

27th August, 2025

To
The General Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN INE752 E01010

Sub: Voting Results of 36th Annual General Meeting of Power Grid Corporation of India Limited held on Tuesday, 26th August, 2025.

In continuation to letter dated 26th August, 2025, regarding summary of proceedings of 36th Annual General Meeting (“AGM”) of the members of Power Grid Corporation of India Limited (“POWERGRID”) held on Tuesday, 26th August, 2025 at 11:00 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 of POWERGRID 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 26th August, 2025 at **Annexure I** and **Annexure II**, respectively.

The voting results along with the Scrutinizer’s report will also be made available on the website of POWERGRID (www.powergrid.in).

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above

General information about company	
Scrip code	532898
NSE Symbol	POWERGRID
MSEI Symbol	NOTLISTED
ISIN	INE752E01010
Name of the company	Power Grid Corporation of India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:43 PM

Scrutinizer Details	
Name of the Scrutinizer	Arvind Kohli
Firms Name	Arvind Kohli & Associates
Qualification	CS
Membership Number	F4434
Date of Board Meeting in which appointed	30-07-2025
Date of Issuance of Report to the company	26-08-2025

Voting results	
Record date	19-08-2025
Total number of shareholders on record date	1414746
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	229
No. of resolution passed in the meeting	14
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 receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Board's Report, the Auditors' Report thereon and 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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	3978041587	3611714124	90.7913	3558985769	52728355	98.5401	1.4599
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3611714124	90.7913	3558985769	52728355	98.5401	1.4599
Public- Non Institutions	E-Voting	547677952	243467718	44.4545	243438803	28915	99.9881	0.0119
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243467718	44.4545	243438803	28915	99.9881	0.0119
Total		9300603819	8630066122	92.7904	8577308852	52757270	99.3887	0.6113
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm payment of 1st and 2nd interim dividend and declare final dividend 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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	3978041587	3611750814	90.7922	3611750814	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3611750814	90.7922	3611750814	0	100	0
Public- Non Institutions	E-Voting	547677952	243478068	44.4564	243453748	24320	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243478068	44.4564	243453748	24320	99.99	0.01
Total		9300603819	8630113162	92.7909	8630088842	24320	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Dr. Yatindra Dwivedi (DIN: 10301390), who retires by rotation and being eligible, offers himself for re-appointment.				
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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public-Institutions	E-Voting	3978041587	3611293520	90.7807	1821854909	1789438611	50.4488	49.5512
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3611293520	90.7807	1821854909	1789438611	50.4488	49.5512
Public- Non Institutions	E-Voting	547677952	243459099	44.453	243390323	68776	99.9718	0.0282
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243459099	44.453	243390323	68776	99.9718	0.0282
Total		9300603819	8629636899	92.7858	6840129512	1789507387	79.2632	20.7368
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Shri Naveen Srivastava (DIN:10158134), who retires by rotation and being eligible, offers himself for re-appointment.				
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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public-Institutions	E-Voting	3978041587	3611293520	90.7807	1700628162	1910665358	47.0919	52.9081
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3611293520	90.7807	1700628162	1910665358	47.0919	52.9081
Public- Non Institutions	E-Voting	547677952	243444752	44.4503	243374425	70327	99.9711	0.0289
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243444752	44.4503	243374425	70327	99.9711	0.0289
Total		9300603819	8629622552	92.7856	6718886867	1910735685	77.8584	22.1416
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorize the Board of Directors of the Company to fix the remuneration of the 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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	3978041587	3611714124	90.7913	3309782435	301931689	91.6402	8.3598
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3611714124	90.7913	3309782435	301931689	91.6402	8.3598
Public- Non Institutions	E-Voting	547677952	243458849	44.4529	243405522	53327	99.9781	0.0219
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243458849	44.4529	243405522	53327	99.9781	0.0219
Total		9300603819	8630057253	92.7903	8328072237	301985016	96.5008	3.4992
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Vamsi Ramamohan Burra (DIN: 09806168) as Whole-time Director - Director (Projects), liable to retire by rotation.				
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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	3978041587	3611633774	90.7892	1920814113	1690819661	53.1841	46.8159
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3611633774	90.7892	1920814113	1690819661	53.1841	46.8159
Public- Non Institutions	E-Voting	547677952	243457779	44.4527	243394412	63367	99.974	0.026
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243457779	44.4527	243394412	63367	99.974	0.026
Total		9300603819	8629975833	92.7894	6939092805	1690883028	80.4069	19.5931
