunity in other energy sectors like Thermal, Solar, Wind and Pumped Storage Schemes (PSPs).

Presently, three hydroelectric projects namely Kishanganga HE Project, Parbati- II HE Project and Subansiri Lower HE Project with aggregate installed capacity of 3,130 MW are in construction stage. Further, clearances for five prospective hydro projects of planned capacity of 4,995 MW is under process.

I am pleased to share with you that Unit-I of the Parbati HE Project, Stage-II has been successfully synchronized on part load in July, 2017. The project is expected to be commissioned by December, 2018. The 1st unit of the Kishanganga HE Project (330 MW), Jammu & Kashmir is also expected to be commissioned during the current year. Constant efforts are being made by your Company for resumption of the construction activities at Subansiri Lower HE Project.

Your Company is also in process of development of a 32 MW solar power project in Uttar Pradesh, three hydroelectric projects namely Pakal Dul, Kiru, Kwar in Jammu & Kashmir (2,164 MW) and 66 MW Loktak Downstream Hydro Electric Project in Manipur through Joint Venture Companies. Further, discussions are in process for development of Chamkharchhu – I HE Project (770 MW) in Bhutan through JV mode.

## Acknowledgements

I am privileged to have the opportunity to thank you for your conviction and continued support to NHPC's endeavours. I also extend my gratitude to the Central Government, Ministry of Power, State Governments and Authorities and Agencies of the Union Government & State Governments for supporting and nurturing NHPC in its objectives of serving the Nation.

I convey my thanks to all the Board members including those who served during the year for their valuable contribution and co-operation.

A dedicated and talented workforce has been a pillar of NHPC's strength. I thank them for striving to create wealth for Stakeholders and taking the company forward.

I look forward to your continued support in our future endeavors.

Jai Hind.

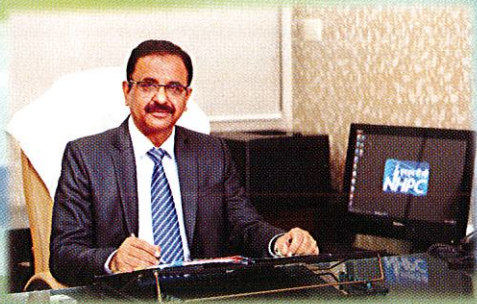


( Balraj Joshi )

Chairman and Managing Director  
DIN 07449990

Place: Faridabad  
Date: 27.09.2017

NOTE: This does not purport to be a record of the proceedings of the Annual General Meeting.



# अध्यक्षीय वक्तव्य



## 41<sup>वीं</sup> वार्षिक आम बैठक

### प्रिय शेयरधारकों,

निदेशक मंडल की ओर से आपकी कंपनी की 41<sup>वीं</sup> वार्षिक आम बैठक की अध्यक्षता करना मेरे लिए बड़े सम्मान व सौभाग्य की बात है। मैं इस विशेष अवसर पर आप सभी का हार्दिक स्वागत करता हूँ। इस बैठक में आपकी उपस्थिति और आपकी कंपनी की सफलता के लिए आवश्यक आपके निरंतर सहयोग व सद्भाव के लिए मैं आप सभी को धन्यवाद देता हूँ।

31 मार्च, 2017 को समाप्त हुए वर्ष के लिए वार्षिक रिपोर्ट, निदेशकों की रिपोर्ट, लेखापरीक्षित वित्तीय विवरणों (समेकित वित्तीय विवरणों सहित) और लेखापरीक्षकों की रिपोर्ट पहले ही आपको भेजी जा चुकी हैं। आपकी अनुमति से मैं इसे पढ़ा हुआ मान लेता हूँ।

पिछले वित्त वर्ष में हमारी कंपनी का निष्पादन हमारे उद्योग जगत में अवसरों और उसके सामने आ रही चुनौतियों को दर्शाता है। दुनिया भर के व्यवसायों पर जलवायु परिवर्तन का अभूतपूर्व प्रभाव से रोमांचक और नए व्यावहारिक अवसर सृजित हो रहे हैं।

