एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited (A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA Dated: 30/8/2022

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

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 46th Annual General Meeting of the Company held on 30TH August 2022 at 10:30 AM through Video Conferencing / Other Audio Visual Means alongwith the report of the scrutinizers.

Thanking you.

Yours faithfully, andin Sonker

(Nandini Sarkar) Company Secretary & Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्पलेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड़ नई दिल्ली–110003 कार्पोरेट पहचान नम्बर : L40101DL1975GO1007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003

Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in Website : www.ntpc.co.in

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NTPC LIMITED

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Voting result of the AGM Held on August 30, 2022

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DATE OF AGM	30-Aug-22			
Total No. of shareholders as on Record Date	1016645			
	1 I			
No. of Shareholders present in the meeting eithe	r in person or through proxy:	Not Applicable		}
No. of Shareholders present in the meeting eithe Promoters and Promoter Group :	r in person or through proxy:	Not Applicable	4955346251	.

No of shareholders attended the meeting

through Video Conferencing

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Detail of the Agenda:	To consider and a	dopt Audited Sta	indalone and Con	solidated Finar	icial Statements	of the Compa	ny for the financial	year ended
item No. 1	31st March 2022,	the reports of th	é Board of Direct	ors and Audito	rs thereon.			
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting	No. of shares he!d	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	100.0000	0.0000
	Poli							
Promoter and Promoter Group	Postal Ballot (if	4955346251		1				
	Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		- 100.0000	0.0000
	E-Voting		4074880074	90.7864	3900688771	174191303	95.7252	4.2748
	Poll							
Public - Institutional holders	Postal Ballot (if Any)	4488427333						
	TOTAL	4488427333	4074880074	90.7864	3900688771	174191303	95.7252	4.2748
	E-Voting		683320	0.2702	675589	7731	98.8686	1.1314
	Poll		27539	0.0109	27539	0	100.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if Any)	252892550						
······	TOTAL	252892550	710859	0.2811	703128	7731	98.9124	1.0876
G-TOTAL		9696666134	9030937184	93.1345	8856738150	174199034	98.0711	1.9289
Detail of the Agenda:	To confirm paym	ent of interim div	idend and declar	e final dividenc	, I for the financia	l year 2021-22	•	
Item No. 2								

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Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting	No. of shares	No. of votes	% of votes	No. of votes in	No. of votes	% of votes in	% of votes
	[held	Polled	Polled on	favour	against	favour on votes	against on
				Outstanding			polled	votes polied
				shares				
		····		(3)=[(2)/(1)]*	<u> </u>			(7)=[(5)/(2)]
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	*100
	E-Voting		4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll	4055346354						
Promoter and Promoter Group	Postal Ballot (if	4955346251						
	Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
	E-Voting		4114270909	91.3499	4111482976	2787933	99.9322	0.0678
	Poll							
Public - Institutional holders	Postal Ballot (if	4503859619						ł
	(Any)							
	TOTAL	4503859619	4114270909	91.3499	4111482976	2787933	99.9322	0.0678
·····	E-Voting		683952	0.2880	673076	10876	98.4098	1.5902
· · · · · · · · · · · · · · · · · · ·	Poli		27539	0.0116	27539	0	100.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if	237460264						
	Any)							
	TOTAL	237460264	711491	0.2996	700615	10876	98.4714	1.5286
G-TOTAL		9696666134	9070328651	93.5407	9067529842	2798809	99.9691	0.0309

					-,	s a Director.	
dinary							
ode of Voting	No. of shares held	No. of votes Polled		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
Voting		4955346251	100.0000	4955346251	0	100.0000	0.0000
		ode of Voting No. of shares held (1)	ode of Voting No. of shares held Polled	ode of Voting No. of shares held No. of votes Polled % of votes Polled on Outstanding shares (1) (2) 100	ode of Voting No. of shares held No. of votes Polled % of votes Polled on Outstanding shares No. of votes in favour (1) (2) 100 (4)	ode of Voting No. of shares No. of votes % of votes No. of votes held Polled Polled Polled on Outstanding shares No. of votes in favour No. of votes in against (1) (2) 100 (4) (5)	ode of Voting No. of shares No. of votes % of votes No. of votes in favour No. of votes in favour on votes polled held Polled Polled Outstanding shares (3)=[(2)/(1)]* (4) (5) (6)=[(4)/(2)]*100

