एनएचपीसी लिमिटेड
(भारत सरकार का एक नवरत्न उद्यम)
NHPC Limited
(A Government of India Navratna Enterprise)
CIN: L40101HR1975GOI032564

Great Place To Work® Certified JAN 2026-JAN 2027 INDIA

कंपनी सचिवालय
Company Secretariat
एनएचपीसी ऑफिस कॉम्प्लेक्स, सैक्टर-33,
NHPC Office Complex, Sector-33,
फ़रीदाबाद (हरियाणा) – 121003
Faridabad (Haryana)-121003
फोन/Phone: 0129-2588110, 2278018
ईमेल/Email:cs-co@nhpc.nic.in
companysecretary@nhpc.nic.in

संदर्भ सं./Ref. No. **NH/CS/199**

Corporate Relationship Department/ कॉर्पोरेट संबंध विभाग, **M/s BSE Limited/ बीएसई लिमिटेड**, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street,/दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 **Scrip Code: 533098**	Listing Department/ लिस्टिंग विभाग, **M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,** Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 **Scrip Code: NHPC**

ISIN No. INE848E01016

Sub: Voting results of 50th Annual General Meeting (AGM) along with scrutinizer's report

विषय: 50वीं वार्षिक आम बैठक (एजीएम) के मतदान का परिणाम और संवीक्षक की रिपोर्ट

Sirs/ महोदय,

In compliance to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of 50th AGM of NHPC Limited held on 28th August, 2026 at 11:30 A.M. (IST) through Video Conference (VC)/ Other Audio Visual Means (OAVM) along with consolidated scrutinizer's report.

It is to inform that all resolutions set out in the notice of 50th AGM were duly approved by shareholders with requisite majority. The voting results along with scrutinizer's report is also being uploaded on the website of the Company at https://www.nhpcindia.com/welcome/page/78 and website of e-voting service provider i.e. National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 44(3) के अनुपालन में, वीडियो कॉन्फ्रेंस (वीसी)/ अन्य ऑडियो विज़ुअल मीन्स (ओएवीएम) के माध्यम से 28 अगस्त, 2026 को पूर्वाह्न 11:30 बजे (भारतीय समयानुसार) आयोजित एनएचपीसी लिमिटेड की 50वीं एजीएम के मतदान परिणाम और समेकित संवीक्षक रिपोर्ट संलग्न है।

यह सूचित किया जाता है कि 50वीं एजीएम के नोटिस में निर्धारित सभी प्रस्तावों को शेयरधारकों द्वारा अपेक्षित बहुमत के साथ विधिवत अनुमोदित किया गया है। संवीक्षक रिपोर्ट के साथ वोटिंग परिणाम कंपनी की वेबसाइट पर https://www.nhpcindia.com/welcome/page/78 तथा ई-वोटिंग सेवा प्रदाता यानी नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट www.evoting.nsdl.com पर अपलोड किए जा रहे हैं।

यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद।

भवदीय,

संलग्न: उपरोक्त अनुसार

RUPA DEB
Digitally signed by RUPA DEB
Date: 2026.08.28 19:31:29 +05'30'

(रूपा देब)
कंपनी सचिव

General information about company	
Scrip code	533098
NSE Symbol	NHPC
MSEI Symbol	NOTLISTED
ISIN	INE848E01016
Name of the company	NHPC Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	01:15 PM

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Scrutinizer Details	
Name of the Scrutinizer	Shri Amit Kaushal
Firms Name	M/s A. Kaushal & Associates
Qualification	CS
Membership Number	F6230
Date of Board Meeting in which appointed	29-06-2026
Date of Issuance of Report to the company	28-08-2026

