



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

Ref. No. SEC-AGM-40
पंजीकृत कार्यालय - Corporate Centre

Dated: August 26, 2016

To

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

Sub.: Compliance under Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of the Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of notices published in newspapers on August 26, 2016 in respect of Book Closure and 40th Annual General Meeting of the Company scheduled to held on Tuesday, 20th September, 2016 at 10.30 A.M. at Manekshaw Centre, Parade Road, New Delhi – 110010.

Thanking you.

Yours faithfully,

(A.K. Rastogi)

Company Secretary &
Compliance Officer

Encl: As above

FINANCIAL EXPRESS.

ALL INDIA EDITIONS.

26/08/2016.



NTPC Limited 40th

(A Govt. of India Enterprise)

Regd. Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110 003, Phone No. : 011-24387333, Fax No. : 011-24361018
Email: ntpccc@ntpc.co.in, Website: www.ntpc.co.in, CIN: L40101DL1975GOI007966

**NOTICE OF THE 40TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING INFORMATION**

1. Notice is hereby given that the 40th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, 20th September, 2016 at 10.30 A.M. at Manekshaw Centre, Parade Road, New Delhi – 110010, to transact the business as stated in the notice thereof. 40th Annual Report including notice of AGM, Standalone and Consolidated Financial Statements, Auditors' Report and Directors' Report for the financial year ended 31st March, 2016 has been sent to the shareholders of the Company at their registered address/e-mail address. The Copy of Annual Report is also available on the Company's website viz. www.ntpc.co.in as well as on the website of Karvy Computershare Private Limited (Karvy) viz. <https://evoting.karvy.com>.
2. Notice is also hereby given under Section 91 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 that the Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 10, 2016 to Tuesday, September 20, 2016 (both days inclusive) for the purpose of payment of Final Dividend, subject to the approval of the same by the Shareholders at the aforesaid AGM. The final dividend, if declared at the AGM, will be paid on 30th September, 2016.
3. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is pleased to provide Remote e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated 3rd August, 2016 through the e-voting services provided by Karvy. The cut-off date, determining the eligibility to vote by electronic means or by means of ballot paper at the AGM Venue, is 13th September, 2016.
4. The remote e-voting period will commence on Friday, 16th September, 2016 at 9.00 A.M. IST and ends on Monday, 19th September, 2016, at 5.00 P.M. IST. The e-voting module shall be disabled by Karvy, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The detailed procedure/instruction for remote e-voting are contained in the Notice of AGM.
5. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper.
6. Any person becoming the member of the Company after the dispatch of Notice of AGM but on or before the cut-off date, may obtain login ID & password by sending a request at evoting@karvy.com. However, if a person is already registered with Karvy for e-voting then existing user ID and password can be used for casting vote.
7. A member may participate at the AGM even after exercising his/her right to vote through remote e-voting but shall not be entitled to cast their vote again. Members may note that the facility for voting through ballot paper shall be made available at the AGM.
8. The Board of Directors has appointed Shri Naresh Kumar Sinha of M/s Kumar Naresh Sinha & Associates, Practicing Company Secretary as the Scrutinizer, for conducting the voting/poll and remote e-voting process in a fair and transparent manner.
9. Members are requested to read the instructions pertaining to remote e-voting as printed in the AGM notice carefully. In case of any query/concern/grievance connected with e-voting, the members are requested to contact Karvy's toll free no. 1800-345-4001 or visit the FAQ's section available at Karvy's website <https://evoting.karvy.com> or contact Mr. Suresh Babu D, Deputy Manager, Karvy Computershare Private Limited, Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilgampally, Hyderabad-500008. Phone No.: 040-67161518, E-mail: suresh.d@karvy.com.
10. To support green initiative, members who have not registered their e-mail address so far or who want to update their e-mail address, are requested to approach their respective DP (for electronic holding) or with Karvy / Company (for physical holding), for receiving all communications electronically.

