

एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA Dated: 31/08/2023

To

General Manager

Department of Corporate Services

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001

Scrip Code: 532555

Manager

Listing Department

National Stock Exchange of India

Limited

Exchange Plaza,

Bandra-Kurla

Complex, Bandra(E) Mumbai-400 051

Scrip Code: NTPC

<u>Sub.: Compliance under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

In compliance with the provisions of the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing voting results in respect of items of businesses transacted at the 47th Annual General Meeting of the Company held on 30th August 2023 at 10:30 AM through Video Conferencing / Other Audio Visual Means along with the report of the scrutinizers.

Thanking you.

Yours faithfully,

Company Secretary & Compliance Officer

Encl: As above



D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Email Id: <u>asacs2022@gmail.com</u>

Phone: 011-45052182

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman & Managing Director
NTPC Limited
NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodi Road,
New Delhi-110003

Reg.: 47th Annual General Meeting of the members of NTPC Limited held on Wednesday, 30th day of August, 2023 at 10.30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting") and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Sachin Agarwal, Partner, Agarwal S. & Associates, Company Secretaries, having office at D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 had been appointed as the Scrutinizer by the Board of Directors of M/s NTPC Limited ("the Company") having it's registered office at NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi-110003 in its meeting held on 29.07.2023, pursuant to the provisions of section 108 and any other applicable Provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 20, 2022 (collectively referred to as 'MCA Circulars') permitted the holding of the Annual General Meeting ('AGM') through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('the Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the MCA Circulars, to conduct the remote e-voting process and to scrutinize e-voting at the AGM through VC or OAVM process by the Shareholders in respect of the below mentioned resolution(s) passed at 47th Annual General Meeting of the Company held on Wednesday, the 30th day of August, 2023. The notice dated 29th July, 2023 for convening 47th AGM of the Company was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI circulars.

The Company has provided the facility for voting through electronic means ("remote e-voting") facility offered by "National Securities Depository Limited" (NSDL) for Shareholder's participation in the e-voting process of 47th AGM.

The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Wednesday, 23rd August, 2023 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening 47th Annual General Meeting of the Company.

ICSI Unique Code: P2003DE049100 MSME Udyog Aadhaar Number: DL10E0008584

Pursuant to the applicable provision of MCA circulars, the company had published the newspaper advertisement in Indian Express (English), Financial Express (English) and Jansatta (Hindi) dated 24.07.2023.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the company had published the newspaper advertisement in Indian Express (English), Financial Express (English) and Jansatta (Hindi) dated 08.08.2023.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favor" or "against" by the members in respect of the resolutions contained in the Notice. My report is based on verification of data and reports generated from the voting system provided by National Securities Depository Limited ("NSDL"), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically.

The voting period for remote e-Voting commenced on Saturday, 26th August, 2023 at 09:00 am (IST) till Tuesday, 29th August, 2023 at 5.00 pm (IST) and the remote e-Voting platform was blocked thereafter.

As the AGM of the Company held through VC/OAVM on Wednesday, 30th August, 2023, after considering all the items of business, the facility to vote electronically was provided to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on 30th August, 2023, and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses Ms. Garima and Mr. Shailendra Singh, who are not in employment of the Company. The votes casted by the members were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on 30th day of August, 2023 in the presence of:

Independent Witness:

GARIMA by GARIMA
GROVER Date: 2023.08.31
11:45:50 +05'30'

(Ms. Garima)

Shailendra Singh Digitally special by Michaelan Stroph Digitally special by Michaelan Stroph Digital Conference (1982) of the Strophical Strophical

(Mr. Shailendra Singh)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "National Securities Depository Limited" (NSDL), remote evoting platform and the remote evoting during the AGM held through VC/OAVM.

I hereby annex the Consolidated Voting results at "Annexure 1" pursuant to Rule 20(4)(xii) of the Companies (Management & Administration) Amendment Rules, 2015 on all the resolutions contained in the notice of aforesaid Annual General Meeting.

