



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Sub: Voting results of 47th Annual General Meeting

47th Annual General Meeting of the members of NTPC Limited was held on Wednesday, 30th August 2023 at 10.30 A.M. through Video Conferencing / Other Audio-Visual Means in line with the circulars issued by the Ministry of Corporate Affairs.

In compliance with provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Remote E- voting facility was provided to all the Shareholders of the Company in respect of items to be transacted at the Annual General Meeting. The period of Remote E- voting started at 9:00 A.M.(IST) on 26th August 2023 and ended at 5:00 P.M. on 29th August 2023. Further, facility to vote through electronic means were provided during Annual General Meeting to members who did not cast their vote through Remote E- voting.

Shri Sachin Agarwal, Practicing Company Secretary was appointed as scrutinizer for conducting voting in true and fair manner. After completion of remote e-voting and e-voting at Annual General Meeting, Scrutinizer has handed over his Report. The same is enclosed at Annexure-I.

Based on the report of the scrutinizer, details of voting on the below mentioned resolutions are as under:

Res. No.	Description	Nature of Resolution	Votes in Assent	(%)	Votes in dissent	(%)
1.	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 st March 2023, the reports of the Board of Directors and Auditors thereon.	Ordinary	8406622102	94.22	515504849	5.78
2.	To confirm payment of interim dividend and declare final dividend for the financial year 2022-23.	Ordinary	8959138854	100	3995	0
3.	To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) Director (Projects), who retires by rotation as a Director.	Ordinary	7808684753	87.16	1150298505	12.84
4.	To appoint Shri Dillip Kumar Patel, (DIN: 08695490) Director (HR), who retires by rotation as a Director.	Ordinary	7812374911	87.20	1146610372	12.80



पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप कॉम्प्लेक्स, 7, इन्स्टीट्यूशनल एरिया, लोधी रोड नई दिल्ली-110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं.: 011-24387333, फैक्स नं.: 011-24361018, ईमेल: ntpccc@ntpc.co.in, वेबसाइट: www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi-110003


Corporate Identification Number : L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-mail : ntpccc@ntpc.co.in

Website : www.ntpc.co.in

5.	To fix the remuneration of the Statutory Auditors for the financial year 2023-24.	Ordinary	8924671789	99.62	34119028	0.38
6.	To appoint Shri Shivam Srivastav (DIN: 10141887), as Director (Fuel) of the Company.	Ordinary	7956866393	88.81	1002119121	11.19
7.	To ratify the remuneration of the Cost Auditors for the financial year 2023-24.	Ordinary	8958772938	100	18359	0
8.	To raise funds up to Rs. 12,000 Crore through issue of Bonds/Debentures on Private Placement basis.	Special	8958772112	100	18885	0

Accordingly, as per the above voting results, all resolutions proposed at the 47th Annual General Meeting were passed with requisite majority.



For NTPC Limited

 (Gurdeep Singh)

Chairman & Managing Director

Place: New Delhi
 Dated: 31/08/2023



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 Companies
(Management and Administration) Amendment Rules, 2015]

To,
The Chairman & Managing Director
NTPC Limited
NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodi Road,
New Delhi-110003

Reg.: 47th Annual General Meeting of the members of NTPC Limited held on Wednesday, 30th day of August, 2023 at 10.30 A.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Sub: Consolidated Scrutinizer's Report on voting through electronic means ("remote e-voting") and e-voting during the AGM held through VC process conducted pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of Companies Act, 2013 ("the Act") read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015

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 M/s NTPC Limited ("**the Company**") having its registered office at NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi-110003 in its meeting held on 29.07.2023, pursuant to the provisions of section 108 and any other applicable Provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ('MCA') has vide its General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022 and December 20, 2022 (collectively referred to as '**MCA Circulars**') permitted the holding of the Annual General Meeting ('**AGM**') through Video Conferencing ('**VC**') facility / Other Audio Visual Means ('**OAVM**'), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('**the Act**'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**SEBI Listing Regulations**') and the MCA 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 47th Annual General Meeting of the Company held on **Wednesday, the 30th day of August, 2023**. The notice dated **29th July, 2023** for convening 47th AGM of the Company was sent to all the Shareholders in accordance with the provision of the Companies Act, 2013 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 47th AGM.