आर्थिक मोर्चों पर देश और आपकी कंपनी के लिए वर्ष 2016-17 महत्वपूर्ण रहा है। वर्ष के दौरान, भारत सरकार ने स्टॉक एक्सचेंज फ्रेमवर्क के जरिए ऑफर फॉर सेल (ओएफएस) के माध्यम से कंपनी की प्रदत्त इक्विटी शेयर पूंजी का 11.45% विनिवेश किया है। आपकी कंपनी ने मार्च, 2017 में कुल प्रदत्त इक्विटी शेयर पूंजी के 7.33% अर्थात् 81,13,47,977 इक्विटी शेयरों की पुनः खरीद भी की है।

### जलविद्युत क्षेत्र में संभावनाएं

हमारा देश विशाल जलविद्युत क्षमता से संपन्न है, जिसके अधिकांश हिस्से का अभी दोहन किया जाना बाकी है। लगभग 1,00,000 मेगावाट की विशाल क्षमता जिसका अभी तक दोहन नहीं किया गया है, को ध्यान में रखते हुए जलविद्युत का भविष्य बहुत ही आशाजनक है। इसके अतिरिक्त सरकार ने वर्ष 2030 तक देश की 40% गैर-जीवाश्म स्रोतों से बिजली उत्पादित करने का लक्ष्य रखा है। यह आपकी कंपनी को आगे बढ़ने का उत्कृष्ट अवसर प्रदान करता है।

भारत सरकार देश में जलविद्युत विकास में तेजी लाने के लिए विभिन्न प्रयास कर रही है। जलविद्युत विकास निधि को स्थापित करने की भी योजना है, जिससे बढ़ती लागत का सामना कर रही रुकी हुई जलविद्युत परियोजनाओं को पूरा करने में तेजी आएगी। हम आशा और उम्मीद करते हैं कि नवीकरणीय श्रेणी के अंतर्गत सभी जलविद्युत यूनितों को लाने जैसे कुछ सुधार होंगे जिससे जलविद्युत परियोजनाओं को नवीकरणीय परियोजनाओं के सभी प्रोत्साहन प्राप्त होने लगेंगे।

अब मैं पिछले वर्ष के दौरान कंपनी के निष्पादन को संक्षेप में आपके समक्ष प्रस्तुत करता हूँ।

### कंपनी के निष्पादन से संबंधित मुख्य बातें

वर्ष 2016-17 के दौरान आपकी कंपनी ने पावर स्टेशनों का कुशलतापूर्वक संचालन, परियोजनाओं का कार्यान्वयन और प्रौद्योगिकी, बुनियादी ढांचा व प्रतिभा में निवेश करते हुए मिशन संचालित रणनीतियों का कार्यान्वयन करना जारी रखा है जो कि आपकी कंपनी के भविष्य के लिए महत्वपूर्ण कदम है।

पिछले वर्ष के दौरान आपकी कंपनी का कुल विद्युत उत्पादन 23,275 मिलियन यूनिट था। वित्त वर्ष 2016-17 के दौरान आपकी कंपनी के निष्पादन की मुख्य बातें इस प्रकार हैं:

- गत वर्ष कंपनी का लाभ 2433.13 करोड़ रुपए था जो कि इस वर्ष बढ़ कर 2803.26 करोड़ रुपए हो गया है।
- विद्युत मंत्रालय, भारत सरकार से किए गए समझौता ज्ञापन के तहत "बहुत अच्छा" के लिए 81.12% निर्धारित लक्ष्य की तुलना में 83.41% संयंत्र उपलब्धता कारक (पीएएफ) प्राप्त किया गया है।
- बिक्री उपलब्धि 7,676.27 करोड़ रुपए रही है।
- तीस्ता लो डेम-IV परियोजना (40 मेगावाट x 4) जो कि पश्चिम बंगाल में स्थित है, की यूनिट-III और यूनिट-IV (40 मेगावाट प्रत्येक) को कमीशन करके आपकी कंपनी ने वर्ष के दौरान अपनी संस्थापित क्षमता में 80 मेगावाट की बढ़ोतरी की है।
- जैसलमेर, राजस्थान में 50 मेगावाट की पवन ऊर्जा परियोजना को कमीशन किया गया।
- विद्युत मंत्रालय, भारत सरकार के साथ हस्ताक्षरित समझौता ज्ञापन (एमओयू) के अनुसार समग्र निष्पादन के लिए आपकी कंपनी ने "बहुत अच्छा" रेटिंग प्राप्त किया है।