Promoter and Promoter Group	Poll Postal Ballot (if	4955346251		Î	1	1		1
	Any)		}		1	Í		
· · · · · · · · · · · · · · · · · · ·	TOTAL	4955346251	4955346251	100.0000	4955346251	!	100.0000	0.0000
	E-Voting	4333340232	4113467487	91.3321	2964091046	1149376441		27.941
	Poli	-{	4113401401	31.3323	2304031040	1148370441	72.0362	27.541
Public - Institutional holders	Postal Ballot (if	4503859619						<u> </u>
								1
	Any)	l						
· ···	TOTAL	4503859619	4113467487	91.3321	2964091046	1149376441		27.941
	E-Voting	1	678101	0.2856	655844	22257	96.7177	3.282
ublic - Non Institutional holders	Poll	237460264	27539	0.0116	27289	250	99.0922	0.907
	Postal Ballot (if	237400204				1		
	Anγ)	1						
	TOTAL	237460264	705640	0.2972	683133	22507	96.8104	3.189
S-TOTAL		9696666134	9069519378	93.5323	7920120430	1149398948	87.3268	12.673
	·	•					,	
Detail of the Agenda:	To fix the remun	eration of the Sta	tutory Auditors fo	or the financial	vear 2022-23.		· · · ·	
tem No. 4			·····		,			
tesolution required: (Ordinary/ Special)	Ordinary	T			· · ·			
		No. of champs	No. of votes				M of such as in	I M -6
ategory	Mode of Voting	No. of shares	No. of votes	% of votes	No. of votes in			% of vot
		held	Polled	Polled on	favour	against	favour on votes	against
		j		Outstanding			polled	votes pol
•••••		ļ		shares		L		
				(3)=[(2)/(1)]*	1	1		(7)≈[(5}/
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	*100
	E-Voting		4955346251	100.0000	4955346251	0	100.0000	0.0000
Pamatas and Decretas Cases	Poll	100000		1				1
romoter and Promoter Group	Postal Ballot (if	4955346251				r		1
	Any)	1		1		:		
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.000
	E-Voting		4114248415	91.3494	4093154119	21094296	99.4873	0.5127
			4114240413	91.3494	4003134119	21094290	<u> </u>	0.512
ublic - Institutional holders	Poll	4503859619						ļ
	Postal Ballot (if							
	Any}							
	TOTAL	4503859619	4114248415	91.3494	4093154119	21094296	99.4873	0.5127
	E-Voting		678252	0.2856	661372	16880	97.5112	2.4888
	Poli		27539	0.0116	27539	0	100.0000	0.0000
ublic - Non Institutional holders	Postal Ballot (if	237460264						
								•
	Any)	237460264	705791	0.2972	688911	16980	97 6094	2 3016
-7074		237460264 9696666134	705791	0.2972	688911 9040199791	16880	97.6084	
5-TOTAL	Any)	237460264 9696666134	705791 9070300457	0.2972 93.5404	688911 9049189281	16880 21111176	97.6084 99.7672	
· · · · · · · · · · · · · · · · · · ·	Any) TOTAL	9696666134	9070300457	93.5404	9049189281	21111176		2.3916 0.2328
Detail of the Agenda:	Any)	9696666134	9070300457	93.5404	9049189281	21111176		
Detail of the Agenda:	Any) TOTAL	9696666134	9070300457	93.5404	9049189281	21111176		
Detail of the Agenda: tem No. 5	Any) TOTAL To appoint Shri V	9696666134	9070300457	93.5404	9049189281	21111176		
Detail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special)	Any) TOTAL To appoint Shri V Ordinary	9696666134 ivek Gupta (DIN:0	9070300457 08794502), as an l	93.5404 Independent D	9049189281 rector of the Co	21111176 mpany.	99.7672	0.2328
Detail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special)	Any) TOTAL To appoint Shri V	9696666134 Ivek Gupta (DIN:(No. of shares	9070300457 08794502), as an i No. of votes	93.5404 independent Da	9049189281 rector of the Co No. of votes in	21111176 mpany. No. of votes	99.7672 % of votes in	0.2328 % of vote
retail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special)	Any) TOTAL To appoint Shri V Ordinary	9696666134 ivek Gupta (DIN:0	9070300457 08794502), as an l	93.5404 independent D % of votes Poiled on	9049189281 rector of the Co	21111176 mpany.	99.7672 % of votes in favour on votes	0.2328 % of vote
retail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special)	Any) TOTAL To appoint Shri V Ordinary	9696666134 Ivek Gupta (DIN:(No. of shares	9070300457 08794502), as an i No. of votes	93.5404 independent Da	9049189281 rector of the Co No. of votes in	21111176 mpany. No. of votes	99.7672 % of votes in	0.2328 % of vote against c
retail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special)	Any) TOTAL To appoint Shri V Ordinary	9696666134 Ivek Gupta (DIN:(No. of shares	9070300457 08794502), as an i No. of votes	93.5404 independent D % of votes Poiled on Outstanding shares	9049189281 rector of the Co No. of votes in	21111176 mpany. No. of votes	99.7672 % of votes in favour on votes	0.2328 % of vote against o
retail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special)	Any) TOTAL To appoint Shri V Ordinary	9696666134 Ivek Gupta (DIN:(No. of shares	9070300457 08794502), as an i No. of votes	93.5404 independent D % of votes Poiled on Outstanding	9049189281 rector of the Co No. of votes in	21111176 mpany. No. of votes	99.7672 % of votes in favour on votes	0.2328 % of vote against c votes poll
retail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special)	Any) TOTAL To appoint Shri V Ordinary	9696666134 Ivek Gupta (DIN:(No. of shares	9070300457 08794502), as an i No. of votes	93.5404 independent D % of votes Poiled on Outstanding shares	9049189281 rector of the Co No. of votes in	21111176 mpany. No. of votes	99.7672 % of votes in favour on votes	0.2328 % of vote against c votes poll
5-TOTAL Detail of the Agenda: tem No. 5 Tesolution required: (Ordinary/ Special) Category	Any) TOTAL To appoint Shri V Ordinary	9696666134 Ivek Gupta (DIN:(No. of shares heid	9070300457 08794502), as an i No. of votes Pollec	93.5404 independent D % of votes Poiled on Outstanding shares (3)=[(2)/(1)]*	9049189281 irector of the Con No. of votes in favour	21111176 npany. No. of votes against	99.7672 % of votes in favour on votes polled	0.2328 % of vote against o votes poll (7)=[(5)/(3
Detail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special) Category	Any) TOTAL To appoint Shri V Ordinary Mode of Voting	9696666134 Ivek Gupta (DIN: No. of shares heid (1)	9070300457 08794502), as an i No. of votes Polled (2)	93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160	9049189281 irector of the Con No. of votes in favour (4)	21111176 npany. No. of votes against (5)	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100	0.2328 % of vote against c votes poll (7)=[(5)/(. *100
Detail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special) Category	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poil	9696666134 Ivek Gupta (DIN:(No. of shares heid	9070300457 08794502), as an i No. of votes Polled (2)	93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160	9049189281 irector of the Con No. of votes in favour (4)	21111176 npany. No. of votes against (5)	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100	0.2328 % of vote against c votes poll (7)=[(5)/(. *100
netall of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special) lategory	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poll Postal Ballot (if	9696666134 Ivek Gupta (DIN: No. of shares heid (1)	9070300457 08794502), as an i No. of votes Polled (2)	93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160	9049189281 irector of the Con No. of votes in favour (4)	21111176 npany. No. of votes against (5)	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100	0.2328 % of vote against c votes poll (7)=[(5)/(. *100
netall of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special) lategory	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poll Postal Baliot (if Any)	9696666134 ivek Gupta (DIN: No. of shares heid (1) 4955346251	9070300457 08794502), as an i No. of votes Polled (2) 4955346251	93.5404 independent D % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000	9049189281 irector of the Con No. of votes in favour (4) 4955346251	21111176 npany. No. of votes against (5)	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.2328 % of vot against c votes pol (7)=[(5)/(*100 0.0000
Detail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special) Category	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL	9696666134 Ivek Gupta (DIN: No. of shares heid (1)	9070300457 08794502), as an i No. of votes Polled (2) 4955346251	93.5404 independent D % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000	9049189281 irector of the Con No. of votes in favour (4) 4955346251	21111176 npany. No. of votes against (5) 0	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.2328 % of vote against c votes poll (7)=[(5)/(°100 0.0000
Detail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special)	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting	9696666134 ivek Gupta (DIN: No. of shares heid (1) 4955346251	9070300457 08794502), as an i No. of votes Polled (2) 4955346251	93.5404 independent D % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000	9049189281 irector of the Con No. of votes in favour (4) 4955346251	21111176 npany. No. of votes against (5)	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.2328 % of vote against c votes poll (7)=[(5)/(. *100 0.0000
Detail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special) Category	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil	9696666134 ivek Gupta (DIN: No. of shares heid (1) 4955346251	9070300457 08794502), as an i No. of votes Polled (2) 4955346251	93.5404 independent D % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000	9049189281 irector of the Con No. of votes in favour (4) 4955346251	21111176 npany. No. of votes against (5) 0	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.2328 % of vote against o votes poll (7)=[(5)/(: *100
retall of the Agenda: tem No. 5 (continuity Special) ategory romoter and Promoter Group	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4955346251	9070300457 08794502), as an i No. of votes Polled (2) 4955346251	93.5404 independent D % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000	9049189281 irector of the Con No. of votes in favour (4) 4955346251	21111176 npany. No. of votes against (5) 0	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.2328 % of vote against c votes poll (7)=[(5)/(. *100 0.0000
Detail of the Agenda: tem No. 5 tesolution required: (Ordinary/ Special) ategory aromoter and Promoter Group	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any)	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4955346251 4503859619	9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4955346251 4075515497	93.5404 independent Di % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894	9049189281 irector of the Con No. of votes in favour (4) 4955346251 3516678580	21111176 npany. No. of votes against (5) 0 568836917	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 86.2879	0.2328 % of vote against o votes poll (7)=[(5)/(: *100 0.0000 13.7121
retall of the Agenda: tem No. 5 (continuity Special) ategory romoter and Promoter Group	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4955346251	9070300457 08794502), as an i No. of votes Polled (2) 4955346251	93.5404 independent D % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000	9049189281 irector of the Con No. of votes in favour (4) 4955346251	21111176 npany. No. of votes against (5) 0	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	0.2328 % of vote against c votes poll (7)=[(5)/(. *100 0.0000
Detail of the Agenda: tem No. 5 tesolution required: (Ordinary/ Special) ategory aromoter and Promoter Group	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any)	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4955346251 4503859619	9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4955346251 4075515497	93.5404 independent Di % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894	9049189281 irector of the Con No. of votes in favour (4) 4955346251 3516678580	21111176 npany. No. of votes against (5) 0 568836917	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 86.2879	0.2328 % of votr against c votes poll (7)=[(5)/(. *100 0.0000 13.7121
Detail of the Agenda: tem No. 5 lesolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4955346251 4503859619 4503859619	9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4075515497 4075515497	93.5404 independent D % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 90.4894	9049189281 irector of the Con No. of votes in favour (4) 4955346251 4955346251 3516678580 3516678580	21111176 npany. No. of votes against (5) 0 558836917 558836917	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 86.2879 86.2879	0.2328 % of vot: against c votes poll (7)=[(5)/(*100 0.0000 0.0000 13.7121 13.7121 3.4080
Detail of the Agenda: tem No. 5 tesolution required: (Ordinary/ Special) ategory aromoter and Promoter Group	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4955346251 4503859619	9070300457 08794502), as an 1 No. of votes Polled (2) 4955346251 4075515497 677055	93.5404 independent D % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 90.4894 0.2851	9049189281 irector of the Con No. of votes in favour (4) 4955346251 4955346251 3516678580 653981	21111176 npany. No. of votes against (5) 0 558836917 558836917 23074	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 86.2879 86.2879 96.5920	0.2328 % of vot: against c votes poll (7)=[(5)/(*100 0.0000 0.0000 13.7121 13.7121 3.4080
