



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.: 01:SEC:LA:1

Dated: 01.09.2025

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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ISIN: INE733E01010

Sub.: Voting Results of 49th Annual General Meeting of NTPC Limited

Dear Sir/Madam,

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 49th Annual General Meeting of the Company held on 29th August 2025 at 04:00 PM through Video Conferencing/ Other Audio Visual Means along with the report of the scrutinizers.

This is for your information and records.

Thanking you,

Yours faithfully,


Digitally signed by
Ritu Arora
Date: 2025.09.01
13:08:48 +05'30'

(Ritu Arora)

Company Secretary &
Compliance Officer

पंजीकृत ऑफिस : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003
सीआईएन : L40101DL1975GOI007966 | टेलीफोन : 011-24387333 | फैक्स : 011-24361018 | ntpccc@ntpc.co.in | www.ntpc.co.in
Registered Office : NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003
CIN : L40101DL1975GOI007966 | Tel : 011-24387333 | Fax : 011-24361018 | ntpccc@ntpc.co.in | www.ntpc.co.in

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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 the
Companies (Management and Administration) Rules, 2015]

To,
The Chairman,
NTPC Limited,
NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road,
New Delhi-110003.

Sub: Scrutinizer's Report on voting through electronic means (remote e-voting) and e-voting during the 49th Annual General Meeting of the Shareholders of NTPC Limited held on Friday, 29th day of August, 2025 at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

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 **NTPC Limited** (herein after referred as "Company") having its Regd. office at NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003 pursuant to the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (MCA Circulars) and Securities and Exchange Board of India ("SEBI") vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/P/CIR /2021 /602 dated July 23, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD/2/P /C.R./2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (SEBI 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 49th Annual General Meeting of the Company held on Friday, the 29th day of August, 2025 at 4:00 P.M.

The notice dated 07th August, 2025 and addendum to Notice dated 12th August 2025 for convening 49th AGM of the Company was sent to all the Shareholders in accordance with the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), 2015 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 "**National Securities Depository Limited**" (NSDL) for Shareholder's participation in the e-voting process of 49th AGM.

The shareholders of the Company holding shares as on the “Cut – Off” date i.e. Friday, 22nd August, 2025 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 14 in the notice convening 49th Annual General Meeting of the Company.

Pursuant to the applicable provision of MCA circulars read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the newspaper advertisement in Financial Express (English), The Indian Express (English) and Jansatta (Hindi) on Friday, 01st August, 2025.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) relevant provisions of Companies Act, 2013 and 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 Shareholders 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 National Securities Depository Limited (“**NSDL**”), the E-voting agency appointed by the Company and authorized under the Rules 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 5:00 p.m. on 28th August, 2025.

The voting period for remote e-Voting commenced on Monday, 25th August, 2025 at 09:00 A.M. (IST) till Thursday, 28th August, 2025 at 5:00 p.m. (IST).

As the AGM of the Company held through VC/OAVM on Friday, 29th August, 2025, after considering all the items of business, the facility to vote electronically was provided to those shareholders who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote. The Facility for e-voting remained open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

After the closure of e-voting during Annual General Meeting held on Friday, 29th August 2025, the votes were unblocked and were downloaded in the presence of two independent witnesses, who are not in employment of the Company. The votes cast by the shareholders were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on **29th day of August, 2025** in the presence of:

Independent Witness:

Digitally signed
by Shweta Jain
Date:
2025.09.01
10:53:41 +05'30'
Shweta Jain
(Ms. Shweta Jain)

Digitally signed
by Ravi Agrawal
Date: 2025.09.01
10:56:13 +05'30'
Ravi Agrawal
(Mr. Ravi Agrawal)

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the NSDL, remote evoting platform.

I hereby annex the Consolidated Voting results as **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/Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Agarwal S. & Associates,
Company Secretaries,
Peer Review Certificate No. 2725/2022**

SACHIN
AGARWAL

Digitally signed by
SACHIN AGARWAL
Date: 2025.09.01
11:16:38 +05'30'

**CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774G001124914
Date: 01.09.2025
Place: New Delhi**

**Countersigned by:
For NTPC Limited**


Digitally signed
by Ritu Arora
Date: 2025.09.01
13:08:32 +05'30'

**Ms. Ritu Arora
Company Secretary**

Annexure 1

ORDINARY BUSINESS

Resolution No.1: Ordinary Resolution

To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	6004	8982399737	5851	8979922466	99.97	153	2477271	0.03

