एनटीपीसी ग्रीन एनर्जी लिमिटेड
(एनटीपीसी लिमिटेड की सहायक कम्पनी)
NTPC GREEN ENERGY LIMITED
(A Subsidiary of NTPC Limited)

Ref. No.: 01: SEC
Dated: August 28, 2026

Listing Department	**Listing Department**
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza", Bandra-Kurla Complex	Floor 25, Phiroze Jeejeebhoy Towers
Bandra (E), Mumbai –400 051	Dalal Street Mumbai-400 001
Trading Symbol: NTPCGREEN	**Scrip Code: 544289**

Sub.:- Voting Results of 4th Annual General Meeting of NTPC Green Energy Limited along with the Scrutinizer's Report.

Dear Sir/Madam,

In compliance with the provisions of Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose voting results in respect of items of businesses transacted at the 4th Annual General Meeting of the Company held on **Friday, August 28, 2026 at 11:00 A.M. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) along with the report of the scrutinizer.

This is for your information and record.

Thanking you,

Yours faithfully,
For NTPC Green Energy Limited

Deepak Charuvil Sankunni
Digitally signed by Deepak Charuvil Sankunni
Date: 2026.08.28 17:50:10 +05'30'

(Deepak C S)
Company Secretary &
Compliance Officer
M. No. F5060

Encl. as above

NTPC GREEN ENERGY LIMITED

Voting result of the AGM Held on August 28, 2026

DATE OF AGM	28-Aug-26
Total No. of shareholders as on Record Date	1245311

No. of Shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group :	1				
Public :	0				

No of shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group :	0				
Public :	76				

Detail of the Agenda:	To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and the Auditors thereon, the comments of the Comptroller and Auditor General of India.							
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	7500000000	7500000000	100.0000	7500000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	7500000000	7500000000	100.0000	7500000000		100.0000	0.0000
Public - Institutional holders	E-Voting	570909080	544040795	95.2938	544040795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	570909080	544040795	95.2938	544040795	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	355420589	1249891	0.3517	1236725	13166	98.9466	1.0534
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	355420589	1249891	0.3517	1236725	13166	98.9466	1.0534
G-TOTAL		8426329669	8045290686	95.4780	8045277520	13166	99.9998	0.0002

Detail of the Agenda:	To appoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation, as a Director.							
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	7500000000	7500000000	100.0000	7500000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	7500000000	7500000000	100.0000	7500000000		100.0000	0.0000
Public - Institutional holders	E-Voting	570909080	544040795	95.2938	492803102	51237693	90.5820	9.4180
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	570909080	544040795	95.2938	492803102	51237693	90.5820	9.4180
Public - Non Institutional holders	E-Voting	355420589	1247787	0.3511	1164250	83537	93.3052	6.6948
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	355420589	1247787	0.3511	1164250	83537	93.3052	6.6948
G-TOTAL		8426329669	8045288582	95.4780	7993967352	51321230	99.3621	0.6379

Detail of the Agenda:	**To fix the remuneration of the Statutory Auditors for the financial year 2026-27.**							
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**	**7500000000**	**7500000000**	**100.0000**	**7500000000**	**0**	**100.0000**	**0.0000**
	Poll							
	Postal Ballot (if Any)							
	TOTAL	**7500000000**	**7500000000**	**100.0000**	**7500000000**		**100.0000**	**0.0000**
Public - Institutional holders	**E-Voting**	**570909080**	**544040795**	**95.2938**	**544040795**	**0**	**100.0000**	**0.0000**
	Poll		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	Postal Ballot (if Any)							
	TOTAL	**570909080**	**544040795**	**95.2938**	**544040795**	**0**	**100.0000**	**0.0000**
Public - Non Institutional holders	**E-Voting**	**355420589**	**1248200**	**0.3512**	**1230258**	**17942**	**98.5626**	**1.4374**
	Poll		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
	Postal Ballot (if Any)							
	TOTAL	**355420589**	**1248200**	**0.3512**	**1230258**	**17942**	**98.5626**	**1.4374**
G-TOTAL		**8426329669**	**8045288995**	**95.4780**	**8045271053**	**17942**	**99.9998**	**0.0002**