All relevant records shall be handed over to the Chairman/Authorised person of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For Agarwal S. & Associates, Company Secretaries, Peer Review Certificate No.: 2725/2022

SACHIN

Digitally signed by SACHIN

N AGARWAL

AGARWAL

Date: 2023.08.31 11:47:47

+05'30'

CS Sachin Agarwal

Partner FCS: 5774 COP: 5910

UDIN: F005774E000898281

Date: 31.08.2023 Place: New Delhi Countersigned by:
For NTPC Limited
(A Govt. of India Enterprise)

GURDÉE Digetally slapned by GURDÉE SANGH P SINGH Date: 2023.08.31 P SINGH 1559909 +05307

Mr. Gurdeep Singh Chairman & Managing Director

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon.

Mode	Votes in Favo	our	Votes Again	ainst		
	No. of Votes	Voting %	No. of Votes	Voting %		
Remote E-Voting	8406431604	8406431604 94.22 515504	94.22 515504848		515504848	5.78
E-Voting	190498	100	1	0		
Total	8406622102	94.22	515504849	5.78		

Resolution No.2: Ordinary Resolution

To confirm payment of interim dividend and declare final dividend for the financial year 2022-23.

Mode	Votes in Favo	our	Votes Against			
	No. of Votes	Voting %	No. of Votes	Voting %		
Remote E-Voting	8958948356	100	3994	0		
E-Voting	190498	100	1	0		
Total	8959138854	100	3995	0		

Resolution No.3: Ordinary Resolution

To appoint Shri Ujjwal Kanti Bhattacharya, (DIN:08734219) Director (Projects), who retires by rotation as a Director.

Mode	Votes in Favo	ur	Votes Again	nst
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	7808494255	87.16	1150298504	12.84
E-Voting	190498	100	1	0
Total	7808684753	87.16	1150298505	12.84

Resolution No.4: Ordinary Resolution

To appoint Shri Dillip Kumar Patel, (DIN:08695490) Director (HR), who retires by rotation as a Director.

Mode	Votes in Favo	our	Votes Again	nst
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	7812185149	87.20	1146609635	12.80
E-Voting	189762	100	737	0
Total	7812374911	87.20	1146610372	12.80

Resolution No.5: Ordinary Resolution

To fix remuneration of the Statutory Auditors for the financial year 2023-24.

Mode	Votes in Favo)UF	Votes Agai	nst
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	8924481291	99.62	34119027	0.38
E-Voting	190498	100	1	0
Total	8924671789	99.62	34119028	0.38

SPECIAL BUSINESS

Resolution No.6: Ordinary Resolution

To appoint Shri Shivam Srivastav (DIN:10141887), as Director (Fuel) of the Company.

Mode	Votes in Favo	our	Votes Again	ainst			
	No. of Votes	Voting %	No. of Votes	Voting %			
Remote E-Voting	7956676631	88.81	1002118384	11.19			
E-Voting	189762	99.61	737	0.38			
Total	7956866393	88.81	1002119121	11.19			

Resolution No.7: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year 2023-24.

Mode	Votes in Favo	our	Votes Again	Against			
	No. of Votes	Voting %	No. of Votes	Voting %			
Remote E-Voting	8958582440	100	No. of Votes 18358	0			
E-Voting	190498	100	1	0			
Total	8958772938	100	18359	0			

Resolution No.8: Special Resolution

To raise funds up to Rs. 12,000 Crore through issue of Bonds/Debentures on Private Placement basis.

Mode	Votes in Favo	our	Votes Against		
	No. of Votes	Voting %	No. of Votes	Voting %	
Remote E-Voting	8958582334	100	18164	0	
E-Voting	189778	99.62	721	0.38	
Total	8958772112	100	18885	0	

Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority.