### लाभांश

आपकी कंपनी के प्रबंधन ने शेयरधारकों को अधिकतम रिटर्न देने के लिए सदैव अतिरिक्त कदम उठाए हैं। आपकी कंपनी के निदेशक मंडल ने वर्ष 2016-17 के लिए 1.80 रुपए प्रति इक्विटी शेयर (लाभांश कर छोड़कर) के लाभांश की सिफारिश की है। इस लाभांश राशि में जनवरी में भुगतान किए गए 1.70 रुपए प्रति इक्विटी शेयर का अंतरिम लाभांश भी शामिल है। यदि यह अनुमोदित हो जाता है, तो कुल लाभांश का भुगतान 1984.61 करोड़ रुपए किया जाएगा जो कर पश्चात लाभ का 71% है।

## कारपोरेट अभिशासन

आपकी कंपनी प्रचलित विनियामक फ्रेमवर्क में विभिन्न हित धारकों के स्थायी मूल्य सृजन के लिए सभी लागू विधि का अनुपालन करते हुए नैतिक और उत्तरदायी तरीके से कारोबार का प्रबंधन करती है। कंपनी कारपोरेट अभिशासन के क्षेत्र में प्रचलित उत्कृष्ट पद्धतियों को अपनाने में भी विश्वास रखती है। सूचीबद्ध सार्वजनिक क्षेत्र का उद्यम होने के नाते, आपकी कंपनी ने कंपनी अधिनियम, 2013, सेबी (सूचीबद्धता (लिरिंटिंग) बाध्यताएं और प्रकटीकरण अपेक्षाएं) विनियम, 2015 में निर्धारित कारपोरेट अभिशासन की अपेक्षाओं और लोक उद्यम विभाग (डीपीई) की कारपोरेट अभिशासन संबंधी दिशा-निर्देशों का व्यापक रूप से अनुपालन किया गया है। एसोचैम ने आपकी कंपनी को द्वितीय कारपोरेट अभिशासन उत्कृष्टता पुरस्कार, 2015-16 के अंतर्गत सूचीबद्ध सार्वजनिक क्षेत्र की श्रेणी में द्वितीय पुरस्कार से सम्मानित किया है।

कारपोरेट अभिशासन पर एक अलग खण्ड निदेशकों की रिपोर्ट का एक भाग है।

## कारपोरेट सामाजिक उत्तरदायित्व एवं संधारणीयता

उत्तरदायी कारपोरेट सिटीजन होने के नाते आपकी कंपनी अपने प्रचालनों और गतिविधियों से प्रभावित हुए लोगों और अपने शेयरधारकों के सामाजिक, आर्थिक और पर्यावरण संबंधी मुद्दों का समुचित निपटान करने के लिए प्रतिबद्ध है। वर्ष के दौरान कंपनी द्वारा शिक्षा, कौशल विकास, प्रौद्योगिकी व अनुसंधान, स्वास्थ्य, ग्रामीण विकास, महिला सशक्तिकरण, स्वच्छ भारत अभियान आदि के क्षेत्र में कई गतिविधियां आयोजित की थीं। वित्त वर्ष 2016-17 के दौरान कंपनी द्वारा कारपोरेट सामाजिक उत्तरदायित्व एवं संधारणीयता पर 75.82 करोड़ रूपए की राशि खर्च की गई है और वर्ष 2017-18 के दौरान सीएसआर व एसडी गतिविधियों के लिए 59.52 करोड़ रूपए की राशि खर्च करने के लिए प्रतिबद्ध है।