Resolution No.2: Ordinary Resolution

To confirm payment of interim dividend and declare final dividend for the financial year 2024-25.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	6009	9021453747	5881	9021438927	100.00	128	14820	0.00

Resolution No.3: Ordinary Resolution

To appoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation as a Director.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5986	9020740776	5249	8127784403	90.10	737	892956373	9.90

Resolution No.4: Ordinary Resolution

To appoint Shri Shivam Srivastava (DIN: 10141887), Director (Fuel), who retires by rotation as a Director.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5989	9020744170	5230	8297523199	91.98	759	723220971	8.02

Resolution No.5: Ordinary Resolution

To fix the remuneration of the Statutory Auditors for the financial year 2025-26.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5992	9025176476	5779	9024983563	100.00	213	192913	0.00

SPECIAL BUSINESS**Resolution No.6: Ordinary Resolution**

To re-appoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director of the Company.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5985	9025002410	5307	8592134848	95.20	678	432867562	4.80

Resolution No.7: Ordinary Resolution

To appoint Shri Anil Kumar Jadli (DIN: 10630150), as Director (Human Resources) of the Company.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5981	9024421542	5255	8283886212	91.79	726	740535330	8.21

Resolution No.8: Special Resolution

To appoint Shri Anil Kumar Trigunayat (DIN: 07900294), as an Independent Director of the Company.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5974	9024508113	5554	8947336937	99.14	420	77171176	0.86

Resolution No.9: Special Resolution

To appoint Dr. Anil Kumar Gupta (DIN: 00442146), as an Independent Director of the Company.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5983	9024503237	5118	7730607017	85.66	865	1293896220	14.34

Resolution No.10: Special Resolution

To appoint Shri Pankaj Gupta (DIN: 03415536), as an Independent Director of the Company.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5980	9024499094	5105	7721516862	85.56	875	1302982232	14.44

Resolution No.11: Special Resolution

To appoint Dr. Kanchiappan Ghayathri Devi (DIN: 07584524), as an Independent Director of the Company.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5985	9024505504	5107	7710687229	85.44	878	1313818275	14.56

Resolution No.12: Special Resolution

To appoint Shri Sushil Kumar Choudhary (DIN: 11111980), as an Independent Director of the Company.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5983	9024502917	5173	7960070507	88.21	810	1064432410	11.79

Resolution No.13: Ordinary Resolution

To ratify the remuneration of the Cost Auditors for the financial year 2025-26.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5989	9025090976	5760	9025067005	100.00	229	23971	0.00

Resolution No.14: Ordinary Resolution

To appoint Secretarial Auditor of the Company.

Mode	Total Valid Votes casted		Votes in Favor			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting Facility	5988	9021382089	5817	9021363873	100.00	171	18216	0.00

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
AGARWAL

Digitally signed by
SACHIN AGARWAL
Date: 2025.09.01
11:16:57 +05'30'

CS Sachin Agarwal

Partner

FCS: 5774

COP: 5910

UDIN: F005774G001124914

Date: 01.09.2025

Place: New Delhi

NTPC LIMITED

Voting result of the AGM Held on August 29, 2025

DATE OF AGM	29-Aug-25
Total No. of shareholders as on Record Date	3884700

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 :	226

Detail of the Agenda:		To consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 March 2025, the reports of the Board of Directors and Auditors thereon and the Comments of the Comptroller and Auditor General of India.						
Item No.	1	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
Resolution required: (Ordinary/ Special)	Ordinary							
Category	Mode of Voting							
Promoter and Promoter Group	E-Voting	(1)	(2)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
	Poll	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Postal Ballot (if Any)							
Public - Institutional holders	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
	E-Voting		4025286856	91.3703	4022825397	2461459	99.9389	0.0611
	Poll	4405466895	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if Any)							
	TOTAL	4405466895	4025286856	91.3703	4022825397	2461459	99.9389	0.0611
	E-Voting		1738885	0.5178	1723074	15811	99.0907	0.9093
G-TOTAL	Poll	335852988	27745	0.0083	27744	1	99.9964	0.0036
	Postal Ballot (if Any)							
	TOTAL	335852988	1766630	0.5260	1750818	15812	99.1050	0.8950
		9696666134	8982399737	92.6339	8979922466	247271	99.9724	0.0276



To confirm payment of interim dividend and declare final dividend for the financial year 2024-25.