NHPC LIMITED ★ NHPC ★ Sector-33, Faridabad-121003

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	3328131
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	247
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Board of Directors, Auditors' Report thereon and Comments of the Comptroller & Auditor General of India				
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	6166298644	6166298644	100	6166298644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6166298644	6166298644	100	6166298644	0	100	0
Public-Institutions	E-Voting	2743040602	2606417999	95.0193	2458513229	147904770	94.3254	5.6746
	Poll							
	Postal Ballot (if applicable)							
	Total	2743040602	2606417999	95.0193	2458513229	147904770	94.3254	5.6746
Public- Non Institutions	E-Voting	1135695559	105220493	9.2649	105142528	77965	99.9259	0.0741
	Poll		75486	0.0066	46486	29000	61.5823	38.4177
	Postal Ballot (if applicable)							
	Total	1135695559	105295979	9.2715	105189014	106965	99.8984	0.1016
	Total	10045034805	8878012622	88.3821	8730000887	148011735	98.3328	1.6672
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of interim dividend and declare final dividend for the financial year 2025-26				
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	6166298644	6166298644	100	6166298644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6166298644	6166298644	100	6166298644	0	100	0
Public- Institutions	E-Voting	2743040602	2610569672	95.1707	2602639779	7929893	99.6962	0.3038
	Poll							
	Postal Ballot (if applicable)							
	Total	2743040602	2610569672	95.1707	2602639779	7929893	99.6962	0.3038
Public- Non Institutions	E-Voting	1135695559	105219464	9.2648	105140378	79086	99.9248	0.0752
	Poll		46486	0.0041	46486	0	100	0
	Postal Ballot (if applicable)							
	Total	1135695559	105265950	9.2689	105186864	79086	99.9249	0.0751
Total		10045034805	8882134266	88.4231	8874125287	8008979	99.9098	0.0902
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NHPC LIMITED * Sector-33, Faridabad-121003 * NHPC

Resolution(3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Shri Sanjay Kumar Singh, Director (Projects) (DIN: 10718481), who retires by rotation and, being eligible, offers himself for re-appointment for remaining term at the pleasure of the President of India