etail of the Agenda: tem No. 5 tesolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4955346251 4503859619 4503859619	9070300457 08794502), as an 1 No. of votes Polled (2) 4955346251 4075515497 677055	93.5404 independent D % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 90.4894 0.2851	9049189281 irector of the Con No. of votes in favour (4) 4955346251 4955346251 3516678580 653981	21111176 npany. No. of votes against (5) 0 558836917 558836917 23074	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 86.2879 86.2879 96.5920	0.2328 % of vot: against c votes poll (7)=[(5)/(*100 0.0000 0.0000 13.7121 13.7121 3.4080
ietall of the Agenda: iem No. 5 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any)	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4955346251 4503859619 4503859619	9070300457 08794502), as an 1 No. of votes Polled (2) 4955346251 4075515497 677055	93.5404 independent D % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 90.4894 0.2851	9049189281 irector of the Con No. of votes in favour (4) 4955346251 4955346251 3516678580 653981	21111176 npany. No. of votes against (5) 0 558836917 558836917 23074	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 86.2879 86.2879 96.5920 100.0000	0.2328 % of voti against c votes poll (7)=[(5)/(*100 0.0000 13.7121 13.7121 3.4080 0.0000
etall of the Agenda: em No. 5 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Postal Ballot (if	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4955346251 4503859619 4503859619 237460264 237460264	9070300457 08794502), as an l No. of votes Pollect (2) 4955346251 4075515497 677055 27539 704594	93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 0.2851 0.0116 0.2967	9049189281 irector of the Con No. of votes in favour (4) 4955346251 3516678580 653981 27639 681520	21111176 npany. No. of votes against (5) 0 558836917 558836917 23074 0 23074	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 36.2879 86.2879 96.5920 100.0000 96.7252	0.2328 % of vota against c votes poll (7)=[(5)/(. *100 0.0000 13.7121 13.7121 3.4080 0.0000 3.2748
etail of the Agenda: em No. 5 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any)	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4955346251 4503859619 4503859619 237460264	9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4075515497 4075515497 677055 27539	93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 90.4894 0.2851 0.0116	9049189281 irector of the Con No. of votes in favour (4) 4955346251 3516678580 653981 27639	21111176 npany. No. of votes against (5) 0 558836917 558836917 23074 0	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 86.2879 86.2879 96.5920 100.0000	0.2328 % of voti against c votes poll (7)=[(5)/(*100 0.0000 13.7121 13.7121 3.4080 0.0000
etall of the Agenda: em No. 5 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4503859619 4503859619 237460254 237460254 9696666134	9070300457 9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4955346251 4075515497 677055 27539 704594 9031566342	93.5404 93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 0.2851 0.0116 0.2967 93.1409	9049189281 irector of the Con No. of votes in favour (4) 4955346251 3516678580 653981 27539 681520 8472706351	21111176 npany. No. of votes against (5) 0 558836917 23074 0 23074 558859991	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 86.2879 96.5920 100.0000 96.7252 93.8121	0.2328 % of voti against c votes poll (7)=[(5)/(*100 0.0000 13.7121 3.4080 0.0000 3.2748
etall of the Agenda: tem No. 5 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders -TOTAL etall of the Agenda:	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any)	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4503859619 4503859619 237460254 237460254 9696666134	9070300457 9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4955346251 4075515497 677055 27539 704594 9031566342	93.5404 93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 0.2851 0.0116 0.2967 93.1409	9049189281 irector of the Con No. of votes in favour (4) 4955346251 3516678580 653981 27539 681520 8472706351	21111176 npany. No. of votes against (5) 0 558836917 23074 0 23074 558859991	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 86.2879 96.5920 100.0000 96.7252 93.8121	0.2328 % of voti against c votes poll (7)=[(5)/(*100 0.0000 13.7121 3.4080 0.0000 3.2748
Petall of the Agenda: tem No. 5 resolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders -TOTAL etall of the Agenda:	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4503859619 4503859619 237460254 237460254 9696666134	9070300457 9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4955346251 4075515497 677055 27539 704594 9031566342	93.5404 93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 0.2851 0.0116 0.2967 93.1409	9049189281 irector of the Con No. of votes in favour (4) 4955346251 3516678580 653981 27539 681520 8472706351	21111176 npany. No. of votes against (5) 0 558836917 23074 0 23074 558859991	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 86.2879 96.5920 100.0000 96.7252 93.8121	0.2328 % of voti against c votes poll (7)=[(5)/(*100 0.0000 13.7121 3.4080 0.0000 3.2748
Petall of the Agenda: tem No. 5 resolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders -TOTAL etall of the Agenda: em No. 6	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Postal Ballot (if Any)	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4503859619 4503859619 237460254 237460254 9696666134	9070300457 9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4955346251 4075515497 677055 27539 704594 9031566342	93.5404 93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 0.2851 0.0116 0.2967 93.1409	9049189281 irector of the Con No. of votes in favour (4) 4955346251 3516678580 653981 27539 681520 8472706351	21111176 npany. No. of votes against (5) 0 558836917 23074 0 23074 558859991	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 86.2879 96.5920 100.0000 96.7252 93.8121	0.2328 % of vot against of votes pol (7)=[(5)/(*100 0.0000 0.0000 13.712 3.4080 0.0000 3.2748
etail of the Agenda: tem No. 5 tesolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders -TOTAL etail of the Agenda: em No. 6 esolution required: (Ordinary/ Special)	Any) TOTAL To appoint Shri V Ordinary Mode of Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Postal Ballot (if Any) TOTAL Dotal Ballot (if Any) TOTAL	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4955346251 4503859619 4503859619 237460264 237460264 9696666134 iendra Jayantilal	9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4075515497 677055 27539 704594 9031566342 Fanna (DIN: 0940)	93.5404 93.5404 independent Di % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 90.4894 0.2851 0.0116 0.2967 93.1409 3346), as an Inc	9049189281 irector of the Con favour (4) 4955346251 4955346251 3516678580 653981 27639 681520 8472706351 lependent Direct	21111176 npany. No. of votes against (5) 0 558836917 23074 0 23074 558859991 cor of the Corr	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 86.2879 96.5920 100.0000 96.7252 93.8121 spany.	0.2328 % of vot against of votes pol (7)=[(5)/(*100 0.0000 0.0000 13.7122 13.7122 3.4080 0.0000 3.2748 6.1879
retail of the Agenda: rem No. 5 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders -TOTAL etall of the Agenda: em No. 6 esolution required: (Ordinary/ Special)	Any) TOTAL To appoint Shri V Ordinary Mode of Voting E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Postal Ballot (if Any)	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4503859619 4503859619 237460254 237460254 9696666134	9070300457 9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4955346251 4075515497 677055 27539 704594 9031566342	93.5404 93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 0.2851 0.0116 0.2967 93.1409	9049189281 irector of the Con favour (4) 4955346251 4955346251 3516678580 653981 27639 681520 8472706351 lependent Direct	21111176 npany. No. of votes against (5) 0 558836917 23074 0 23074 558859991	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 86.2879 96.5920 100.0000 96.7252 93.8121	0.2328 % of vot against of votes pol (7)=[(5)/(*100 0.0000 0.0000 13.7122 13.7122 3.4080 0.0000 3.2748 6.1879
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retail of the Agenda: tem No. 5 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders -TOTAL etail of the Agenda: em No. 6 esolution required: (Ordinary/ Special) ategory	Any) TOTAL To appoint Shri V Ordinary Mode of Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Postal Ballot (if Any) TOTAL Dotal Ballot (if Any) TOTAL	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4503859619 4503859619 4503859619 237460264 237460264 9696666134 endra Jayantilal 1	9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4075515497 677055 27539 704594 9031566342 Fanna (DIN: 09403 No. of votes	93.5404 93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 0.2851 0.0116 0.2967 93.1409 3346), as an Inc % of votes Poiled on	9049189281 irector of the Con favour (4) 4955346251 4955346251 3516678580 653981 27639 681520 8472706351 lependent Direct	21111176 npany. No. of votes against (5) 0 558836917 23074 0 23074 0 23074 5588359991 cor of the Com	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 86.2879 96.5920 100.0000 96.7252 93.8121 pany. % of votes in favour on votes	0.2326 % of vot against of votes pol (7)=[(5)/(*100 0.0000 13.712 13.7121 3.4080 0.0000 3.2748 6.1879 % of vote against of
etail of the Agenda: tem No. 5 tesolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders -TOTAL etail of the Agenda: em No. 6 esolution required: (Ordinary/ Special) ategory	Any) TOTAL To appoint Shri V Ordinary Mode of Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Postal Ballot (if Any) TOTAL Dotal Ballot (if Any) TOTAL	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4503859619 4503859619 4503859619 237460264 237460264 9696666134 endra Jayantilal 1	9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4075515497 677055 27539 704594 9031566342 Fanna (DIN: 09403 No. of votes	93.5404 93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 0.2851 0.0116 0.2967 93.1409 3346), as an Inc % of votes Poiled on Outstanding	9049189281 irector of the Con favour (4) 4955346251 4955346251 3516678580 653981 27639 681520 8472706351 lependent Direct	21111176 npany. No. of votes against (5) 0 558836917 23074 0 23074 0 23074 5588359991 cor of the Com	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 86.2879 96.5920 100.0000 96.7252 93.8121 pany. % of votes in favour on votes	0.2328 % of voti against c votes poll (7)=[(5)/(*100 0.0000 13.7121 3.4080 0.0000 3.2748
etail of the Agenda: tem No. 5 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders -TOTAL etail of the Agenda: em No. 6 esolution required: (Ordinary/ Special) ategory	Any) TOTAL To appoint Shri V Ordinary Mode of Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Postal Ballot (if Any) TOTAL Dotal Ballot (if Any) TOTAL	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4503859619 4503859619 4503859619 237460264 237460264 9696666134 endra Jayantilal 1	9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4955346251 4075515497 677055 27539 704594 9031566342 Fanna (DIN: 09403 No. of votes Polled	93.5404 93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 0.2851 0.0116 0.2967 93.1409 3346), as an Inc % of votes Poiled on Outstanding shares	9049189281 irector of the Con favour (4) 4955346251 4955346251 3516678580 653981 27639 681520 8472706351 lependent Direct	21111176 npany. No. of votes against (5) 0 558836917 23074 0 23074 0 23074 5588359991 cor of the Com	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 86.2879 96.5920 100.0000 96.7252 93.8121 spany. % of votes in favour on votes polled	0.2328 % of vot against c votes poll (7)=[(5)/(*100 0.0000 13.7121 3.4080 0.0000 3.2748 6.1879 % of vote against o votes polk
etail of the Agenda: em No. 5 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders -TOTAL etail of the Agenda: em No. 6 esolution required: (Ordinary/ Special) ategory	Any) TOTAL To appoint Shri V Ordinary Mode of Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poil Postal Ballot (if Any) TOTAL E-Voting Postal Ballot (if Any) TOTAL Dotal Ballot (if Any) TOTAL	9696666134 ivek Gupta (DIN:C No. of shares heid (1) 4955346251 4503859619 4503859619 4503859619 237460264 237460264 9696666134 endra Jayantilal 1	9070300457 08794502), as an l No. of votes Polled (2) 4955346251 4955346251 4075515497 677055 27539 704594 9031566342 Fanna (DIN: 09403 No. of votes Polled	93.5404 93.5404 independent Di % of votes Poiled on Outstanding shares (3)=[(2)/(1)]* 160 100.0000 90.4894 0.2851 0.0116 0.2967 93.1409 3346), as an Inc % of votes Poiled on Outstanding	9049189281 irector of the Con favour (4) 4955346251 4955346251 3516678580 653981 27639 681520 8472706351 lependent Direct	21111176 npany. No. of votes against (5) 0 558836917 23074 0 23074 0 23074 5588359991 cor of the Com	99.7672 % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 86.2879 96.5920 100.0000 96.7252 93.8121 spany. % of votes in favour on votes polled	0.2328 % of vote against c votes poll (7)=[(5)/(*100 0.0000 13.7121 3.4080 0.0000 3.2748 6.1879 % of vote against o

