Ref. No.: 01:SEC:LA:1 **Dated:** 24th July 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

ISIN: INE733E01010

Sub.: Intimation under Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier letter dated 23rd June 2025 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit the results of e-voting on the resolution specified in the Postal Ballot Notice dated 23rd June 2025.

Based on the report issued by the Scrutinizer i.e. CS Amit Kaushal, proprietor M/s A. Kaushal & Associates, Company Secretaries, New Delhi, we wish to inform that the resolution placed through postal ballot notice as mentioned above, was passed with requisite majority as follows and the same is deemed to have been passed on the last date of remote e-voting period i.e. Wednesday, 23rd July 2025:

S.N.	Description	Nature of Resolution	Votes in favour		Votes against	
			In numbers	In %	In numbers	In %
1	Raising of funds up to Rs. 18,000 Crore through issue of Non-Convertible Debentures (NCDs /Bonds) on Private Placement basis, as a Special Resolution	Special	8998854599	99.9925	676642	0.0075

Please find enclosed herewith the e-voting results in the prescribed format along with a Report issued by the Scrutinizer dated 24th July 2025. The aforesaid documents are also being made available on the Company's website at https://ntpc.co.in/investor-updates/postal-ballot.

This is for your information and records.

Thanking you,

Yours faithfully,

Ritu Arora
Digitally signed by Ritu Arora
Date: 2025.07.24 15:45:35 +05'30'

(Ritu Arora)
Company Secretary &
Compliance Officer

CS

A. KAUSHAL & ASSOCIATES

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

SCRUTINIZER'S REPORT

[Pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**") and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended]

To,
Ms. Ritu Arora,
Company Secretary
NTPC LIMITED
NTPC Bhawan, SCOPE Complex,
7, Institutional Area, Lodhi Road,
New Delhi – 110003

SUB: SCRUTINIZER'S REPORT ON RESULT OF POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

Dear Ma'am,

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" ('Company')** for scrutinizing process of postal ballot which was conducted through electronic means (remote e-voting) in respect of the resolutions contained in the Notice of Postal Ballot dated **June 23, 2025 ('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 and 110 of the Act read with Rule 20 and 22 of the Rules, as amended read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including latest General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), and applicable provisions of the SEBI Listing Regulations issued in this regard, on the resolutions as set-out in the Notice.

On the basis of above, we submit our report as under:

1. The Management of the Company is responsible to ensure the compliances with the requirements of the Act read with rules made thereunder, SEBI Listing Regulations, MCA Circulars or any other provisions, as applicable for conducting Postal Ballot voting by electronic means. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. The Company has availed services of **Central Depository Services Limited (CDSL)** for conducting postal ballot through remote e-voting. Further, CDSL has been engaged for facilitating remote e-voting to enable the members to cast their votes electronically using remote e-voting facility on special business sought to be transacted through Postal Ballot.

3. Our responsibility as Scrutinizer is restricted to making Scrutinizers' Report of the votes cast by the Members on the resolutions contained in the Notice, based on the report generated from CDSL, the authorized agency engaged by the Company to provide remote e-voting facility for e-voting.

4. The Members of the Company holding equity shares in dematerialized form, as on the 'cut-off date' i.e. **Friday, June 20, 2025** were entitled to vote on the proposed resolutions, as set out in the Notice dated **June 23, 2025,** through remote e-voting.

Mobile: 9810050390; Ph: 011-46074119; E-mail: aka_pcs@yahoo.com

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

5. The remote e-voting period **commenced on Tuesday, 24th June 2025 (9.00 A.M. IST) and concluded on Wednesday, 23rd July 2025 (5.00 P.M. IST)** and members of the Company were entitled to vote on the proposed resolutions at the designated website https://www.evotingindia.com of **Central Depository Services Limited (CDSL)**.

6. The Company completed dispatch of the Notice on **Monday, June 23, 2025** to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited / Central Depository Services (India) Limited as on the Cut-off date i.e. **Friday, June 20, 2025** and whose e-mail IDs were available with the Company and Depositories through electronic means only. The Company has not dispatched physical copy of notice to any members in terms of MCA Circulars mentioned above.

7. The Company has published advertisement regarding process of postal ballot in **The Indian Express (English) and Jansatta (Hindi) on Tuesday, June 24, 2025** informing about the completion of dispatch of Postal Ballot notices in electronic form to the Members along with other related matters mentioned therein.

8. We monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizers secured link provided by CDSL through its designated website.

9. After completion of e-voting, votes casted by the members, were unblocked in the presence of two independent witnesses, **Mr. Nishant Chauhan** and **Ms. Mohini Raghav** who are not in the employment of the Company.

CS Nishant Chauhan **CS Mohini Raghav**

10. The remote e-voting report downloaded from the website of CDSL regarding result of remote e-voting on the resolutions have been kept separately.

11. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the RTA of the Company and authorizations lodged in accordance with the provisions of Section 113 of the Act with the Company.

12. The e-voting records and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

13. After ascertaining the votes casted through remote e-voting facility, we hereby submit the result as under:

Resolution 01: Special Resolution

To raise funds up to Rs. 18,000 Crore through issue of Non-Convertible Debentures (NCDs/Bonds) on Private Placement basis.

Mode	Total Valid Votes	Votes in Favour		Votes Against	
	No. of Votes	No. of Votes	Voting %	No. of Votes	Voting %
E-voting Facility	8,99,95,31,241	8,99,88,54,599	99.992	6,76,642	0.008

A. KAUSHAL & ASSOCIATES C.P. No. 6666 New Delhi Company Secretaries

14. Based on the above remote e-voting facility, we hereby confirm that the resolutions have been passed with the requisite majority, accordingly, we request Chairman or any other person Authorized by the Chairman of the Company, to announce the voting result of Postal Ballot.

For A. Kaushal & Associates
Company Secretaries

CS Amit Kaushal
Scrutinizer
Mem. No.: F6230
C.P. No.: 6663
UDIN: F006230G000850964
Peer Review No.: 898/2020

Date24/07/2025
Place: New Delhi

Countersigned by
For NTPC LIMITED

Ritu Arora
Digitally signed by Ritu Arora
Date: 2025.07.24 15:44:51 +05'30'

Ms. Ritu Arora,
Company Secretary

NTPC LIMITED

Voting result for Postal Ballot

Period of Postal Ballot	24/06/2025 to 23/07/2025
Total No. of shareholders as on Record Date	4070088

No. of Shareholders present in the meeting either in person or through proxy:	NA	NA	NA

Promoters and Promoter Group :	1		No. of Shares:	4955346251	
Public :	5915		No. of Shares:	4044184990	

No of shareholders attended the meeting through Video Conferencing NA

Detail of the Agenda: Item No. 1	Raising of funds up to Rs. 18,000 Crore through issue of Non-Convertible Debentures (NCDs/Bonds) on Private Placement basis, as a Special Resolution.
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	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if Any)		4955346251	100.0000	4955346251	0	100.0000	0.0000
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4375530044	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		4042999587	92.4002	4042358954	640633	99.9842	0.0158
	TOTAL	4375530044	4042999587	92.4002	4042358954	640633	99.9842	0.0158
Public - Non Institutional holders	E-Voting	365789839	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if Any)		1185403	0.3241	1149394	36009	96.9623	3.0377
	TOTAL	365789839	1185403	0.3241	1149394	36009	96.9623	3.0377
G-TOTAL		9696666134	8999531241	92.8106	8998854599	676642	99.9925	0.0075

NTPC Limited NEW DELHI