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	6166298644	6166298644	100	6166298644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6166298644	6166298644	100	6166298644	0	100	0
Public- Institutions	E-Voting	2743040602	2610569672	95.1707	1691987895	918581777	64.813	35.187
	Poll							
	Postal Ballot (if applicable)							
	Total	2743040602	2610569672	95.1707	1691987895	918581777	64.813	35.187
Public- Non Institutions	E-Voting	1135695559	105218236	9.2647	105032564	185672	99.8235	0.1765
	Poll		46486	0.0041	46486	0	100	0
	Postal Ballot (if applicable)							
	Total	1135695559	105264722	9.2687	105079050	185672	99.8236	0.1764
Total		10045034805	8882133038	88.4231	7963365589	918767449	89.656	10.344
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2026-27				
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	6166298644	6166298644	100	6166298644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6166298644	6166298644	100	6166298644	0	100	0
Public-Institutions	E-Voting	2743040602	2610569672	95.1707	2605975879	4593793	99.824	0.176
	Poll							
	Postal Ballot (if applicable)							
	Total	2743040602	2610569672	95.1707	2605975879	4593793	99.824	0.176
Public- Non Institutions	E-Voting	1135695559	105232784	9.2659	105121756	111028	99.8945	0.1055
	Poll		46486	0.0041	46486	0	100	0
	Postal Ballot (if applicable)							
	Total	1135695559	105279270	9.27	105168242	111028	99.8945	0.1055
Total		10045034805	8882147586	88.4233	8877442765	4704821	99.947	0.053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Bhupender Gupta (DIN: 06940941), as Chairman & Managing Director of the Company				
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	6166298644	6166298644	100	6166298644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6166298644	6166298644	100	6166298644	0	100	0
Public-Institutions	E-Voting	2743040602	2610569672	95.1707	2342658577	267911095	89.7374	10.2626
	Poll							
	Postal Ballot (if applicable)							
	Total	2743040602	2610569672	95.1707	2342658577	267911095	89.7374	10.2626
Public- Non Institutions	E-Voting	1135695559	105228947	9.2656	105103683	125264	99.881	0.119
	Poll		46486	0.0041	46486	0	100	0
	Postal Ballot (if applicable)							
	Total	1135695559	105275433	9.2697	105150169	125264	99.881	0.119
	Total	10045034805	8882143749	88.4232	8614107390	268036359	96.9823	3.0177
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Mahesh Kumar Sharma (DIN: 11306355), as Director (Finance) of the Company				
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	6166298644	6166298644	100	6166298644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6166298644	6166298644	100	6166298644	0	100	0
Public-Institutions	E-Voting	2743040602	2610569672	95.1707	1911358230	699211442	73.2161	26.7839
	Poll							
	Postal Ballot (if applicable)							
	Total	2743040602	2610569672	95.1707	1911358230	699211442	73.2161	26.7839
Public- Non Institutions	E-Voting	1135695559	105230575	9.2657	105112535	118040	99.8878	0.1122
	Poll		46486	0.0041	46486	0	100	0
	Postal Ballot (if applicable)							
	Total	1135695559	105277061	9.2698	105159021	118040	99.8879	0.1121
Total		10045034805	8882145377	88.4232	8182815895	699329482	92.1266	7.8734
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Shri Diwakar Nath Misra (DIN: 07464700), Additional Secretary, Ministry of Power, as a Government Nominee Director of the Company</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">6166298644</td><td>6166298644</td><td>100</td><td>6166298644</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>6166298644</td><td>6166298644</td><td>100</td><td>6166298644</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2743040602</td><td>2607487266</td><td>95.0583</td><td>1512270865</td><td>1095216401</td><td>57.9972</td><td>42.0028</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>2743040602</td><td>2607487266</td><td>95.0583</td><td>1512270865</td><td>1095216401</td><td>57.9972</td><td>42.0028</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1135695559</td><td>105229103</td><td>9.2656</td><td>105088224</td><td>140879</td><td>99.8661</td><td>0.1339</td></tr>
<tr><td>Poll</td><td>46486</td><td>0.0041</td><td>46486</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>1135695559</td><td>105275589</td><td>9.2697</td><td>105134710</td><td>140879</td><td>99.8662</td><td>0.1338</td></tr>
<tr><td colspan="2">Total</td><td>10045034805</td><td>8879061499</td><td>88.3925</td><td>7783704219</td><td>1095357280</td><td>87.6636</td><td>12.3364</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase borrowing limit of the Company from Rs 60,000 Crore to Rs 70,000 Crore				
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	6166298644	6166298644	100	6166298644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6166298644	6166298644	100	6166298644	0	100	0
Public- Institutions	E-Voting	2743040602	2610569672	95.1707	2610569672	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2743040602	2610569672	95.1707	2610569672	0	100	0
Public- Non Institutions	E-Voting	1135695559	105228112	9.2655	105102968	125144	99.8811	0.1189
	Poll		43947	0.0039	43947	0	100	0
	Postal Ballot (if applicable)							
	Total	1135695559	105272059	9.2694	105146915	125144	99.8811	0.1189
Total		10045034805	8882140375	88.4232	8882015231	125144	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To create Mortgage and/or charge over the movable and immovable properties of the Company				
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	6166298644	6166298644	100	6166298644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6166298644	6166298644	100	6166298644	0	100	0
Public-Institutions	E-Voting	2743040602	2609441515	95.1295	1764205951	845235564	67.6086	32.3914
	Poll							
	Postal Ballot (if applicable)							
	Total	2743040602	2609441515	95.1295	1764205951	845235564	67.6086	32.3914
Public- Non Institutions	E-Voting	1135695559	105232965	9.2659	105041766	191199	99.8183	0.1817
	Poll		43947	0.0039	43947	0	100	0
	Postal Ballot (if applicable)							
	Total	1135695559	105276912	9.2698	105085713	191199	99.8184	0.1816
	Total	10045034805	8881017071	88.412	8035590308	845426763	90.4805	9.5195
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NHPC LIMITED NHPC Sector-33, Faridabad-121003

