



एनटीपीसी लिमिटेड  
(भारत सरकार का उद्यम)

**NTPC Limited**  
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA  
Dated: 29/9/2021

To

General Manager  
Department of Corporate Services  
BSE 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 : Voting results of 45<sup>th</sup> Annual General Meeting**

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 45<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2021 at 10:30 AM through Video Conferencing / Other Audio Visual Means along with the report of the scrutinizers.

Thanking you.

Yours faithfully,

*Nandini Sarkar*

(Nandini Sarkar)  
Company Secretary &  
Compliance Officer



**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**  
45<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**NTPC Limited**  
Through video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

**Sub: Scrutinizer's Report on e-voting (voting at AGM)/remote e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2014 as amended, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 45<sup>th</sup> Annual General Meeting (AGM) of NTPC Limited held on Tuesday, 28<sup>th</sup> September, 2021 at 10:30 A.M.**

Dear Sir,

Please refer to your email dated 10<sup>th</sup> August, 2021, appointing me as a Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting 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) Rules, 2014.

I, **CS Amit Kaushal**, proprietor of **M/s A. Kaushal & Associates**, Company Secretaries, having Office at A-62, Basement, Defence Colony, New Delhi- 110024, submit our report as under:

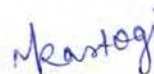
1. As required under Section 101 and 108 of the Companies Act, 2013, notice of the 45<sup>th</sup> Annual General Meeting of the Equity Shareholders of NTPC Limited ("**the Company**"), scheduled to be held on Tuesday, 28<sup>th</sup> September, 2021 at 10:30 A.M. through video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") was sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. September 21, 2021, were entitled to vote on the proposed resolutions (10 items as set out in the Notice of the 45<sup>th</sup> AGM of NTPC Limited).
3. Detailed instructions relating to e-voting and remote e-voting facility along with login details were duly provided to all the members;
4. The Company has also published the information relating to remote e-voting in newspapers namely, Jansatta (Hindi Daily), Financial Express (English Daily) and in the Indian Express (English Daily) on 05<sup>th</sup> September, 2021.



5. The remote e-voting period commenced on Friday, 24<sup>th</sup> September, 2021 at 09:00 A.M. and concluded on Monday, 27<sup>th</sup> September, 2021, at 05:00 P.M. for the purpose of Annual General Meeting scheduled to be held on 28<sup>th</sup> September, 2021.
6. After the time fixed for closing of the e-voting by the Chairman during the Annual General Meeting, the electronic system recording the e-voting was locked in my presence under my instructions.
7. The e-votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s Beetal Financial & Computer Services Private Limited and the authorizations / proxies lodged with the Company.
8. The members have also casted their vote through remote e-voting facility provided by the Central Depository Services(India) Limited ("the CDSL") on the designated website.
9. I have monitored the process of remote e-voting through the scrutinizer's secured link provided by the CDSL on the designated website.
10. No members, who have used the facility of remote e-voting, have casted their vote in 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 Tuesday, 28<sup>th</sup> September, 2021 at 11.33 A.M. in the presence of 2 (two) witnesses Mr. Alok Kumar Tripathi and Ms. Mahak Rastogi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Alok Kumar Tripathi



Name: Ms. Mahak Rastogi

12. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution.
13. The result of e-voting (including remote e-voting) on the below mentioned resolution is as under:
  1. **To consider and adopt.**
    - i. **the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, the reports of the Board of Directors and Auditors thereon; and**
    - ii. **the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 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 (as Ordinary Resolution)	Remote E-voting	9,02,50,44,761	99.9007	89,74,643	0.0993	NIL
	E-voting	20,709	99.5194	100	0.4806	NIL
	<b>Total</b>	<b>9,02,50,65,470</b>	<b>99.9007</b>	<b>89,74,743</b>	<b>0.0993</b>	<b>NIL</b>

2. To confirm payment of interim dividend and declare final dividend for the year 2020-21.

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)	Remote E-voting	9,03,23,24,353	99.9615	34,82,782	0.0385	NIL
	E-voting	20,709	99.5194	100	0.4806	NIL
	<b>Total</b>	<b>9,03,23,45,062</b>	<b>99.9615</b>	<b>34,82,882</b>	<b>0.0385</b>	<b>NIL</b>