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	E-Voting		4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
Promoter and Promoter Group	Postal Ballot (if	4955346251						
	Any)			ł				
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	E-Voting	4333340232	4114248415	91.3494	3884942480	229305935	94.4265	5.5735
			4114240415	31.3434	4004042406	LLOODDOUD		
Public - Institutional holders	Poil	4503859619						
	Postal Ballot (if							
	Any)							5.5735
	TOTAL	4503859619	4114248415	91.3494	3884942480	229305935	94.4265	- Contraction of the local division of the l
	E-Voting		676989	0.2851	652267	24722	96.3482	3.6518
Public - Non Institutional holders	Poll	237460264	27539	0.0116	27539	0	100.0000	0.0000
Public - Non Institutional Horders	Postal Bailot (if	237400204						
	Any)							
	TOTAL	237460264	704528	0.2967	679806	24722	96.4910	3.5090
G-TOTAL	· · · · ·	9696666134	9070299194	93.5404	8840968537	229330657	97.4716	2.5284
			-					
Detail of the Agenda:	To appoint Shri V	idvadhar Vaisbar	npayan (DIN:0266	7949), as an In	dependent Direc	tor of the Cor	npany.	
Item No. 7					•			
Item No. /								
Resolution required: (Ordinary/ Special)	Special	No 6 - 5	No	Af advantage	No. of votes in	No. of votes	% of votes in	% of votes
Category	Mode of Voting	No, of shares	No. of votes	% of votes				
		heid	Polled	Polled on	favour	against	favour on votes	against on
				Outstanding			polled	votes polled
				shares				
				(3)=[(2)/(1)]*				(7)=[(5)/(2)]
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	*100
	E-Voting		4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
Promoter and Promoter Group	Postal Bailot (if	4955346251						
	Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	E-Voting	4333340232	4114248415	91.3494	3887550504	226697911	94.4899	5.5101
			4114240413	31.3434	3037300004	220001011		
Public - Institutional holders	Poll	4503859619		· · · ·				
	Postal Ballot (if							
	Any)							
	TOTAL	4503859619	4114248415	91.3494	3887550504	226697911	94.4899	5.5101
	E-Voting		676620	0.2849	653212	23408	96.5405	3.4595
	Poll	222460264	27539	0.0116	27539	0	100.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if	237460264	-					
	Any)			1				
				1				
		237460264	704159	0.2965	680751	23408	96.6758	3.3242
GIOTAI	TOTAL	237460264			680751 8843577506	23408 226721319	96.6758 97.5004	3.3242 2.4996
G-TOTAL		237460264 9696666134	704159 9070298825	0.2965 93.5404				
	TOTAL	9696666134	9070298825	93.5404	8843577506	226721319	97.5004	
Detail of the Agenda:	TOTAL	9696666134		93.5404	8843577506	226721319	97.5004	
	TOTAL	9696666134	9070298825	93.5404	8843577506	226721319	97.5004	
Detail of the Agenda: Item No. 8	TOTAL	9696666134	9070298825	93.5404	8843577506	226721319	97.5004	
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special)	TOTAL To appoint Ms. S	9696666134 angitha Varler (D	9070298825 IN:09402812), as a	93.5404 a Woman Indep	8843577506 Dendent Director	226721319 of the Compa	97.5004 any.	2.4996
Detail of the Agenda: Item No. 8	TOTAL	9696666134 angitha Varler (D No. of shares	9070298825 IN:09402812), as (No. of votes	93.5404 a Woman Indep % of votes	8843577506 pendent Director No. of votes in	226721319 of the Compa No. of votes	97.5004 any. % of votes in	2.4996 % of votes
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special)	TOTAL To appoint Ms. S	9696666134 angitha Varler (D	9070298825 IN:09402812), as a	93.5404 a Woman Indep % of votes Polled on	8843577506 Dendent Director	226721319 of the Compa	97.5004 any. % of votes in favour on votes	2.4996 % of votes against on
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special)	TOTAL To appoint Ms. S	9696666134 angitha Varler (D No. of shares	9070298825 IN:09402812), as (No. of votes	93.5404 a Woman Indej % of votes Polled on Outstanding	8843577506 pendent Director No. of votes in	226721319 of the Compa No. of votes	97.5004 any. % of votes in	2.4996 % of votes
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special)	TOTAL To appoint Ms. S	9696666134 angitha Varler (D No. of shares	9070298825 IN:09402812), as (No. of votes	93.5404 a Woman Indej % of votes Polled on Outstanding shares	8843577506 pendent Director No. of votes in	226721319 of the Compa No. of votes	97.5004 any. % of votes in favour on votes	2.4995 % of votes against on votes polled
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special)	TOTAL To appoint Ms. S	9696666134 angitha Varler (D No. of shares	9070298825 IN:09402812), as (No. of votes	93.5404 a Woman Indej % of votes Polled on Outstanding	8843577506 pendent Director No. of votes in	226721319 of the Compa No. of votes against	97.5004 any. % of votes in favour on votes polled	2.4995 % of votes against on votes polled (7)=[(5)/(2)]
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special)	TOTAL To appoint Ms. S	9696666134 angitha Varler (D No. of shares	9070298825 IN:09402812), as (No. of votes	93.5404 a Woman Indej % of votes Polled on Outstanding shares	8843577506 pendent Director No. of votes in	226721319 of the Compa No. of votes	97.5004 any. % of votes in favour on votes	2.4995 % of votes against on votes polled
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special)	TOTAL To appoint Ms. S Special Mode of Voting	9696666134 angitha Varler (D No. of shares heid	9070298825 IN:09402812), as a IN: of votes Polied	93.5404 a Woman Inde % of votes Polled on Outstanding shares {3)=[(2]/{1]}*	8843577506 pendent Director No. of votes in favour	226721319 of the Compa No. of votes against	97.5004 any. % of votes in favour on votes polled	2.4995 % of votes against on votes polled (7)=[(5)/(2)]
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category	TOTAL To appoint Ms. S Special Mode of Voting E-Voting	9695566134 angitha Varier (D No. of shares heid (1)	9070298825 IN:09402812), as a No. of votes Polled (2)	93.5404 3 Woman Inde 3 of votes Polled on Outstanding shares {3)=[(2)/(1)]* 100	8843577506 pendent Director No. of votes in favour (4)	226721319 of the Compa No. of votes against (5)	97.5004 my. % of votes in favour on votes polled (6)=[(4)/(2)]*100	2.4995 % of votes against on votes polled (7)=[(5)/(2)] *100
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special)	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poll	9696666134 angitha Varler (D No. of shares heid	9070298825 IN:09402812), as a No. of votes Polled (2)	93.5404 3 Woman Indep % of votes Polled on Outstanding shares {3)=[(2)/(1)]* 100	8843577506 pendent Director No. of votes in favour (4)	226721319 of the Compa No. of votes against (5)	97.5004 my. % of votes in favour on votes polled (6)=[(4)/(2)]*100	2.4995 % of votes against on votes polled (7)=[(5)/(2)] *100
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category	TOTAL To appoint Ms. Si Special Mode of Voting E-Voting Poll Postal Ballot (if	9695566134 angitha Varier (D No. of shares heid (1)	9070298825 IN:09402812), as a No. of votes Polled (2)	93.5404 3 Woman Indep % of votes Polled on Outstanding shares {3)=[(2)/(1)]* 100	8843577506 pendent Director No. of votes in favour (4)	226721319 of the Compa No. of votes against (5)	97.5004 my. % of votes in favour on votes polled (6)=[(4)/(2)]*100	2.4995 % of votes against on votes polled (7)=[(5)/(2)] *100
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category	TOTAL To appoint Ms. Si Special Mode of Voting E-Voting Poll Postal Ballot (if Any)	9695566134 angitha Varler (D No. of shares heid (1) 4955346251	9070298825 IN:09402812), as r No. of votes Polled (2) 4955346251	93.5404 3 Woman Indep % of votes Polled on Outstanding shares (3)=[(2]/(1)]* 100 100.0000	8843577506 pendent Director No. of votes in favour (4) 4955346251	226721319 of the Compa No. of votes against (5) 0	97.5004 any. X of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	2.4996 % of votes against on votes polled (7)=[(5)/(2)] *100 0.0000
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poli Postal Ballot (if Any) TOTAL	9695566134 angitha Varier (D No. of shares heid (1)	9070298825 IN:09402812), as a No. of votes Polled (2) 4955346251	93.5404 3 Woman Indep % of votes Polled on Outstanding shares (3)=[(2]/(1])* 100 100.0000 100.0000	8843577506 pendent Director No. of votes in favour (4) 4955346251	226721319 of the Compa No. of votes against (5) 0	97.5004 any. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	2.4996 % of votes against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting	9695566134 angitha Varler (D No. of shares heid (1) 4955346251	9070298825 IN:09402812), as r No. of votes Polled (2) 4955346251	93.5404 3 Woman Indep % of votes Polled on Outstanding shares (3)=[(2]/(1)]* 100 100.0000	8843577506 pendent Director No. of votes in favour (4) 4955346251	226721319 of the Compa No. of votes against (5) 0	97.5004 any. X of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	2.4996 % of votes against on votes polled (7)=[(5)/(2)] *100 0.0000
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category Promoter and Promoter Group	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll	9695566134 angitha Varler (D No. of shares heid (1) 4955346251	9070298825 IN:09402812), as a No. of votes Polled (2) 4955346251	93.5404 3 Woman Indep % of votes Polled on Outstanding shares (3)=[(2]/(1])* 100 100.0000 100.0000	8843577506 pendent Director No. of votes in favour (4) 4955346251	226721319 of the Compa No. of votes against (5) 0	97.5004 any. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	2.4996 % of votes against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if	9695566134 angitha Varler (D No. of shares heid (1) 4955346251 4955346251	9070298825 IN:09402812), as a No. of votes Polled (2) 4955346251	93.5404 3 Woman Indep % of votes Polled on Outstanding shares (3)=[(2]/(1])* 100 100.0000 100.0000	8843577506 pendent Director No. of votes in favour (4) 4955346251	226721319 of the Compa No. of votes against (5) 0	97.5004 any. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	2.4996 % of votes against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category Promoter and Promoter Group	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll	9696666134 angitha Varier (D No. of shares heid (1) 4955346251 4503859619	9070298825 IN:09402812), as a No. of votes Polled (2) 4955346251 4975346251	93.5404 3 Woman Indep % of votes Polled on Outstanding shares {3)=[(2]/(1)]* 100 100.0000 90.4771	8843577506 pendent Director No. of votes in favour (4) 4955346251 2841270776	226721319 of the Compa No. of votes against (5) 0 1233691298	97.5004 any. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 69.7251	2.4995 % of votes against on votes polled (7)=[(5)/(2)] *100 0.0000 0.0000 30.2749
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category Promoter and Promoter Group	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if	9695566134 angitha Varler (D No. of shares heid (1) 4955346251 4955346251	9070298825 IN:09402812), as a No. of votes Polled (2) 4955346251	93.5404 3 Woman Indep % of votes Polled on Outstanding shares (3)=[(2]/(1])* 100 100.0000 100.0000	8843577506 pendent Director No. of votes in favour (4) 4955346251 2841270776	226721319 of the Compa No. of votes against (5) 0 1233691298 1233691298	97.5004 any. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 69.7251 69.7251	2.4995 % of votes against on votes polled (7)=[(5)/(2)) *100 0.0000 0.0000 0.0000 30.2749 30.2749
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category Promoter and Promoter Group	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any)	9696666134 angitha Varier (D No. of shares heid (1) 4955346251 4503859619	9070298825 IN:09402812), as a No. of votes Polled (2) 4955346251 4975346251	93.5404 3 Woman Indep % of votes Polled on Outstanding shares {3)=[(2]/(1)]* 100 100.0000 90.4771	8843577506 pendent Director No. of votes in favour (4) 4955346251 2841270776	226721319 of the Compa No. of votes against (5) 0 1233691298	97.5004 any. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 69.7251 69.7251 96.8560	2.4995 % of votes against on votes polled (7)=[(5)/(2)) *100 0.0000 0.0000 0.0000 30.2749 30.2749 3.1440
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category Promoter and Promoter Group Public - Institutional holders	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL	9696666134 angitha Varier (D No. of shares heid (1) 4955346251 4503859619 4503859619	9070298825 IN:09402812), as a No. of votes Poiled (2) 4955346251 4074962074	93.5404 3 Woman Indep % of votes Polled on Outstanding shares (3)=[(2)/(1)]* 100 100.0000 90.4771 90.4771	8843577506 pendent Director No. of votes in favour (4) 4955346251 2841270776	226721319 of the Compa No. of votes against (5) 0 1233691298 1233691298	97.5004 any. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 69.7251 69.7251	2.4995 % of votes against on votes polled (7)=[(5)/(2)) *100 0.0000 0.0000 0.0000 30.2749 30.2749
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category Promoter and Promoter Group	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Poll Poll	9696666134 angitha Varier (D No. of shares heid (1) 4955346251 4503859619	9070298825 IN:09402812), as a No. of votes Polled (2) 4955346251 4074962074 4074962074 675985	93.5404 3 Woman Indep % of votes Polled on Outstanding shares {3)=[(2)/(1)]* 100 100.0000 90.4771 90.4771 0.2847	8843577506 Dendent Director No. of votes in favour (4) 4955346251 2841270776 554732	226721319 of the Compa No. of votes against (5) 0 1233691298 21253	97.5004 any. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 69.7251 69.7251 96.8560	2.4995 % of votes against on votes polled (7)=[(5)/(2)) *100 0.0000 0.0000 0.0000 30.2749 30.2749 3.1440
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category Promoter and Promoter Group Public - Institutional holders	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poli Postal Ballot (if Any) TOTAL E-Voting Poli Postal Ballot (if Any) TOTAL E-Voting Poli Postal Ballot (if Postal Bal	9696666134 angitha Varier (D No. of shares heid (1) 4955346251 4503859619 4503859619	9070298825 IN:09402812), as a No. of votes Polled (2) 4955346251 4074962074 4074962074 675985	93.5404 3 Woman Indep % of votes Polled on Outstanding shares {3)=[(2)/(1)]* 100 100.0000 90.4771 90.4771 0.2847	8843577506 Dendent Director No. of votes in favour (4) 4955346251 2841270776 554732	226721319 of the Compa No. of votes against (5) 0 1233691298 21253	97.5004 any. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 69.7251 69.7251 96.8560	2.4995 % of votes against on votes polled (7)=[(5)/(2)) *100 0.0000 0.0000 0.0000 30.2749 30.2749 3.1440
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category Promoter and Promoter Group Public - Institutional holders	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Any)	9696666134 angitha Varier (D No. of shares held (1) 4955346251 4503859619 4503859619 237460264	9070298825 IN:09402812), as a No. of votes Polied (2) 4955346251 4955346251 4074962074 4074962074 675985 27539	93.5404 3 Woman Inde; % of votes Polled on Outstanding shares (3)=[(2]/(1])* 100 100.0000 90.4771 90.4771 0.2847 0.0116	8843577506 pendent Director No. of votes in favour (4) 4955346251 2841270776 654732 27539	226721319 of the Compa No. of votes against (5) 0 1233691298 21263 0	97.5004 any. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 69.7251 69.7251 96.8560 100.0000	2.4995 % of votes against on votes polled (7)=[(5)/(2)) *100 0.0000 0.0000 0.0000 30.2749 30.2749 3.1440
Detail of the Agenda: Item No. 8 Resolution required: (Ordinary/ Special) Category Promoter and Promoter Group Public - Institutional holders	TOTAL To appoint Ms. S Special Mode of Voting E-Voting Poli Postal Ballot (if Any) TOTAL E-Voting Poli Postal Ballot (if Any) TOTAL E-Voting Poli Postal Ballot (if Postal Bal	9696666134 angitha Varier (D No. of shares heid (1) 4955346251 4503859619 4503859619	9070298825 IN:09402812), as a No. of votes Polled (2) 4955346251 4074962074 4074962074 675985	93.5404 3 Woman Indep % of votes Polled on Outstanding shares {3)=[(2)/(1)]* 100 100.0000 90.4771 90.4771 0.2847	8843577506 Dendent Director No. of votes in favour (4) 4955346251 2841270776 554732	226721319 of the Compa No. of votes against (5) 0 1233691298 1233691298 21253	97.5004 any. % of votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 69.7251 69.7251 96.8560	2.4995 2.4995 30.0000 2.4995 2.0000 2.00000 2.00000 2.02749 2.1440 0.00000 2.1440 2.1440 0.00000 2.1440