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Dr. Bernadette Lyngdoh (DIN: 11836182), as an Independent Director of the Company				
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	6166298644	6166298644	100	6166298644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6166298644	6166298644	100	6166298644	0	100	0
Public- Institutions	E-Voting	2743040602	2607487266	95.0583	1833252878	774234388	70.3073	29.6927
	Poll							
	Postal Ballot (if applicable)							
	Total	2743040602	2607487266	95.0583	1833252878	774234388	70.3073	29.6927
Public- Non Institutions	E-Voting	1135695559	105230461	9.2657	105079122	151339	99.8562	0.1438
	Poll		75486	0.0066	46486	29000	61.5823	38.4177
	Postal Ballot (if applicable)							
	Total	1135695559	105305947	9.2724	105125608	180339	99.8287	0.1713
	Total	10045034805	8879091857	88.3928	8104677130	774414727	91.2782	8.7218
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Paresh Rasiklal Ranpara (DIN: 10183476), as Director (Personnel) of the Company				
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	6166298644	6166298644	100	6166298644	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6166298644	6166298644	100	6166298644	0	100	0
Public-Institutions	E-Voting	2743040602	2610569672	95.1707	1911171775	699397897	73.209	26.791
	Poll							
	Postal Ballot (if applicable)							
	Total	2743040602	2610569672	95.1707	1911171775	699397897	73.209	26.791
Public- Non Institutions	E-Voting	1135695559	105233174	9.266	105120737	112437	99.8932	0.1068
	Poll		75486	0.0066	75486	0	100	0
	Postal Ballot (if applicable)							
	Total	1135695559	105308660	9.2726	105196223	112437	99.8932	0.1068
Total		10045034805	8882176976	88.4236	8182666642	699510334	92.1246	7.8754
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

NHPC LIMITED ★ Sector-33, Faridabad-121003 ★ NHPC

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

A. KAUSHAL & ASSOCIATES

COMPANY SECRETARIES
A-160, Basement, Defence Colony, New Delhi-110024

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Annual General Meeting of the Equity Shareholders of
NHPC Limited
NHPC Office Complex, Sector-33, Faridabad
Haryana-121003
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 the NHPC Limited held on Friday, the 28th August, 2026 at 11:30 A.M. (IST).

Dear Sir,

Please refer to your letter dated 03rd August, 2026 for appointing me as a Scrutinizer for the purpose of scrutinizing the voting through e-voting system and remote e-voting process in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out as per the provision of **Section 108** of the Companies Act, 2013 read with **Rule 20** of the Companies (Management and Administration) Rules, 2014.

I, **CS Amit Kaushal**, proprietor of **M/s A. Kaushal & Associates**, Company Secretaries, having office at A-160, Basement, Defence Colony, New Delhi- 110024, submit my report as under:

1. As required under Section 101 and 108 of the Companies Act, 2013, notice of the Annual General Meeting ("AGM") of the Equity Shareholders of NHPC Limited (**"the Company"**), scheduled to be held on Friday, the 28th August, 2026 at 11:30 A.M. through Video Conference (VC)/ Other Audio-Visual Means (OAVM) was sent to the members;

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 (11 items as set out in the Notice of the AGM of NHPC 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. The Company has also published the information relating to remote e-voting in newspapers namely, Business Standard (Hindi) and Business Standard (English) on Thursday, 06th August, 2026.

AMIT KAUSHAL Digitally signed by AMIT KAUSHAL Date: 2026.08.28 17:27:38 +05'30'

NHPC LIMITED NHPC Sector-33, Faridabad-121003

5. The remote e-voting period commenced on Tuesday, 25th August, 2026 at 09:00 A.M. (IST) and concluded on Thursday, 27th August, 2026 at 05:00 P.M. (IST) for the purpose of AGM scheduled to be held on 28th August, 2026.

