



POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016

Corp. Office: "Saudamini", Plot No.2, Sector-29, Gurgaon, Haryana-122 001



NOTICE

Shareholders are hereby informed that pursuant to Section 192A of the Companies Act, 1956, read with the Companies (passing of the resolution by postal ballot) Rules, 2011, the Company has on 23rd November, 2013 completed (a) the circulation of Postal Ballot Notice, along-with the Postal Ballot Form, through electronic mail to the Shareholders whose e-mail ID's are registered in the Depository records and (b) dispatch of the same in physical mode along-with a self-addressed postage prepaid Business Reply Envelope to the other Shareholders (i.e. whose e-mail ID's are not registered) for seeking their consent in relation to:

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.

The Company has engaged the services of Karvy Computershare Private Limited (KARVY), RTA for providing e-voting facility to all the Shareholders of the Company. Shareholders are requested to note that the voting - both through physical and electronic mode has commenced from Sunday, 24th November, 2013, 9:00 hours Indian Standard Time (IST) and shall end on Monday, 23rd December, 2013 at 17:30 hours, (IST). Duly completed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours up to 23rd December, 2013. Postal Ballot Form received after working hours (i.e. 17:30 hours) of this date will be treated strictly as if the reply from the Shareholder has not been received. Shareholders who have not received Postal Ballot Forms may either download from:-

- (i) <https://evoting.karvy.com/public/Ballotform.aspx> or
 - (ii) http://apps.powergridindia.com/powergrid/docs/powergrid_evoting.pdf
- or apply to the Company/Registrar (i.e. Karvy Computershare Pvt. Ltd. Unit: Power Grid Corporation of India Limited, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad – 500 081), to obtain the duplicate Postal Ballot Form.

By order of the Board
For Power Grid Corporation of India Limited

Sd/-
Divya Tandon
Company Secretary

Date: 26.11.2013

Place: New Delhi

Green Initiative: Shareholders of the Company are requested to register/update their e-mail IDs to enable Company to send electronic communication to their registered e-mail IDs in future.

- (i) **In case of shares held in physical mode:** With Registrar & Share Transfer Agent of Company i.e. M/s Karvy Computershare Pvt. Ltd, Plot No. 17-24, Vittal Rao Nagar, Madhapur, Hyderabad-500081, by sending written request duly signed by shareholder.
- (ii) **In case of shares held in demat mode:** With their respective Depository Participant.