

24<sup>th</sup> September, 2020

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: Declaration of Results of Remote E-voting and voting through electronic voting system (Insta Poll) at the AGM.**

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 31<sup>st</sup> Annual General Meeting (AGM).

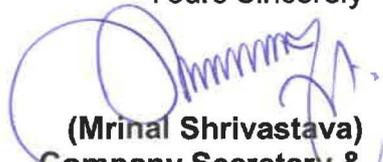
The remote e-voting was open from Saturday, 19<sup>th</sup> September, 2020 at 9:00 a.m. to Monday, 21<sup>st</sup> September, 2020 up to 5:00 p.m. in line with the provisions of the Companies Act, 2013 and in terms of the notification dt. 19.03.2015 issued by MCA. The Company at its 31<sup>st</sup> AGM 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 Shri Mohinder Kharbanda of M/s Sanjay Grover & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and voting through electronic voting system (Insta Poll) at the of the AGM in a fair & transparent manner. The Scrutinizer carried out the scrutiny of all the electronic votes received upto 5:00 p.m. on Monday, 21<sup>st</sup> September, 2020 and votes cast through electronic voting system (Insta Poll) till 15 minutes after 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 31<sup>st</sup> Annual General Meeting held at 11.00 a.m. on 22.09.2020 in the prescribed format are enclosed please.

Thanking You.

Yours Sincerely



**(Mrinal Shrivastava)**  
**Company Secretary &**  
**Compliance Office**

**31<sup>st</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY, 22<sup>nd</sup> SEPTEMBER, 2020.**
**Declaration of Results of remote e-voting and voting through electronic voting system (Insta Poll) at the AGM**

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The Board of Directors had appointed Shri Mohinder Kharbanda of M/s Sanjay Grover & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and voting through electronic voting system (Insta Poll) at the venue of 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, 21<sup>st</sup> September, 2020 and votes cast through electronic voting system (Insta Poll) at 31<sup>st</sup> AGM till 15 minutes after conclusion of the said meeting and submitted his Report on 23<sup>rd</sup> September, 2020.

The Consolidated Results, as per the Scrutinizer's Report dated 23<sup>rd</sup> September, 2020 are as follows:

Sl. No.	Resolutions	Type of Resolution	% of votes in favour (Approx.)	% of votes against (Approx.)
<b>Ordinary Business</b>				
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, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.	Ordinary Resolution	99.9999	0.0001
2.	To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20.	Ordinary Resolution	100.0000	0.0000



3.	To appoint a Director in place of Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution	87.4420	12.5580
4.	To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21.	Ordinary Resolution	92.6263	7.3737
<b>Special Business</b>				
5.	To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation.	Ordinary Resolution	86.1279	13.8721
6.	To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation.	Ordinary Resolution	87.3591	12.6409
7.	Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21.	Ordinary Resolution	99.9994	0.0006
8.	To raise funds up to Rs.10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, non-cumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in upto twenty tranches/offers.	Special Resolution	99.9998	0.0002

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 31<sup>st</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

**For Power Grid Corporation of India Limited**

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

Date: 23<sup>rd</sup> September, 2020

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024  
Tel. : (011) 4679 0000, Fax : (011) 4679 0012  
e-mail : contact@cssanjaygrover.in  
website : www.cssanjaygrover.in

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12,2020]

To,

The Chairman

**POWER GRID CORPORATION OF INDIA LIMITED**

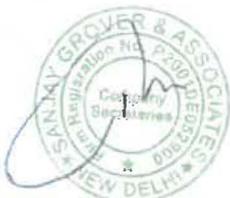
(CIN:L40101DL1989GOI038121)

B-9, Qutab Institutional Area, Katwaria Sarai,

New Delhi- 110016

Dear Sir,

I, Mohinder Paul Kharbanda, Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries, having office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at Annual General Meeting (AGM) 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) and General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12,2020 (Circulars) on the resolution(s) mentioned in Notice dated August 28, 2020 for 31<sup>st</sup> AGM of the Company held on Tuesday, September 22, 2020 at 11:00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).



