

NAGPUR POWER & INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmaal', 20th Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

September 30, 2014

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

Dear Sir/Madam,

Sub: Declaration of result of Resolutions passed through Postal Ballot

SCRIP CODE: - 532362

We refer to our letter dated August 28, 2014 enclosing therewith the Postal Ballot Notice date August 12, 2014, together with the postal ballot form sent to the members of the Company seeking their consent to the business listed therein, by the Postal Ballot notice (which includes electronic voting) pursuant to Section 110 of the Companies Act, 2013, read with the rules made thereunder.

Ms. Amisha Jain, Practising Company Secretary, appointed as Scrutinizer by the Board of Directors had submitted her report dated September 30, 2014 on Postal Ballot forms received from the Members, to the Chairman of the Company.

The Chairman has declared the result today i.e. September 30, 2014 based on the results submitted by the Scrutinizer, stating that the following Special Resolutions have been passed through Postal Ballot (including electronic Voting).

Resolution No.	Description
1	Increase in the limit to make loans or investments, give guarantee or provide security or Acquire securities
2	Authorization For Related Party Transactions

The result of the Postal Ballot as per the format prescribed in Clause 35A of the Listing Agreement is attached annexed to the letter.

We kindly request you to take the same on record

Thanking you
Yours Faithfully

For Nagpur Power & Industries Limited

Ms. Nisha Salampada
Company Secretary & Compliance Officer

Encl: A/a

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Annexure I

Result of Postal Ballot including voting by electronic means
Pursuant to Clause 35A of the Listing Agreement

Date of Declaration of result of Postal Ballot and e-voting	:	September 30, 2014
Total Number of shareholders on record (cut-off) date (August 15, 2014)	:	4080
Number of Shareholders present in the meeting either in person or through proxy • Promoters and Promoters Group • Public	:	Not Applicable
Number of Shareholders attended meeting through Video Conferencing • Promoters and Promoters Group • Public	:	Not Applicable

Result of voting through electronic means and postal ballot:

Item No.	Details of Agenda	Resolution required: (Ordinary / Special)	Modes of Voting (Show of hands / poll/postal ballot /E-voting)	Remarks
1	Increase In The Limit To Make Loans Or Investments, Give Guarantee Or Provide Security Or Acquire Securities	Special	Postal Ballot including voting by electronic means	Passed with requisite majority
2	Authorization For Related Party Transactions	Special	Postal Ballot including voting by electronic means	Passed with requisite majority



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Agenda-wise

In case of /Postal Ballot form/ E-voting

Item No. 1 - Special Resolution:

Increase In The Limit To Make Loans Or Investments, Give Guarantee Or Provide Security Or Acquire Securities

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No of Votes in favour	No. of Votes in against	% of Vote in favour or votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
	1	2	3	4	5	6	7
Promoter and Promoter group	7901932	1301700	16.47%	1301700	0	100.00%	0.00%
Public – Institutional holder	1596744	0	0.00%	0	0	0.00%	0.00%
Public – Others #	3596831	2748	0.08%	2248	500	81.80%	0.00%
Total	13095507	1304448	9.96%	1303948	500	99.96%	0.04%

excluding 2 invalid votes

Item No. 2 - Special Resolution:

Authorization For Related Party Transactions

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares $3 = \frac{(2)}{(1)} * 100$	No of Votes in favour	No. of Votes in against	% of Vote in favour or votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
	1	2	3	4	5	6	7
Promoter and Promoter group	7901932	1301700	16.47%	1301700	0	100.00%	0.00%
Public – Institutional holder	1596744	0	0	0	0	0	0
Public – Others #	3596831	2748	0.08%	2748	0	100.00%	0.00%
Total	13095507	1304448	9.96%	1304448	0	100.00%	0.00%

excluding 2 invalid votes

For Nagpur Power And Industries Limited

Nidhi Salgaonkar
Company Secretary & Compliance Officer