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Abhay Bakre (DIN 08104259) as a Government Nominee 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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	3978041587	3610632414	90.7641	1344218800	2266413614	37.2295	62.7705
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3610632414	90.7641	1344218800	2266413614	37.2295	62.7705
Public- Non Institutions	E-Voting	547677952	243457659	44.4527	1693047	241764612	0.6954	99.3046
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243457659	44.4527	1693047	241764612	0.6954	99.3046
Total		9300603819	8628974353	92.7786	6120796127	2508178226	70.9331	29.0669
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Shiv Tapasya Paswan (DIN 09414240) as an Independent 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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public-Institutions	E-Voting	3978041587	3565993709	89.6419	2768557062	797436647	77.6377	22.3623
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3565993709	89.6419	2768557062	797436647	77.6377	22.3623
Public- Non Institutions	E-Voting	547677952	243456800	44.4525	1658314	241798486	0.6812	99.3188
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243456800	44.4525	1658314	241798486	0.6812	99.3188
Total		9300603819	8584334789	92.2987	7545099656	1039235133	87.8938	12.1062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rohit Vaswani (DIN 00658059) as an Independent 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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	3978041587	3611213073	90.7787	3242495969	368717104	89.7897	10.2103
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3611213073	90.7787	3242495969	368717104	89.7897	10.2103
Public- Non Institutions	E-Voting	547677952	243457790	44.4527	243376363	81427	99.9666	0.0334
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243457790	44.4527	243376363	81427	99.9666	0.0334
Total		9300603819	8629555143	92.7849	8260756612	368798531	95.7263	4.2737
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Sajal Jha (DIN 09402663) as an Independent 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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	3978041587	3565993709	89.6419	2777520389	788473320	77.8891	22.1109
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3565993709	89.6419	2777520389	788473320	77.8891	22.1109
Public- Non Institutions	E-Voting	547677952	243455950	44.4524	1663208	241792742	0.6832	99.3168
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243455950	44.4524	1663208	241792742	0.6832	99.3168
Total		9300603819	8584333939	92.2987	7554067877	1030266062	87.9983	12.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor.				
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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public-Institutions	E-Voting	3978041587	3611684010	90.7905	3587901930	23782080	99.3415	0.6585
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3611684010	90.7905	3587901930	23782080	99.3415	0.6585
Public- Non Institutions	E-Voting	547677952	243458971	44.4529	243415198	43773	99.982	0.018
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243458971	44.4529	243415198	43773	99.982	0.018
Total		9300603819	8630027261	92.79	8606201408	23825853	99.7239	0.2761
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the Cost 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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	3978041587	3610987007	90.773	3610987007	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3610987007	90.773	3610987007	0	100	0
Public- Non Institutions	E-Voting	547677952	243454182	44.4521	243406241	47941	99.9803	0.0197
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243454182	44.4521	243406241	47941	99.9803	0.0197
Total		9300603819	8629325469	92.7824	8629277528	47941	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To enhance borrowing limit from Rs. 16,000 Crore to Rs. 25,000 Crore from domestic market through issue of secured or unsecured, non-convertible, cumulative or non-cumulative, redeemable, taxable or tax-free Debentures or Bonds under Private Placement 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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	3978041587	3610987007	90.773	3608779359	2207648	99.9389	0.0611
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3610987007	90.773	3608779359	2207648	99.9389	0.0611
Public- Non Institutions	E-Voting	547677952	243472177	44.4554	243413875	58302	99.9761	0.0239
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243472177	44.4554	243413875	58302	99.9761	0.0239
Total		9300603819	8629343464	92.7826	8627077514	2265950	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To raise funds up to Rs. 30,000 Crore from domestic market through issue of Secured or unsecured, non-convertible, cumulative or non-cumulative, redeemable, taxable or tax-free Debentures or Bonds under private placement during the Financial Year 2026-27 in one or more tranches or offers.				
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	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	3978041587	3611633774	90.7892	3609426126	2207648	99.9389	0.0611
	Poll							
	Postal Ballot (if applicable)							
	Total	3978041587	3611633774	90.7892	3609426126	2207648	99.9389	0.0611
Public- Non Institutions	E-Voting	547677952	243471771	44.4553	243413723	58048	99.9762	0.0238
	Poll							
	Postal Ballot (if applicable)							
	Total	547677952	243471771	44.4553	243413723	58048	99.9762	0.0238
Total		9300603819	8629989825	92.7896	8627724129	2265696	99.9737	0.0263
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Arvind Kohli & Associates
Company Secretaries