For Agarwal S. & Associates, Company Secretaries,

SACHIN Digitally signed by SACHIN AGARWAL Date: 2023.08.31 11:48:08 +05'30'

CS Sachin Agarwal Partner FCS: 5774 COP: 5910

Date: 31.08.2023 Place: New Delhi

NTPC LIMITED

Voting result of the AGM Held on August 30, 2023

DATE OF AGM	30-Aug-23			
Total No. of shareholders as on Record Date	1066080]		
No. of Shareholders present in the meeting either	in person or through	gh proxy:		

Promoters	and Promoter Group:	0
Public	:	0

No of shareholders attended the meeting through

Video Conferencing

Detail of the Agenda:

Promoters and Promoter Group:	1
Public :	167

Item No. 1	March 2023, the reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary				·-	······································		
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		501	***	(3)=[(2)/(1)]*		4		(7)=[(5)/(2)]
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	*100
	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Promoter and Promoter Group	Poll							į
	Postal Ballot (if							
	Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
	E-Voting		3965471471	88.9214	3449981979	515489492	87.0005	12.9995
 Public - Institutional holders	Poll	4459524906	186052	0.0042	186052	0	100.0000	0.0000
	Postal Ballot (If	4459524900						
	Any)			-				
	TOTAL	4459524906	3965657523	88.9256	3450168031	515489492	87.0012	12.9988
	E-Voting		1118730	0.3970	1103374	15356	98.6274	1.3726
Dublic Blood books and bolders	Poll		4447	0.0016	4446	1	99.9775	0.0225
Public - Non Institutional holders	Postal Ballot (if	281794977	•	-		1		1
	Any)							
	TOTAL	281794977	1123177	0.3986	1107820	15357	98.6327	1.3673
G-TOTAL		9696666134	8922126951	92.0123	8406622102	515504849	94.2222	5.7778

To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st



Detail of the Agenda:	To confirm paym	ent of interim div	idend and declar	e final dividend	for the financial	vear 2022-23		· · · · · · · · · · · · · · · · · · ·
Item No. 2						your none is.		
Resolution required: (Ordinary/ Special)	Ordinary	<u> </u>					. <u></u> .	
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
				(3)=[(2)/(1)]*	1		-	(7)=[(5)/(2)]
	<u> </u>	(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
Tromotor and tromotor group	Postal Ballot (if Any)							-
	TOTAL	4955346251	4955346251	100.0000	4955346251		100,0000	0.0000
•	E-Voting		4002487774	89.7514	4002487774	0		0.0000
Public - Institutional holders	Poll	4459524906	186052	0.0042	186052	0	100.0000	0.0000
The month of the second	Postal Ballot (if Any)	4439324900		<i>"</i>			(5) (6)=[(4)/(2)]*100 0 100.0000 100.0000 0 100.0000	
	TOTAL	4459524906	4002673826	89.7556	4002673826	0	100.0000	0.0000
	E-Voting		1118325	0.3969	1114331	3994	T. W	0.3571
Public - Non Institutional holders	Poll]	4447	0.0016	4446	1		0.0225
Public - Non Institutional holders	Postal Ballot (if Any)	281794977			1.5.4		33.3773	0.0223
	TOTAL	281794977	1122772	0.3984	1118777	3995	99.6442	0.3558
G-TOTAL		9696666134	8959142849	92.3941	8959138854	3995	100.0000	0.0000



Detail of the Agenda:	To appoint Shri U	jjwal Kanti Bhatta	acharya (DIN: 087	734219) Director	(Projects), who	retires by rota	tion as a Director.	
item No. 3			• •	•	(· · - , - · · ·)			
Resolution required: (Ordinary/ Special)	Ordinary	<u> </u>			-			
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
	E-Voting	1.01	4955346251	100.0000	4955346251			0.0000
Promoter and Promoter Group	Poll	4955346251					20010000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
	E-Voting		4002337867	89.7481	2852088046	1150249821		28.7394
Public - Institutional holders	Poll	4459524906	186052	0.0042	186052	0	(5) (6)=[(4)/(2)]*100 0 100.0000 100.0000 1249821 71.2606 0 100.0000 1249821 71.2619 1249821 71.2619 1249821 71.2619 1249821 95.6088 1 99.9775	0.0000
	Postal Ballot (if Any)	7433324300						
	TOTAL	4459524906	4002523919	89.7522	2852274098	1150249821	71.2619	28.7381
	E-Voting		1108641	0.3934	1059958	48683		4,3912
Public - Non Institutional holders	Poli	281794977	4447	0.0016	4446	1		0.0225
Funite - 1400 Mistitutional Holders	Postal Ballot (if Any)	281/949//						, , , , , , , , , , , , , , , , , , ,
	TOTAL	281794977	1113088	0.3950	1064404	48684	95.6262	4,3738
G-TOTAL		9696666134	8958983258	92.3924	7808684753	1150298505		12.8396



