

NTPC Limited

CIN: L40101DL1975GOI007966

Regd. Office : NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi-110003

Tel : 011-24369034 Fax: 011-24360241 Web : www.ntpc.co.in Email: csntpc@ntpc.co.in

ATTENDANCE SLIP

41ST ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, 20TH SEPTEMBER, 2017 AT 10:30 A.M.

NAME OF THE ATTENDING MEMBER (IN BLOCK LETTERS)	
*Folio No.	
DP ID No.	
Client ID No.	
No. of shares held	
NAME OF PROXY (IN BLOCK LETTERS, TO BE FILLED IN IF THE PROXY ATTENDS INSTEAD OF THE MEMBER)	

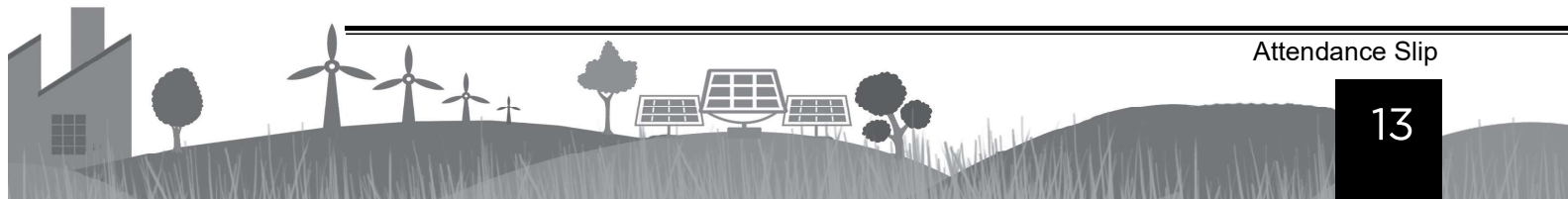
I, hereby record my presence at 41st Annual General Meeting of the Company held on Wednesday, 20th September, 2017 at Manekshaw Centre, Parade Road, New Delhi – 110 010.

Signature of Member/ Proxy

*Applicable in case of shares held in Physical Form.

NOTES:

1. The attendance slip should be signed as per the specimen signature registered with Karvy Computershare Private Limited, Registrar & Transfer Agent (RTA)/ Depository Participant (DP). Such duly completed and signed Attendance Slip(s) should be handed over at the RTA counter(s) at the venue against which RTA will provide admission card. Entry to the hall will be strictly on the basis of admission card as provided by RTA. Members in person and Proxy holders may please carry photo-ID card for identification/verification purposes.
2. Shareholder(s) present in person or through registered proxy shall only be entertained.
3. Due to strict security reasons mobile phones, brief cases, eatables and other belongings are not allowed inside the Auditorium. Shareholder(s)/proxy holder(s) will be required to take care of their belonging(s).
4. No gifts will be distributed at the Annual General Meeting.



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FORM OF PROXY

Name of the member(s):	
Registered address:	
Folio No/ DP ID-Client Id:	
Email ID	
No. of Shares held	

I/We, being the member (s) of shares of the above named company, hereby appoint:

1.	Name:	
	Address:	
	E-mail Id:	
		Signature: _____
	Or failing him	
2.	Name:	
	Address:	
	E-mail Id:	
		Signature: _____
	Or failing him	
3.	Name:	
	Address:	
	E-mail Id:	
		Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Wednesday, 20th September, 2017 at Manekshaw Centre, Parade Road, New Delhi – 110 010 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	For	Against
Ordinary Business			
1.	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.		
2.	Confirmation of payment of interim dividend and to declare final dividend for the year 2016-17.		
3.	Re-appointment of Shri K.K. Sharma (DIN: 03014947), who retires by rotation		
4.	Fixation of remuneration of Statutory Auditors		
Special Business			
5.	Appointment of Shri Saptarshi Roy (DIN: 03584600), as Director (Human Resources)		
6.	Appointment of Shri Anand Kumar Gupta (DIN: 07269906), as Director (Commercial)		
7.	Ratification of remuneration of the Cost Auditors for the financial year 2017-18		
8.	Raising of funds upto ₹ 15,000 Crore through issue of Bonds/Debentures on Private Placement basis		
9.	Amending Articles of Association of the Company to insert provision regarding Consolidation and re-issuance of debt Securities		

Signed this day of 2017

Affix Revenue
Stamp of
₹ 1/-

Signature of shareholder _____ Signature of Proxy holder(s) _____

NOTES:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
- The Proxy Form should be signed across the stamp as per specimen signature registered with the RTA/Depository Participant (DP).
- Please put 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

ELECTRONIC VOTING PARTICULARS		
EVEN (Remote e-voting Event Number)	USER ID	PASSWORD / PIN

Note: Please read instructions given overleaf carefully before voting electronically.

