



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: AGM-41

Dated: September 21, 2017

General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001	Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E) Mumbai-400 051
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Sub.: Compliance under Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In continuation with our letter dated 20.09.2017 and in compliance with the provisions of the Regulation 44 (3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results (in specified format) in respect of items of business transacted at the 41st Annual General Meeting of the Company held on Wednesday, 20th September, 2017 at 10.30 A.M. at Manekshaw Centre, Parade Road, New Delhi – 110010 alongwith the report of the scrutinizers.

Thanking you.

Yours faithfully,

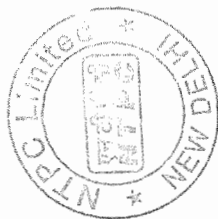
(K.P. Gupta)

Company Secretary &
Compliance Officer

Encl: As above

	NTPC LIMITED
Date of the AGM/EGM	20-09-2017
Total number of shareholders on record date	625669
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	20112
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited standalone financial statements and consolidated financial statement of the Company for the year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.							
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	5203608726	0	0.000000	00	0	0.000000	0.000000
	Poll		5203608726	100.000000	5203608726	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		5203608726	100.000000	5203608726	0	100.000000	0.000000
Public- Institutions	E-Voting	2751066309	2333176971	84.809914	2322977126	10199845	99.562830	0.437170
	Poll		0	0.000000	00	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		2333176971	84.809914	2322977126	10199845	99.562830	0.437170
Public- Non Institutions	E-Voting	290789365	31446973	10.814300	31445987	986	99.996800	0.003100
	Poll		27424821	9.431200	27424821	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		58871794	20.245500	58870808	986	99.998300	0.001700
Total		8245464400	7595657491	92.119220	7585456660	10200831	99.865702	0.134298



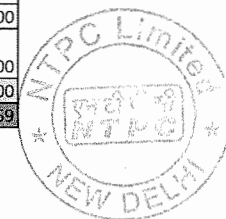
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of payment of interim dividend and to declare final dividend for the year 2016-17.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares 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	5203608726	0	0.000000	00	0	0.000000	0.000000
	Poll		5203608726	100.000000	5203608726	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		5203608726	100.000000	5203608726	0	100.000000	0.000000
Public- Institutions	E-Voting	2751066309	2335673586	84.900665	2335673586	0	100.000000	0.000000
	Poll		0	0.000000	00	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		2335673586	84.900665	2335673586	0	100.000000	0.000000
Public- Non Institutions	E-Voting	290789365	92282838	31.735300	92282769	69	99.999900	0.000000
	Poll		27424821	9.431200	27424821	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		119707659	41.166500	119707590	69	99.999900	0.000100
Total		8245464400	7658989971	92.887309	7658989907	69	99.999999	0.000001

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri K.K.Sharma (DIN: 03014947), who retires by rotation							
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	5203608726	0	0.000000	00	0	0.000000	0.000000
	Poll		5203608726	100.000000	5203608726	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		5203608726	100.000000	5203608726	0	100.000000	0.000000
Public- Institutions	E-Voting	2751066309	2271825980	82.579834	1704732720	567093260	75.037997	24.962003
	Poll		0	0.000000	00	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		2271825980	82.579834	1704732720	567093260	75.037997	24.962003
Public- Non Institutions	E-Voting	290789365	92281977	31.735000	92276373	5604	99.993900	0.006000
	Poll		27424821	9.431200	27424821	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		119706798	41.166200	119701194	5604	99.995300	0.004700
Total		8245464400	7595141504	92.112962	7028042640	567098864	92.533400	7.466600



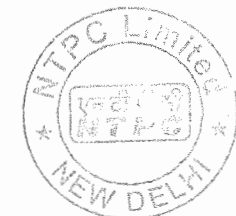
Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of remuneration of Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	5203608726	0	0.000000	00	0	0.000000	0.000000
	Poll		5203608726	100.000000	5203608726	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		5203608726	100.000000	5203608726	0	100.000000	0.000000
Public- Institutions	E-Voting	2751066309	2335673586	84.900665	2329266971	6406615	99.725706	0.274294
	Poll		0	0.000000	00	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		2335673586	84.900665	2329266971	6406615	99.725706	0.274294
Public- Non Institutions	E-Voting	290789365	92282116	31.735000	92279969	2147	99.997600	0.002300
	Poll		27424821	9.431200	27424821	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		119706937	41.166200	119704790	2147	99.998200	0.001800
Total		8245464400	7658989249	92.88730	7652580487	6408762	99.916324	0.083676