I submit my report as under:-

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder including Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolution stated in the Notice dt. 28.08.2020.
2. The remote e-voting period commenced on Saturday, September 19, 2020 at 09:00 A.M. and ended on Monday, September 21, 2020 at 05:00 P.M. conducted through remote e-voting platform on the designated website of KFINTECH, Authorized Agency to provide remote e-voting facility viz.: <http://evoting.karvy.com>. The Company had also provided e-voting facility during the AGM for those Members who attended the AGM through VC/OAVM means and had not cast their vote earlier through remote e-voting.
3. The Members of the Company as on the "cut off" date i.e. Tuesday, September 15, 2020 were entitled to avail the facility of remote e-voting as well as e-voting at AGM on the proposed resolution(s) as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on September 15, 2020 was Rs. 5231,58,96,480 (Rupees Five Thousand Two Hundred Thirty One Crore Fifty Eight Lac Ninety Six Thousand Four Hundred Eighty) divided into 523,15,89,648 (Five Hundred Twenty Three Crore Fifteen Lac Eighty Nine Thousand Six Hundred Forty Eight) equity shares of Rs. 10/- (Rupees Ten Only) each.
5. After completion of e-voting at the AGM, the votes cast by the members through remote e-voting and through e-voting at the AGM by the members who had not cast their vote through remote e-voting, were unblocked in the presence of two witnesses, Ms. Komal Sharma and Mr. Rishab Kansal who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Rishab*

*Komal*

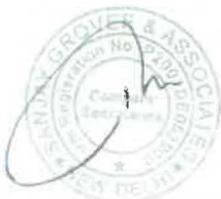


6. The data of e- voting were diligently scrutinized and reconciled with the records maintained by the RTA of the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
7. The shareholders who cast their vote, exercised it either by remote e-voting during the period as mentioned in the Notice of AGM or e-voting at the AGM. There was no shareholders who opted for both facility. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they have actually voted have been considered.
8. The consolidated summary of results of remote e-voting and e-voting at the AGM are as under:

**Resolutions No. 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, 2020, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	10,12,84,448	4,70,77,78,190	4,80,90,62,638	99.9999
Dissent	100	3,691	3,791	0.0001
Total	10,12,84,548	4,70,77,81,881	4,80,90,66,429	100.0000

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure- A.



**Resolution No. 2-** To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	10,12,84,448	4,71,01,64,686	4,81,14,49,134	100.0000
Dissent	100	1,847	1,947	0.0000
Total	10,12,84,548	4,71,01,66,533	4,81,14,51,081	100.0000

Therefore, the Resolution No. 2 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- B.**

**Resolution No. 3-** To appoint a director in place of Mrs. Seema Gupta (DIN 06636330) who retires by rotation and being eligible, offers herself for re-appointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	10,12,84,448	4,08,09,97,545	41,82,28,1993	87.4420
Dissent	100	60,06,40,787	60,06,40,887	12.5580
Total	10,12,84,548	4,68,16,38,332	4,78,29,22,880	100.0000

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure- C.**



**Resolution No. 4-** To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2020-21.

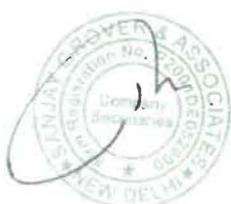
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	10,12,80,096	4,35,50,51,798	4,45,63,31,894	92.6263
Dissent	4,452	35,47,48,518	35,47,52,970	7.3737
Total	10,12,84,548	4,70,98,00,316	4,81,10,84,864	100.0000

Therefore, the Resolution No. 4 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-D.

**Resolution No. 5-** To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	10,12,84,273	4,01,81,40,817	4,11,94,25,090	86.1279
Dissent	275	66,34,89,941	66,34,90,216	13.8721
Total	10,12,84,548	4,68,16,30,758	4,78,29,15,306	100.0000

Therefore, the Resolution No. 5 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-E.



**Resolution No. 6-** To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	10,12,84,273	4,07,70,26,356	4,17,83,10,629	87.3591
Dissent	275	60,46,03,907	60,46,04,182	12.6409
Total	10,12,84,548	4,68,16,30,263	4,78,29,14,811	100.0000

Therefore, the Resolution No. 6 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-F**.

**Resolution No. 7-** Ratification of remuneration of the Cost Auditors for the Financial Year 2020-21.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	10,12,84,448	4,70,97,70,121	4,81,10,54,569	99.9994
Dissent	100	30,207	30,307	0.0006
Total	10,12,84,548	4,70,98,00,328	4,81,10,84,876	100.0000

Therefore, the Resolution No. 7 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in **Annexure-G**.