For and on behalf of NTPC Limited

Sd/-

(A.K. Rastogi)

Company Secretary

Place: New Delhi
Dated: 25.08.2016

Leading the Power Sector

JANSATTA

Delhi Edition.

26/08/2016.



एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)



पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003, फोन नं. : 011-24387333, फैक्स नं. : 011-24361018, ई-मेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in, सीआईएन: L40101DL1975GOI007966

40वीं वार्षिक आम बैठक, वही बंद होने और रिमोट ई-वोटिंग की सूचना

- एतद्वारा सूचना दी जाती है कि कंपनी के सदस्यों की 40वीं वार्षिक आम बैठक (एजीएम) मंगलवार, 20 सितंबर, 2016 को सुबह 10.30 बजे मानेक शां सेंटर, परेड रोड, नई दिल्ली-110010 में एजीएम सूचना में बताए गए कार्यों के निष्पादन हेतु आयोजित की जाएगी। 31 मार्च, 2016 को समाप्त वित्तीय वर्ष के लिए 40वीं वार्षिक रिपोर्ट, एजीएम की सूचना, स्टैंड एलोन और समेकित वित्तीय विवरण, लेखा परीक्षकों की रिपोर्ट एवं निदेशकों की रिपोर्ट सहित कंपनी के शेरधारकों को उनके पंजीकृत पते/ई-मेल पर भेज दी गई है। वार्षिक रिपोर्ट की प्रति कंपनी की वेबसाइट अर्थात् www.ntpc.co.in के साथ-साथ कार्बी कंप्यूटरशेयर प्राइवेट लिमिटेड (कार्बी) की वेबसाइट अर्थात् <https://evoting.karvy.com> पर भी उपलब्ध है।
- कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 91 के अंतर्गत यह भी सूचना दी जाती है कि कंपनी के सदस्यों का रजिस्टर और शेयर अंतरण बहियों शनिवार, 10 सितंबर, 2016 से मंगलवार, 20 सितंबर, 2016 (दोनों दिन शामिल) तक अंतिम लाभांश के भुगतान, उपरोक्त कथित एजीएम में शेरधारकों द्वारा उसका अनुमोदन होने पर, के प्रयोजन हेतु बंद रहेंगी। अंतिम लाभांश, यदि एजीएम में घोषित किया जाता है तो, इसका भुगतान 30 सितंबर, 2016 को किया जाएगा।
- समय-समय पर संशोधित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीकरण बाध्यता और प्रकटन अपेक्षाएँ) विनियमन, 2015 के विनियम 44 के अनुपालन में कंपनी अपने सदस्यों को रिमोट ई-वोटिंग सुविधा सहर्ष प्रदान करती है ताकि वे दिनांक 3 अगस्त, 2016 की एजीएम सूचना में तय किये गये सभी प्रस्तावों हेतु कार्बी द्वारा प्रदान की गई ई-वोटिंग सेवाओं के माध्यम से इलेक्ट्रॉनिक विधि द्वारा अपना मतदान कर सकें। इलेक्ट्रॉनिक माध्यम से या बेल्ट पेपर के माध्यम से एजीएम स्थल पर वोट देने की पात्रता निर्धारण की कट ऑफ तिथि 13 सितंबर, 2016 है।
- रिमोट ई-वोटिंग अवधि शुक्रवार, 16 सितंबर, 2016 को सुबह 9.00 बजे भारतीय मानक समय पर आरंभ होगी और सोमवार, 19 सितंबर, 2016 को शाम 5.00 बजे भारतीय मानक समय पर समाप्त होगी। इसके बाद कार्बी द्वारा ई-वोटिंग ऑनलू बंद कर दिया जाएगा। किसी प्रस्ताव पर सदस्य द्वारा एक बार मतदान करने पर सदस्य को उसे बाद में बदलने की अनुमति नहीं होगी। रिमोट ई-वोटिंग हेतु विस्तृत प्रक्रिया/अनुदेश एजीएम की सूचना में दिए गए हैं।