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Saptarshi Roy (DIN: 03584600), as Director (Human Resources)							
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	5203608726	0	0.000000	00	0	0.000000	0.000000
	Poll		5203608726	100.000000	5203608726	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		5203608726	100.000000	5203608726	0	100.000000	0.000000
Public- Institutions	E-Voting	2751066309	2271825980	82.579834	1709209001	562616979	75.235032	24.764968
	Poll		0	0.000000	00	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		2271825980	82.579834	1709209001	562616979	75.235032	24.764968
Public- Non Institutions	E-Voting	290789365	92282034	31.735000	92276837	5197	99.994300	0.005600
	Poll		27424821	9.431200	27424821	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		119706855	41.166200	119701658	5197	99.995700	0.004300
Total		8245464400	7595141561	92.112963	7032519385	562622176	92.592341	7.407659



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Anand Kumar Gupta (DIN: 07269906), as Director (Commercial)							
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	5203608726	0	0.000000	00	0	0.000000	0.000000
	Poll		5203608726	100.000000	5203608726	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		5203608726	100.000000	5203608726	0	100.000000	0.000000
Public- Institutions	E-Voting	2751066309	2271825980	82.579834	1709209001	562616979	75.235032	24.764968
	Poll		0	0.000000	00	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		2271825980	82.579834	1709209001	562616979	75.235032	24.764968
Public- Non Institutions	E-Voting	290789365	92281997	31.735000	92278095	3902	99.995700	0.004200
	Poll		27424821	9.431200	27424821	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		119706818	41.166200	119702916	3902	99.996700	0.003300
Total		8245464400	7595141524	92.112962	7032520643	562620881	92.592358	7.407642

Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of the Cost Auditors for the financial year 2017-18							
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	5203608726	0	0.000000	00	0	0.000000	0.000000
	Poll		5203608726	100.000000	5203608726	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		5203608726	100.000000	5203608726	0	100.000000	0.000000
Public- Institutions	E-Voting	2751066309	2335673586	84.900665	2335673586	0	100.000000	0.000000
	Poll		0	0.000000	00	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		2335673586	84.900665	2335673586	0	100.000000	0.000000
Public- Non Institutions	E-Voting	290789365	92281967	31.735000	92279037	2930	99.996800	0.003100
	Poll		27424821	9.431200	27424821	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		119706788	41.166200	119703858	2930	99.997600	0.002400
Total		8245464400	7658989100	92.887298	7658986170	2930	99.999962	0.000038



Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Raising of funds upto Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis							
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	5203608726	0	0.000000	00	0	0.000000	0.000000
	Poll		5203608726	100.000000	5203608726	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		5203608726	100.000000	5203608726	0	100.000000	0.000000
Public- Institutions	E-Voting	2751066309	2335673586	84.900665	2335673586	0	100.000000	0.000000
	Poll		0	0.000000	00	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		2335673586	84.900665	2335673586	0	100.000000	0.000000
Public- Non Institutions	E-Voting	290789365	92281984	31.735000	92275646	6338	99.993100	0.006800
	Poll		27424821	9.431200	27424821	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		119706805	41.166200	119700467	6338	99.994700	0.005300
Total		8245464400	7658989117	92.887298	7658982779	6338	99.999917	0.000083

Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Amending Articles of Association of the Company to insert provision regarding Consolidation and re-issuance of debt Securities							
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	5203608726	0	0.000000	00	0	0.000000	0.000000
	Poll		5203608726	100.000000	5203608726	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		5203608726	100.000000	5203608726	0	100.000000	0.000000
Public- Institutions	E-Voting	2751066309	2335673586	84.900665	2335673586	0	100.000000	0.000000
	Poll		0	0.000000	00	0	0.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		2335673586	84.900665	2335673586	0	100.000000	0.000000
Public- Non Institutions	E-Voting	290789365	92281957	31.735000	92278842	3115	99.996600	0.003300
	Poll		27424821	9.431200	27424821	0	100.000000	0.000000
	Postal Ballot (if applicable)		0	0.000000	00	0	0.000000	0.000000
	Total		119706778	41.166200	119703663	3115	99.997400	0.002600
Total		8245464400	7658989090	92.887298	7658985975	3115	99.999959	0.000041





Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014]

To

Mr. Gurdeep Singh
The Chairman & Managing Director,
NTPC LIMITED

& Chairman of AGM held on 20th September, 2017
at Manekshaw Centre, Parade Road,
New Delhi- 110010

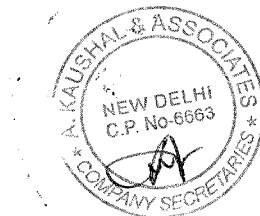
Sub: Scrutinizer's Report on remote e-voting and Poll conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the 41st Annual General Meeting of NTPC Limited held on Wednesday, 20th September, 2017 at 10:30 A.M.

Dear Sir,


Please refer to your confirmation dated 29th July, 2017 appointing us as Scrutinizer for the purpose of scrutinizing the physical ballot and e-voting process in a fair and transparent manner and ascertaining the requisite majority on poll 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) Amendment, 2014.


I, **CS Amit Kaushal** of **A. Kaushal & Associates**, Company Secretaries, having office at A-308, LGF, 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 41st Annual General Meeting of the Equity Shareholders of NTPC Limited (CIN: L40101DL1975GOI007966) ("**the Company**"), convened on Wednesday, 20th September, 2017 at 10:30 A.M. at Manekshaw Centre, Parade Road, New Delhi- 110010 were sent to the members.
2. The Shareholders holding shares as on the "cut off" date i.e. 13th September, 2017, were entitled to vote on the proposed resolutions (9 items as set out in the Notice of the 41st AGM of NTPC Limited).
3. Detailed instructions relating to polls and remote e-voting facility along with login details were provided to the equity shareholders.
4. The Company has also published the information relating to remote e-voting in the newspapers namely, Jansatta (Hindi Daily), Financial Express (English Daily) and in the Indian Express (English Daily) on 27th August, 2017.



5. The remote e-voting period commenced on Saturday, 16th September, 2017 (9:00 A.M. IST) and concluded on Tuesday, 19th September, 2017 (5:00 P.M. IST) for the purpose of Annual General Meeting held on 20th September, 2017 at 10:30 AM.
6. After the time fixed for closing of the poll by the Chairman during the Annual General Meeting, 2 (two) ballot boxes kept for polling, were locked in my presence with due identification marks placed by me.
7. The locked ballot boxes were subsequently opened in my 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 namely M/s Karvy Computershare Pvt. Ltd. and the authorizations/ proxies lodged with the Company.
8. The members have also casted their votes through remote e-voting facility provided by the Karvy Computershare Pvt. Ltd. ("**the Karvy**") on the designated website <https://evoting.karvy.com>
9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by the Karvy on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote at the Annual General Meeting of the Company.
11. The votes, made through remote e-voting facility, were unblocked after the conclusion of voting at the Annual General Meeting on **Wednesday, 20th September, 2017**, in the presence of 2 (two) witnesses Mr. Ashutosh Kumar and Mr. Yogesh Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

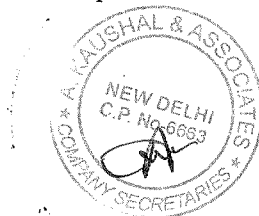

Mr. Ashutosh Kumar


Mr. Yogesh Kumar

12. The e-voting data was scrutinized by me for verification of votes casted in favour and against the resolution.
13. The result of voting (including remote e-voting) on the below mentioned resolution is as under:

1. To consider and adopt:

- (a) **The Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon.**
- (b) **The audited Consolidated Financial statement of the Company for the financial year ended 31st March, 2017 and the report of the Auditors thereon.**



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 (a) (as Ordinary Resolution)	E-Voting	2381825611	99.573549	10200831	0.426451	63219667
	Poll	5203631049	100.000000	00	0.000000	201
	TOTAL	7585456660	99.865702	10200831	0.134298	63219868