**Resolution No. 8-** To raise funds up to Rs.10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, non-cumulative/ cumulative, redeemable, taxable/ tax-free Debentures/ Bonds under Private Placement during the Financial Year 2021-22 in upto twenty tranches/offers.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	e-voting at AGM	e-Votes	Total	
Assent	10,12,84,448	4,70,99,92,099	4,81,12,76,547	99.9998
Dissent	100	7,380	7,480	0.0002
Total	10,12,84,548	4,70,99,99,479	4,81,12,84,027	100.0000

Therefore, the Resolution No. 8 has been approved with requisite majority. Details of e-voting at AGM & remote e-voting are given in Annexure-H.

9. The register and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register and all other related papers to the Company Secretary.

Thanking you,

**For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES**



Mohinder Paul Kharbanda

Partner

CP No.:22192

UDIN: F002365B000755645

Date: 23<sup>rd</sup> September, 2020

Place: New Delhi



**Countersigned by**



Chairperson

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



**Annexure - A**

Details of e-voting at AGM & remote e-voting for Resolution No.-1 are as under:

**A1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	19	10,12,84,548	1,01,28,45,480
b) Less: Invalid Votes	1	0	0
c) Net Valid votes	20	10,12,84,548	1,01,28,45,480
d) Votes with Assent	19	10,12,84,448	1,01,28,44,480
e) Votes with Dissent	1	100	1,000

**A2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	1,286	4,70,77,81,881	47,07,78,18,810
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,286	4,70,77,81,881	47,07,78,18,810
d) Votes with Assent	1,268	4,70,77,78,190	47,07,77,81,900
e) Votes with Dissent	18	3,691	36,910

Note: There were 33 (Thirty Three) shareholders holding 38,09,791 (Thirty Eighty Lakh Nine Thousand Seven Hundred Ninety One) equity shares who abstained from voting on the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.-2 are as under:

**B1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	20	10,12,84,548	1,01,28,45,480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	20	10,12,84,548	1,01,28,45,480
d) Votes with Assent	19	10,12,84,448	1,01,28,44,480
e) Votes with Dissent	1	100	1,000

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a).Total Votes received	1,308	4,71,01,66,533	47,10,16,65,330
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,308	4,71,01,66,533	47,10,16,65,330
d) Votes with Assent	1,295*	4,71,01,64,686	47,10,16,46,860
e) Votes with Dissent	13*	1,847	18,470

Note: There were 12 (Twelve) shareholders holding 14,25,119 (Fourteen Lakh Twenty Five Thousand One Hundred Nineteen) equity shares who abstained from voting on the resolution.

\*There were 1 (One) shareholders holding 30 (Thirty) equity shares who have voted for 15 (fifteen) shares in favour of the resolution and for 15 (fifteen) shares against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.-3 are as under:

**C1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	20	10,12,84,548	1,01,28,45,480
b) Less: Invalid Votes	0	0	0
c) Net Valid votes	20	10,12,84,548	1,01,28,45,480
d) Votes with Assent	19	10,12,84,448	1,01,28,44,480
e) Votes with Dissent	1	100	1,000

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	1,294	4,68,16,38,332	46,81,63,83,320
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,294	4,68,16,38,332	46,81,63,83,320
d) Votes with Assent	865*	4,08,09,97,545	40,80,99,75,450
e) Votes with Dissent	429*	60,06,40,787	6,00,64,07,870

Note: There were 30 (Thirty) shareholders holding 2,57,63,330 (Two Crore Fifty Seven Lakh Sixty Three Thousand Three Hundred and Thirty Only) equity shares who abstained from voting on the resolution.

\*There were 5 (Five) shareholders holding 3,07,98,065 (Three Crore Seven Lakh Ninety Eight Thousand and Sixty Five) equity shares who have voted for 64,73,959 (Sixty Four Lakh Seventy Three Thousand Nine Hundred and Fifty Nine) shares in favour of the resolution and for 1,14,45,603 (One Crore Fourteen Lakh Forty Five Thousand Six Hundred Three) shares against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.-4 are as under:

**D1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	20	10,12,84,548	1,01,28,45,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	20	10,12,84,548	1,01,28,45,480
d) Votes with Assent	16	10,12,80,096	1,01,28,00,960
e) Votes with Dissent	4	4,452	44,520

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	1,303	4,70,98,00,316	47,09,80,03,160
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,303	4,70,98,00,316	47,09,80,03,160
d) Votes with Assent	1,104*	4,35,50,51,798	43,55,05,17,980
e) Votes with Dissent	199*	35,47,48,518	3,54,74,85,180

Note: There were 22 (Twenty Two) shareholders holding 17,91,356 (Seventeen Lakh Ninety One Thousand Three Hundred and Fifty six) equity shares who abstained from voting on the resolution.