3. To appoint Shri Anil Kumar Gautam (DIN: 08293632) Director (Finance), who retires by rotation as a Director.

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)	Remote E-Voting	7,99,92,58,151	88.5330	1,03,60,81,774	11.4670	NIL
	E-voting	20,709	99.5194	100	0.4806	NIL
	<b>Total</b>	<b>7,99,92,78,860</b>	<b>88.5330</b>	<b>1,03,60,81,874</b>	<b>11.4670</b>	<b>NIL</b>



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

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)	Remote E-Voting	8,04,24,58,625	89.0111	99,28,81,432	10.9889	NIL
	E-voting	20,709	99.5194	100	0.4806	NIL
	<b>Total</b>	<b>8,04,24,79,334</b>	<b>89.0112</b>	<b>99,28,81,532</b>	<b>10.9888</b>	<b>NIL</b>

5. To fix the remuneration of the Statutory Auditors for the financial year 2021-22.

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)	Remote E-Voting	9,02,38,77,737	99.8731	1,14,63,651	0.1269	NIL
	E-voting	20,709	99.5194	100	0.4806	NIL
	<b>Total</b>	<b>9,02,38,98,446</b>	<b>99.8731</b>	<b>1,14,63,751</b>	<b>0.1269</b>	<b>NIL</b>

6. To reappoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director 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)	Remote E-Voting	8,92,44,40,080	98.7764	11,05,50,140	1.2236	NIL
	E-voting	20,709	99.5194	100	0.4806	NIL
	<b>Total</b>	<b>8,92,44,60,789</b>	<b>98.7764</b>	<b>11,05,50,240</b>	<b>1.2236</b>	<b>NIL</b>



7. To increase borrowing powers of the Company from Rs. 2,00,000 Crore to Rs. 2,25,000 Crore.

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 Special Resolution)	Remote	E-	9,03,54,07,545	99.9992	71,460	0.0008	NIL
	E- voting		20,709	99.5194	100	0.4806	NIL
	<b>Total</b>		<b>9,03,54,28,254</b>	<b>99.9992</b>	<b>71,560</b>	<b>0.0008</b>	<b>NIL</b>

8. To mortgage or create charge over the movable and immovable properties of the Company in favour of lenders in connection with the borrowings 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. 8 (as Special Resolution)	Remote	E-	9,03,53,92,664	99.9990	87,426	0.0010	NIL
	E- voting		20,709	99.5194	100	0.4806	NIL
	<b>Total</b>		<b>9,03,54,13,373</b>	<b>99.9990</b>	<b>87,526</b>	<b>0.0010</b>	<b>NIL</b>

9. To ratify the remuneration of the Cost Auditors for the financial year 2021-22.

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 Ordinary Resolution)	Remote	E-	9,03,38,08,939	99.9831	15,31,335	0.0169	NIL
	E- voting		20,709	99.5194	100	0.4806	NIL
	<b>Total</b>		<b>9,03,38,29,648</b>	<b>99.9831</b>	<b>15,31,435</b>	<b>0.0169</b>	<b>NIL</b>



**10. To raise funds upto Rs. 18,000 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. 10 (as Special Resolution)	Remote E-Voting	9,03,54,19,602	99.9993	62,586	0.0007	NIL
	E-voting	20,709	99.5194	100	0.4806	NIL
	<b>Total</b>	<b>9,03,54,40,311</b>	<b>99.9993</b>	<b>62,686</b>	<b>0.0007</b>	<b>NIL</b>

14. The votes (e-voting /remote e-voting) 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  
FCS No.: 6230  
CP No.: 6663

UDIN: F006230C001029945

Place: New Delhi  
Date: 29.09.2021



Mr. Gurdeep Singh  
Chairman



NTPC LIMITED

Voting result of the AGM Held on September 28, 2021

DATE OF AGM	28-Sep-21		
Total No. of shareholders as on Record Date	822077		
No. of Shareholders present in the meeting either in person or through proxy:	134		
Promoters and Promoter Group :	1	No. of Shares:	4955346251
Public :	133	No. of Shares:	4741319883

