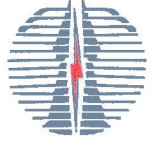


पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



पावरग्रिड

केन्द्रीय कार्यालय: 'सौदामिनी' प्लॉट सं. 2, सेक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 0124-2571700-719, फ़ैक्स : 0124-2571762,
"Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001, (Haryana) Tel. : 0124-2571700-719, Fax : 0124-2571762, Web.: www.powergridindia.com

CIN : L40101DL1989GOI038121

C/COS/Listing

Dt: 29.08.2019

The GM (Listing)

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai

Ref: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

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

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 30th Annual General Meeting (AGM).

The remote e-voting was open from Saturday, 24th August, 2019 at 9:00 a.m. to Monday, 26th August, 2019 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 30th 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 Sanjay Grover, Managing Partner, 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 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, 26th August, 2019 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 30th Annual General Meeting held at 11.00 a.m. on 27.08.2019 in the prescribed format are enclosed please.

Thanking You,

Yours faithfully,


(Divya Tandon)

Chief General Manager & Company Secretary -
Compliance Officer

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

| | |
|-----------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| Date of the AGM | 27.08.2019 |
| Total number of shareholders on record date | 5,74,152 |
| No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public: | 1 17,663 |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public: | N.A |

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India.

| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | NO | |
|--------------------------------------------------------------------------|----------------|---------------------|--------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 28964,95,942 | 27952,26,142 | 96.5037 | 27952,26,142 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1012,69,800 | 3.4963 | 1012,69,800 | 0 | 0.0000 | 0.0000 |
| | Total | | 28964,95,942 | 100.0000 | 28964,95,942 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 21032,43,772 | 17452,20,858 | 82.9776 | 17452,20,858 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 17452,20,858 | 82.9776 | 17452,20,858 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 2318,49,934 | 390,93,856 | 16.8617 | 390,91,881 | 1975 | 99.9949 | 0.0051 |
| | Poll | | 10,253 | 0.0044 | 10,253 | 0 | 100.0000 | 0.0000 |
| | Total | | 391,04,109 | 16.8661 | 391,02,134 | 1975 | 99.9949 | 0.0051 |
| Total | | 52315,89,648 | 46808,20,909 | 89.4722 | 46808,18,934 | 1975 | 100.0000 | 0.0000 |



2. Ordinary Resolution: To note the payment of interim dividend and declare final dividend for the Financial Year 2018- 19.

| Whether promoter/ promoter group are intersted in the Agenda/resolution | | | | | | | NO | |
|-------------------------------------------------------------------------|----------------|---------------------|--------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 28964,95,942 | 27952,26,142 | 96.5037 | 27952,26,142 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1012,69,800 | 3.4963 | 1012,69,800 | 0 | 100.0000 | 0.0000 |
| | Total | | 28964,95,942 | 100.0000 | 28964,95,942 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 21032,43,772 | 17493,73,981 | 83.1750 | 17470,39,164 | 23,34,817 | 99.8665 | 0.1335 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1749373981 | 83.1750 | 17470,39,164 | 2334817 | 99.8665 | 0.1335 |
| Public-Non Institutions | E-voting | 2318,49,934 | 393,69,801 | 16.9807 | 393,69,473 | 328 | 99.9992 | 0.0008 |
| | Poll | | 10,253 | 0.0044 | 10,253 | 0 | 100.0000 | 0.0000 |
| | Total | | 393,80,054 | 16.9851 | 393,79,726 | 328 | 99.9992 | 0.0008 |
| Total | | 52315,89,648 | 46852,49,977 | 89.5569 | 46829,14,832 | 2335145 | 99.9502 | 0.0498 |