Detail of the Agenda: Item No. 2										
Resolution required: (Ordinary/ Special) Category	Ordinary	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	(1) 4955346251	(2) 4955346251	100.0000	(4) 4955346251	(5) 0	100.0000	0.0000		
	Poll									
	Postal Ballot (if Any)									
Public - Institutional holders	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000		
	E-Voting		4064344902	92.2568	4064344902	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public - Non Institutional holders	Postal Ballot (if Any)	4405466895								
	TOTAL	4405466895	4064344902	92.2568	4064344902	0	100.0000	0.0000		
	E-Voting		1734849	0.5166	1720030	14819	99.1458	0.8542		
G-TOTAL	Postal Ballot (if Any)	335852988	27745	0.0083	27744	1	99.9964	0.0036		
	TOTAL	335852988	1762594	0.5248	1747774	14820	99.1592	0.8408		
		9696666134	9021453747	93.0367	9021438927	14820	99.9998	0.0002		



Detail of the Agenda:
Item No. 3

To appoint Shri Jaikumar Srinivasan (DIN: 01220828), Director (Finance), who retires by rotation as a Director.

Resolution required: (Ordinary/ Special)	Ordinary	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1) 4955346251	(2) 4955346251	100 100.0000	(4) 4955346251	(5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting		4063641550	92.2409	3171151910	892489640	78.0372	21.9628
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)	4405466895						
	TOTAL	4405466895	4063641550	92.2409	3171151910	892489640	78.0372	21.9628
Public - Non Institutional holders	E-Voting		1725230	0.5137	1258598	466632	72.9525	27.0475
	Poll		27745	0.0083	27644	101	99.6360	0.3640
	Postal Ballot (if Any)	335852988						
	TOTAL	335852988	1752975	0.5219	1286242	466733	73.3748	26.6252
G-TOTAL		9696666134	9020740776	93.0293	8127784403	892956373	90.1011	9.8989



To appoint Shri Shivam Srivastava (DIN: 10141887), Director (Fuel), who retires by rotation as a Director.

Detail of the Agenda:
Item No. 4

Resolution required: (Ordinary/ Special)	Ordinary Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Postal Ballot (if Any)							
Public - Institutional holders	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
	E-Voting		4063641550	92.2409	3340887037	722754513	82.2141	17.7859
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if Any)	4405466895						
	TOTAL	4405466895	4063641550	92.2409	3340887037	722754513	82.2141	17.7859
	E-Voting		1728624	0.5147	1262167	466457	73.0157	26.9843
G-TOTAL	Poll		27745	0.0083	27744	1	99.9964	0.0036
	Postal Ballot (if Any)	335852988						
	TOTAL	335852988	1756369	0.5230	1289911	466458	73.4419	26.5581
		9696666134	9020744170	93.0293	8297523199	723220971	91.9827	8.0173



Detail of the Agenda:

Item No. 5

To fix the remuneration of the Statutory Auditors for the financial year 2025-26.

Resolution required: (Ordinary/ Special)	Ordinary	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
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]*	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4955346251	4955346251	100	4955346251	0	100.0000	0.0000
	Poll	4955346251						
	Postal Ballot (if Any)							
Public - Institutional holders	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
	E-Voting		4068066775	92.3413	4067895494	171281	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if Any)	4405466895						
	TOTAL	4405466895	4068066775	92.3413	4067895494	171281	99.9958	0.0042
	E-Voting		1735705	0.5168	1714174	21531	98.7595	1.2405
G-TOTAL	Poll		27745	0.0083	27644	101	99.6360	0.3640
	Postal Ballot (if Any)	335852988						
	TOTAL	335852988	1763450	0.5251	1741818	21632	98.7733	1.2267
		9696666134	9025176476	93.0750	9024983563	192913	99.9979	0.0021



To re-appoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director of the Company.