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Detail of the Agenda:	To appoint Shri P	iyush Surendrapa	I Singh (DIN: 074	92389), as Gov	ernment Nomine	e Director on	the Board of the C	ompany.
Item No. 9								
Resolution required: (Ordinary/Special)	Ordinary					~~		
Category	Mode of Voting	No. of shares held	No. of votes Polied	% 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
* INTPC *	2							

				(3)=[(2)/(1)]*	_	I		(7)=[(5)/(2
	•	(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	*100 ·
	E-Voting		4955346251	100.0000	4955346251	0	100.0000	0.0000
romoter and Promoter Group	Poli	4955346251		<u> </u>				
	Postal Ballot (if							
	Any)					_		
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	E-Voting		4074962074	90.4771	2498665878	1576296196	61.3175	38.6829
ublic - Institutional holders	Poll	4503859619						<u> </u>
	Postal Ballot (if				-			
	Any)	4502050500	4074000074	90.4771	240255222	1576706106	C4 3475	30 6836
	TOTAL	4503859619	4074962074 676811	0.2850	2498665878 653266	1576296196 23545	61.3175 96.5212	38.6825 3.4788
	E-Voting Poll		27539	0.2050	27539	23845	100.0000	0.0000
ublic - Non Institutional holders	Postal Ballot (if	237460264		0.0110	2/008		100.0000	0.0000
	Any)			1 I				
	TOTAL	237460264	704350	0.2966	680805	23545	96.6572	3.3428
5-TOTAL		9696666134	9031012675	93.1352	7454692934	1576319741	82.5455	17.4545
		200000000	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	1 30.1332	1.10.1002001	1370313741		
Petall of the Agenda:	To appoint Shri J	ikumar Srinivas	an (DIN: 01220828), as Director ()	Finance) of the C	ompany.		
tem No. 10				"				
esolution required: (Ordinary/ Special)	Special							
ategory	Mode of Voting	No. of shares	No. of votes	% of votes	No. of votes in	No. of votes	% of votes in	% of vote
	- I	held	Polled	Polled on	favour	against	favour on votes	against o
			1	Outstanding			pofied	votes poll
				shares				
				(3)=[(2)/(1)]*				(7)=[(5)/(2
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	*100
	E-Voting		4955346251	100.0000	4955346251	0	100.0000	0.0000
romoter and Promoter Group	Poli	4955346251						
~ ~	Postal Ballot (if							ł
• · · · · · · · · · · · · · · · · · · ·	Any)	400000400004	4015346354	100 0000	4055345054		\$00.0000	0.0000
	TOTAL	4955346251	4955346251 4113467487	100.0000	4955346251	0 870469120	100.0000	0.0000
	E-Voting Poli		411340/40/	91.3321	3242998367	070469120	78.8386	21.1614
Public - Institutional holders	Postal Ballot (if	4503859619	<u> </u>				· · · · · · · · · · · · · · · · · · ·	
	Any)			i i				
	TOTAL	4503859619	4113467487	91.3321	3242998367	870469120	78.8386	21.1614
······································	E-Voting	4303033013	678032	0.2855	660878	17154	97.4700	2.5300
	Poll		27539	0.0116	27539	0	100.0000	0.0000
ubilc - Non institutional holders	Postal Ballot (if	237460264		0.01.00	21000		100.0000	0.0000
	Апу)							
	TOTAL	237460264	705571	0.2971	688417	17154	97.5688	2.4312
G-TOTAL		9696666134	9069519309	93.5323	8199033035	870486274	90.4021	9.5979