## कंपनी की वृद्धि के लिए पहल

आपकी कंपनी देश की दोहन न की गई जलविद्युत क्षमता का उपयोग और इसका दोहन करने में प्रमुख भूमिका निभाने में सक्षम है। बदलते कारोबारी महौल में किसी भी कारोबार के विकास और उसमें स्थिरता बनाए रखने के लिए विविधीकरण महत्वपूर्ण है। साथ ही, अपनी प्रचालन सीमा को विस्तारित करने के लिए आपकी कंपनी थर्मल, सौर, पवन, पम्प स्टोरेज स्कीमों (पीएसपी) जैसे अन्य ऊर्जा क्षेत्रों में उपलब्ध अवसरों को भी तलाश रही है।

वर्तमान में, 3130 मेगावाट की संस्थापित क्षमता की तीन परियोजनाएं नामतः किशनगंगा जलविद्युत परियोजना, पार्वती-II जलविद्युत परियोजना और सुबानसिरी लोअर जलविद्युत परियोजना का निर्माण कार्य चल रहा है। इसके अलावा 4,995 मेगावाट की नियोजित क्षमता की पांच भावी जलविद्युत परियोजनाओं की मंजूरी प्रक्रियाधीन है।

मुझे यह सूचित करते हुए अत्यंत प्रसन्नता हो रही है कि पार्वती जलविद्युत परियोजना, चरण-II की यूनिट-1 को जुलाई, 2017 में पार्ट लोड पर सफलतापूर्वक सिंक्रोनाइज किया गया है। आशा है कि यह परियोजना दिसंबर, 2018 तक कमीशन होगी। किशनगंगा जलविद्युत परियोजना (330 मेगावाट) की पहली यूनिट चालू वर्ष के दौरान कमीशन होने की संभावना है। सुबानसिरी लोअर जलविद्युत परियोजना में निर्माण संबंधी गतिविधियों को पुनः शुरु करने के लिए आपकी कंपनी द्वारा लगातार प्रयास किए जा रहे हैं।

आपकी कंपनी संयुक्त उद्यम कंपनियों के माध्यम से उत्तर प्रदेश में 32 मेगावाट की सौर ऊर्जा परियोजना और जम्मू व कश्मीर में तीन जलविद्युत परियोजनाओं नामतः पकल दुल, कीरू व क्वार (2,164 मेगावाट) व मणिपुर में 66 मेगावाट की लोकतक डाउनस्ट्रीम हाइड्रो इलेक्ट्रिक परियोजना के विकास की प्रक्रिया में लगी हुई है। इसके अलावा, संयुक्त उद्यम के माध्यम से भूटान में चमखारचू-I जलविद्युत परियोजना (770 मेगावाट) के विकास के लिए चर्चा चल रही है।

## आभार

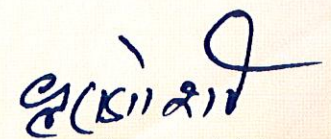
मैं सौभाग्यशाली हूँ कि एनएचपीसी के प्रयासों में आपके निरंतर समर्थन और दृढ़ विश्वास रहने के लिए आपको धन्यवाद देने का मुझे अवसर प्राप्त हुआ है। मैं, राष्ट्र की सेवा में एनएचपीसी को सहयोग देने के लिए केंद्र सरकार, विद्युत मंत्रालय, राज्य सरकारों, संबंधित प्राधिकारिकों और संघ सरकार व राज्य सरकार की एजेंसियों का आभार व्यक्त करता हूँ।

मैं बोर्ड के सभी सदस्यों के साथ-साथ उन सभी अधिकारियों को भी धन्यवाद देता हूँ जिन्होंने वर्ष के दौरान अपना बहुमूल्य योगदान एवं सहयोग दिया है।

एक समर्पित और प्रतिभाशाली कार्यबल एनएचपीसी का आधार स्तंभ है। शेयरधारकों के लिए धन सृजन करने और कंपनी का उज्ज्वल भविष्य बनाए रखने के लिए मैं सभी कार्मिकों को धन्यवाद देता हूँ।

मैं आशा करता हूँ कि भविष्य में भी हमें आपका इसी तरह से लगातार सहयोग और समर्थन मिलता रहेगा।

जय हिंद



(बलराज जोशी)

अध्यक्ष एवं प्रबंध निदेशक

डीआईएन 07449990

स्थान : फरीदाबाद

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