- कोई व्यक्ति जिसका नाम कट ऑफ तिथि पर सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाये गए लाभार्थी स्वामियों के रजिस्टर में दर्ज किया गया है, केवल वही रिमोट ई-वोटिंग के या एजीएम में बेल्ट पेपर के माध्यम से मतदान की सुविधा पाने का पात्र होगा।
- एजीएम की सूचना प्रेषित करने के बाद किंतु कट ऑफ तिथि पर या उससे पहले कंपनी का सदस्य बनने वाले व्यक्ति को evoting@karvy.com पर अनुरोध भेजकर लॉगइन आईडी और पासवर्ड प्राप्त करना होगा। जबकि, यदि कोई व्यक्ति कार्बी के पास ई-वोटिंग के लिए पहले से पंजीकृत है तो मौजूदा यूजर आईडी और पासवर्ड मतदान के लिए उपयोग किया जा सकता है।
- एजीएम में ऐसा सदस्य भी भाग ले सकता जिसने रिमोट ई-वोटिंग के माध्यम से अपने मतदान के अधिकार का उपयोग कर लिया है, किंतु उसे पुनः मतदान का अधिकार नहीं होगा। सदस्य यह नोट करें कि बेल्ट पेपर के माध्यम से मतदान की सुविधा एजीएम में उपलब्ध करायी जाएगी।
- निदेशक मंडल ने मैसर्स कुमार नरेश सिन्हा एण्ड एसोसिएट्स, अम्यासरत कंपनी सचिव, के श्री नरेश कुमार सिन्हा को वोटिंग/मतदान तथा रिमोट ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी रूप में आयोजित कराने के लिए संवीक्षक नियुक्त किया है।
- सदस्यों से अनुरोध है कि वे एजीएम सूचना में मुद्रित रिमोट ई-वोटिंग से संबंधित अनुदेश सावधानीपूर्वक पढ़ें। ई-वोटिंग से संबंधित किसी पूछताछ/प्रसंग/शिकायत के मामले में सदस्यों से अनुरोध है कि वे कार्बी के टोल फ्री नंबर 1800-346-4001 पर संपर्क करें या कार्बी की वेबसाइट <https://evoting.karvy.com> पर उपलब्ध एफएक्यू अनुभाग को देखें या श्री सुरेश बाबू डी, उप प्रबंधक, कार्बी कंप्यूटरशेयर प्राइवेट लिमिटेड, कार्बी सेलेनियम टावर-बी, प्लॉट नं. 31 व 32, गाछीबावली फाईनैसियल डिस्ट्रिक्ट, नानकरामगुडा, सेरीलिंगमपल्ली, हैदराबाद-500008 से फोन नं. : 040-67161518, ई-मेल : sureh.d@karvy.com के जरिए संपर्क करें।
- हरित प्रयास को समर्थन देने के लिए, जिन सदस्यों ने अब तक अपना ई-मेल पता पंजीकृत नहीं कराया है या जो अपना ई-मेल पता अपडेट करना चाहते हैं, उनसे अनुरोध है कि वे सभी संचार इलेक्ट्रॉनिक विधि से प्राप्त करने के लिए अपने संबंधित डीपी (इलेक्ट्रॉनिक होल्डिंग के लिए) या कार्बी/कंपनी (भौतिक होल्डिंग के लिए) से संपर्क करें।

कृते एनटीपीसी लिमिटेड
हस्ता/-
(अनिल कुमार रस्तोगी)
कंपनी सचिव

स्थान : नई दिल्ली
दिनांक : 25.08.2016

विद्युत क्षेत्र में अग्रणी

Indian Express.

All India Editions.

26/08/2016



NTPC Limited

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For and on behalf of NTPC Limited

Place: New Delhi
Dated: 25.08.2016

Sd/-
(A.K. Rastogi)
Company Secretary

Leading the Power Sector