Detail of the Agenda: Item No. 6	To re-appoint Shri Gurdeep Singh (DIN: 00307037), as Chairman & Managing Director of the Company.									
Resolution required: (Ordinary/ Special) Category	Ordinary Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	(1) 4955346251	(2) 4955346251	100 100.0000	(4) 4955346251	(5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000		
	Poll	4955346251								
	Postal Ballot (if Any)									
Public - Institutional holders	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000		
	E-Voting		4067901746	92.3376	3635498132	432403614	89.3704	10.6296		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public - Non Institutional holders	Postal Ballot (if Any)	4405466895								
	TOTAL	4405466895	4067901746	92.3376	3635498132	432403614	89.3704	10.6296		
	E-Voting		1726668	0.5141	1262821	463847	73.1363	26.8637		
G-TOTAL	Poll		27745	0.0083	27644	101	99.6360	0.3640		
	Postal Ballot (if Any)	335852988								
	TOTAL	335852988	1754413	0.5224	1290465	463948	73.5554	26.4446		
		9696666134	9025002410	93.0733	8592134848	432867562	95.2037	4.7963		



To appoint Shri Anil Kumar Jadh (DIN: 10630150), as Director (Human Resources) of the Company.

Detail of the Agenda:
Item No. 7

Resolution required: (Ordinary/ Special) Category	Ordinary Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1) 4955346251	(2) 4955346251	100 100.0000	(4) 4955346251	(5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting		4067320808	92.3244	3327234904	740085904	81.8041	18.1959
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)	4405466895						
	TOTAL	4405466895	4067320808	92.3244	3327234904	740085904	81.8041	18.1959
Public - Non Institutional holders	E-Voting		1726738	0.5141	1277313	449425	73.9726	26.0274
	Poll		27745	0.0083	27744	1	99.9964	0.0036
	Postal Ballot (if Any)	335852988						
	TOTAL	335852988	1754483	0.5224	1305057	449426	74.3841	25.6159
G-TOTAL		9696666134	9024421542	93.0673	8283886212	740533330	91.7941	8.2059



Detail of the Agenda:
Item No. 8 To appoint Shri Anil Kumar Trigunayat (DIN: 07900294), as an Independent Director of the Company.

Resolution required: (Ordinary/ Special) Category	Special Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Postal Ballot (if Any)							
Public - Institutional holders	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	E-Voting		4067401775	92.3262	3990677785	76723990	98.1137	1.8863
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if Any)	4405466895						
	TOTAL	4405466895	4067401775	92.3262	3990677785	76723990	98.1137	1.8863
	E-Voting		1732342	0.5158	1285157	447185	74.1861	25.8139
G-TOTAL	Poll		27745	0.0083	27744	1	99.9964	0.0036
	Postal Ballot (if Any)	335852988						
	TOTAL	335852988	1760087	0.5241	1312901	447186	74.5930	25.4070
		9696666134	9024508113	93.0682	8947336937	77171176	99.1449	0.8551



To appoint Dr. Anil Kumar Gupta (DIN: 00442146), as an Independent Director of the Company.

Detail of the Agenda:
Item No. 9

Resolution required: (Ordinary/ Special) Category	Special Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting		4067401775	92.3262	2773954896	1293446879	68.1997	31.8003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)	4405466895						
	TOTAL	4405466895	4067401775	92.3262	2773954896	1293446879	68.1997	31.8003
Public - Non Institutional holders	E-Voting		1727466	0.5144	1278126	449340	73.9885	26.0115
	Poll		27745	0.0083	27744	1	99.9964	0.0036
	Postal Ballot (if Any)	335852988						
	TOTAL	335852988	1755211	0.5226	1305870	449341	74.3996	25.6004
G-TOTAL		9696666134	9024503237	93.0681	7730607017	1293896220	85.6624	14.3376



To appoint Shri Pankaj Gupta (DIN: 03415536), as an Independent Director of the Company.

Detail of the Agenda:
Item No. 10

Resolution required: (Ordinary/ Special) Category	Special Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1) 4955346251	(2) 4955346251	100	(4) 4955346251	(5) 0	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000
	Poll	4955346251						
	Postal Ballot (if Any)							
Public - Institutional holders	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	E-Voting		4067401775	92.3262	2764870793	1302530982	67.9763	32.0237
	Poll		0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if Any)	4405466895						
	TOTAL	4405466895	4067401775	92.3262	2764870793	1302530982	67.9763	32.0237
	E-Voting		1723323	0.5131	1272074	451249	73.8152	26.1848
G-TOTAL	Poll		27745	0.0083	27744	1	99.9964	0.0036
	Postal Ballot (if Any)	335852988						
	TOTAL	335852988	1751068	0.5214	1299818	451250	74.2300	25.7700
		9696666134	9024499094	93.0681	7721516862	1302982232	85.5617	14.4383



To appoint Dr. Kanchiappan Ghayathri Devi (DIN: 07584524), as an Independent Director of the Company.