Detail of the Agenda: Item No. 4	To ratify the remuneration of the Cost Auditors for the financial year 2025-26.							
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	7500000000	7500000000	100.0000	7500000000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	7500000000	7500000000	100.0000	7500000000		100.0000	0.0000
Public - Institutional holders	E-Voting	570909080	544040795	95.2938	544040795	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	570909080	544040795	95.2938	544040795	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	355420589	1248340	0.3512	1227960	20380	98.3674	1.6326
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	355420589	1248340	0.3512	1227960	20380	98.3674	1.6326
G-TOTAL		8426329669	8045289135	95.4780	8045268755	20380	99.9997	0.0003

KUMAR NARESH SINHA & ASSOCIATES
Company Secretaries

121, Vinayak Apartment
C-58/19, Sector-62
Noida-201307 (U.P)
Mobile: 9868282032, 9810184269
Email: kumarnareshsinha@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman & Managing Director,
NTPC Green Energy Limited (NGEL),
CIN: L40100DL2022GOI396282

Dear Sir,

Ref.: 4th Annual General Meeting (AGM) of NTPC Green Energy Limited (NGEL), held on Friday, 28th August, 2026 at 11:00 A.M through Video Conferencing (VC) or Other Audio-Visual Means (OAVM)

Sub.: Consolidated Scrutinizer's Report on Remote e-voting and e-voting at the AGM conducted pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I, **Naresh Kumar Sinha**, Practicing Company Secretary and proprietor of **Kumar Naresh Sinha & Associates, Company Secretaries**, have been appointed as the Scrutinizer by the Board of Directors of NGEL pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the process of remote electronic voting held between **Tuesday, August 25, 2026 at 09:00 A.M. to Thursday, August 27, 2026 at 05:00 P.M** and **e-voting during the 4th AGM of the Company**.

In compliance with Ministry of Corporate Affairs ("MCA") General Circular no. 03/2025 dated 22 September, 2025 read with General Circular No. 20/2020 dated 5 May 2020 and other circulars issued in this regard (collectively referred to as **"MCA Circulars"**) and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024, and in compliance with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"], the **Notice dated 4th August 2026** convening 4th Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent only through electronic mode to those Members whose email addresses are registered with the RTA/Depositories, in respect of the below mentioned resolution(s) passed at the 4th Annual General Meeting of the Company held on **Friday, 28th August, 2026** at 11:00 A.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

The Company has availed the e-voting facility offered by Central Depository Service Limited (CDSL) for conducting remote e-voting and e-voting during 4th AGM by the Shareholders of the Company.

Kumar Naresh Sinha & Associates * Company Secretaries * FCS-1807 C.P.-14984

The Shareholders of the Company holding shares as on the **"cut-off"** date i.e., **Friday, 21st August 2026,** were entitled to vote on the proposed resolution(s) as set out at item nos. 1 to 4 in the Notice of the 4th AGM of NGEL.

The Company had also provided the facility of E-voting during the 4th AGM only to such members who have participated in the AGM through VC/OVAM and who had not cast their vote through remote E-voting period.

The voting period for remote e-voting commenced on **Tuesday, August 25, 2026 at 09:00 A.M. and ended on Thursday, August 27, 2026 at 05:00 P.M** and after fifteen minutes of the conclusion of the 4th AGM, the CDSL e-voting platform was blocked. Thereafter, votes cast through remote e-voting and e-voting during the 4th Annual General Meeting of the Company, were unblocked in the presence of the two witnesses not being in the employment of the Company. Their confirmation in writing is attached as **Annexure-A.**

I have scrutinized and reviewed the remote e-voting and e-voting during 4th AGM based on the data downloaded from the CDSL e-voting system.

Based on the report furnished by **M/s Beetal Financial & Computer Services Pvt. Ltd. (RTA)** of NGEL on the remote e-voting and e-voting conducted during the 4th Annual General Meeting of the Company, the consolidated results of Remote e-voting and e-voting during the 4th AGM are as under:

Ordinary Business:	
Item No.	1
Subject Matter of Resolution	**To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and the Auditors thereon, the comments of the Comptroller and Auditor General of India:** **"RESOLVED THAT** the audited Standalone & Consolidated financial statements of the Company for the financial year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon, the comments of the Comptroller and Auditor General of India as circulated to the Members, be and are hereby considered and adopted."
Type of Resolution	Ordinary

Particulars	**Consolidated e- Voting Result**		**Percentage %**
	Number of Voters	**Number of Votes**	
Assent	**1620**	**8045277520**	**99.9998**
Dissent	**42**	**13166**	**0.0002**
Total	**1662**	**8045290686**	**100**
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 1 of the Notice dated 4th August, 2026, has been passed with requisite majority.