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

| Whether promoter/ promoter group are intersted in the Agenda/resolution | | | | | | | NO | |
|-------------------------------------------------------------------------|----------------|---------------------|--------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 28964,95,942 | 27952,26,142 | 96.5037 | 27952,26,142 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1012,69,800 | 3.4963 | 101269800 | 0 | 100.0000 | 0.0000 |
| | Total | | 28964,95,942 | 100.0000 | 28964,95,942 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 21032,43,772 | 17493,73,981 | 83.1750 | 17021,30,767 | 472,43,214 | 97.2994 | 2.7006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1749373981 | 83.1750 | 17021,30,767 | 47243214 | 97.2994 | 2.7006 |
| Public-Non Institutions | E-voting | 2318,49,934 | 393,69,428 | 16.9806 | 393,66,640 | 2788 | 99.9929 | 0.0071 |
| | Poll | | 10,253 | 0.0044 | 10,253 | 0 | 100.0000 | 0.0000 |
| | Total | | 393,79,681 | 16.9850 | 393,76,893 | 2788 | 99.9929 | 0.0071 |
| Total | | 52315,89,648 | 46852,49,604 | 89.5569 | 46380,03,602 | 47246002 | 98.9916 | 1.0084 |



4. Ordinary Resolution: To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2019- 20.

| Whether promoter/ promoter group are intersted in the Agenda/resolution | | | | | | | NO | |
|-------------------------------------------------------------------------|----------------|---------------------|--------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 28964,95,942 | 27952,26,142 | 96.5037 | 27952,26,142 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1012,69,800 | 3.4963 | 1012,69,800 | 0 | 100.0000 | 0.0000 |
| | Total | | 28964,95,942 | 100.0000 | 28964,95,942 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 21032,43,772 | 17338,16,360 | 82.4353 | 15832,80,228 | 150536132 | 91.3176 | 8.6824 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1733816360 | 82.4353 | 15832,80,228 | 150536132 | 91.3176 | 8.6824 |
| Public-Non Institutions | E-voting | 2318,49,934 | 393,68,750 | 16.9803 | 393,66,951 | 1799 | 99.9954 | 0.0046 |
| | Poll | | 10,253 | 0.0044 | 10,253 | 0 | 100.0000 | 0.0000 |
| | Total | | 393,79,003 | 16.9847 | 393,77,204 | 1799 | 99.9954 | 0.0046 |
| Total | | 52315,89,648 | 46696,91,305 | 89.2595 | 45191,53,374 | 150537931 | 96.7763 | 3.2237 |

5. Ordinary Resolution: To appoint Shri Rajeev Kumar Chauhan (DIN 02018931) as a Director liable to retire by rotation.

| Whether promoter/ promoter group are intersted in the Agenda/resolution | | | | | | | NO | |
|-------------------------------------------------------------------------|----------------|---------------------|--------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 28964,95,942 | 27952,26,142 | 96.5037 | 27952,26,142 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1012,69,800 | 3.4963 | 1012,69,800 | 0 | 100.0000 | 0.0000 |
| | Total | | 28964,95,942 | 100.0000 | 28964,95,942 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 21032,43,772 | 17493,73,981 | 83.1750 | 16428,98,453 | 1064,75,528 | 93.9135 | 6.0865 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1749373981 | 83.1750 | 16428,98,453 | 106475528 | 93.9135 | 6.0865 |
| Public-Non Institutions | E-voting | 2318,49,934 | 393,69,428 | 16.9806 | 393,66,734 | 2,694 | 99.9932 | 0.0068 |
| | Poll | | 10,253 | 0.0044 | 10,253 | 0 | 100.0000 | 0.0000 |
| | Total | | 393,79,681 | 16.9850 | 393,76,987 | 2694 | 99.9932 | 0.0068 |
| Total | | 52315,89,648 | 46852,49,604 | 89.5569 | 45787,71,382 | 106478222 | 97.7274 | 2.2726 |



6. Special Resolution: To approve the re-appointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director.

| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | NO | |
|--------------------------------------------------------------------------|----------------|---------------------|--------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 28964,95,942 | 27952,26,142 | 96.5037 | 27952,26,142 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1012,69,800 | 3.4963 | 1012,69,800 | 0 | 100.0000 | 0.0000 |
| | Total | | 28964,95,942 | 100.0000 | 28964,95,942 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 21032,43,772 | 17493,73,981 | 83.1750 | 16298,06,708 | 1195,67,273 | 93.1651 | 6.8349 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1749373981 | 83.1750 | 16298,06,708 | 119567273 | 93.1651 | 6.8349 |
| Public-Non Institutions | E-voting | 2318,49,934 | 393,69,801 | 16.9807 | 393,66,688 | 3,113 | 99.9921 | 0.0079 |
| | Poll | | 10,253 | 0.0044 | 10,253 | 0 | 100.0000 | 0.0000 |
| | Total | | 393,80,054 | 16.9851 | 393,76,941 | 3113 | 99.9921 | 0.0079 |
| Total | | 52315,89,648 | 46852,49,977 | 89.5569 | 45656,79,591 | 119570386 | 97.4479 | 2.5521 |

