

20<sup>th</sup> July, 2021

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

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

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

**Sub: Declaration of Results of Remote E-voting and voting through electronic voting system (Insta Poll) during the EGM.**

Dear Sir,

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the Extra Ordinary General Meeting (EGM).

The remote e-voting was open from Saturday, 17<sup>th</sup> July, 2021 at 9:00 a.m. to Monday, 19<sup>th</sup> July, 2021 upto 5:00 p.m. in line with the provisions of the Companies Act, 2013 and in terms of the notification dt. 19.03.2015 issued by MCA. The Company at its EGM provided facility of voting through electronic voting system (Insta Poll) to the members who did not cast their vote through remote e-voting.

The Board of Directors had appointed Mrs. Savita Jyoti, of M/s Savita Jyoti Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and voting through electronic voting system (Insta Poll) during the EGM in a fair & transparent manner. The Scrutinizer carried out the scrutiny of all the electronic votes received upto 5:00 p.m. on Monday, 19<sup>th</sup> July, 2021 and votes cast through electronic voting system (Insta Poll) till the conclusion of the meeting.

In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the voting results in respect of items of business transacted at the Extra Ordinary General Meeting held at 11.00 a.m. on 20<sup>th</sup> July, 2021 in the prescribed format are enclosed please.

Thanking You,

Yours faithfully,

  
(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer

**EXTRA ORDINARY GENERAL MEETING (EGM) HELD ON TUESDAY, 20<sup>TH</sup> JULY, 2021.**
**Declaration of Results of remote e-voting and voting through electronic voting system (Insta Poll) at the EGM**

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the EGM.

The remote e-voting was open from Saturday, 17<sup>th</sup> July, 2021 at 9:00 a.m. to Monday, 19<sup>th</sup> July, 2021 upto 5:00 p.m. in line with the provisions of the Companies Act, 2013 and in terms of the notification dt. 19.03.2015 issued by MCA. The Company, at its EGM, provided facility of voting through electronic voting system (Insta Poll) to the members who did not cast their vote through remote e-voting.


The Board of Directors had appointed Mrs. Savita Jyoti of M/s Savita Jyoti Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and voting through electronic voting system (Insta Poll) during the EGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5:00 p.m. on Monday, 20<sup>th</sup> July, 2021 and votes cast through electronic voting system (Insta Poll) which was open for the voting during the EGM & till 15 minutes after conclusion of the said meeting and submitted her Report on 20<sup>th</sup> July, 2021.

The Consolidated Results, as per the Scrutinizer's Report dated 20<sup>th</sup> July, 2021 are as follows:

Sl. No.	Resolutions	Type of Resolution	% of votes in favour	% of votes against
<b>Special Business</b>				
1.	To Capitalize Reserves of the Company and to issue Bonus Shares.	Ordinary Resolution	98.1225	1.8775

Based on the consolidated Report of the Scrutinizer, Resolution as set out in the Notice of EGM have been duly approved by the Shareholders with requisite majority.

For Power Grid Corporation of India Limited



के. श्रीकांत  
**K. SREEKANT**  
 अध्यक्ष एवं-प्रबंध निदेशक  
 Chairman & Managing Director  
 पावरग्रिड / POWERGRID

K. Sreekant  
 Chairman & Managing Director  
 (DIN: 06615674)

Date: 20<sup>th</sup> July, 2021



CS. SAVITA JYOTI, B.Com., F.C.S

**SCRUTINISER'S REPORT**

To,  
The Chairman and Managing Director  
**Power Grid Corporation of India Limited**  
CIN: L40101DL1989GOI038121  
B-9, Qutab Institutional Area,  
Katwaria Sarai, New Delhi- 110016.

**Sub.: Consolidated Scrutinizer's Report on remote e-voting process and also the e-voting during the Extra-ordinary General Meeting (EGM) of the Members of Power Grid Corporation of India Limited held on Tuesday, July 20, 2021 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").**

Dear Sir,

1. I, Savita Jyoti, Savita Jyoti Associates, Company Secretaries, Secunderabad was appointed as the Scrutiniser by the Board of Directors of Power Grid Corporation of India Limited ("the Company") for the purpose of Scrutinizing the both remote e-voting as well as e-voting during the EGM (Insta Poll) pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with General Circular Nos 14/2020, 17/2020, 20/2020, 39/2020 & 10/2021 issued by the Ministry of corporate Affairs on April 08, 2020; April 13, 2020, May 5, 2020, December 31, 2020 & 23<sup>rd</sup> June, 2021, respectively and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the Extra Ordinary General Meeting on the resolutions contained in the Notice calling the Extra Ordinary General Meeting of the Company held on Tuesday, July 20, 2021 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to remote E-Voting and e-voting at EGM (Insta Poll) by the shareholders on the resolutions proposed in the Notice calling the Extra Ordinary General Meeting of the Company is the responsibility of the management. Our responsibility as scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner, and render a consolidated scrutinizer's report on the voting to the Company Secretary on the resolutions based on the reports generated from the electronic voting platform of Kfintech.

