

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



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

संदर्भ संख्या / Ref. No.

केन्द्रीय कार्यालय / CORPORATE CENTRE

CIN: L40101DL1989GOI038121

Dt: 17.09.2015

C/COS/Listing

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: **26<sup>th</sup> Annual General Meeting held on 15<sup>th</sup> September, 2015 –  
Declaration of Results of Remote E-voting and poll at AGM.**

As per the provisions of the Companies Act, 2013 and Clause 35B of the Listing Agreement, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 26<sup>th</sup> Annual General Meeting (AGM). The remote e-voting was open from Saturday, 12<sup>th</sup> September, 2015 at 9:00 a.m. to Monday, 14<sup>th</sup> September, 2015 upto 5:00 p.m.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the general meeting as remote e-voting has been offered to the Shareholders. Therefore, at the 26<sup>th</sup> AGM, voting was conducted through Ballot Paper.

The Board of Directors had appointed Mr. P. K. Mittal, Advocate, M/s PKMG Law Chambers as Scrutinizer to scrutinize the remote e-voting and voting through ballot paper at the AGM in a fair & transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5:00 p.m. on Monday, 14<sup>th</sup> September, 2015 and ballot papers received till the conclusion of the meeting and submitted their Report on 16<sup>th</sup> September, 2015.

In terms of Clause 35A of the Listing Agreement, the consolidated voting results of the 25<sup>th</sup> Annual General Meeting held at 11.00 a.m. on 15.09.2015 in the prescribed format is as under:



1.	Date of the AGM	15.09.2015.
2.	Total number of shareholders on record date	7,22,634 (as at the closure of the business hours on 8 <sup>th</sup> September, 2015 as per details furnished by the depositories.)
3.	Book Closure Date	9 <sup>th</sup> September, 2015 to 15 <sup>th</sup> September, 2015 (both days inclusive)

पंजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष : 011-26560121 फैक्स : 011-26560039 तार : 'नेटग्रिड'  
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016 Tel.: 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

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

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

Shareholders	Present in person	Present through Proxy	Total
Promoters and Promoter Group	2	0	2
Public	32,927	496	33,423
Total	32,929	496	33,425

**5. No. of Shareholders attended the meeting through Video Conferencing : No video conferencing facility was made available**

Promoters and Promoter Group:	N/A
Public:	

**6. In case of Poll/Postal ballot/E-voting:**

- 1. To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2015, the Report of the Board of Directors and Auditors thereon.**

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting & Poll)

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	3028835198	3028835198	100.000	3028835198	0	100.000	0.000
Public – Institutional holders	1817813385	1562479612	85.954	1561028734	1450878	99.907	0.093
Public-Others	384941065	26573535	6.903	26572395	1140	99.996	0.004
Total	5231589648	4617888345	88.269	4616436327	1452018	99.969	0.031

- 2. To note the payment of interim dividend and declare final dividend for the Financial Year 2014-15.**

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting & Poll)

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	3028835198	3028835198	100.000	3028835198	0	100.000	0.000
Public – Institutional holders	1817813385	1563159369	85.991	1563159369	0	100.000	0.000
Public-Others	384941065	26573535	6.903	26573485	50	100.000	0.0002
Total	5231589648	4618568102	88.282	4618568052	50	100.000	0.000



**3. To appoint a Director in place of Shri Ravi P. Singh (DIN: 05240974), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting & Poll)

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	3028835198	3028835198	100.000	3028835198	0	100.000	00.000
Public – Institutional holders	1817813385	1563159369	85.991	1148457160	414702209	73.470	26.530
Public-Others	384941065	26006515	6.756	26001156	5359	99.979	0.021
Total	5231589648	4618001082	88.271	4203293514	414707568	91.020	8.980

**4. To appoint a Director in place of Shri R. P. Sasmal (DIN: 02319702), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting & Poll)

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	3028835198	3028835198	100.000	3028835198	0	100.000	00.000
Public – Institutional holders	1817813385	1563159369	85.991	1148457160	414702209	73.470	26.530
Public-Others	384941065	26006306	6.756	26000947	5359	99.979	0.021
Total	5231589648	4618000873	88.271	4203293305	414707568	91.020	8.980

**5. To fix the remuneration of the Statutory Auditors for the Financial Year 2015-16.**

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting & Poll)

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	3028835198	3028835198	100.000	3028835198	0	100.000	00.000
Public – Institutional holders	1817813385	1563159369	85.991	1510984198	52175171	96.662	3.338
Public-Others	384941065	26573510	6.903	26569835	3675	99.986	0.014
Total	5231589648	4618568077	88.282	4566389231	52178846	98.870	1.130



**6. Ratification of remuneration of the Cost Auditors for the Financial Year 2015-16.**

Resolution Required: Ordinary Resolution

Mode of Voting (E-voting & Poll)

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	3028835198	3028835198	100.000	3028835198	0	100.000	00.000
Public – Institutional holders	1817813385	1563159369	85.991	1556350110	6809259	99.564	0.436
Public-Others	384941065	32163632	8.355	32159599	4033	99.987	0.013
Total	5231589648	4624158199	88.389	4617344907	6813292	99.853	0.147

**7. Enhancement of Borrowing Limits from ₹ 1,30,000 Crore to ₹1,50,000 Crore.**

Resolution Required: Special Resolution

Mode of Voting (E-voting & Poll)

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	3028835198	3028835198	100.000	3028835198	0	100.000	00.000
Public – Institutional holders	1817813385	1563159369	85.991	1561929704	1229665	99.921	0.079
Public-Others	384941065	32163831	8.356	32158616	5215	99.984	0.016
Total	5231589648	4624158398	88.389	4622923518	1234880	99.973	0.027

**8. To raise funds in INR or any other acceptable foreign currency as permitted by Reserve Bank of India (RBI) up to ₹14,000 Crore, from domestic / External / Overseas sources through issue of secured / unsecured, non-convertible, non-cumulative, redeemable, taxable / tax-free, Rupee Linked, Bonds under Private Placement during the Financial year 2016-17 in up to eight tranches/offers, with/without Green Shoe Option and each tranche/offer shall be of up to ₹ 2,000 Crore of Bonds, exclusive of Green Shoe Option.**

Resolution Required: Special Resolution

Mode of Voting (E-voting & Poll)

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	3028835198	3028835198	100.000	3028835198	0	100.000	00.000



Public – Institutional holders	1817813385	1563159369	85.991	1561929704	1229665	99.921	0.079
Public-Others	384941065	32164031	8.356	32160911	3120	99.990	0.010
Total	5231589648	4624158598	88.389	4622925813	1232785	99.973	0.027

Thanking You,

Yours faithfully,



(Divya Tandon)  
Company Secretary &  
Compliance Officer