



एनटीपीसी ग्रीन एनर्जी लिमिटेड
(एनटीपीसी लिमिटेड की सहायक कम्पनी)
NTPC GREEN ENERGY LIMITED
(A Subsidiary of NTPC Limited)

Ref. No.: 01: SEC

Dated: 28.08.2025

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.:- Proceedings of 3rd Annual General Meeting held on 28th August, 2025.

Sir/Madam,

In compliance with the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing proceedings of 3rd Annual General Meeting of the Company held on 28th August, 2025 at 10:30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

This is for your information and records.

Thanking you,

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

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SUMMARY OF PROCEEDINGS OF THE OF 3rd ANNUAL GENERAL MEETING OF NTPC GREEN ENERGY LIMITED HELD ON THURSDAY, 28TH AUGUST 2025 AT 10:30 A.M. THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), it is hereby informed that the 3rd Annual General Meeting ("AGM") of the Company was duly held on Thursday, 28th August 2025 at 10:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Shri Gurdeep Singh, Chairman & Managing Director chaired the Meeting. All the members of the Board of Directors including the Chairman of the Audit Committee, Chairperson of Nomination and Remuneration Committee, Chairman of Stakeholder Relationship Committee and Chairman of the Risk Management Committee were present at the AGM.

Statutory Auditor, Secretarial Auditor and Scrutinizer were also present.

The Company had appointed Shri Amit Kaushal, proprietor of M/s A. Kaushal & Associate, Company Secretaries, as the scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process during the AGM.

The meeting was attended by all Board Members, including the Chief Executive Officer and the Chief Financial Officer. 155 Members including authorized representative of NTPC Limited were present.

Requisite quorum was present. The Chairman & Managing Director addressed the Members of the Company.

Company Secretary informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company had offered remote e-voting facility to its Members to exercise their right to vote by electronic means from Sunday, 24th August 2025, 9:00 AM (IST) onwards to Wednesday, 27th August 2025 till 5:00 PM (1ST).

Company Secretary explained the items of business enlisted in the AGM Notice dated 5th August 2025 which were as under:

S. No.	Subject	Type of Resolution
ORDINARY BUSINESS		
1.	To adopt audited standalone financial statements and	Ordinary Resolution

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	consolidated financial statement of the Company for the year ended 31 st March, 2025, the reports of the Board of Directors, Auditors thereon and the Comments of the Comptroller and Auditor General of India .	
2.	To appoint Shri Shanmugha Sundaram Kothandapani (DIN: 10347322), Director (Projects), who retires by rotation as a Director	Ordinary Resolution
3.	To fix the remuneration of the Statutory Auditors for the financial year 2025-26	Ordinary Resolution
SPECIAL BUSINESS		
4.	To appoint Shri Deepak Babu (DIN: 11100474), as an Independent Director of the Company	Special Resolution
5.	To appoint Ms. Phalguni Patra (DIN: 11099115), as an Independent Director of the Company	Special Resolution
6.	To appoint Shri Brajesh Kumar Singh (DIN: 11101010), as an Independent Director of the Company	Special Resolution
7.	To ratify the remuneration of the Cost Auditors for the financial year 2024-25	Ordinary Resolution
8.	To appoint Secretarial Auditor of the Company for a period of 5 years from financial year 2025-26	Ordinary Resolution

He further informed that, e-voting facility during the meeting was made available for the members present via VC/OAVM who had not casted their vote through remote e-voting.

Chairman & Managing Director invited the members who had registered as speakers to ask their queries. He replied to their queries and provided necessary clarifications to the Members.

Company Secretary further informed that the result of the voting would be hosted on website of the Company, NSDL and both the Stock Exchanges within statutory time limit.

Thereafter, Director (Finance) offered the vote of thanks.

The meeting was concluded at 11:30 A.M.

The Facility for e-voting remained open for 15 minutes after conclusion of the meeting to enable the members to cast their vote.

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