199, Sector 7, Urban Estate, Gurgaon 122001
Telephone: +(91)124-4005260,98-110-26619
e-mail: arvindkohli@gmail.com

August 26, 2025

To,

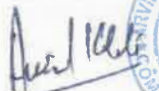

The Chairman and Managing Director
POWER GRID CORPORATION OF INDIA LIMITED
CIN: L40101DL1989GOI038121
B-9, Qutab Institutional Area, Katwaria Sarai,
New Delhi- 110 016.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and voting by your Members during the 36th Annual General Meeting of your Company held on Tuesday, August 26, 2025, through Video Conferencing("VC")/ Other Audio-Visual Means("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries



ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review no.: 3056/2023
Date: August 26, 2025
Place: Gurugram

UDIN No.- F004434G001087747



SCRUTINIZER'S REPORT

Name of the Company	Power Grid Corporation of India Limited
Meeting	36 th Annual General Meeting
Day, Date & Time	Tuesday, August 26, 2025 at 11.00 A.M.
Deemed Venue	Registered Office situated at: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016.
Mode	Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as Scrutinizer under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) to scrutinize the remote e-voting process and e-voting during the 36th Annual General Meeting ("AGM") of Power Grid Corporation of India Limited ("POWERGRID" / "Company").

In compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA) and Circular dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI"), the 36th AGM of POWERGRID was held on Tuesday, August 26, 2025 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions set out in the Notice of 36th AGM of POWERGRID, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

- 2.1 Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode on August 03, 2025 only to those Members whose email address were registered with the Company / KFin Technologies Limited-the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants.





Further, pursuant to Regulation 36(1)(b) of SEBI LODR, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, has been sent to those Members who have not registered their email address with the Company/ RTA/ Depositories/ Depository Participants.

- 2.2. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/ OAVM and e-voting during the AGM.
- 2.3. Notice and Integrated Annual Report has also been made available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

3. Cut-off Date

Voting rights were reckoned as on **Tuesday, August 19, 2025**, being the cut-off date for the purpose of deciding the entitlements of Members for remote e-voting and e-voting during the AGM.

4. Process of Remote e-voting and E-voting during AGM

The remote e-voting period commenced on **Thursday, August 21, 2025 at 9:00 A.M. (IST)** and ended on **Monday, August 25, 2025 at 5:00 P.M. (IST)** via e-voting platform on the designated portal / webpage provided by NSDL. The Company had also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their vote earlier through remote e-voting.

5. Attendance during AGM

The attendance of 231 Members was registered who attended the AGM through VC/OAVM.

6. Counting Process

After completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted. We have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from NSDL's e-voting system.





7. Results

7.1 We observed that:

- a) 27 Members had cast their votes through e-voting during the AGM.
- b) 5471 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated August 03, 2025 is enclosed.

7.3 Based on the aforesaid results, we report that all the Resolutions as set out at Item Nos.1 to 14 of the Notice of the AGM dated August 03, 2025 have been passed with the requisite majority.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries

Arvind Kohli



ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review No.: 3056/2023
Date: August 26, 2025
Place: Gurugram
UDIN No.- F004434G001087747

Item No.1: To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Board's Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5348	8569764596	27	7544256	5375	8577308852	99.3886806
Dissent	121	52757270	0	0	121	52757270	0.61131942
Total	5469	8622521866	27	7544256	5496	8630086122	100

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.





Item No. 2: To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2024-25.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5389	8622544586	27	7544256	5416	8630088842	99.9997182
Dissent	82	24320	0	0	82	24320	0.0002818
Total	5471	8622568906	27	7544256	5498	8630113162	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 2 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.

Item No. 3: To appoint a director in place of Dr. Yatindra Dwivedi (DIN: 10301390), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4491	6832585256	27	7544256	4518	6840129512	79.2632366
Dissent	969	1789507387	0	0	969	1789507387	20.7367634
Total	5460	8622092643	27	7544256	5487	8629636899	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 3 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.