7. Ordinary Resolution: To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director.

| Whether promoter/ promoter group are interested in the Agenda/resolution | | | | | | | NO | |
|--------------------------------------------------------------------------|----------------|---------------------|--------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 28964,95,942 | 27952,26,142 | 96.5037 | 27952,26,142 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1012,69,800 | 3.4963 | 1012,69,800 | 0 | 100.0000 | 0.0000 |
| | Total | | 28964,95,942 | 100.0000 | 28964,95,942 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 21032,43,772 | 17493,73,981 | 83.1750 | 17386,94,468 | 106,79,513 | 99.3895 | 0.6105 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1749373981 | 83.1750 | 17386,94,468 | 10679513 | 99.3895 | 0.6105 |
| Public-Non Institutions | E-voting | 2318,49,934 | 393,69,448 | 16.9806 | 393,66,815 | 2633 | 99.9933 | 0.0067 |
| | Poll | | 10,253 | 0.0044 | 10,253 | 0 | 100.0000 | 0.0000 |
| | Total | | 393,79,701 | 16.9850 | 393,77,068 | 2633 | 99.9933 | 0.0067 |
| Total | | 52315,89,648 | 46852,49,624 | 89.5569 | 46745,67,478 | 10682146 | 99.7720 | 0.2280 |



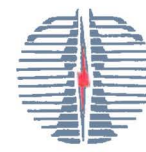
8. Ordinary Resolution: To ratify remuneration of the Cost Auditors for the Financial Year 2019-20.

| Whether promoter/ promoter group are intersted in the Agenda/resolution | | | | | | | NO | |
|-------------------------------------------------------------------------|----------------|---------------------|--------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 28964,95,942 | 27952,26,142 | 96.5037 | 27952,26,142 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1012,69,800 | 3.4963 | 1012,69,800 | | 100.0000 | 0.0000 |
| | Total | | 28964,95,942 | 100.0000 | 28964,95,942 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 21032,43,772 | 17493,73,981 | 83.1750 | 17493,73,981 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1749373981 | 83.1750 | 17493,73,981 | 0 | 100.0000 | 0.0000 |
| Public-Non Institutions | E-voting | 2318,49,934 | 393,69,103 | 16.9804 | 393,67,080 | 2,023 | 99.9949 | 0.0051 |
| | Poll | | 10,253 | 0.0044 | 10,253 | 0 | 100.0000 | 0.0000 |
| | Total | | 393,79,356 | 16.9848 | 393,77,333 | 2023 | 99.9949 | 0.0051 |
| Total | | 52315,89,648 | 46852,49,279 | 89.5569 | 46852,47,256 | 2023 | 100.0000 | 0.0000 |

9. Special Resolution: To raise funds up to Rs.10,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, noncumulative/ cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2020-21 in upto twenty tranches/offers.

| Whether promoter/ promoter group are intersted in the Agenda/resolution | | | | | | | NO | |
|-------------------------------------------------------------------------|----------------|---------------------|--------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Category | Mode of Voting | No. of shares held | No of Valid 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 |
| Promoters and Promoter Group | E-voting | 28964,95,942 | 27952,26,142 | 96.5037 | 27952,26,142 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1012,69,800 | 3.4963 | 1012,69,800 | 0 | 100.0000 | 0.0000 |
| | Total | | 28964,95,942 | 100.0000 | 28964,95,942 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-voting | 21032,43,772 | 17493,73,981 | 83.1750 | 17390,70,335 | 103,03,646 | 99.4110 | 0.5890 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 1749373981 | 83.1750 | 17390,70,335 | 10303646 | 99.4110 | 0.5890 |
| Public-Non Institutions | E-voting | 2318,49,934 | 395,46,883 | 17.0571 | 395,43,996 | 2887 | 99.9927 | 0.0073 |
| | Poll | | 10,253 | 0.0044 | 10,253 | 0 | 100.0000 | 0.0000 |
| | Total | | 395,57,136 | 17.0615 | 395,54,249 | 2887 | 99.9927 | 0.0073 |
| Total | | 52315,89,648 | 46854,27,059 | 89.5603 | 46751,20,526 | 10306533 | 99.7800 | 0.2200 |