6. The members have casted their vote through e-voting and remote e-voting facility provided by the **National Securities Depositories Limited ("the NSDL")** on the designated website https://www.evoting.nsdl.com.

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, **KFin Technologies 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 NSDL 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 **Friday, the 28th August, 2026** at **01.30 PM** in the presence of 2 (two) witnesses Mr. Alok Kumar Tripathi and Ms. Mohini Raghav 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:

ITEM NO. 1 OF NOTICE: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT AUDITED STANDALONE & CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF BOARD OF DIRECTORS, AUDITORS' REPORT THEREON AND COMMENTS OF THE COMPTROLLER & 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	8,87,79,37,136	8,72,99,54,401	98.333	14,79,82,735	1.667
E-voting	75,486	46,486	61.582	29,000	38.418
Total	**8,87,80,12,622**	**8,73,00,00,887**	**98.333**	**14,80,11,735**	**1.667**

NHPC LIMITED NHPC Sector-33, Faridabad-121003

AMIT KAUSHAL Digitally signed by AMIT KAUSHAL Date: 2026.08.28 17:28:00 +05'30'

ITEM NO. 2 OF NOTICE: ORDINARY RESOLUTION
TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND 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	8,88,20,87,780	8,87,40,78,801	99.910	80,08,979	0.090
E-voting	46,486	46,486	100	0	0
Total	**8,88,21,34,266**	**8,87,41,25,287**	**99.910**	**80,08,979**	**0.090**

ITEM NO. 3 OF NOTICE: ORDINARY RESOLUTION
TO APPOINT A DIRECTOR IN PLACE OF SHRI SANJAY KUMAR SINGH, DIRECTOR (PROJECTS) (DIN: 10718481), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT FOR REMAINING TERM AT THE PLEASURE OF THE PRESIDENT 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	8,88,20,86,552	7,96,33,19,103	89.656	91,87,67,449	10.344
E-voting	46,486	46,486	100	0	0
Total	**8,88,21,33,038**	**7,96,33,65,589**	**89.656**	**91,87,67,449**	**10.344**

ITEM NO. 4 OF NOTICE: ORDINARY RESOLUTION
TO AUTHORIZE BOARD OF DIRECTORS OF THE COMPANY TO FIX THE REMUNERATION OF THE JOINT 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	8,88,21,01,100	8,87,73,96,279	99.947	47,04,821	0.053
E-voting	46,486	46,486	100	0	0
Total	**8,88,21,47,586**	**8,87,74,42,765**	**99.947**	**47,04,821**	**0.053**

NHPC LIMITED ★ Sector-33, Faridabad-121003 ★ NHPC

AMIT KAUSHAL Digitally signed by AMIT KAUSHAL Date: 2026.08.28 17:28:22 +05'30'

ITEM NO. 5 OF NOTICE: ORDINARY RESOLUTION
TO APPOINT SHRI BHUPENDER GUPTA (DIN: 06940941), AS CHAIRMAN & MANAGING 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	8,88,20,97,263	8,61,40,60,904	96.982	26,80,36,359	3.018
E-voting	46,486	46,486	100	0	0
Total	**8,88,21,43,749**	**8,61,41,07,390**	**96.982**	**26,80,36,359**	**3.018**

ITEM NO. 6 OF NOTICE: ORDINARY RESOLUTION
TO APPOINT SHRI MAHESH KUMAR SHARMA (DIN: 11306355), AS DIRECTOR (FINANCE) 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	8,88,20,98,891	8,18,27,69,409	92.127	69,93,29,482	7.873
E-voting	46,486	46,486	100	0	0
Total	**8,88,21,45,377**	**8,18,28,15,895**	**92.127**	**69,93,29,482**	**7.873**

