



एनटीपीसी ग्रीन एनर्जी लिमिटेड

(एनटीपीसी लिमिटेड की सहायक कम्पनी)

NTPC GREEN ENERGY LIMITED

(A Subsidiary of NTPC Limited)

Ref. No.: 01: SEC

Dated: 29.08.2025

Listing Department

National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E), Mumbai –400 051
Scrip Code : NTPCGREEN

Listing Department

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
Scrip Code: 544289

Sub.- Voting Results of 3rd Annual General Meeting of NTPC Green Energy Limited held on Thursday 28th August 2025.

Sir/Madam,

In continuation to letter dated 28th August, 2025, regarding summary of proceedings of 3rd Annual General Meeting ("AGM") of the members of NTPC Green Energy Limited held on Thursday, 28th August, 2025 at 10:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), we wish to inform that the resolutions for the items as set out in the Notice of the AGM have been duly approved by the Members with requisite majority. In this regard, enclosed please find the detail of voting results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's report dated 29th August 2025 at Annexure I and Annexure II, respectively.

Submitted for your information and records.

Yours faithfully,

For NTPC Green Energy Limited

(Manish Kumar)

Company Secretary & Compliance Officer

नैगम कार्यालय : एनटीपीसी ग्रीन एनर्जी लिमिटेड, नेत्रा कॉम्प्लेक्स, ई-3, उद्योग विहार फेज-2, ग्रेटर नौएडा, उत्तर प्रदेश – 201306
Corp. Office : NTPC Green Energy Limited, NETRA Complex, E-3, Udyog Vihar Ph.-II, Greater Noida, UP-201306

पंजीकृत कार्यालय : एनटीपीसी भवन, कोर-7, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003
Reg. Office : NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi – 110003

सीआईएन : L40100DL2022GOI396282 | टेलीफोन: 011-24360959 | ईमेल: ngel@ntpc.co.in | www.ngel.in
CIN : L40100DL2022GOI396282 | Tel.: 011-24360959 | Email: ngel@ntpc.co.in | www.ngel.in

General information about company	
Scrip code	544289
NSE Symbol	NTPCGREEN
MSEI Symbol	NOTLISTED
ISIN	INE0ONG01011
Name of the company	NTPC Green Energy Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2025
Start time of the meeting	10:30 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	AMIT KAUSHAL
Firms Name	A. KAUSHAL & ASSOCIATES
Qualification	CS
Membership Number	6230
Date of Board Meeting in which appointed	28-07-2025
Date of Issuance of Report to the company	29-08-2025