letail of the Agenda:	To ratify the rem	ineration of the	Cost Auditors for	the financial ye	ar 2022-23.			
	To ratify the remo	meration of the	Cost Auditors for t	the financial ye	ar 2022-23.			
tem No. 11		ineration of the	Cost Auditors for t	the financial ye	ar 2022-23.			
tem No. 11 lesolution required: (Ordinary/ Special)	Special							
tem No. 11 lesolution required: (Ordinary/ Special)		No. of shares	No. of votes	% of votes	No. of votes in	No. of votes	% of votes in	
Setail of the Agenda: tem No. 11 lesolution required: (Ordinary/ Special) ategory	Special			% of votes Polled on		No. of votes against	favour on votes	against or
een No. 11 esolution required: (Ordinary/ Special)	Special	No. of shares	No. of votes	% of votes Polled on Outstanding	No. of votes in	1		against o
een No. 11 esolution required: (Ordinary/ Special)	Special	No. of shares	No. of votes	% of votes Polled on Outstanding shares	No. of votes in	1	favour on votes	against or votes polle
em No. 11 esolution required: (Ordinary/ Special)	Special	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares {3)=[(2)/{1)}*	No. of votes in favour	against	favour on votes polled	against or votes polla (7)=[(5)/(2
een No. 11 esolution required: (Ordinary/ Special)	Special Mode of Voting	No. of shares	No. of votes Polled (2)	% of votes Polled on Outstanding shares {3)=[(2)/{1)}* 100	No. of votes in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against or votes polla (7)=[(5)/(2 *100
tem No. 11 lesolution required: (Ordinary/ Special)	Special Mode of Voting E-Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares {3)=[(2)/{1)}*	No. of votes in favour	against	favour on votes polled	against or votes polle (7)=[(5)/(2
tem No. 11 lesolution required: (Ordinary/ Special) ategory	Special Mode of Voting E-Voting Poll	No. of shares held	No. of votes Polled (2)	% of votes Polled on Outstanding shares {3)=[(2)/{1)}* 100	No. of votes in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against or votes polle (7)=[(5)/(2 *100
tem No. 11 lesolution required: (Ordinary/ Special) ategory	Special Mode of Voting E-Voting Poll Postal Bailot (if	No. of shares held (1)	No. of votes Polled (2)	% of votes Polled on Outstanding shares {3)=[(2)/{1)}* 100	No. of votes in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	
tem No. 11 lesolution required: (Ordinary/ Special) ategory	E-Voting Poll Postal Bailot (if Any)	No. of shares held (1) 4955346251	No. of votes Polled (2) 4955346251	% of votes Polled on Outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of votes in favour (4) 4955346251	against (5) 0	favour on votes polled (6)=[(4)/(2]]*100 100.0000	against or votes polle (7)=[(5)/(2 *100 0.0000
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tem No. 11 lesolution required: (Ordinary/ Special) ategory romoter and Promoter Group	E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poli Postal Ballot (if	No. of shares held {1} 4955346251 4955346251	No. of votes Polled (2) 4955346251	% of votes Polled on Outstanding shares (3)=[(2)/(1)* 100 100.0000	No. of votes in favour (4) 4955346251	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000	against or votes polle (7)=[(5)/(2 *100 0.0000
tem No. 11 lesolution required: (Ordinary/ Special) ategory romoter and Promoter Group	Special Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poli Postal Ballot (if Any)	No. of shares held (1) 4955346251 4955346251 4503859619	No. of votes Polled (2) 4955346251 4955346251 4114248415	% of votes Polled on Outstanding shares (3)=[(2)/(1)]* 100 100.0000 91.3494	No. of votes in favour (4) 4955346251 4955346251 4114248415	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000	against or votes polle (7)=[(5)/(2 *100 0.0000 0.0000 0.0000
een No. 11 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders	Special Mode of Voting E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli	No. of shares held (1) 4955346251 4955346251 4503859619 4503859619	No. of votes Polled (2) 4955346251 4955346251 4114248415 4114248415	% of votes Polled on Outstanding shares (3)=[(2)/(1)]* 100.0000 100.0000 91.3494 91.3494	No. of votes in favour (4) 4955346251 4955346251 4114248415 4114248415	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000	against or votes polle (7)=[(5)/(2 *100 0.0000 0.0000 0.0000 0.0000
een No. 11 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders	Special Mode of Voting E-Voting Poll Postal Bailot (if Any) TOTAL E-Voting Poli Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Poll Postal Ballot (if	No. of shares held (1) 4955346251 4955346251 4503859619	No. of votes Polled (2) 4955346251 4955346251 4114248415 4114248415 677823	% of votes Polled on Outstanding shares (3)=[(2)/(1)]* 100 100.0000 91.3494 91.3494 0.2854	No. of votes in favour (4) 4955346251 4955346251 4114248415 659649	against (5) 0 0 0 0 18174	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 100.0000 97.3188	against or votes polle (7)=[(5)/(2 *100 0.0000 0.0000 0.0000 0.0000 0.0000 2.6812
een No. 11 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders	Special Mode of Voting E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli Postal Bailot (if Any)	No. of shares held (1) 4955346251 4955346251 4503859619 4503859619 237460264	No. of votes Polled (2) 4955346251 4114248415 4114248415 677823 27539	% of votes Polled on Outstanding shares (3)=[(2)/(1)]* 100 100.0000 91.3494 91.3494 92.3494 0.2854 0.0116	No. of votes in favour (4) 4955346251 4955346251 4114248415 659649 27539	against (5) 0 0 0 0 0 18174 0	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 97.3188 100.0000	against or votes polle (7)=[(5)/(2 *100 0.0000 0.0000 0.0000 0.0000 0.0000 2.6812 0.0000
tem No. 11 tesolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders	Special Mode of Voting E-Voting Poll Postal Bailot (if Any) TOTAL E-Voting Poli Postal Ballot (if Any) TOTAL E-Voting Poll Postal Ballot (if Poll Postal Ballot (if	No. of shares held (1) 4955346251 4955346251 4503859619 4503859619 237460264 237460264	No. of votes Polled (2) 4955346251 4955346251 4114248415 677823 27539 705362	% of votes Polled on Outstanding shares (3)=[(2)/(1)]* 100 100.0000 91.0000 91.3494 91.3494 0.2854 0.0116	No. of votes in favour (4) 4955346251 4955346251 4114248415 659649 27539 687188	against (5) 0 0 0 0 0 18174 0 18174	favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 100.0000 97.3188 100.0000 97.4235	against or votes polle (7)=[(5)/(2 *100 0.0000 0.0000 0.0000 0.0000 2.6812 0.0000 2.5765
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em No. 11 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders -TOTAL etail of the Agencia C LIM. em No. 12	Special Mode of Voting E-Voting Poll Postal Ballot (if Any) TOTAL E-Voting Poli Postal Ballot (if Any) TOTAL E-Voting Poli Postal Ballot (if Any) TOTAL E-Voting	No. of shares held (1) 4955346251 4955346251 4503859619 237460264 237460264 9696666134	No. of votes Polled (2) 4955346251 4955346251 4114248415 677823 27539 705362 9070300028	% of votes Polled on Outstanding shares (3)=[(2)/(1)]* 100 100.0000 91.3494 91.3494 0.2854 0.0115 0.2970 93.5404	No. of votes in favour (4) 4955346251 4955346251 4114248415 659649 27539 687188 9070281854	against (5) 0 0 0 0 18174 18174 18174	favour on votes polled (6)=[[4]/(2]]*100 100.0000 100.0000 100.0000 97.3188 100.0000 97.4235 99.9998	against o votes polk (7)=[(5)/(2 *100 0.0000 0.0000 0.0000 0.0000 2.6812 0.0000 2.5765
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em No. 11 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders -TOTAL etail of the Agencia C L1/77, em No. 12 esolution required: (Ordinary/ Special)	Special Mode of Voting E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting	No. of shares held (1) 4955346251 4955346251 4503859619 237460264 237460264 9696666134	No. of votes Polled (2) 4955346251 4955346251 4114248415 677823 27539 705362 9070300028	% of votes Polled on Outstanding shares (3)=[(2)/(1)]* 100 100.0000 91.3494 91.3494 0.2854 0.0115 0.2970 93.5404	No. of votes in favour (4) 4955346251 4955346251 4114248415 659649 27539 687188 9070281854	against (5) 0 0 0 0 18174 18174 18174	favour on votes polled (6)=[[4]/(2]]*100 100.0000 100.0000 100.0000 97.3188 100.0000 97.4235 99.9998	against o: votes polla *100 0.0000 0.0000 0.0000 0.0000 2.6812 0.0000 2.5765
em No. 11 esolution required: (Ordinary/ Special) ategory romoter and Promoter Group ublic - Institutional holders ublic - Non Institutional holders tolic - Non Institutional holders tolic - Non Institutional holders tolic - Non Institutional holders	Special Mode of Voting E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting Poli Postal Bailot (if Any) TOTAL E-Voting	No. of shares held (1) 4955346251 4955346251 4503859619 237460264 237460264 9696666134	No. of votes Polled (2) 4955346251 4955346251 4114248415 677823 27539 705362 9070300028	% of votes Polled on Outstanding shares (3)=[(2)/(1)]* 100 100.0000 91.3494 91.3494 0.2854 0.0115 0.2970 93.5404	No. of votes in favour (4) 4955346251 4955346251 4114248415 659649 27539 687188 9070281854	against (5) 0 0 0 0 18174 18174 18174	favour on votes polled (6)=[[4]/(2]]*100 100.0000 100.0000 100.0000 97.3188 100.0000 97.4235 99.9998	against o votes polk (7)=[(5)/(2 *100 0.0000 0.0000 0.0000 0.0000 2.6812 0.0000 2.5765

