

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)



केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं० 2, सेक्टर-29, गुडगाँव-122 001, हरियाणा
फोन : 0124-2571700-719 फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No.2, Sector-29, Gurgaon-122 001. Haryana
Tel.: 0124-2571700-719 Fax: 0124-2571760, 2571761 Gram : 'NATGRID'

संदर्भ संख्या/Ref. No.

C/COS/Listing/NSE/

Dt: 27.12.2013

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No.C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai

Ref: Symbol: POWERGRID; Series: EQ;
ISIN: INE752E01010

Dear Sir,

Sub: **Result of Postal Ballot.**

In terms of Clause 35A of the Listing Agreement, the results of postal ballot conducted by the Company are detailed below in the prescribed form:

Date of declaration of results of Postal Ballot : 27.12.2013

Total number of shareholders as on 8th November, 2013 : 8,43,984
(Cut off date for reckoning the voting rights of the Shareholders)

Detail of the Agenda :

- (1) Enhancement of Borrowing Limits of Board of Directors from ₹1,00,000 Crore to ₹1,30,000 Crore & to create security on assets of the Company; and
- (2) Increase in Shareholding limit for Foreign Institutional Investors (FIIs) from 24% to 30% of the paid-up capital of POWERGRID.

Resolution required	:	Special Resolution
Mode of Voting	:	Postal Ballot / E-voting
Result	:	Carried with requisite majority

पंजीकृत कार्यालय: बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110 016 दूरभाष: 011-26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016 Tel.: 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं
Save Energy for Benefit of Self and Nation

- (1) Enhancement of Borrowing Limits of Board of Directors from ₹1,00,000 Crore to ₹1,30,000 Crore & to create security on assets of the Company;

The details of the voting are as under:

6916 total number of Ballots received.

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of votes Against (5)	% 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	3214024212	3214024212	100	3214024212	0	100	0
Public Institutional Holders	1411129696	841457826	59.63	830364693	9191911	98.68	1.09
Public Others	4571445	79812	1.75	64725	6829	81.09	8.56
Total	4629725353	4055561850 [^]	87.60	4044453630	9198740	99.73	0.23

[^]This is sum of votes in favour, votes against and 1909480 invalid votes.

- (2) Increase in Shareholding limit for Foreign Institutional Investors (FIIs) from 24% to 30% of the paid-up capital of POWERGRID.

The details of the voting are as under:

6916 total number of Ballots received.

Promoter/Public	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Polled on Outstanding shares (3) = $[2/1]*100$	No. of Votes in favour (4)	No. of votes Against (5)	% 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	3214024212	3214024212	100	3214024212	0	100	0
Public Institutional Holders	1411129696	841457800	59.63	839348227	163138	99.75	0.02
Public Others	4571445	79812	1.75	49605	18146	62.15	22.74
Total	4629725353	4055561824 [^]	87.60	4053422044	181284	99.95	0.00

[^]This is sum of votes in favour, votes against and 1958496 invalid votes.

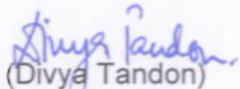
The votes cast "For" the resolution no. 1 was about 99.73% and for resolution no. 2 was about 99.95% of the total votes polled, respectively and consequently the Special Resolutions as mentioned in the notice of the postal ballot dt.07.11.2013 have been passed with requisite majority.

The above results were announced by the Chairman and Managing Director of the Company on Friday, 27th December, 2013 at the Registered Office of the Company at B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi – 110 016.

Kindly take the above information on record.

Thanking You,

Yours faithfully,


(Divya Tandon)

Company Secretary &
Compliance Officer