\*There were 6 (Six) shareholders holding 3,28,29,396 (Three Crore Twenty Eight Lakh Twenty Nine Thousand Three Hundred Ninety Six) equity shares who have voted for 1,19,84,806 (One Crore Nineteen Lakh Eighty Four Thousand Eight Hundred Six) shares in favour of the resolution and 76,86,596 (Seventy Six Lakh Eighty Six Thousand Five Hundred Ninety Six) shares against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.-5 are as under:

**E1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	20	10,12,84,548	1,01,28,45,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	20	10,12,84,548	1,01,28,45,480
d) Votes with Assent	18	10,12,84,273	1,01,28,42,730
e) Votes with Dissent	2	275	2,750

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	1,294	4,68,16,30,758	46,81,63,07,580
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,294	4,68,16,30,758	46,81,63,07,580
d) Votes with Assent	805*	4,01,81,40,817	40,18,14,08,170
e) Votes with Dissent	489*	66,34,89,941	6,63,48,99,410

Note: There were 30 (Thirty) shareholders holding 2,57,70,884 (Two Crore Fifty Seven Lakh Seventy Thousand Eight Hundred and Eighty Four) equity shares who abstained from voting on the resolution.

\*There were 5 (Five) shareholders holding 2,48,36,778 (Two Crore Forty Eight Lakh Thirty Six Thousand Seven Hundred And Seventy Eight) equity shares who have voted for 35,30,900 (Thirty five lakh Thirty Thousand Nine Hundred) shares in favour of the resolution and for 84,27,375 (Eight Four Lakh Twenty Seven Thousand Three Hundred Seventy Five) shares against the resolution.



Details of e-voting at AGM & remote e-voting for Resolution No.-6 are as under:

**F1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	20	10,12,84,548	1,01,28,45,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	20	10,12,84,548	1,01,28,45,480
d) Votes with Assent	18	10,12,84,273	1,01,28,42,730
e) Votes with Dissent	2	275	2,750

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	1,292	4,68,16,30,263	46,81,63,02,630
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,292	4,68,16,30,263	46,81,63,02,630
d) Votes with Assent	853*	4,07,70,26,356	40,77,02,63,560
e) Votes with Dissent	439*	60,460,3,907	6,04,60,39,070

Note: There were 32 (Thirty Two) shareholders holding 2,57,71,384 (Two Crore Fifty Seven Lakh Seventy One Thousand Three Hundred And Eighty Four) equity shares who abstained from voting on the resolution.

\*There were 5 (Five) shareholders holding 3,07,98,065 (Three Crore Seven Lakh Ninety Eight Thousand and Sixty Five) equity shares who have voted for 57,02,070 (Fifty Seven lakh Two Thousand Seventy) shares in favour of the resolution and for 1,22,17,492 (One Crore Twenty Two Lakh Seventeen Thousand Four Hundred Ninety Two) shares against the resolution.



**Annexure -G**

Details of e-voting at AGM & remote e-voting for Resolution No.-7 are as under:

**G1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	20	10,12,84,548	1,01,28,45,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	20	10,12,84,548	1,01,28,45,480
d) Votes with Assent	19	10,12,84,448	1,01,28,44,480
e) Votes with Dissent	1	100	1,000

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	1,298	4,70,98,00,328	47,09,80,03,280
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,298	4,70,98,00,328	47,09,80,03,280
d) Votes with Assent	1,267*	4,70,97,70,121	47,09,77,01,210
e) Votes with Dissent	31*	30,207	3,02,070

Note: There were 22 (Twenty Two) shareholders holding 17,91,311 (Seventeen Lakh Ninety One Thousand Three Hundred And Eleven) equity shares who abstained from voting on the resolution.