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Category	Mode of Voting	No. of shares	No. of votes	% of votes	No. of votes in	No. of votes	% of votes in	% of votes
		heid	Polled	Polied on	favour	against	favour on votes	against on
				Outstanding			polled	votes polied
· · · · · · · · · · · · · · · · · · ·				shares				
				(3)=[(2)/(1)]*				(7)=[(5)/(2)]
		(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	*100
	E-Voting		4955346251	100.0000	4955346251	0	100.0000	0.0000
Benerative and Benerative Concern	Poll	4955346251						
Promoter and Promoter Group	Postal Ballot (if	4955546251						
	Any)			1				
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	E-Voting		4114385544	91.3524	4114385544	0	100.0000	0.0000
m. 149	Poli	4503859619						
Public - Institutional holders	Postal Ballot (if	4303833619						
	Any)							
	TOTAL	4503859619	4114385544	91.3524	4114385544	0	100.0000	0.0000
	E-Voting		682920	0.2876	656559	26361	96.1400	3.8600
	Poli		27539	0.0116	26957	582	97.8866	2.1134
Public - Non Institutional holders	Postal Sallot (if	237460264						
	Any)							
	TOTAL	237460264	71045 9	0.2992	683516	26943	96.2077	3.7923
G-TOTAL		9696666134	9070442254	93.5419	9070415311	26943	99.9997	0.0003