ITEM NO. 7 OF NOTICE: ORDINARY RESOLUTION
TO APPOINT SHRI DIWAKAR NATH MISRA (DIN: 07464700), ADDITIONAL SECRETARY, MINISTRY OF POWER, AS A GOVERNMENT NOMINEE 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	8,87,90,15,013	7,78,36,57,733	87.664	1,09,53,57,280	12.336
E-voting	46,486	46,486	100	0	0
Total	**8,87,90,61,499**	**7,78,37,04,219**	**87.644**	**1,09,53,57,280**	**12.336**

NHPC LIMITED * NHPC * Sector-33, Faridabad-121003 *

AMIT KAUSHAL Digitally signed by AMIT KAUSHAL Date: 2026.08.28 17:28:39 +05'30'

ITEM NO. 8 OF NOTICE: SPECIAL RESOLUTION
TO INCREASE BORROWING LIMIT OF THE COMPANY FROM ₹60,000 CRORE TO ₹70,000 CRORE.

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	8,88,20,96,428	8,88,19,71,284	99.999	1,25,144	0.001
E-voting	43,947	43,947	100	0	0
Total	**8,88,21,40,375**	**8,88,20,15,231**	**99.999**	**1,25,144**	**0.001**

ITEM NO. 9 OF NOTICE: SPECIAL RESOLUTION
TO CREATE MORTGAGE AND/OR CHARGE OVER THE MOVABLE AND IMMOVABLE PROPERTIES 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	8,88,09,73,124	8,03,55,46,361	90.480	84,54,26,763	9.520
E-voting	43,947	43,947	100	0	0
Total	**8,88,10,17,071**	**8,03,55,90,308**	**90.481**	**84,54,26,763**	**9.519**

ITEM NO. 10 OF NOTICE: SPECIAL RESOLUTION
TO APPOINT DR. BERNADETTE LYNGDOH (DIN: 11836182), 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	8,87,90,16,371	8,10,46,30,644	91.278	77,43,85,727	8.722
E-voting	75,486	46,486	61.582	29,000	38.418
Total	**8,87,90,91,857**	**8,10,46,77,130**	**91.278**	**77,44,14,727**	**8.722**

NHPC LIMITED ★ Sector-33, Faridabad-121003 ★ NHPC

AMIT KAUSHAL Digitally signed by AMIT KAUSHAL Date: 2026.08.28 17:28:59 +05'30'

ITEM NO. 11 OF NOTICE: ORDINARY RESOLUTION
TO APPOINT SHRI PARESH RASIKLAL RANPARA (DIN: 10183476), AS DIRECTOR (PERSONNEL) 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	8,88,21,01,490	8,18,25,91,156	92.124	69,95,10,334	7.876
E-voting	75,486	75,486	100	0	0
Total	**8,88,21,76,976**	**8,18,26,66,642**	**92.125**	**69,95,10,334**	**7.875**

14. 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 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

AMIT KAUSHAL Digitally signed by AMIT KAUSHAL Date: 2026.08.28 17:29:18 +05'30'

CS Amit Kaushal
Scrutinizer
FCS No.: 6230; C.P. No.: 6663
Peer Review No.: 7166/2025
UDIN: F006230H001268370

Place: New Delhi
Date: 28.08.2026

Countersigned by
For NHPC LIMITED

Shri Bhupender Gupta,
Chairman & Managing Director
DIN: 06940941

NHPC LIMITED Sector-33, Faridabad-121003 NHPC

50th Annual General Meeting held on Friday, 28th August, 2026 at 11:30 AM (IST)
Declaration of results of remote e-voting and e-voting during the AGM

As per the provisions of the Companies Act, 2013 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India (ICSI), the Company had provided e-voting facility to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the notice of the 50th Annual General Meeting (AGM) dated 30th July, 2026.The remote e-voting was open from 09:00 AM (IST) on Tuesday, 25th August, 2026 to 05:00 PM (IST) on Thursday, 27th August, 2026. The Company also provided e-voting facility during the AGM to the members who did not cast their vote through remote e-voting.