30th ANNUAL GENERAL MEETING HELD ON TUESDAY 27th AUGUST, 2019

Declaration of Results of remote e-voting and voting through electronic voting system (Insta Poll) at the venue of AGM

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 30th Annual General Meeting (AGM).

The remote e-voting was open from Saturday, 24th August, 2019 at 9:00 a.m. to Monday, 26th August, 2019 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 30th 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 Sanjay Grover, Managing Partner, 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, 26th August, 2019 and votes cast through electronic voting system (Insta Poll) and submitted his Report on 28th August, 2019.

The Consolidated Results, as per the Scrutinizer's Report dated 28th August, 2019 are as follows:

| Sl. No. | Resolutions | Type of Resolution | % of votes in favour (Approx.) | % of votes against (Approx.) |
|--------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------------|------------------------------|
| Ordinary Business | | | | |
| 1. | To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2019, together with the Board's Report, the Auditor's Report thereon and comments of the Comptroller and Auditor General of India. | Ordinary Resolution | 100.0000 | 0.0000 |

| | | | | |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------|--------|
| 2. | To note the payment of interim dividend and declare final dividend for the Financial Year 2018-19. | Ordinary Resolution | 99.9502 | 0.0498 |
| 3. | To appoint a Director in place of Shri Ravi P. Singh (DIN 05240974), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution | 98.9916 | 1.0084 |
| 4. | To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the Financial Year 2019-20. | Ordinary Resolution | 96.7763 | 3.2237 |
| Special Business | | | | |
| 5. | To appoint Shri Rajeev Kumar Chauhan (DIN 02018931) as a Director liable to retire by rotation. | Ordinary Resolution | 97.7274 | 2.2726 |
| 6. | To approve the reappointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director. | Special Resolution | 97.4479 | 2.5521 |
| 7. | To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director. | Ordinary Resolution | 99.7720 | 0.2280 |
| 8. | Ratification of remuneration of the Cost Auditors for the Financial Year 2019-20. | Ordinary Resolution | 100.0000 | 0.0000 |
| 9. | To raise funds up to ₹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 2020-21 in upto twenty tranches/offers. | Special Resolution | 99.7800 | 0.2200 |

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 30th 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: 28th August, 2019

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST 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]

To,
The Chairman
POWER GRID CORPORATION OF INDIA LIMITED
(CIN: L40101DL1989GOI038121)
B-9 Qutab Institutional Area,
Katwaria Sarai, New Delhi -110016

Dear Sir,

I, Sanjay Grover, Practicing Company Secretary, Managing Partner of M/s Sanjay Grover & Associates 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 voting at Annual General Meeting (AGM) through electronic voting system (Insta-poll) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice dated July 19, 2019 for 30th AGM of the Company held on Tuesday, August 27, 2019 at 11:00 A.M. at 'Manekshaw Centre', Parade Road, Delhi Cantt., New Delhi - 110010.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, August 24, 2019 at 09:00 A.M. and ended on Monday, August 26, 2019 at 05:00 P.M. via remote e-voting platform on



the designated website of Karvy Fintech Private Limited (formerly known as Karvy Computershare private limited), Authorized Agency to provide remote e-voting facility viz.: <http://evoting.karvy.com>.