Voting results	
Record date	21-08-2025
Total number of shareholders on record date	1386228
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	149
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt audited standalone financial statements and consolidated financial statement of the Company for the year ended 31stMarch, 2025, the reports of the Board of Directors, Auditors thereon and the Comments of the Comptroller and 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	7500000000	7499999900	100	7499999900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7500000000	7499999900	100	7499999900	0	100	0
Public- Institutions	E-Voting	553534410	515026691	93.0433	515026691	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	553534410	515026691	93.0433	515026691	0	100	0
Public- Non Institutions	E-Voting	372795259	1785517	0.479	1696502	89015	95.0146	4.9854
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	372795259	1785517	0.479	1696502	89015	95.0146	4.9854
Total		8426329669	8016812108	95.14	8016723093	89015	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Shri Shanmugha Sundaram Kothandapani (DIN: 10347322), Director (Projects), who retires by rotation as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7500000000	7499999900	100	7499999900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7500000000	7499999900	100	7499999900	0	100	0
Public- Institutions	E-Voting	553534410	515026691	93.0433	451917975	63108716	87.7465	12.2535
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	553534410	515026691	93.0433	451917975	63108716	87.7465	12.2535
Public- Non Institutions	E-Voting	372795259	1774985	0.4761	1663874	111111	93.7402	6.2598
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	372795259	1774985	0.4761	1663874	111111	93.7402	6.2598
Total		8426329669	8016801576	95.1399	7953581749	63219827	99.2114	0.7886
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To fix the remuneration of Statutory Auditors 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	7500000000	7499999900	100	7499999900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7500000000	7499999900	100	7499999900	0	100	0
Public- Institutions	E-Voting	553534410	515026691	93.0433	514963386	63305	99.9877	0.0123
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	553534410	515026691	93.0433	514963386	63305	99.9877	0.0123
Public- Non Institutions	E-Voting	372795259	1774554	0.476	1673161	101393	94.2863	5.7137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	372795259	1774554	0.476	1673161	101393	94.2863	5.7137
Total		8426329669	8016801145	95.1399	8016636447	164698	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Deepak Babu (DIN:11100474), 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	7500000000	7499999900	100	7499999900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7500000000	7499999900	100	7499999900	0	100	0
Public- Institutions	E-Voting	553534410	515026691	93.0433	286350905	228675786	55.5992	44.4008
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	553534410	515026691	93.0433	286350905	228675786	55.5992	44.4008
Public- Non Institutions	E-Voting	372795259	1774328	0.476	1654176	120152	93.2283	6.7717
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	372795259	1774328	0.476	1654176	120152	93.2283	6.7717
Total		8426329669	8016800919	95.1399	7788004981	228795938	97.146	2.854
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Phalguni Patra (DIN:11099115), 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	7500000000	7499999900	100	7499999900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7500000000	7499999900	100	7499999900	0	100	0
Public- Institutions	E-Voting	553534410	515026691	93.0433	241238746	273787945	46.84	53.16
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	553534410	515026691	93.0433	241238746	273787945	46.84	53.16
Public- Non Institutions	E-Voting	372795259	1773969	0.4759	1649413	124556	92.9787	7.0213
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	372795259	1773969	0.4759	1649413	124556	92.9787	7.0213
Total		8426329669	8016800560	95.1399	7742888059	273912501	96.5833	3.4167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Brajesh Kumar Singh (DIN:1101010), 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	7500000000	7499999900	100	7499999900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7500000000	7499999900	100	7499999900	0	100	0
Public- Institutions	E-Voting	553534410	515026691	93.0433	241238746	273787945	46.84	53.16
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	553534410	515026691	93.0433	241238746	273787945	46.84	53.16
Public- Non Institutions	E-Voting	372795259	1774079	0.4759	1651347	122732	93.0819	6.9181
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	372795259	1774079	0.4759	1651347	122732	93.0819	6.9181
Total		8426329669	8016800670	95.1399	7742889993	273910677	96.5833	3.4167
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditor for the Financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7500000000	7499999900	100	7499999900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7500000000	7499999900	100	7499999900	0	100	0
Public- Institutions	E-Voting	553534410	515026691	93.0433	515026691	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	553534410	515026691	93.0433	515026691	0	100	0
Public- Non Institutions	E-Voting	372795259	1774655	0.476	1676244	98411	94.4546	5.5454
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	372795259	1774655	0.476	1676244	98411	94.4546	5.5454
Total		8426329669	8016801246	95.1399	8016702835	98411	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor 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	7500000000	7499999900	100	7499999900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7500000000	7499999900	100	7499999900	0	100	0
Public- Institutions	E-Voting	553534410	515026691	93.0433	507857133	7169558	98.6079	1.3921
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	553534410	515026691	93.0433	507857133	7169558	98.6079	1.3921
Public- Non Institutions	E-Voting	372795259	1775146	0.4762	1678266	96880	94.5424	5.4576
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	372795259	1775146	0.4762	1678266	96880	94.5424	5.4576
Total		8426329669	8016801737	95.1399	8009535299	7266438	99.9094	0.0906
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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



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
Mr. Manish Kumar,
Company Secretary
NTPC GREEN ENERGY LIMITED
NTPC Bhawan, Core-7, SCOPE Complex,
7, Institutional Area, Lodhi Road, New Delhi – 110003
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 3rd Annual General Meeting (AGM) of the NTPC Green Energy Limited held on Thursday, the 28th August, 2025 at 10:30 A.M. (IST).

Dear Sir,

Please refer to your letter dated 28th July, 2025 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 NTPC Green Energy Limited ("**the Company**"), scheduled to be held on Thursday, the 28th August, 2025 at 10:30 A.M. (IST) through VC/ OAVM was sent to the members;
2. The Members holding shares as on the cut-off date i.e. Thursday, 21st August 2025, were entitled to vote on the proposed resolutions (8 items as set out in the Notice of the AGM of NTPC Green Energy 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, Hindustan (Hindi Daily), Hindustan Times (English Daily) and Mint (English Daily) on Thursday, 07th August, 2025.
5. The remote e-voting period commenced on Sunday, 24th August, 2025 at 9:00 AM and concluded on Wednesday, 27th August, 2025 at 5:00 PM for the purpose of AGM scheduled to be held on 28th August, 2025.

