एनटीपीसी
NTPC

एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01:SEC:LA:1 **Dated: 27th August 2026**

BSE Limited (BSE)
Department of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400 001

बीएसई लिमिटेड
कॉरपोरेट सेवाएँ विभाग,
25वीं मंजिल, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई – 400001

Scrip Code: 532555

National Stock Exchange of India Limited (NSE)
Listing Department,
Exchange Plaza, Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड
सूचीकरण विभाग,
एक्सचेंज प्लाज़ा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400 051

Symbol: NTPC

ISIN: INE733E01010

Subject: Voting Results of 50th Annual General Meeting of NTPC Limited

Dear Sir/Madam,

In compliance with the provisions of Regulations 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 50th Annual General Meeting of the Company held on 27th August 2026 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) along with the report of the scrutinizers.

This is for your information and record.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

Ritu Arora
Digitally signed by Ritu Arora
Date: 2026.08.27 18:47:18 +05'30'

(Ritu Arora)/ (रितु अरोड़ा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी

Encl.: as above

NTPC LIMITED

Voting result of the AGM Held on August 27, 2026

DATE OF AGM	27-Aug-26
Total No. of shareholders as on Record Date	3222785
No. of Shareholders present in the meeting either in person or through proxy:	

Promoters and Promoter Group :	0
Public :	0

No of shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group :	1
Public :	280

Detail of the Agenda:	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, the reports of the Board of Directors and 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	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4428414635	4117490811	92.9789	4089832746	27658065	99.3283	0.6717
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4428414635	4117490811	92.9789	4089832746	27658065	99.3283	0.6717
Public - Non Institutional holders	E-Voting	312905248	615533	0.1967	599273	16260	97.3584	2.6416
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	312905248	615533	0.1967	599273	16260	97.3584	2.6416
G-TOTAL		9696666134	9073452595	93.5729	9045778270	27674325	99.6950	0.3050

Detail of the Agenda:	To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026, the report of the Auditors thereon and the Comment(s) of the Comptroller and Auditor General of India.							
Item No. 2								
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4428414635	4117490811	92.9789	4089832746	27658065	99.3283	0.6717
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4428414635	4117490811	92.9789	4089832746	27658065	99.3283	0.6717
Public - Non Institutional holders	E-Voting	312905248	615532	0.1967	600868	14664	97.6177	2.3823
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	312905248	615532	0.1967	600868	14664	97.6177	2.3823
G-TOTAL		9696666134	9073452594	93.5729	9045779865	27672729	99.6950	0.3050

Detail of the Agenda:	To confirm payment of interim dividends and declare final dividend for the financial year 2025-26.							
Item No. 3								
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4428414635	4151089968	93.7376	4151089968	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4428414635	4151089968	93.7376	4151089968	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	312905248	615550	0.1967	608547	7003	98.8623	1.1377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	312905248	615550	0.1967	608547	7003	98.8623	1.1377
G-TOTAL		9696666134	9107051769	93.9194	9107044766	7003	99.9999	0.0001

Detail of the Agenda:	To appoint Shri Shanmugha Sundaram Kothandapani (DIN: 10347322), Director (Projects), who retires by rotation as a Director.							
Item No. 4								
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4428414635	4150407536	93.7222	3265206655	885200881	78.6720	21.3280
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4428414635	4150407536	93.7222	3265206655	885200881	78.6720	21.3280
Public - Non Institutional holders	E-Voting	312905248	616193	0.1969	561317	54876	91.0943	8.9057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	312905248	616193	0.1969	561317	54876	91.0943	8.9057
G-TOTAL		9696666134	9106369980	93.9124	8221114223	885255757	90.2787	9.7213

Detail of the Agenda:	To appoint Shri Ravindra Kumar (DIN: 10523088), Director (Operations), who retires by rotation as a Director.							
Item No. 5								
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4428414635	4150407536	93.7222	3255837817	894569719	78.4462	21.5538
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4428414635	4150407536	93.7222	3255837817	894569719	78.4462	21.5538
Public - Non Institutional holders	E-Voting	312905248	613493	0.1961	555066	58427	90.4763	9.5237
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	312905248	613493	0.1961	555066	58427	90.4763	9.5237
G-TOTAL		9696666134	9106367280	93.9124	8211739134	894628146	90.1758	9.8242