The shareholders of the Company holding shares as on the "**Cut – Off**" date i.e. **Wednesday, 23rd August, 2023** were entitled to vote on the proposed resolutions as set out at item nos. 1 to 8 in the notice convening 47th Annual General Meeting of the Company.

Pursuant to the applicable provision of MCA circulars, the company had published the newspaper advertisement in Indian Express (English), Financial Express (English) and Jansatta (Hindi) dated 24.07.2023.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the company had published the newspaper advertisement in Indian Express (English), Financial Express (English) and Jansatta (Hindi) dated 08.08.2023.

Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the 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 members 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 Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically.

The voting period for remote e-Voting commenced on **Saturday, 26th August, 2023 at 09:00 am (IST)** till **Tuesday, 29th August, 2023 at 5.00 pm (IST)** and the remote e-Voting platform was blocked thereafter.

As the AGM of the Company held through VC/OAVM on **Wednesday, 30th August, 2023**, after considering all the items of business, the facility to vote electronically was provided to those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their vote.

After the closure of e-voting during Annual General Meeting held on **30th August, 2023**, and the remote e-voting conducted prior to the AGM were unlocked and were downloaded in the presence of two independent witnesses Ms. Garima and Mr. Shailendra Singh, who are not in employment of the Company. The votes casted by the members were reconciled with the record maintained by the Registrar and Transfer Agent of the Company.

The voting pattern was unlocked by us on **30th day of August, 2023** in the presence of:

Independent Witness:

GARIMA Digitally signed
by GARIMA
GROVER
Date: 2023.08.31
11:45:50 +05'30'

(Ms. Garima)

**Shailendra
Singh**

(Mr. Shailendra Singh)

Digitally signed by Shailendra Singh
DN: cn=Shailendra Singh, o=Garima Grover, ou=Garima Grover, email=shailendra.singh@garimagrover.com, c=IN
Date: 2023.08.31 11:45:50 +05'30'

I have scrutinized the consolidated voting in a fair & transparent manner based on the data downloaded from the "National Securities Depository Limited" (NSDL), remote evoting platform and the remote e-voting during the AGM held through VC/OAVM.

I hereby annex the Consolidated Voting results at "Annexure I" 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/Authorised person of the Company for safe keeping.

Thanking You,

Yours Faithfully,

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

**SACHIN
AGARWAL**

Digitally signed by SACHIN
AGARWAL
Date: 2023.08.31 11:47:47
+05'30'

**CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910
UDIN: F005774E000898281**

**Date: 31.08.2023
Place: New Delhi**

**Countersigned by:
For NTPC Limited
(A Govt. of India Enterprise)**

GURDEEP Digitally signed by
GURDEEP SINGH
P SINGH Date: 2023.08.31
15:59:09 +05'30'

**Mr. Gurdeep Singh
Chairman & Managing Director**

ORDINARY BUSINESS**Resolution No.1: Ordinary Resolution**

To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon.

Mode	Votes in Favour		Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	8406431604	94.22	515504848	5.78
E-Voting	190498	100	1	0
Total	8406622102	94.22	515504849	5.78

Resolution No.2: Ordinary Resolution

To confirm payment of interim dividend and declare final dividend for the financial year 2022-23.

Mode	Votes in Favour		Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	8958948356	100	3994	0
E-Voting	190498	100	1	0
Total	8959138854	100	3995	0

Resolution No.3: Ordinary Resolution

To appoint Shri Ujjwal Kanti Bhattacharya, (DIN:08734219) Director (Projects), who retires by rotation as a Director.

Mode	Votes in Favour		Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	7808494255	87.16	1150298504	12.84
E-Voting	190498	100	1	0
Total	7808684753	87.16	1150298505	12.84

Resolution No.4: Ordinary Resolution

To appoint Shri Dillip Kumar Patel, (DIN:08695490) Director (HR), who retires by rotation as a Director.