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.: 46th Annual General Meeting of the members of NTPC Limited held on Tuesday, 30th day of August, 2022 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 29.07.2022, 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 and May 5, 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 46th Annual General Meeting of the Company held on Tuesday, the 30th day of August, 2022. The notice dated 30th July, 2022 for convening 46th 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 "Central Depository Services (India) Limited" (CDSL) for Shareholder's participation in the e-voting process of 46th AGM.



The shareholders of the Company holding shares as on the "Cut – Off" date i.e. Tuesday, 23^{rd} August, 2022 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 12 in the notice convening 46^{th} Annual General Meeting of the Company.

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 31.07.2022.

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 08.08.2022.

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 Central Depository Services (India) Limited ("CDSL"), 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 till the time fixed for closing of the-voting process i.e. till 5 p.m. on 29th August, 2022.

The voting period for remote e-Voting commenced on Friday, 26th August, 2022 at 09:00 am (IST) till Monday, 29th August, 2022 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 **Tuesday**, 30th August, 2022, 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, 2022, and the remote evoting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses Ms. Garima and Mr. Ajay, 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, 2022 in the presence of:

Independent Witness: GARIMA by GARIMA GROVER GROVER Date: 2022.08.30 15:39:39-0700'

(Ms. Garima)

Digitally signed by AJAY KUMAR AJAY KUMAR CHOUDHARY Date: 2022.08.30 1540.02 -0700

(Mr. Ajay)



I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "Central Depository Services (India) Limited" (CDSL), remote evoting platform and the remote e-voting 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.: 626/2019

SACHIN AGARWAL

Digitally signed by SACHIN AGARWAL Date: 2022.08.30 15:41:18 +05'30'

CS Sachin Agarwal Partner FCS: 5774 COP: 5910 UDIN: F005774D000875775

Date: 30.08.2022 Place: New Delhi <u>Countersigned by:</u> For NTPC Limited (A Govt. of India Enterprise)

Gurdeep Singh Chairman & Managing Director

ORDINARY BUSINESS

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Resolution No.1: Ordinary Resolution

To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, the reports of the Board of Directors and Auditors thereon.

Mode	Votes in Favo)ur	Votes Against		
	No. of Votes	Voting %	No. of Votes	Voting %	
Remote E-Voting	8856710611	98.07	174199034	1.93	
E-Voting	27539	100	0	0	
Total	8856738150	98.07	174199034	1.93	

Resolution No.2: Ordinary Resolution

To confirm payment of interim dividend and declare final dividend for the financial year 2021-22.

Mode	Votes in Favo	our	Votes Against		
	No. of Votes	Voting %	No. of Votes	Voting %	
Remote E-Voting	9067502303	99.97	2798809	0.03	
E-Voting	27539	100	0	0	
Total	9067529842	99.97	2798809	0.03	

Resolution No.3: Ordinary Resolution

To appoint Shri Ramesh Babu V. (DIN:08736805) Director (Operations), who retires by rotation as a Director.

Mode	Votes in Favo	our	Votes Against		
	No. of Votes	Voting %	No. of Votes	Voting %	
Remote E-Voting	7920093141	87.33	1149398698	12.67	
E-Voting	27289	99.09	250	0.91	
Total	7920120430	87,33	1149398948	12.67	

Resolution No.4: Ordinary Resolution

To fix the remuneration of the Statutory Auditors for the financial year 2022-23.

Mode	Votes in Favour		Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	9049161742	99.77	21111176	0.23
E-Voting	27539	100	0	0
Total	9049189281	99. 77	21111176	0.23

SPECIAL BUSINESS

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Resolution No.5: Special Resolution

To appoint Shri Vivek Gupta (DIN:08794502), as an Independent Director of the Company.

Mode	Votes in Favour		Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	8472678812	93.81	558859991	6.19
E-Voting	27539	100	0	0
Total	8472706351	93.81	558859991	6.19

Resolution No.6: Special Resolution

To appoint Shri Jitendra Jayantilal Tanna (DIN: 09403346), as an Independent Director of the Company.

Mode	Votes in Favo	ur	Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	8840940998	97.47	229330657	2.53
E-Voting	27539	100	0	0
Total	8840968537	97.47	229330657	2.53

Resolution No.7: Special Resolution

To appoint Shri Vidyadhar Vaishampayan (DIN:02667949), as an Independent Director of the Company.

Mode	Votes in Favo	ur	Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	8843549967	97.50	226721319	2.50
E-Voting	27539	100	0	0
Total	8843577506	97.50	226721319	2.50

Resolution No.8: Special Resolution

To appoint Ms. Sangitha Varier (DIN:09402812), as a Woman Independent Director of the Company.

Mode	Votes in Favour		Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	7797271759	86.34	1233712551	13.66
E-Voting	27539	100	0	0
Total	7797299298	86.34	1233712551	13.66

Resolution No.9: Ordinary Resolution

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To appoint Shri Piyush Surendrapal Singh (DIN: 07492389), as Government Nominee Director on the Board of the Company.

Mode	Votes in Favo	Votes in Favour		ist
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	7454665395	82.55	1576319741	17.45
E-Voting	27539	100	0	0
Total	7454692934	82.55	1576319741	17.45

Resolution No.10: Ordinary Resolution

To appoint Shri Jaikumar Srinivasan (DIN: 01220828), as Director (Finance) of the Company.

Mode	Votes in Favour		Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	8199005496	90.40	870486274	9.60
E-Voting	27539	100	0	0
Total	8199033035	90.40	870486274	9.60

Resolution No.11: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year 2022-23.

Mode	Votes in Favour		Votes Against		
	No. of Votes	Voting %	No. of Votes	Voting %	
Remote E-Voting	9070254315	100	18174	0	
E-Voting	27539	100	0	0	
Total	9070281854	100	18174	0	

Resolution No.12: Special Resolution

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

Mode	Votes in Favo	avour Votes Agai		nst
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	9070388354	100	26361	0
E-Voting	26957	97.89	582	2.11
Total	9070415311	100	26943	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
AGARWAL	Date: 2022.08.30 15:34:17 +05'30'

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CS Sachin Agarwal Partner FCS: 5774 COP: 5910

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Date: 30.08.2022 Place: New Delbi