No of shareholders attended the meeting through  
Video Conferencing

Detail of the Agenda:	To consider and adopt (a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2021, the reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2021 and the report of the Auditors thereon							
Item No. 1								
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
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4503859619	4077436305	90.5320	4068487134	8949171	99.7805	0.2195
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4503859619	4077436305	90.5320	4068487134	8949171	99.7805	0.2195
Public - Non Institutional holders	E-Voting	237460264	1236848	0.5209	1211376	25472	97.9406	2.0594
	Poll		20809	0.0088	20709	100	99.5194	0.4806
	Postal Ballot (if Any)							
	TOTAL	237460264	1257657	0.5296	1232085	25572	97.9667	2.0833
G-TOTAL		9696666134	9034040213	93.1665	9025065470	8974743	99.9007	0.0993





Detail of the Agenda:		To confirm payment of interim dividend and declare a final dividend for the year 2020-21.						
Item No. 2								
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
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4955346251	4955346251	100.0000	4955346251		100.0000
Public - Institutional holders	E-Voting	4503859619	4079221286	90.5717	4075757656	3463630	99.9151	0.0849
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4503859619	4079221286	90.5717	4075757656	3463630	99.9151
Public - Non Institutional holders	E-Voting	237460264	1239598	0.5220	1220446	19152	98.4550	1.5450
	Poll		20809	0.0088	20709	100	99.5194	0.4806
	Postal Ballot (if Any)							
	TOTAL		237460264	1260407	0.5308	1241155	19252	98.4726
G-TOTAL		9696666134	9035827944	93.1849	9032345062	3482882	99.9615	0.0385

Detail of the Agenda:		To appoint Shri Anil Kumar Gautam (DIN: 08293632) Director (Finance), who retires by rotation as a Director and being eligible offers himself for re-appointment .						
Item No. 3								
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
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4955346251	4955346251	100.0000	4955346251		100.0000



Public - Institutional holders	E-Voting	4503859619	4078762653	90.5615	3042738202	1036024451	74.5995	25.4005
	Poll							
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>4503859619</b>	<b>4078762653</b>	<b>90.5615</b>	<b>3042738202</b>	<b>1036024451</b>	<b>74.5995</b>	<b>25.4005</b>
Public - Non Institutional holders	E-Voting	237460264	1231021	0.5184	1173698	57323	95.3435	4.6565
	Poll		20809	0.0088	20709	100	99.5194	0.4806
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>237460264</b>	<b>1251830</b>	<b>0.5272</b>	<b>1194407</b>	<b>57423</b>	<b>95.4129</b>	<b>4.5871</b>
<b>G-TOTAL</b>		<b>9696666134</b>	<b>9035360734</b>	<b>93.1801</b>	<b>7999278860</b>	<b>1036081874</b>	<b>88.5330</b>	<b>11.4670</b>

Detail of the Agenda:		To appoint Shri Dillip Kumar Patel (DIN: 08695490) Director (HR), who retires by rotation as a Director and being eligible offers himself for re-appointment .						
Item No. 4								
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
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>4955346251</b>	<b>4955346251</b>	<b>100.0000</b>	<b>4955346251</b>		<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	E-Voting	4503859619	4078762653	90.5615	3085944790	992817863	75.6588	24.3412
	Poll							
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>4503859619</b>	<b>4078762653</b>	<b>90.5615</b>	<b>3085944790</b>	<b>992817863</b>	<b>75.6588</b>	<b>24.3412</b>
Public - Non Institutional holders	E-Voting	237460264	1231153	0.5185	1167584	63569	94.8366	5.1634
	Poll		20809	0.0088	20709	100	99.5194	0.4806
	Postal Ballot (if Any)							
	<b>TOTAL</b>	<b>237460264</b>	<b>1251962</b>	<b>0.5272</b>	<b>1188293</b>	<b>63669</b>	<b>94.9145</b>	<b>5.0855</b>
<b>G-TOTAL</b>		<b>9696666134</b>	<b>9035360866</b>	<b>93.1801</b>	<b>8042479334</b>	<b>992881532</b>	<b>89.0112</b>	<b>10.9888</b>