Item No.	2
Subject Matter of Resolution	**To appoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation, as a Director:** **"RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Jaikumar Srinivasan (DIN: 01220828),

Kumar Naresh Sinha & Associates
FCS-1807
C.P.-14984
Company Secretaries

	Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company."
Type of Resolution	Ordinary

Particulars	**Consolidated e- Voting Result**		**Percentage %**
	Number of Voters	**Number of Votes**	
Assent	**1508**	**7993967352**	**99.3621**
Dissent	**153**	**51321230**	**0.6379**
Total	**1661**	**8045288582**	**100**
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 2 of the Notice dated 4th August, 2026, has been passed with requisite majority.

Item No.	3
Subject Matter of Resolution	**To fix the remuneration of the Statutory Auditors for the financial year 2026-27:** **"RESOLVED THAT** pursuant to the provisions of Section 139(5) and 142 of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorised to fix an appropriate remuneration of Statutory Auditors of the Company, appointed by the Comptroller and Auditor General of India for the financial year 2026-27."
Type of Resolution	Ordinary

Particulars	**Consolidated e- Voting Result**		**Percentage %**
	Number of Voters	**Number of Votes**	
Assent	**1595**	**8045271053**	**99.9998**
Dissent	**66**	**17942**	**0.0002**
Total	**1661**	**8045288995**	**100**
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 3 of the Notice dated 4th August, 2026, has been passed with requisite majority.

Special Business:	
Item No.	4
Subject Matter of Resolution	**To ratify the remuneration of the Cost Auditors for the financial year 2025-26:** **"RESOLVED THAT** pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s)], the Company hereby ratifies the remuneration of ₹1,50,000/- (Rupees One Lakh and Fifty thousand only) excluding applicable GST and travelling & daily allowance, as approved by the Board of Directors payable to Cost Auditors appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the financial year 2025-26 as per detail set out in the Statement annexed to the Notice convening this meeting.

Kumar Naresh Sinha & Associates
FCS-1807
C.P.-14984
Company Secretaries

	FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things as may be considered necessary, desirable or expedient for giving effect to this resolution."
Type of Resolution	Ordinary

Particulars	**Consolidated e- Voting Result**		**Percentage %**
	Number of Voters	**Number of Votes**	
Assent	**1585**	**8045268755**	**99.9997**
Dissent	**77**	**20380**	**0.0003**
Total	**1662**	**8045289135**	**100**
Abstain	-	-	-

Based on the aforesaid results, I report that the Ordinary Resolution as contained in the Item No. 4 of the Notice dated 4th August, 2026, has been passed with requisite majority.

Date: 28th August, 2026
Place: Noida

For Kumar Naresh Sinha & Associates
Company Secretaries

Kumar Naresh Sinha & Associates
FCS-1807
C.P.-14984
Company Secretaries

(CS Naresh Kumar Sinha)
Proprietor
PR: 6220/2024
FCS: 1807; CP No.: 14984
FRN: S2015UP440500
UDIN: F001807H001265036

Countersigned by: K.S. Sundaram, Director
For NTPC Green Energy Limited (NGEL)

KUMAR NARESH SINHA & ASSOCIATES
Company Secretaries

121, Vinayak Apartment
C-58/19, Sector-62
Noida-201307 (U.P)
Mobile: 9868282032, 9810184269
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Annexure -A

1. The e-votes cast through Remote e-voting and during the 4th AGM on the resolutions stated in the notice dated **4th *August, 2026*** of the **4th Annual General Meeting of NTPC Green Energy Limited (NGEL),** held on 28th August 2026 at 11:00 A.M through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) were unblocked in our presence on 28th August 2026 at 12:10 P.M.

2. We are not in the employment of the Company.

Witnesses:

1. ____________________
(Kannu Duggal)
Add: P-21, Sector-11, Noida-201301, U.P

2. ____________________
(Mukesh Mishra)
Add: Flat No.: 202, Tower-23, Lotus Panache, Sector-110, Noida-201301, UP

Kumar Naresh Sinha & Associates
FCS-1807
C.P.-14984
Company Secretaries