Detail of the Agenda:	To authorize the Board of Directors to decide and fix the remuneration of the Statutory Auditors for the financial year 2026-27.							
Item No. 6								
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting	4428414635	4150407536	93.7222	4150264635	142901	99.9966	0.0034
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4428414635	4150407536	93.7222	4150264635	142901	99.9966	0.0034
Public - Non Institutional holders	E-Voting	312905248	613823	0.1962	599184	14639	97.6151	2.3849
	Poll		0	0.0000	0	0	#DIV/0!	#DIV/0!
	Postal Ballot (if Any)							
	TOTAL	312905248	613823	0.1962	599184	14639	97.6151	2.3849
G-TOTAL		9696666134	9106367610	93.9124	9106210070	157540	99.9983	0.0017

Detail of the Agenda:	To ratify the remuneration of the Cost Auditors for the financial year 2026-27.							
Item No. 7								
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting	4428414635	4079415915	92.1191	4018987775	60428140	98.5187	1.4813
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4428414635	4079415915	92.1191	4018987775	60428140	98.5187	1.4813
Public - Non Institutional holders	E-Voting	312905248	613404	0.1960	595911	17493	97.1482	2.8518
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	312905248	613404	0.1960	595911	17493	97.1482	2.8518
G-TOTAL		9696666134	9035375570	93.1802	8974929937	60445633	99.3310	0.6690

Detail of the Agenda:	Raising funds up to ₹12,000 Crore through issue of Non-Convertible Debentures (NCDs/Bonds) on Private Placement basis.							
Item No. 8								
Resolution required: (Ordinary/ Special)	Special							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting	4428414635	4150407536	93.7222	4147644175	2763361	99.9334	0.0666
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4428414635	4150407536	93.7222	4147644175	2763361	99.9334	0.0666
Public - Non Institutional holders	E-Voting	312905248	616218	0.1969	590753	25465	95.8675	4.1325
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	312905248	616218	0.1969	590753	25465	95.8675	4.1325
G-TOTAL		9696666134	9106370005	93.9124	9103581179	2788826	99.9694	0.0306

Detail of the Agenda:	To appoint Dr. Som Nath Sachdeva (DIN:11837324), as an Independent Director of the Company.							
Item No. 9								
Resolution required: (Ordinary/ Special)	Special							
Category	Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting	4428414635	4150407536	93.7222	3569609480	580798056	86.0062	13.9938
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4428414635	4150407536	93.7222	3569609480	580798056	86.0062	13.9938
Public - Non Institutional holders	E-Voting	312905248	613476	0.1961	537349	76127	87.5909	12.4091
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	312905248	613476	0.1961	537349	76127	87.5909	12.4091
G-TOTAL		9696666134	9106367263	93.9124	8525493080	580874183	93.6212	6.3788

CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 **("Rules")** read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, as amended]

To
The Chairman
Annual General Meeting of the Equity Shareholders of
NTPC Limited
NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road,
New Delhi-110 003
Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through e-voting (voting during the AGM) and remote e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 50th Annual General Meeting (AGM) of NTPC Limited held on Thursday, the 27th August 2026 at 10:30 A.M. (IST).

Dear Sir,

I, CS Amit Kaushal, Proprietor of M/s. A. Kaushal & Associates, Company Secretaries, having Office at A-160, Basement, Defence Colony, New Delhi-110024, was appointed as Scrutinizer by the Board of Directors of NTPC Limited ("the Company"), at its meeting held on 24th July, 2026 for the purpose of scrutinizing the voting process, i.e remote e-voting & e-voting during the 50th AGM of the Company in respect of the resolutions contained in its Notice of AGM dated 3rd August, 2026 ("the Notice") in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed in terms of the provisions of Section 108 of the Act read with Rule 20 of the Rules, as amended, read with MCA Circular No. 20/2020 dated 5th May, 2020 and the subsequent circulars issued from time to time, including the latest Circular No. 3/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

On the basis of above, I submit my report as under:

1. As required under Section 101 and 108 of the Companies Act, 2013 read with the Rules, SEBI Listing Regulations and MCA Circulars, the Notice of the AGM of the Equity Shareholders of NTPC Limited, scheduled to be held on Thursday, the 27th August, 2026 at 10:30 A.M. through Video Conference (VC)/ Other Audio-Visual Means (OAVM) was sent to the members;

A. KAUSHAL & ASSOCIATES
C.P. No. 6663
New Delhi
Company Secretaries

2. The Members holding shares as on the "cut off" date i.e. Friday, 21st August, 2026, were entitled to vote on the proposed resolutions (9 items as set out in the Notice of the AGM of NTPC Limited).

3. Detailed instructions relating to e-voting during the AGM and remote e-voting facility along with other details were duly provided to all the members.

4. Pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administrative) Rules, 2014, the Company has also published the information relating to remote e-voting in newspapers namely, Financial Express (English), The Indian Express (English) and Jansatta (Hindi) on Wednesday, 05th August, 2026.

5. The remote e-voting period commenced on Monday, 24th August, 2026 at 09:00 A.M. and concluded on Wednesday, 26th August, 2026 at 05:00 P.M. for the purpose of AGM scheduled to be held on 27th August, 2026.

6. The members have casted their vote through e-voting and remote e-voting facility provided by the Central Depository Services (India) Limited ("the CDSL").

7. After the closure of e-voting during the AGM, the report on voting done at the AGM (e-voting) and the votes cast through remote e-voting facility prior to AGM were unblocked and counted.

8. The e-votes were reconciled with the records maintained by the Registrar and Transfer Agent of the Company, Beetal Financial & Computer Services Private Limited and the authorizations lodged with the Company.

9. I had monitored the process of remote e-voting through the scrutinizer's secured link provided by the CDSL on the designated website.

10. No members who have used the facility of remote e-voting, have casted their vote in the AGM of the Company through e-voting system.

11. The votes, made through remote e-voting facility, were unblocked after the conclusion of voting at the AGM on **Thursday, the 27th August, 2026** at **12:16 PM** in the presence of 2 (two) witnesses **Mr. Alok Kumar Tripathi** and **Ms. Kanchan Manral** who are not in the employment of the Company.

12. The e-voting data was scrutinized by me for verification of votes cast in favour and against of the resolution.

13. The result of e-voting systems (including remote e-voting) on the below mentioned resolutions are as under:

A. KAUSHAL & ASSOCIATES C.P. No. 6683 New Delhi Company Secretaries

ITEM NO. 1 OF NOTICE: ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON, THE COMMENTS OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA.

Voted in **"Favour"** or **"Against"** of the resolution:

Mode	Total Valid Votes	Votes in Favour		Votes Against	
	No. of Votes	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-voting	9,07,34,35,161	9,04,57,60,994	99.6950	2,76,74,167	0.3050
E-voting	17,434	17,276	99.0937	158	0.9063
Total	**9,07,34,52,595**	**9,04,57,78,270**	**99.6950**	**2,76,74,325**	**0.3050**

ITEM NO. 2 OF NOTICE: ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2026, THE REPORT OF THE AUDITORS THEREON AND THE COMMENT(S) OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA.

Voted in **"Favour"** or **"Against"** of the resolution:

Mode	Total Valid Votes	Votes in Favour		Votes Against	
	No. of Votes	No. of Votes	Voting %	No. of Votes	Voting%
Remote E-voting	9,07,34,35,160	9,04,57,62,589	99.6950	2,76,72,571	0.3050
E-voting	17,434	17,276	99.0937	158	0.9063
Total	**9,07,34,52,594**	**9,04,57,79,865**	**99.6950**	**2,76,72,729**	**0.3050**

ITEM NO. 3 OF NOTICE: ORDINARY RESOLUTION

TO CONFIRM PAYMENT OF INTERIM DIVIDENDS AND DECLARE FINAL DIVIDEND FOR THE FINANCIAL YEAR 2025-26.

Voted in **"Favour"** or **"Against"** of the resolution:

Mode	Total Valid Votes	Votes in Favour		Votes Against	
	No. of Votes	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-voting	9,10,70,34,323	9,10,70,27,478	99.9999	6,845	0.0001
E-voting	17,446	17,288	99.0943	158	0.9057
Total	**9,10,70,51,769**	**9,10,70,44,766**	**99.9999**	**7,003**	**0.0001**

A. KAUSHAL & ASSOCIATES C.P. No. 6663 New Delhi Company Secretaries

ITEM NO. 4 OF NOTICE: ORDINARY RESOLUTION
TO APPOINT SHRI SHANMUGHA SUNDARAM KOTHANDAPANI (DIN: 10347322), DIRECTOR (PROJECTS), WHO RETIRES BY ROTATION AS A DIRECTOR.

Voted in **"Favour"** or **"Against"** of the resolution:

Mode	Total Valid Votes	Votes in Favour		Votes Against	
	No. of Votes	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-voting	9,10,63,52,534	8,22,10,97,329	90.2787	88,52,55,205	9.7213
E-voting	17446	16,894	96.8360	552	3.1640
Total	**9,10,63,69,980**	**8,22,11,14,223**	**90.2787**	**88,52,55,757**	9.7213

ITEM NO. 5 OF NOTICE: ORDINARY RESOLUTION
TO APPOINT SHRI RAVINDRA KUMAR (DIN: 10523088), DIRECTOR (OPERATIONS), WHO RETIRES BY ROTATION AS A DIRECTOR.

