

Announcement of Result of Postal Ballot

In accordance with Section 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, Postal Ballot Forms & Postal Ballot Notice dated 19th April, 2012 containing Special Resolution under the provisions of the Companies Act, 1956 for amendment in Objects Clause of Memorandum of Association of NHPC Limited as detailed out in the annexure enclosed with the Notice of Postal Ballot dated 19th April, 2012.

Based on the Report dated 4th June, 2012 submitted by Savita Jyoti, Practicing Company Secretary, the Scrutinizer, appointed under Section 192A of the Companies Act, 1956, I declare that the following resolution is duly passed by the requisite majority.

Type of Resolution	Description	Result
Special Resolution	Amendment in Objects clause of Memorandum of Association of NHPC Limited as detailed out in annexure to the Notice of Postal Ballot dated 19 th April, 2012	Carried out with requisite majority i.e. Special Resolution

For NHPC Limited


(A. B. L. Srivastava)

Chairman and Managing Director

Date: 7th June, 2012

Place: Faridabad