Detail of the Agenda:
Item No. 11

Resolution 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	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Postal Ballot (if Any)							
Public - Institutional holders	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	E-Voting		4067401775	92.3262	2754027054	1313374721	67.7097	32.2903
	Poll	4405466895	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if Any)							
	TOTAL	4405466895	4067401775	92.3262	2754027054	1313374721	67.7097	32.2903
	E-Voting		1729733	0.5150	1286280	443453	74.3629	25.6371
G-TOTAL	Poll	335852988	27745	0.0083	27644	101	99.6360	0.3640
	Postal Ballot (if Any)							
	TOTAL	335852988	1757478	0.5233	1313924	443554	74.7619	25.2381
		9696666134	9024505504	93.0681	7710687229	1313818275	85.4417	14.5583



Detail of the Agenda:
Item No. 12

To appoint Shri Sushil Kumar Choudhary (DIN: 11111980), as an Independent Director of the Company.

Resolution required: (Ordinary/ Special) Category	Special		No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	Mode of Voting								
Promoter and Promoter Group	E-Voting	(1)	4955346251	(2)	100	4955346251	(4)	0	(5)
	Poll		4955346251		100.0000	4955346251		100.0000	0.0000
	Postal Ballot (if Any)								
Public - Institutional holders	TOTAL		4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	E-Voting			4067401775	92.3262	3003420331	1063981444	73.8413	26.1587
	Poll		4405466895	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if Any)								
	TOTAL		4405466895	4067401775	92.3262	3003420331	1063981444	73.8413	26.1587
	E-Voting			1727146	0.5143	1276181	450965	73.8896	26.1104
G-TOTAL	Poll		335852988	27745	0.0083	27744	1	99.9964	0.0036
	Postal Ballot (if Any)								
	TOTAL		335852988	1754891	0.5225	1303925	450966	74.3023	25.6977
			9696666134	9024502917	93.0681	7960070507	1064432410	88.2051	11.7949



Detail of the Agenda:

Item No. 13

To ratify the remuneration of the Cost Auditors for the financial year 2025-26.

Resolution required: (Ordinary/ Special) Category	Ordinary Mode of Voting	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)	100	(4)	(5)	(6)	(7)
	Poll	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Postal Ballot (if Any)							
Public - Institutional holders	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
	E-Voting		4067982713	92.3394	4067982713	0	100.0000	0.0000
	Poll	4405466895	0	0.0000	0	0	0.0000	0.0000
Public - Non Institutional holders	Postal Ballot (if Any)							
	TOTAL	4405466895	4067982713	92.3394	4067982713	0	100.0000	0.0000
	E-Voting		1734267	0.5164	1710397	23870	98.6236	1.3764
G-TOTAL	Poll	335852988	27745	0.0083	27644	101	99.6360	0.3640
	Postal Ballot (if Any)							
	TOTAL	335852988	1762012	0.5246	1738041	23971	98.6396	1.3604
		9696666134	9025090976	93.0742	9025067005	23971	99.9997	0.0003



To appoint Secretarial Auditor of the Company.

Detail of the Agenda: Item No. 14	To appoint Secretarial Auditor of the Company.									
Resolution required: (Ordinary/ Special) Category	Ordinary	No. of shares held	No. of votes Polled	% of votes Polled on Outstanding shares (3)=[(2)/(1)]*	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	(1)	(2)	100	(4)	(5)	(6)	(7)		
	Poll	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000		
	Postal Ballot (if Any)	4955346251								
Public - Institutional holders	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000		
	E-Voting		4064277964	92.2553	4064277964	0	100.0000	0.0000		
	Poll	4405466895	0	0.0000	0	0	0.0000	0.0000		
Public - Non Institutional holders	Postal Ballot (if Any)									
	TOTAL	4405466895	4064277964	92.2553	4064277964	0	100.0000	0.0000		
	E-Voting		1730129	0.5151	1711914	18215	98.9472	1.0528		
G-TOTAL	Poll	335852988	27745	0.0083	27744	1	99.9964	0.0036		
	Postal Ballot (if Any)									
	TOTAL	335852988	1757874	0.5234	1739658	18216	98.9637	1.0363		
		9696666134	9021382089	93.0359	9021363873	18216	99.9998	0.0002		