Item No.4: To appoint a director in place of Shri Naveen Srivastava (DIN: 10158134), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4372	6711342611	27	7544256	4399	6718886867	77.8584095
Dissent	1077	1910735685	0	0	1077	1910735685	22.1415905
Total	5449	8622078296	27	7544256	5476	8629622552	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 4 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.





Item No. 5: To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5197	8320689629	26	7382608	5223	8328072237	96.5007762
Dissent	263	301823368	1	161648	264	301985016	3.49922378
Total	5460	8622512997	27	7544256	5487	8630057253	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 5 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.

Item No. 6: Appointment of Shri Vamsi Ramamohan Burra (DIN: 09806168) as Whole-time Director [Director (Projects)], liable to retire by rotation

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4594	6931548549	27	7544256	4621	6939092805	80.4068625
Dissent	868	1690883028	0	0	868	1690883028	19.5931375
Total	5462	8622431577	27	7544256	5489	8629975833	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 6 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.

Item No. 7: Appointment of Shri Abhay Bakre (DIN: 08104259) as a Government Nominee Director

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4267	6120762974	25	33153	4292	6120796127	70.93306663
Dissent	1181	2500667123	2	7511103	1183	2508178226	29.06693337
Total	5448	8621430097	27	7544256	5475	8628974353	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 7 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.





Item No. 8: Appointment of Shri Shiv Tapasya Paswan (DIN: 09414240) as an Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4500	7545066503	25	33153	4525	7545099656	87.8938187
Dissent	936	1031724030	2	7511103	938	1039235133	12.1061813
Total	5436	8576790533	27	7544256	5463	8584334789	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No. 8 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.

Item No. 9: Appointment of Shri Rohit Vaswanl (DIN: 00658059) as an Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5052	8253212356	27	7544256	5079	8260756612	95.7263321
Dissent	389	368798531	0	0	389	368798531	4.27366793
Total	5441	8622010887	27	7544256	5468	8629555143	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No. 9 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.

Item No. 10: Appointment of Smt. Sajal Jha (DIN: 09402663) as an Independent Director.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	4508	7554034724	25	33153	4533	7554067877	87.9982994
Dissent	924	1022754959	2	7511103	926	1030266062	12.0017006
Total	5432	8576789683	27	7544256	5459	8584333939	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No. 10 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.





Item No. 11: Appointment of Secretarial Auditor.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5264	8598657152	27	7544256	5291	8606201408	99.7239191
Dissent	180	23825853	0	0	180	23825853	0.27608085
Total	5444	8622483005	27	7544256	5471	8630027261	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 11 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.

Item No. 12: Ratification of remuneration of the Cost Auditors for the Financial Year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5274	8621733272	27	7544256	5301	8629277528	99.9994444
Dissent	163	47941	0	0	163	47941	0.00055556
Total	5437	8621781213	27	7544256	5464	8629325469	100

Based on the aforesaid result, we report that the Ordinary Resolution asset out in Item No. 12 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.

Item No. 13: To enhance borrowing limit from ₹16,000 Crore to ₹25,000 Crore from domestic market through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free Debentures / Bonds under Private Placement for the Financial Year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5249	8619533492	26	7544022	5275	8627077514	99.9737413
Dissent	199	2265716	1	234	200	2265950	0.02625866
Total	5448	8621799208	27	7544256	5475	8629343464	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No.13 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.





Item No. 14: To raise funds up to ₹30,000 Crore from domestic market through Issue of Secured/ unsecured, non-convertible, cumulative/ non-cumulative, redeemable, taxable/tax-free Debentures / Bonds under private placement during the Financial Year 2026-27 in one or more tranches/offers.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	5273	8620180107	26	7544022	5299	8627724129	99.9737462
Dissent	181	2265462	1	234	182	2265696	0.02625375
Total	5454	8622445569	27	7544256	5481	8629989825	100

Based on the aforesaid result, we report that the Special Resolution asset out in Item No. 14 of the Notice of the AGM dated August 03, 2025 has been passed with requisite majority.

For **ARVIND KOHLI & ASSOCIATES**
Company Secretaries

ARVIND KOHLI

FCS 4434, CP 2818
SCRUTINIZER
Peer Review No.: 3056/2023
Date : August 26, 2025
Place : Gurugram

UDIN No. – F004434G001087747

For **Power Grid Corporation of India Ltd.**

SATYAPRAKASH DASH
Company Secretary & Compliance Officer
ICSI Membership No. A71078