2. To confirm payment of interim dividend and declare final dividend for the year 2016-17.

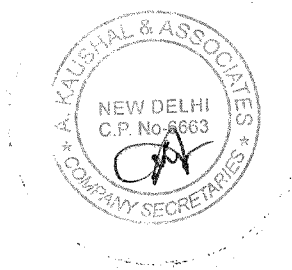
Voted in "Favour" or "Against" of the resolution:

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)	E-Voting	2455358853	99.999997	69	0.000003	2083802
	Poll	5203631049	100.000000	00	0.000000	201
	TOTAL	7658989902	99.999999	69	0.000001	2084003

3. To appoint a Director in place of Shri K.K. Sharma (DIN: 03014947), who retires by rotation and being eligible, offers himself for re-appointment.

Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	1824411591	76.287000	567098864	23.713000	65932269
	Poll	5203631049	100.000000	00	0.000000	201
	TOTAL	7028042640	92.533400	567098864	7.466600	65932470



4. To fix the remuneration of the Statutory Auditors for the year 2017-18.

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)	E-Voting	2448949438	99.738989	6408762	0.261011	2084523
	Poll	5203631049	100.000000	00	0.000000	201
	TOTAL	7652580487	99.916324	6408762	0.083676	2084724

5. To appoint Shri Saptarshi Roy (DIN: 03584600), as Director (Human Resources) of the Company.

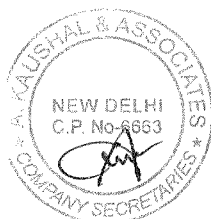
Voted in "Favour" or "Against" of the resolution:

Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 5 (as Ordinary Resolution)	E-Voting	1828888336	76.474192	562622176	23.525808	65932212
	Poll	5203631049	100.000000	00	0.000000	201
	TOTAL	7032519385	92.592341	562622176	7.407659	65932413

6. To appoint Shri Anand Kumar Gupta (DIN: 07269906), as Director (Commercial) 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)	E-Voting	1828889594	76.474246	562620881	23.525754	65932249
	Poll	5203631049	100.000000	00	0.000000	201
	TOTAL	7032520643	92.592358	562620881	7.407642	65932450



7. To ratify the remuneration of the Cost Auditors for the financial year 2017-18.

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 Ordinary Resolution)	E-Voting	2455355121	99.999881	2930	0.000119	2084673
	Poll	5203631049	100.000000	00	0.000000	201
	TOTAL	7658986170	99.999962	2930	0.000038	2084874

8. To raise funds upto Rs. 15,000 Crore through issue of Bonds/Debentures on Private Placement basis.

Voted in "Favour" or "Against" of the resolution:

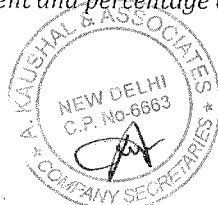
Item No. of Notice	Voting Method	Votes in assent		Votes in dissent		Invalid Votes
		Nos.	%age	Nos.	%age	Nos.
Item No. 8 (as Special Resolution)	E-Voting	2455351730	99.999742	6338	0.000258	2084656
	Poll	5203631049	100.000000	0	0.000000	201
	TOTAL	7658982779	99.999917	6338	0.000083	2084857

9. To amend Articles of Association of the Company with a view to insert provision regarding Consolidation and re-issuance of debt Securities.

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 Special Resolution)	E-Voting	2455354926	99.999873	3115	0.000127	2084683
	Poll	5203631049	100.000000	00	0.000000	201
	TOTAL	7658985975	99.999959	3115	0.000041	2084884

Note: In table No. 1 to 9, percentage of votes in assent and percentage of votes in dissent have been rounded off upto 6 digits after decimal.



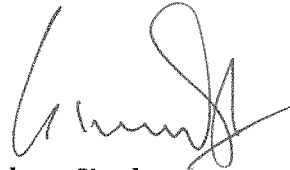
A. Kaushal & Associates
Company Secretaries

14. The votes (through ballots/e-votes) casted by the members of Company in favour of the resolution is 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 Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.
Yours faithfully



CS Amit Kaushal
A. Kaushal & Associates
Company Secretaries
Mem. No. : F 6230
C. P. No. : 6663



Mr. Gurdeep Singh
Chairman & Managing Director

Place: New Delhi
Date: 20/09/2017