2. The Members of the Company as on the "cut off" date i.e. Tuesday, August 20, 2019 were entitled to avail the facility of remote e-voting or insta-poll at the 30th Annual General Meeting on the proposed resolution(s) as set out in the Notice dated July 19, 2019.
3. The total paid up Equity Share Capital of the Company as on Tuesday, August 20, 2019 was Rs. 52,31,58,96,480/- (Rupees Five Thousand Two Hundred Thirty one Crore Fifty Eight Lakh Ninety Six Thousand Four Hundred and Eighty Only) divided into 5,23,15,89,648 (Five Hundred Twenty Three Crore Fifteen Lakh Eighty Nine Thousand Six Hundred and Forty Eight) equity shares of Rs. 10/- (Rupees Ten Only) each.
4. The Chairman ordered for Insta-poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended from time to time.
5. After completion of Insta-poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Gaurav Dwivedi and Ms. Daljeet Kaur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



Gaurav Dwivedi



Daljeet Kaur



6. The consolidated summary of results of Insta-poll at the AGM and remote e-voting 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 31st March, 2019, 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 |
| | Insta-poll | e-Votes | Total | |
| Assent | 10,12,80,053 | 4,57,95,38,881 | 4,68,08,18,934 | 100.0000 |
| Dissent | 0 | 1,975 | 1,975 | 0.0000 |
| Total | 10,12,80,053 | 4,57,95,40,856 | 4,68,08,20,909 | 100 |

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

Resolution No. 2- To note the payment of interim dividend and declare final dividend for the Financial Year 2018-19.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Insta-poll | e-Votes | Total | |
| Assent | 10,12,80,053 | 4,58,16,34,779 | 4,68,29,14,832 | 99.9502 |
| Dissent | 0 | 23,35,145 | 23,35,145 | 0.0498 |
| Total | 10,12,80,053 | 4,58,39,69,924 | 4,68,52,49,977 | 100 |

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



Resolution No. 3- To appoint a Director in place of Shri Ravi P. Singh (DIN: 05240974), who retires by rotation and being eligible, offers himself for re-appointment.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Insta-poll | e-Votes | Total | |
| Assent | 10,12,80,053 | 4,53,67,23,549 | 4,63,80,03,602 | 98.9916 |
| Dissent | 0 | 4,72,46,002 | 4,72,46,002 | 1.0084 |
| Total | 10,12,80,053 | 4,58,39,69,551 | 4,68,52,49,604 | 100 |

Therefore, the Resolution No. 3 has been approved with requisite majority. Details of Insta-poll 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 2019-20.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Insta-poll | e-Votes | Total | |
| Assent | 10,12,80,053 | 4,41,78,73,321 | 4,51,91,53,374 | 96.7763 |
| Dissent | 0 | 15,05,37,931 | 15,05,37,931 | 3.2237 |
| Total | 10,12,80,053 | 4,56,84,11,252 | 4,66,96,91,305 | 100 |

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



Resolution No. 5- To appoint Shri Rajeev Kumar Chauhan (DIN: 02018931) as a Director liable to retire by rotation.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Insta-poll | e-Votes | Total | |
| Assent | 10,12,80,053 | 4,47,74,91,329 | 4,57,87,71,382 | 97.7274 |
| Dissent | 0 | 1,06,478,222 | 10,64,78,222 | 2.2726 |
| Total | 10,12,80,053 | 4,58,39,69,551 | 4,68,52,49,604 | 100 |

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

Resolution No. 6- To approve the re-appointment of Shri Jagdish Ishwarbhai Patel (DIN: 02291361) as an Independent Director.

| Special Resolution | | | | |
|--------------------|-----------------------|----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Insta-poll | e-Votes | Total | |
| Assent | 10,12,80,053 | 4,46,43,99,538 | 4,56,56,79,591 | 97.4479 |
| Dissent | 0 | 11,95,70,386 | 11,95,70,386 | 2.5521 |
| Total | 10,12,80,053 | 4,58,39,69,924 | 4,68,52,49,977 | 100 |

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



Resolution No. 7- To approve the appointment of Shri M. N. Venkatesan (DIN: 02126022) as an Independent Director.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Insta-poll | e-Votes | Total | |
| Assent | 10,12,80,053 | 4,57,32,87,425 | 4,67,45,67,478 | 99.7720 |
| Dissent | 0 | 1,06,82,146 | 1,06,82,146 | 0.2280 |
| Total | 10,12,80,053 | 4,58,39,69,571 | 4,68,52,49,624 | 100 |

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

Resolution No. 8- To ratify remuneration of the Cost Auditors for the Financial Year 2019- 20.