Amit
Kaushal

Digitally signed by
Amit Kaushal
Date: 2025.08.29
12:16:17 +05'30'

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

6. 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.
7. The e-votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company, M/s KFin Technologies Limited and the authorizations lodged with the Company.
8. 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>.
9. I have 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 **Thursday, 28th August, 2025 at 11:45 AM** in the presence of 2 (two) witnesses Mr. Alok Kumar Tripathi and Ms. Ritika Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Mr. Alok Kumar Tripathi



Name: Ms. Ritika Gupta

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 CONSIDER AND ADOPT 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.

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	8,01,67,71,640	8,01,66,82,625	99.9989	89,015	0.0011
E-voting	40,468	40,468	100	0	0
Total	8,01,68,12,108	8,01,67,23,093	99.9989	89,015	0.0011

Amit
Kaushal

Digitally signed by
Amit Kaushal
Date: 2025.08.29
12:16:51 +05'30'

ITEM NO. 2 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	8,01,67,61,108	7,95,35,41,281	99.2114	6,32,19,827	0.7886
E-voting	40,468	40,468	100	0	0
Total	8,01,68,01,576	7,95,35,81,749	99.2114	6,32,19,827	0.7886

ITEM NO. 3 OF NOTICE: ORDINARY RESOLUTION

TO FIX THE REMUNERATION OF THE STATUTORY AUDITORS 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	8,01,67,60,677	8,01,65,95,979	99.9979	1,64,698	0.0021
E-voting	40,468	40,468	100	0	0
Total	8,01,68,01,145	8,01,66,36,447	99.9979	1,64,698	0.0021

ITEM NO. 4 OF NOTICE: SPECIAL RESOLUTION

TO APPOINT SHRI DEEPAK BABU (DIN: 11100474), 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	8,01,67,60,451	7,78,79,64,513	97.1460	22,87,95,938	2.8540
E-voting	40,468	40,468	100	0	0
Total	8,01,68,00,919	7,78,80,04,981	97.1460	22,87,95,938	2.8540

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ITEM NO. 5 OF NOTICE: SPECIAL RESOLUTION

TO APPOINT MS. PHALGUNI PATRA (DIN: 11099115), 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	8,01,67,60,092	7,74,28,47,591	96.5833	27,39,12,501	3.4167
E-voting	40,468	40,468	100	0	0
Total	8,01,68,00,560	7,74,28,88,059	96.5833	27,39,12,501	3.4167

ITEM NO. 6 OF NOTICE: SPECIAL RESOLUTION

TO APPOINT SHRI BRAJESH KUMAR SINGH (DIN: 11101010), 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	8,01,67,60,202	7,74,28,49,525	96.5833	27,39,10,677	3.4167
E-voting	40,468	40,468	100	0	0
Total	8,01,68,00,670	7,74,28,89,993	96.5833	27,39,10,677	3.4167

ITEM NO. 7 OF NOTICE: ORDINARY RESOLUTION

TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2024-25.

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	80,16,76,0778	8,01,66,62,367	99.9988	98,411	0.0012
E-voting	40,468	40,468	100	0	0
Total	8,01,68,01,246	8,01,67,02,835	99.9988	98,411	0.0012

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**ITEM NO. 8 OF NOTICE: ORDINARY RESOLUTION
TO APPOINT SECRETARIAL AUDITOR 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	8,01,67,61,269	8,00,94,94,831	99.9094	72,66,438	0.0906
E-voting	40,468	40,468	100	0	0
Total	8,01,68,01,737	8,00,95,35,299	99.9094	72,66,438	0.0906

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

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**CS Amit Kaushal
Scrutinizer**

**FCS No.: 6230; C.P. No.: 6663
Peer Review No.: 7166/2025
UDIN: F006230G001105790**

**Place: New Delhi
Date: 29/08/2025**

**Countersigned by
For NTPC GREEN ENERGY LIMITED**

MANISH
KUMAR

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MANISH KUMAR
Date: 2025.08.29
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**Mr. Manish Kumar,
Company Secretary**