Detail of the Agenda:	To appoint Shrl D	illip Kumar Patel.	(DIN: 08695490)	Director (HR), v	vho retires by ro	tation as a Dir	ector	
Item No. 4		•	,,				ccior.	
Resolution required: (Ordinary/ Special)	Ordinary				<u> </u>			
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)] *100
	E-Voting	4955346251	4955346251	100.0000	4955346251	0		0.0000
	Poll						200,000	0.0000
Promoter and Promoter Group	Postal Ballot (if							 -
	Any)]		
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
	E-Voting		4002337867	89.7481	2855778614	1146559253		28.6472
Public - Institutional holders	Poll	4459524906	186052	0.0042	186052	0		0.0000
ruphe - mstrational holders	Postal Ballot (if Any)	4439324906					tes	3.5555
	TOTAL	4459524906	4002523919	89.7522	2855964666	1146559253	74 3544	20.000
	E-Voting	4433324300	1110666	0.3941	1060284	50382		28.6459
	Poll		4447	0.0016	3710	737		4.5362
Public - Non Institutional holders	Postal Ballot (if	281794977	7777	0.0010	3110	191	85.42/0	16.5730
	Any)							
	TOTAL	281794977	1115113	0.3957	1063994	51119	95,4158	4.5842
G-TOTAL		9696666134	8958985283	92.3924	7812374911	1146610372		12.7984



Detail of the Agenda:	To fix the remune	ration of the Stat	tutory Auditors fo	or the financial v	/ear 2023-24.			
Item No. 5			•		, 4 5 . 5 . 5 . 5			
Resolution required: (Ordinary/ Special)	Ordinary							····
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polied
		443	•••	(3)=[(2)/(1)]*			\ .	(7)=[(5)/(2)]
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	*100
	E-Voting	- 4955 3462 51	4955346251	100.0000	4955346251	0	100.0000	0.0000
romoter and Promoter Group	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
	E-Voting		4002140299	89.7436	3968035506	34104793	99.1478	0.8522
Public - Institutional holders	Poll	4459524906	186052	0.0042	186052	0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 93 99.1478 100.0000 93 99.1479 9 98.7220 99.9775	0.0000
	Postal Ballot (if Any)	4439324900						
	TOTAL	4459524906	4002326351	89.7478	3968221558	34104793	99,1479	0.8521
	E-Voting		1113768	0.3952	1099534	14234	·	1.2780
 Public - Non Institutional holders	Poll		4447	0.0016	4446	1		0.0225
rubiic - Non institutional noiders	Postal Ballot (if Any)	281794977				•	33.3.7.3	0.0223
	TOTAL	281794977	1118215	0.3968	1103980	14235	98.7270	1.2730
G-TOTAL		9696666134	8958790817	92.3904	8924671789	34119028	99.6192	0.3808