| Ordinary Resolution | | | | |
|---------------------|-----------------------|----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Insta-poll | e-Votes | Total | |
| Assent | 10,12,80,053 | 4,58,39,67,203 | 4,68,52,47,256 | 100.0000 |
| Dissent | 0 | 2,023 | 2,023 | 0.0000 |
| Total | 10,12,80,053 | 4,58,39,69,226 | 4,68,52,49,279 | 100 |

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



Resolution No. 9- 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 2020- 21 in upto twenty tranches/offers.

| Special Resolution | | | | |
|--------------------|-----------------------|----------------|----------------|------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Insta-poll | e-Votes | Total | |
| Assent | 10,12,80,053 | 4,57,38,40,473 | 4,67,51,20,526 | 99.7800 |
| Dissent | 0 | 1,03,06,533 | 1,03,06,533 | 0.2200 |
| Total | 10,12,80,053 | 4,58,41,47,006 | 4,68,54,27,059 | 100 |

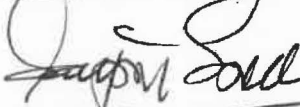
Therefore, the Resolution No. 9 has been approved with requisite majority. Details of Insta-poll at AGM & remote e-voting are given in **Annexure-I**.

7. 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



(Sanjay Grover)

Managing Partner

Scrutinizer

CP No.:3850

Date: 28.08.2019

Place: New Delhi



Countersigned by



Chairman

Date: 28.08.2019

Place: Gurgaon.



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

A1. VOTING THROUGH INSTA-POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 114 | 10,12,80,053 | 1,01,28,00,530 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 114 | 10,12,80,053 | 1,01,28,00,530 |
| d) Votes with Assent | 114 | 10,12,80,053 | 1,01,28,00,530 |
| e) Votes with Dissent | 0 | 0 | 0 |

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 | 1,089 | 4,57,95,40,856 | 45,79,54,08,560 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,089 | 4,57,95,40,856 | 45,79,54,08,560 |
| d) Votes with Assent | 1,082 | 4,57,95,38,881 | 45,79,53,88,810 |
| e) Votes with Dissent | 7 | 1,975 | 19,750 |



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

B1. VOTING THROUGH INSTA-POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 114 | 10,12,80,053 | 1,01,28,00,530 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 114 | 10,12,80,053 | 1,01,28,00,530 |
| d) Votes with Assent | 114 | 10,12,80,053 | 1,01,28,00,530 |
| e) Votes with Dissent | 0 | 0 | 0 |

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 | 1,098 | 4,58,39,69,924 | 45,83,96,99,240 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,098 | 4,58,39,69,924 | 45,83,96,99,240 |
| d) Votes with Assent | 1,091 | 4,58,16,34,779 | 45,81,63,47,790 |
| e) Votes with Dissent | 7 | 23,35,145 | 2,33,51,450 |



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

C1. VOTING THROUGH INSTA-POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 114 | 10,12,80,053 | 1,01,28,00,530 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid votes | 114 | 10,12,80,053 | 1,01,28,00,530 |
| d) Votes with Assent | 114 | 10,12,80,053 | 1,01,28,00,530 |
| e) Votes with Dissent | 0 | 0 | 0 |

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 | 1,096 | 4,58,39,69,551 | 45,83,96,95,510 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,096 | 4,58,39,69,551 | 45,83,96,95,510 |
| d) Votes with Assent | 1,057 | 4,53,67,23,549 | 45,36,72,35,490 |
| e) Votes with Dissent | 39 | 4,72,46,002 | 47,24,60,020 |



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

D1. VOTING THROUGH INSTA-POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 114 | 10,12,80,053 | 1,01,28,00,530 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 114 | 10,12,80,053 | 1,01,28,00,530 |
| d) Votes with Assent | 114 | 10,12,80,053 | 1,01,28,00,530 |
| e) Votes with Dissent | 0 | 0 | 0 |

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 | 1,095 | 4,56,84,11,252 | 45,68,41,12,520 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,095* | 4,56,84,11,252 | 45,68,41,12,520 |
| d) Votes with Assent | 945 | 4,41,78,73,321 | 44,17,87,33,210 |
| e) Votes with Dissent | 153 | 15,05,37,931 | 1,50,53,79,310 |