Voted in **"Favour"** or **"Against"** of the resolution:

Mode	Total Valid Votes	Votes in Favour		Votes Against	
	No. of Votes	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-voting	9,10,63,49,834	8,21,17,21,986	90.1758	89,46,27,848	9.8242
E-voting	17,446	17,148	98.2919	298	1.7081
Total	**9,10,63,67,280**	**8,21,17,39,134**	**90.1758**	**89,46,28,146**	**9.8242**

ITEM NO. 6 OF NOTICE: ORDINARY RESOLUTION
TO AUTHORIZE THE BOARD OF DIRECTORS TO DECIDE AND FIX THE REMUNERATION OF THE STATUTORY AUDITORS FOR THE FINANCIAL YEAR 2026-27.

Voted in **"Favour"** or **"Against"** of the resolution:

Mode	Total Valid Votes	Votes in Favour		Votes Against	
	No. of Votes	No. of Votes	Voting %	No. of Votes	Voting%
Remote E-voting	9,10,63,50,176	9,10,61,92,922	99.9983	1,57,254	0.0017
E-voting	17,434	17,148	98.3595	286	1.6405
Total	**9,10,63,67,610**	**9,10,62,10,070**	**99.9983**	**1,57,540**	**0.0017**

A. KAUSHAL & ASSOCIATES
C.P. No. 6663
New Delhi
Company Secretaries

ITEM NO. 7 OF NOTICE: ORDINARY RESOLUTION
TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2026-27.

Voted in "**Favour**" or "**Against**" of the resolution:

Mode	Total Valid Votes	Votes in Favour		Votes Against	
	No. of Votes	No. of Votes	Voting %	No. of Votes	Voting%
Remote E-voting	9,03,53,58,136	8,97,49,12,661	99.3310	6,04,45,475	0.6690
E-voting	17,434	17,276	99.0937	158	0.9063
Total	**9,03,53,75,570**	**8,97,49,29,937**	**99.3310**	**6,04,45,633**	**0.6690**

ITEM NO. 8 OF NOTICE: SPECIAL RESOLUTION
TO RAISE FUNDS UP TO ₹12,000 CRORE THROUGH ISSUE OF NON-CONVERTIBLE DEBENTURES (NCDS/BONDS) ON PRIVATE PLACEMENT BASIS.

Voted in "**Favour**" or "**Against**" of the resolution:

Mode	Total Valid Votes	Votes in Favour		Votes Against	
	No. of Votes	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-voting	9,10,63,52,559	9,10,35,63,897	99.9694	27,88,662	0.0306
E-voting	17,446	17,282	99.0600	164	0.9400
Total	**9,10,63,70,005**	**9,10,35,81,179**	**99.9694**	**27,88,826**	**0.0306**

ITEM NO. 9 OF NOTICE: SPECIAL RESOLUTION
TO APPOINT DR. SOM NATH SACHDEVA (DIN: 11837324), AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Voted in "**Favour**" or "**Against**" of the resolution:

Mode	Total Valid Votes	Votes in Favour		Votes Against	
	No. of Votes	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-voting	9,10,63,49,817	8,52,54,75,932	93.6212	58,08,73,885	6.3788
E-voting	17446	17148	98.2919	298	1.7081
Total	**9,10,63,67,263**	**8,52,54,93,080**	**93.6212**	**58,08,74,183**	**6.3788**

A. KAUSHAL & ASSOCIATES
C.P. No. 6663
New Delhi
Company Secretaries

14. Based on the above mentioned voting (e-voting /remote e-voting), I confirm that the votes (e-voting/remote e-voting) casted by the members of Company in favour of the resolution(s) are more than the requisite majority, and therefore, the resolutions are deemed to be passed. The Chairman or a person authorised by him in writing may declare the result accordingly.

15. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the AGM and thereafter the same shall be returned and handed over to the Company.

For A. Kaushal & Associates
Company Secretaries

A. Kaushal

CS Amit Kaushal
Scrutinizer
FCS No.: 6230; C.P. No.: 6663
Peer Review No.: 7166/2025
UDIN: F006230H001249670

Place: New Delhi
Date: 27/08/2026

A. KAUSHAL & ASSOCIATES
C.P. No. 6663
New Delhi
Company Secretaries

Countersigned by
For NTPC LIMITED

27/08/2026

Ritu Arora
Company Secretary & Compliance Officer