A J

*Oreecan*

3. The remote e-voting period had commenced from Saturday, July 17, 2021 at 9.00 a.m. (IST) and ended on Monday, July 19, 2021 at 5.00 p.m. (IST) During the period, members of the Company holding shares in physical and/or in dematerialised form, as on cut-off date i.e. Tuesday, July 13, 2021 were entitled to vote on the resolution set out in the Notice of Extra Ordinary General Meeting dated June 24, 2021.
4. Shareholders were allowed to opt only single mode of voting, i.e. through Remote e-voting or voting at the EGM. If a Member casts votes by both modes, then voting done through Remote e-voting shall prevail and vote at the EGM shall be treated as invalid.
5. The votes were unblocked on July 20, 2021, after the conclusion of the Extra Ordinary General Meeting.
6. I hereby submit a consolidated Scrutiniser's report pursuant to rule 20(4)(xii) on the resolution contained in the Notice of the Extra Ordinary General Meeting.

#### SPECIAL BUSINESS:

Resolution: To Capitalize Reserves of the Company and to issue Bonus Shares.

Resolution required : Ordinary/Special						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
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 in against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	2685872408	2,584,602,608	96.2295	2,584,602,608	0.00	100	0.00
	Voting at EGM		10,12,69,800	3.7705	101,269,800	0.00	100	0.00
	<b>Total</b>		<b>2,685,872,408</b>	<b>100</b>	<b>2,685,872,408</b>	<b>0.00</b>	<b>100</b>	<b>0.00</b>
Public - Institutions	Remote e-voting	2211867308	2,053,776,800	92.8526	1,962,484,742	91,292,058	95.5549	4.4451
	Voting at EGM		0	0.00	0	0.00	0.00	0.00
	<b>Total</b>		<b>2,053,776,800</b>	<b>92.8526</b>	<b>1,962,484,742</b>	<b>91,292,058</b>	<b>95.5549</b>	<b>4.4451</b>
Public Non-Institutions	Remote e-voting	333849932	12,27,72,644	36.7748	122,770,829	1,815	99.9985	0.0015
	Voting at EGM		909	0.00	908	1	99.88999	99.8900
	<b>Total</b>		<b>122,773,553</b>	<b>36.7751</b>	<b>122,771,737</b>	<b>1816</b>	<b>99.9985</b>	<b>0.0015</b>
<b>Total</b>		<b>5231589648</b>	<b>4,862,422,761</b>	<b>92.9435</b>	<b>4,771,128,887</b>	<b>91,293,874</b>	<b>98.1225</b>	<b>1.8775</b>

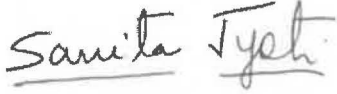
The Resolution shall be deemed to have been passed with the requisite majority.

A J

*[Handwritten signature]*

All the relevant records of Voting are under my safe custody until the Chairman considers approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman or the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



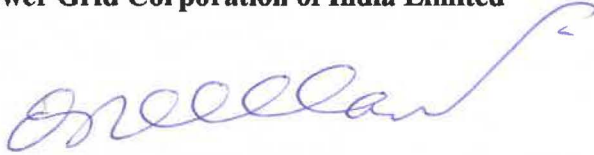
**CS SAVITA JYOTI (Scrutiniser)**  
**SAVITA JYOTI ASSOCIATES**  
Practicing Company Secretary  
Membership No.3738; CP No. 1796

**SAVITA JYOTI, FCS 3738**  
Practicing Company Secretary  
Certificate of Practice No. 1796

Place: Hyderabad  
Date: July 20, 2021  
UDIN: F003738C000661791

Countersigned by:

For **Power Grid Corporation of India Limited**



**Chairman and Managing Director**

के. श्रीकांत  
**K. SREEKANT**  
अध्यक्ष एवं प्रबंध निदेशक  
Chairman & Managing Director  
पावरग्रिड / **POWERGRID**

Place: New Delhi  
Date: July 20, 2021