\*There were 1 (One) shareholders holding 87 (Eighty Seven) equity shares who have voted for 47 (Forty Seven) shares in favour of the resolution and for 40 (Forty) shares against the resolution.



**Annexure -H**

Details of e-voting at AGM & remote e-voting for Resolution No.-8 are as under:

**H1. VOTING THROUGH E-VOTING AT AGM:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	20	10,12,84,548	1,01,28,45,480
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	20	10,12,84,548	1,01,28,45,480
d) Votes with Assent	19	10,12,84,448	1,01,28,44,480
e) Votes with Dissent	1	100	1,000

**H2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	1,303	4,70,99,99,479	47,09,99,94,790
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	1,303	4,70,99,99,479	47,09,99,94,790
d) Votes with Assent	1,276*	4,70,99,92,099	47,09,99,20,990
e) Votes with Dissent	27*	7,380	73,800

Note: There were 18 (Eighteen) shareholders holding 15,92,193 (Fifteen Lakh Ninety Two Thousand One Hundred and Ninety Three) equity shares who abstained from voting on the resolution.

\*There were 2 (Two) shareholders holding 105 (One Hundred Five) equity shares who have voted for 70 (Seventy) shares in favour of the resolution and for 35 (Thirty Five) shares against the resolution.



<b>General information about company</b>	
Scrip code	532898
NSE Symbol	POWERGRID
MSEI Symbol	NIL
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)	22-09-2020
Start time of the meeting	11:00 AM
End time of the meeting	12:10 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Shri Mohinder Kharmanda
Firms Name	M/s. Sanjay Grover & Associates
Qualification	CS
Membership Number	2365
Date of Board Meeting in which appointed	10-08-2020
Date of Issuance of Report to the company	23-09-2020