Detail of the Agenda:	To appoint Shri Sl	hivam Srivastav (DIN: 10141887), a	s Director (Fuel) of the Company	······································		
item No. 6		•	,	,	,			
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(4)	401	(3)=[(2)/(1)]*				(7)=[(5)/(2)]
		(1)	(2)	100	(4)		(6)=[(4)/(2)]*100	*100
	E-Voting		4955346251	100.0000	4955346251	0	100.0000	0.0000
Promoter and Promoter Group	Poli	4955346251				polled (5) (6)=[(4)/(2)]*100 1 0 100.0000 1 0 100.0000 0 1002079147 74.9627 0 100.0000		
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100,0000	0.0000
, <u>, , , , , , , , , , , , , , , , , , </u>	E-Voting		4002337867	89.7481	3000258720			25.0373
Public - Institutional holders	Poll	4459524906	186052	0.0042	186052			0.0000
rubiic - iiistitutibiiai libiders	Postal Ballot (if	4459524906						
	Any)						100.0000 47 74.9627 100.0000	
	TOTAL	4459524906	4002523919	89.7522	3000444772	1002079147	74.9638	25.0362
	E-Voting		1110897	0.3942	1071660	39237	96.4680	3,5320
Public - Non Institutional holders	Poll	204 72 42 7	4447	0.0016	3710	737	83.4270	16.5730
rubiic - Noil Institutional noigers	Postal Ballot (if	281794977						20.37.03
	Any)							
	TOTAL	281794977	1115344	0.3958	1075370	39974	96.4160	3.5840
G-TOTAL		9696666134	8958985514	92.3924	7956866393	1002119121	88.8144	11.1856

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Detail of the Agenda:	To ratify the rem	uneration of the	Cost Auditors for	the financial ve	ar 2023-24.	,		
Item No. 7				,	1000			
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=((4)/(2))*100	(7)=[(5)/(2)] *100
	E-Voting		4955346251	100.0000	4955346251	0		0.0000
omoter and Promoter Group	Poll	4955346251					200,000	0.0000
Fromoter and Fromoter Group	Postal Ballot (if Any)		<u></u>					
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100,0000	0.0000
	E-Voting		4002140299	89.7436	4002140299	0		0.0000
Public - Institutional holders	Poll Postal Ballot (if	4459524906	186052	0.0042	186052	0	100.0000	0.0000
	Any)						favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	
	TOTAL	4459524906	4002326351	89.7478	4002326351	0	100.0000	0.0000
	E-Voting		1114248	0.3954	1095890	18358	98,3524	1.6476
Public - Non Institutional holders	Poll	281794977	4447	0.0016	4446	1	99.9775	0.0225
rubiic - Holl institutional notices	Postal Ballot (if Any)	261/949//					favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 100.0000 99.358 98.3524 99.9775	0.0225
	TOTAL	281794977	1118695	0.3970	1100336	18359	98.3589	1.6411
G-TOTAL		9696666134	8958791297	92.3904	8958772938	18359		0.0002



Detail of the Agenda:	To raise funds up to Rs. 12,000 Crore through issue of Bonds/Debentures on Private Placement basis.							
Item No. 8]	·	•					
Resolution required: (Ordinary/ Special)	Special							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
				(3)=[(2)/(1)]*				(7)=[(5)/(2)]
*		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	*100
	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Promoter and Promoter Group	Poll							
Tromoter and Promoter Group	Postal Ballot (if							
	Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
· · · · · · · · · · · · · · · · · · ·	E-Voting		4002140299	89.7436	4002140299	0	100.0000	0.0000
Public - Institutional holders	Poll	4450534006	186052	0.0042	186052	0	es % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 98.3694 83.7868	0.0000
Public - Institutional noiders	Postal Ballot (if	4459524906			T2. 11. 11.			-
	Any)							
	TOTAL	4459524906	4002326351	89.7478	4002326351	0	100.0000	0.0000
	E-Voting		1113948	0.3953	1095784	18164	98,3694	1.6306
Public - Non Institutional holders	Poll	2017010	4447	0.0016	3726	721		16.2132
rubiic - iaon institutional noiders	Postal Ballot (if	281794977						T
_	Any)							
	TOTAL	281794977	1118395	0.3969	1099510	18885	98.3114	1.6886
G-TOTAL		9696666134	8958790997	92,3904	8958772112	18885	99,9998	0.0002