The Board of Directors had appointed Shri Amit Kaushal failing him Shri Alok Kumar Tripathi, Practicing Company Secretary of M/s. A. Kaushal & Associates, New Delhi as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. Shri Amit Kaushal has carried out the scrutiny of all the electronic votes, received through remote e-voting up to 05:00 PM on Thursday, 27th August, 2026 and electronic votes received during AGM and submitted his report on 28th August, 2026.

NHPC LIMITED
NHPC
Sector-33, Faridabad

The consolidated results, as per the Scrutinizers' Report dated 28th August, 2026 are as follows:

Resolution No.	Particulars	No. of Votes in favour	% of votes in favour	No. of Votes against	% of votes against
Ordinary Business					
1.	**Resolution No.1: Ordinary Resolution** To receive, consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of Board of Directors, Auditors' Report thereon and Comments of the Comptroller & Auditor General of India.	8,73,00,00,887	98.333	14,80,11,735	1.667
2.	**Resolution No.2: Ordinary Resolution** To confirm the payment of interim dividend and declare final dividend for the financial year 2025-26.	8,87,41,25,287	99.910	80,08,979	0.090
3.	**Resolution No.3: Ordinary Resolution** To appoint a director in place of Shri Sanjay Kumar Singh, Director (Projects) (DIN: 10718481), who retires by rotation and, being eligible, offers himself for re-appointment for remaining term at the pleasure of the President of India.	7,96,33,65,589	89.656	91,87,67,449	10.344
4.	**Resolution No.4: Ordinary Resolution** To authorize Board of Directors of the Company to fix the remuneration of the Joint Statutory Auditors for the financial year 2026-27.	8,87,74,42,765	99.947	47,04,821	0.053
Special Business					
5.	**Resolution No.5: Ordinary Resolution** To appoint Shri Bhupender Gupta (DIN: 06940941), as Chairman & Managing Director of the Company.	8,61,41,07,390	96.982	26,80,36,359	3.018
6.	**Resolution No.6: Ordinary Resolution** To appoint Shri Mahesh Kumar Sharma (DIN: 11306355), as Director (Finance) of the Company.	8,18,28,15,895	92.127	69,93,29,482	7.873

NHPC LIMITED ★ NHPC ★ Sector-33, Faridabad-121003

7.	**Resolution No.7: Ordinary Resolution** To appoint Shri Diwakar Nath Misra (DIN: 07464700), Additional Secretary, Ministry of Power, as a Government Nominee Director of the Company.	7,78,37,04,219	87.664	1,09,53,57,280	12.336
8.	**Resolution No.8: Special Resolution** To increase borrowing limit of the Company from ₹60,000 crore to ₹70,000 crore.	8,88,20,15,231	99.999	1,25,144	0.001
9.	**Resolution No.9: Special Resolution** To create Mortgage and/or charge over the movable and immovable properties of the Company.	8,03,55,90,308	90.481	84,54,26,763	9.519
10.	**Resolution No.10: Special Resolution** To appoint Dr. Bernadette Lyngdoh (DIN: 11836182), as an Independent Director of the Company.	8,10,46,77,130	91.278	77,44,14,727	8.722
11.	**Resolution No.11: Ordinary Resolution** To appoint Shri Paresh Rasiklal Ranpara (DIN: 10183476), as Director (Personnel) of the Company.	8,18,26,66,642	92.125	69,95,10,334	7.875

Based on the consolidated report of Scrutinizer, all the resolutions as set out in the Notice of 50th AGM have been duly approved by the shareholders with requisite majority.

Date: 28.08.2026
Place: Faridabad

NHPC LIMITED
NHPC
Sector-33, Faridabad-121003

For NHPC Limited

(Bhupender Gupta)
Chairman & Managing Director
DIN: 06940941