<b>Voting results</b>	
Record date	15-09-2020
Total number of shareholders on record date	608312
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	115
No. of resolution passed in the meeting	8
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, 2020, together with the Board's Report, the Auditor's 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	2685872408	2584602608	96.2295	2584602608	0	100	0
	Poll		101269800	3.7705	101269800	0	100	0
	Postal Ballot (if applicable)							
	Total		2685872408	2685872408	100	2685872408	0	100
Public-Institutions	E-Voting	2213988167	2008901928	90.7368	2008901928	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2213988167	2008901928	90.7368	2008901928	0	100
Public-Non Institutions	E-Voting	331729073	114277345	34.449	114273654	3691	99.9968	0.0032
	Poll		14748	0.0044	14648	100	99.3219	0.6781
	Postal Ballot (if applicable)							
	Total		331729073	114292093	34.4534	114288302	3791	99.9967
Total		5231589648	4809066429	91.9236	4809062638	3791	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take note of payment of interim dividend and declare final dividend for the Financial Year 2019-20.				
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	2685872408	2584602608	96.2295	2584602608	0	100	0
	Poll		101269800	3.7705	101269800	0	100	0
	Postal Ballot (if applicable)							
	Total		2685872408	2685872408	100	2685872408	0	100
Public- Institutions	E-Voting	2213988167	2010628456	90.8148	2010628456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2213988167	2010628456	90.8148	2010628456	0	100
Public- Non Institutions	E-Voting	331729073	114935469	34.6474	114933622	1847	99.9984	0.0016
	Poll		14748	0.0044	14648	100	99.3219	0.6781
	Postal Ballot (if applicable)							
	Total		331729073	114950217	34.6518	114948270	1947	99.9983
Total		5231589648	4811451081	91.9692	4811449134	1947	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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 Mrs. Seema Gupta (DIN 06636330), who retires by rotation and being eligible, offers herself 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	2685872408	2584602608	96.2295	2584602608	0	100	0
	Poll		101269800	3.7705	101269800	0	100	0
	Postal Ballot (if applicable)							
	Total		2685872408	2685872408	100	2685872408	0	100
Public- Institutions	E-Voting	2213988167	1982466637	89.5428	1384795039	597671598	69.8521	30.1479
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2213988167	1982466637	89.5428	1384795039	597671598	69.8521
Public- Non Institutions	E-Voting	331729073	114569087	34.5369	111599898	2969189	97.4084	2.5916
	Poll		14748	0.0044	14648	100	99.3219	0.6781
	Postal Ballot (if applicable)							
	Total		331729073	114583835	34.5414	111614546	2969289	97.4086
Total		5231589648	4782922880	91.4239	4182281993	600640887	87.442	12.558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
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 2020-21.				
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	2685872408	2584602608	96.2295	2584602608	0	100	0
	Poll		101269800	3.7705	101269800	0	100	0
	Postal Ballot (if applicable)							
	Total		2685872408	2685872408	100	2685872408	0	100
Public- Institutions	E-Voting	2213988167	2010628456	90.8148	1655888173	354740283	82.3567	17.6433
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2213988167	2010628456	90.8148	1655888173	354740283	82.3567
Public- Non Institutions	E-Voting	331729073	114569252	34.537	114561017	8235	99.9928	0.0072
	Poll		14748	0.0044	10296	4452	69.8129	30.1871
	Postal Ballot (if applicable)							
	Total		331729073	114584000	34.5414	114571313	12687	99.9889
Total		5231589648	4811084864	91.9622	4456331894	354752970	92.6263	7.3737
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Shri Vinod Kumar Singh (DIN 08679313) as a Director 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	2685872408	2584602608	96.2295	2584602608	0	100	0
	Poll		101269800	3.7705	101269800	0	100	0
	Postal Ballot (if applicable)							
	Total		2685872408	2685872408	100	2685872408	0	100
Public- Institutions	E-Voting	2213988167	1982466637	89.5428	1321945859	660520778	66.6819	33.3181
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2213988167	1982466637	89.5428	1321945859	660520778	66.6819
Public- Non Institutions	E-Voting	331729073	114561513	34.5347	111592350	2969163	97.4082	2.5918
	Poll		14748	0.0044	14473	275	98.1353	1.8647
	Postal Ballot (if applicable)							
	Total		331729073	114576261	34.5391	111606823	2969438	97.4083
Total		5231589648	4782915306	91.4237	4119425090	663490216	86.1279	13.8721
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mohammed Taj Mukarrum (DIN 08097837) as a Director 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	2685872408	2584602608	96.2295	2584602608	0	100	0
	Poll		101269800	3.7705	101269800	0	100	0
	Postal Ballot (if applicable)							
	Total		2685872408	2685872408	100	2685872408	0	100
Public- Institutions	E-Voting	2213988167	1982466637	89.5428	1380833256	601633381	69.6523	30.3477
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2213988167	1982466637	89.5428	1380833256	601633381	69.6523
Public- Non Institutions	E-Voting	331729073	114561018	34.5345	111590492	2970526	97.407	2.593
	Poll		14748	0.0044	14473	275	98.1353	1.8647
	Postal Ballot (if applicable)							
	Total		331729073	114575766	34.539	111604965	2970801	97.4071
Total		5231589648	4782914811	91.4237	4178310629	604604182	87.3591	12.6409
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
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 2020-21.				
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	2685872408	2584602608	96.2295	2584602608	0	100	0
	Poll		101269800	3.7705	101269800	0	100	0
	Postal Ballot (if applicable)							
	Total		2685872408	2685872408	100	2685872408	0	100
Public- Institutions	E-Voting	2213988167	2010628456	90.8148	2010604104	24352	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2213988167	2010628456	90.8148	2010604104	24352	99.9988
Public- Non Institutions	E-Voting	331729073	114569264	34.537	114563409	5855	99.9949	0.0051
	Poll		14748	0.0044	14648	100	99.3219	0.6781
	Postal Ballot (if applicable)							
	Total		331729073	114584012	34.5414	114578057	5955	99.9948
Total		5231589648	4811084876	91.9622	4811054569	30307	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
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. 10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, non-cumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2021-22 in up to twenty tranches/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	2685872408	2584602608	96.2295	2584602608	0	100	0
	Poll		101269800	3.7705	101269800	0	100	0
	Postal Ballot (if applicable)							
	Total		2685872408	2685872408	100	2685872408	0	100
Public-Institutions	E-Voting	2213988167	2010628456	90.8148	2010628456	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		2213988167	2010628456	90.8148	2010628456	0	100
Public-Non Institutions	E-Voting	331729073	114768415	34.597	114761035	7380	99.9936	0.0064
	Poll		14748	0.0044	14648	100	99.3219	0.6781
	Postal Ballot (if applicable)							
	Total		331729073	114783163	34.6015	114775683	7480	99.9935
Total		5231589648	4811284027	91.966	4811276547	7480	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