Detail of the Agenda:		To fix the remuneration of the Statutory Auditors for the year 2021-22.						
Item No. 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 polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4503859619	4078762653	90.5615	4067335350	11427303	99.7198	0.2802
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4503859619	4078762653	90.5615	4067335350	11427303	99.7198	0.2802
Public - Non Institutional holders	E-Voting	237460264	1232484	0.5190	1196136	36348	97.0508	2.9492
	Poll		20809	0.0088	20709	100	99.5194	0.4806
	Postal Ballot (if Any)							
	TOTAL	237460264	1253293	0.5278	1216845	36448	97.0918	2.9082
G-TOTAL		9696666134	9035362197	93.1801	9023898446	11463751	99.8731	0.1269

Detail of the Agenda:	To re-appoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting	4503859619	4078420530	90.5539	3967931298	110489232	97.2909	2.7091
	Poll							
	Postal Ballot (if Any)							



	TOTAL	4503859619	4078420530	90.5539	3967931298	110489232	97.2909	2.7091
Public - Non Institutional holders	E-Voting	237460264	1223439	0.5152	1162531	60908	95.0216	4.9784
	Poll		20809	0.0088	20709	100	99.5194	0.4806
	Postal Ballot (if Any)							
	TOTAL	237460264	1244248	0.5240	1183240	61008	95.0968	4.9032
G-TOTAL		9696666134	9035011029	93.1765	8924460789	110550240	98.7764	1.2236

Detail of the Agenda:		To increase borrowing powers of the Company from Rs. 2,00,000 Crore to Rs. 2,25,000 Crore						
Item No. 7								
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4955346251	4955346251	100.0000	4955346251	0	100.0000
Public - Institutional holders	E-Voting	4503859619	4078899782	90.5645	4078899782	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL		4503859619	4078899782	90.5645	4078899782	0	100.0000
Public - Non Institutional holders	E-Voting	237460264	1232972	0.5192	1161512	71460	94.2042	5.7958
	Poll		20809	0.0088	20709	100	99.5194	0.4806
	Postal Ballot (if Any)							
	TOTAL		237460264	1253781	0.5280	1182221	71560	94.2925
G-TOTAL		9696666134	9035499814	93.1815	9035428254	71560	99.9992	0.0008

Detail of the Agenda:		To mortgage or create charge over the movable and immovable properties of the Company in favour of lenders in connection with the borrowings of the Company	
Item No. 8			
Resolution required: (Ordinary/ Special)		Special	

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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
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting	4503859619	4078899782	90.5645	4078899782	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4503859619	4078899782	90.5645	4078899782	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	237460264	1234057	0.5197	1146631	87426	92.9156	7.0844
	Poll		20809	0.0088	20709	100	99.5194	0.4806
	Postal Ballot (if Any)							
	TOTAL	237460264	1254866	0.5285	1167340	87526	93.0251	6.9749
G-TOTAL		9696666134	9035500899	93.1815	9035413373	87526	99.9990	0.0010

Detail of the Agenda:		To ratify the remuneration of the Cost Auditors for the financial year 2021-22						
Item No. 9								
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
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting	4503859619	4078762653	90.5615	4077275559	1487094	99.9635	0.0365
	Poll							
	Postal Bailot (if Any)							
	TOTAL	4503859619	4078762653	90.5615	4077275559	1487094	99.9635	0.0365



Public - Non Institutional holders	E-Voting	237460264	1231370	0.5186	1187129	44241	96.4072	3.5928
	Poll		20809	0.0088	20709	100	99.5194	0.4806
	Postal Ballot (if Any)							
	TOTAL	237460264	1252179	0.5273	1207838	44341	96.4589	3.5411
G-TOTAL		9696666134	9035361083	93.1801	9033829648	1531435	99.9831	0.0169

Detail of the Agenda:		To raise funds up to Rs. 18,000 Crore through issue of Bonds/Debentures on Private Placement basis						
Item No. 10								
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting	4503859619	4078899782	90.5645	4078899782	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4503859619	4078899782	90.5645	4078899782	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	237460264	1236155	0.5206	1173569	62586	94.9370	5.0630
	Poll		20809	0.0088	20709	100	99.5194	0.4806
	Postal Ballot (if Any)							
	TOTAL	237460264	1256964	0.5293	1194278	62686	95.0129	4.9871
G-TOTAL		9696666134	9035502997	93.1815	9035440311	62686	99.9993	0.0007