Mode	Votes in Favour		Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	7812185149	87.20	1146609635	12.80
E-Voting	189762	100	737	0
Total	7812374911	87.20	1146610372	12.80

Resolution No.5: Ordinary Resolution**To fix remuneration of the Statutory Auditors for the financial year 2023-24.**

Mode	Votes in Favour		Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	8924481291	99.62	34119027	0.38
E-Voting	190498	100	1	0
Total	8924671789	99.62	34119028	0.38

SPECIAL BUSINESS**Resolution No.6: Ordinary Resolution****To appoint Shri Shivam Srivastav (DIN:10141887), as Director (Fuel) of the Company.**

Mode	Votes in Favour		Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	7956676631	88.81	1002118384	11.19
E-Voting	189762	99.61	737	0.38
Total	7956866393	88.81	1002119121	11.19

Resolution No.7: Ordinary Resolution**To ratify the remuneration of the Cost Auditors for the financial year 2023-24.**

Mode	Votes in Favour		Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	8958582440	100	18358	0
E-Voting	190498	100	1	0
Total	8958772938	100	18359	0

Resolution No.8: Special Resolution**To raise funds up to Rs. 12,000 Crore through issue of Bonds/Debentures on Private Placement basis.**

Mode	Votes in Favour		Votes Against	
	No. of Votes	Voting %	No. of Votes	Voting %
Remote E-Voting	8958582334	100	18164	0
E-Voting	189778	99.62	721	0.38
Total	8958772112	100	18885	0

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 Digitally signed by
SACHIN AGARWAL
AGARWAL Date: 2023.08.31
11:48:08 +05'30'

**CS Sachin Agarwal
Partner
FCS: 5774
COP: 5910**

**Date: 31.08.2023
Place: New Delhi**

NTPC LIMITED

Voting result of the AGM Held on August 30, 2023

DATE OF AGM	30-Aug-23
Total No. of shareholders as on Record Date	1066080

No. of Shareholders present in the meeting either in person or through proxy:			
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Promoters and Promoter Group :	0
Public :	0

No of shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group :	1
Public :	167

Detail of the Agenda:	To consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, the reports of the Board of Directors and Auditors thereon.
Item No. 1	

Resolution required: (Ordinary/ Special)	Ordinary							
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	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4459524906	3965471471	88.9214	3449981979	515489492	87.0005	12.9995
	Poll		186052	0.0042	186052	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4459524906	3965657523	88.9256	3450168031	515489492	87.0012	12.9988
Public - Non Institutional holders	E-Voting	281794977	1118730	0.3970	1103374	15356	98.6274	1.3726
	Poll		4447	0.0016	4446	1	99.9775	0.0225
	Postal Ballot (if Any)							
	TOTAL	281794977	1123177	0.3986	1107820	15357	98.6327	1.3673
G-TOTAL		9696666134	8922126951	92.0123	8406622102	515504849	94.2222	5.7778



Detail of the Agenda:		To confirm payment of interim dividend and declare final dividend for the financial year 2022-23.						
Item No. 2								
Resolution required: (Ordinary/ Special)		Ordinary						
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	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4459524906	4002487774	89.7514	4002487774	0	100.0000	0.0000
	Poll		186052	0.0042	186052	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4459524906	4002673826	89.7556	4002673826	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	281794977	1118325	0.3969	1114331	3994	99.6429	0.3571
	Poll		4447	0.0016	4446	1	99.9775	0.0225
	Postal Ballot (if Any)							
	TOTAL	281794977	1122772	0.3984	1118777	3995	99.6442	0.3558
G-TOTAL		9696666134	8959142849	92.3941	8959138854	3995	100.0000	0.0000



Detail of the Agenda:		To appoint Shri Ujjwal Kanti Bhattacharya (DIN: 08734219) Director (Projects), who retires by rotation as a Director.						
Item No. 3								
Resolution required: (Ordinary/ Special)		Ordinary						
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	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4459524906	4002337867	89.7481	2852088046	1150249821	71.2606	28.7394
	Poll		186052	0.0042	186052	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4459524906	4002523919	89.7522	2852274098	1150249821	71.2619	28.7381
Public - Non Institutional holders	E-Voting	281794977	1108641	0.3934	1059958	48683	95.6088	4.3912
	Poll		4447	0.0016	4446	1	99.9775	0.0225
	Postal Ballot (if Any)							
	TOTAL	281794977	1113088	0.3950	1064404	48684	95.6262	4.3738
G-TOTAL		9696666134	8958983258	92.3924	7808684753	1150298505	87.1604	12.8396