* Three shareholders have voted partially in favour and against for the above resolution



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

E1. VOTING THROUGH INSTA-POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 114 | 10,12,80,053 | 1,01,28,00,530 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 114 | 10,12,80,053 | 1,01,28,00,530 |
| d) Votes with Assent | 114 | 10,12,80,053 | 1,01,28,00,530 |
| e) Votes with Dissent | 0 | 0 | 0 |

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 | 1,096 | 4,58,39,69,551 | 45,83,96,95,510 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,096* | 4,58,39,69,551 | 45,83,96,95,510 |
| d) Votes with Assent | 994 | 4,47,74,91,329 | 44,77,49,13,290 |
| e) Votes with Dissent | 103 | 10,64,78,222 | 1,06,47,82,220 |

* One shareholder has voted partially in favour and against for the above resolution



Annexure -F

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

F1. VOTING THROUGH INSTA-POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 114 | 10,12,80,053 | 1,01,28,00,530 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 114 | 10,12,80,053 | 1,01,28,00,530 |
| d) Votes with Assent | 114 | 10,12,80,053 | 1,01,28,00,530 |
| e) Votes with Dissent | 0 | 0 | 0 |

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 | 1,098 | 4,58,39,69,924 | 45,83,96,99,240 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,098* | 4,58,39,69,924 | 45,83,96,99,240 |
| d) Votes with Assent | 990 | 4,46,43,99,538 | 44,64,39,95,380 |
| e) Votes with Dissent | 109 | 11,95,70,386 | 1,19,57,03,860 |

* One shareholder has voted partially in favour and against for the above resolution



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

G1. VOTING THROUGH INSTA-POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 114 | 10,12,80,053 | 1,01,28,00,530 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 114 | 10,12,80,053 | 1,01,28,00,530 |
| d) Votes with Assent | 114 | 10,12,80,053 | 1,01,28,00,530 |
| e) Votes with Dissent | 0 | 0 | 0 |

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 | 1,097 | 4,58,39,69,571 | 45,83,96,95,710 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,097* | 4,58,39,69,571 | 45,83,96,95,710 |
| d) Votes with Assent | 1,082 | 4,57,32,87,425 | 45,73,28,74,250 |
| e) Votes with Dissent | 16 | 1,06,82,146 | 10,68,21,460 |

* One shareholder has voted partially in favour and against for the above resolution



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

H1. VOTING THROUGH INSTA-POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 114 | 10,12,80,053 | 1,01,28,00,530 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 114 | 10,12,80,053 | 1,01,28,00,530 |
| d) Votes with Assent | 114 | 10,12,80,053 | 1,01,28,00,530 |
| e) Votes with Dissent | 0 | 0 | 0 |

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 | 1,097 | 4,58,39,69,226 | 45,83,96,92,260 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,097 | 4,58,39,69,226 | 45,83,96,92,260 |
| d) Votes with Assent | 1,086 | 4,58,39,67,203 | 45,83,96,72,030 |
| e) Votes with Dissent | 11 | 2,023 | 20,230 |



Details of Insta-poll at AGM & remote e-voting for Resolution No.-9 are as under:

11. VOTING THROUGH INSTA-POLL:

| Particulars | No. of voters | No. of Equity Shares | Paid-up value of the Equity Shares |
|-------------------------|---------------|----------------------|------------------------------------|
| | | | (In Rs.) |
| a) Total Votes received | 114 | 10,12,80,053 | 1,01,28,00,530 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 114 | 10,12,80,053 | 1,01,28,00,530 |
| d) Votes with Assent | 114 | 10,12,80,053 | 1,01,28,00,530 |
| e) Votes with Dissent | 0 | 0 | 0 |

12. 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 | 1,100 | 4,58,41,47,006 | 45,84,14,70,060 |
| b) Less: Invalid Votes | 0 | 0 | 0 |
| c) Net Valid Votes | 1,100 | 4,58,41,47,006 | 45,84,14,70,060 |
| d) Votes with Assent | 1,084 | 4,57,38,40,473 | 45,73,84,04,730 |
| e) Votes with Dissent | 16 | 1,03,06,533 | 10,30,65,330 |