Detail of the Agenda:		To appoint Shri Dillip Kumar Patel, (DIN: 08695490) Director (HR), who retires by rotation as a Director.						
Item No. 4								
Resolution required: (Ordinary/ Special)		Ordinary						
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	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4459524906	4002337867	89.7481	2855778614	1146559253	71.3528	28.6472
	Poll		186052	0.0042	186052	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4459524906	4002523919	89.7522	2855964666	1146559253	71.3541	28.6459
Public - Non Institutional holders	E-Voting	281794977	1110666	0.3941	1060284	50382	95.4638	4.5362
	Poll		4447	0.0016	3710	737	83.4270	16.5730
	Postal Ballot (if Any)							
	TOTAL	281794977	1115113	0.3957	1063994	51119	95.4158	4.5842
G-TOTAL		9696666134	8958985283	92.3924	7812374911	1146610372	87.2016	12.7984



Detail of the Agenda:		To fix the remuneration of the Statutory Auditors for the financial year 2023-24.						
Item No. 5								
Resolution required: (Ordinary/ Special)		Ordinary						
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	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251		100.0000	0.0000
Public - Institutional holders	E-Voting	4459524906	4002140299	89.7436	3968035506	34104793	99.1478	0.8522
	Poll		186052	0.0042	186052	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4459524906	4002326351	89.7478	3968221558	34104793	99.1479	0.8521
Public - Non Institutional holders	E-Voting	281794977	1113768	0.3952	1099534	14234	98.7220	1.2780
	Poll		4447	0.0016	4446	1	99.9775	0.0225
	Postal Ballot (if Any)							
	TOTAL	281794977	1118215	0.3968	1103980	14235	98.7270	1.2730
G-TOTAL		9696666134	8958790817	92.3904	8924671789	34119028	99.6192	0.3808



Detail of the Agenda:		To appoint Shri Shivam Srivastav (DIN: 10141887), as Director (Fuel) of the Company.						
Item No. 6								
Resolution required: (Ordinary/ Special)		Ordinary						
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	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting	4459524906	4002337867	89.7481	3000258720	1002079147	74.9627	25.0373
	Poll		186052	0.0042	186052	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4459524906	4002523919	89.7522	3000444772	1002079147	74.9638	25.0362
Public - Non Institutional holders	E-Voting	281794977	1110897	0.3942	1071660	39237	96.4680	3.5320
	Poll		4447	0.0016	3710	737	83.4270	16.5730
	Postal Ballot (if Any)							
	TOTAL	281794977	1115344	0.3958	1075370	39974	96.4160	3.5840
G-TOTAL		9696666134	8958985514	92.3924	7956866393	1002119121	88.8144	11.1856



Detail of the Agenda:		To ratify the remuneration of the Cost Auditors for the financial year 2023-24.						
Item No. 7								
Resolution required: (Ordinary/ Special)		Ordinary						
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	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting	4459524906	4002140299	89.7436	4002140299	0	100.0000	0.0000
	Poll		186052	0.0042	186052	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4459524906	4002326351	89.7478	4002326351	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	281794977	1114248	0.3954	1095890	18358	98.3524	1.6476
	Poll		4447	0.0016	4446	1	99.9775	0.0225
	Postal Ballot (if Any)							
	TOTAL	281794977	1118695	0.3970	1100336	18359	98.3589	1.6411
G-TOTAL		9696666134	8958791297	92.3904	8958772938	18359	99.9998	0.0002



Detail of the Agenda:		To raise funds up to Rs. 12,000 Crore through issue of Bonds/Debentures on Private Placement basis.						
Item No. 8								
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	4955346251	100.0000	4955346251	0	100.0000	0.0000
	Poll							
	Postal Ballot (if Any)							
	TOTAL	4955346251	4955346251	100.0000	4955346251	0	100.0000	0.0000
Public - Institutional holders	E-Voting	4459524906	4002140299	89.7436	4002140299	0	100.0000	0.0000
	Poll		186052	0.0042	186052	0	100.0000	0.0000
	Postal Ballot (if Any)							
	TOTAL	4459524906	4002326351	89.7478	4002326351	0	100.0000	0.0000
Public - Non Institutional holders	E-Voting	281794977	1113948	0.3953	1095784	18164	98.3694	1.6306
	Poll		4447	0.0016	3726	721	83.7868	16.2132
	Postal Ballot (if Any)							
	TOTAL	281794977	1118395	0.3969	1099510	18885	98.3114	1.6886
G-TOTAL		9696666134	8958790997	92.3904	8958772112	18885	99.9998	0.0002

