

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: 20.09.2018

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 Ballot Papers at 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 29<sup>th</sup> Annual General Meeting (AGM).

The remote e-voting was open from Saturday, 15<sup>th</sup> September, 2018 at 9:00 a.m. to Monday, 17<sup>th</sup> September, 2018 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 29<sup>th</sup> AGM conducted voting through Ballot Paper.

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 ballot paper at 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, 17<sup>th</sup> September, 2018 and ballot papers received 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 29<sup>th</sup> Annual General Meeting held at 11.00 a.m. on 18.09.2018 in the prescribed format are enclosed please.

Thanking You,

Yours faithfully,

  
(Divya Tandon)

General Manager & Company Secretary -  
Compliance Officer

पंजीकृत कार्यालय: बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष: 011-26560112, 26560121, 26564812, 26564892, फ़ैक्स: 011-26601081  
Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel.: 011-26560112, 26560121, 26564812, 26564892, Fax: 011-26601081, Web.: www.powergridindia.com

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं  
**Save Energy for Benefit of Self and Nation**

**Voting Results of AGM**

<b>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:</b>		
<b>Date of the AGM</b>		18.09.2018
<b>Total number of shareholders on record date i.e 11 Sept, 2018</b>		612,987
<b>No. of shareholders present in the meeting either in person or through Proxy:</b> Promoters and Promoters Group: Public:		29245
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoters Group: Public:		Not Applicable

**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, 2018, the Reports of the Board of Directors and Auditors thereon.**

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	Remote E-voting		0	0	0	0	0.0000	0.0000
	Poll	2,947,376,901	2,947,376,901	100.0000	2,947,376,901	0	100.0000	0.0000
	<b>Total</b>		<b>2,947,376,901</b>	<b>100.0000</b>	<b>2,947,376,901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting		1,777,468,601	99.9999	1,777,247,075	221526	99.9875	0.0125
	Poll	2,034,660,802	949	0.0001	949	0	100.0000	0.0000
	<b>Total</b>		<b>1,777,469,550</b>	<b>100.0000</b>	<b>1,777,248,024</b>	<b>221526</b>	<b>99.9875</b>	<b>0.0125</b>
Public-Non Institutions	Remote E-voting		45,599,615	99.9153	45,598,164	1451	99.9968	0.0032
	Poll	249,551,945	38,664	0.0847	38,664	0	100.0000	0.0000
	<b>Total</b>		<b>45,638,279</b>	<b>100.0000</b>	<b>45,636,828</b>	<b>1451</b>	<b>99.9968</b>	<b>0.0032</b>
<b>Total</b>		<b>5,231,589,648</b>	<b>4,770,484,730</b>	<b>91.1861</b>	<b>4,770,261,753</b>	<b>222977</b>	<b>99.9953</b>	<b>0.0047</b>





**2. Ordinary Resolution: To note the payment of interim dividend and declare final dividend for the Financial Year 2017-18.**

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	Remote E-voting	2,947,376,901	0	0.0000	0	0	0.0000	0.0000
	Poll		2,947,376,901	100.0000	2,947,376,901	0	100.0000	0.0000
	<b>Total</b>		<b>2,947,376,901</b>	<b>100.0000</b>	<b>2,947,376,901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,034,660,802	1,781,414,262	87.5534	1,781,414,262	0	100.0000	0.0000
	Poll		949	0.0000	949	0	100.0000	0.0000
	<b>Total</b>		<b>1,781,415,211</b>	<b>87.5534</b>	<b>1,781,415,211</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Non Institutions	Remote E-voting	249,551,945	46,159,576	18.4970	46,159,575	1	100.0000	0.0000
	Poll		38,664	0.0155	38,664	0	100.0000	0.0000
	<b>Total</b>		<b>46,198,240</b>	<b>18.5125</b>	<b>46,198,239</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5,231,589,648</b>	<b>4,774,990,352</b>	<b>91.2723</b>	<b>4,774,990,351</b>	<b>1</b>	<b>100.0000</b>	<b>0.0000</b>

**3. Ordinary Resolution: To appoint a Director in place of Shri K. Sreekant (DIN 06615674), who retires by rotation and being eligible, offers himself for reappointment.**

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	Remote E-voting	2,947,376,901	0	0.0000	0	0	0.0000	0.0000
	Poll		2,947,376,901	100.0000	2,947,376,901	0	100.0000	0.0000
	<b>Total</b>		<b>2,947,376,901</b>	<b>100.0000</b>	<b>2,947,376,901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,034,660,802	1,772,013,195	87.0913	1,215,672,395	556340800	68.6040	31.3960
	Poll		949	0.0000	949	0	100.0000	0.0000
	<b>Total</b>		<b>1,772,014,144</b>	<b>87.0914</b>	<b>1,215,673,344</b>	<b>556340800</b>	<b>68.6040</b>	<b>31.3960</b>
Public-Non Institutions	Remote E-voting	249,551,945	46,159,576	17.5718	43,850,738	2308838	94.9981	5.0019
	Poll		38,664	0.0155	38,664	0	100.0000	0.0000
	<b>Total</b>		<b>46,198,240</b>	<b>18.5125</b>	<b>43,889,402</b>	<b>2308838</b>	<b>95.0023</b>	<b>4.9977</b>
<b>Total</b>		<b>5,231,589,648</b>	<b>4,765,589,285</b>	<b>91.0926</b>	<b>4,206,939,647</b>	<b>558649638</b>	<b>88.2774</b>	<b>11.7226</b>



**4. Ordinary Resolution: To fix the remuneration of the Statutory Auditors for the Financial Year 2018-19.**

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	Remote E-voting	2,947,376,901	0.0000	0.0000	0	0	0.0000	0.0000
	Poll		2947376901	100.0000	2947376901	0	100.0000	0.0000
	<b>Total</b>		<b>2,947,376,901</b>	<b>100.0000</b>	<b>2,947,376,901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,034,660,802	1,764,879,607	86.7407	1,634,685,795	130193812	92.6231	7.3769
	Poll		949	0.0000	949	0	100.0000	0.0000
	<b>Total</b>		<b>1,764,880,556</b>	<b>86.7408</b>	<b>1,634,686,744</b>	<b>130193812</b>	<b>92.6231</b>	<b>7.3769</b>
Public-Non Institutions	Remote E-voting	249,551,945	46,159,576	18.4970	46,158,125	1451	99.9969	0.0031
	Poll		38,664	0.0155	38,664	0	100.0000	0.0000
	<b>Total</b>		<b>46,198,240</b>	<b>18.5125</b>	<b>46,196,789</b>	<b>1451</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>		<b>5,231,589,648</b>	<b>4,758,455,697</b>	<b>90.9562</b>	<b>4,628,260,434</b>	<b>130195263</b>	<b>97.2639</b>	<b>2.7361</b>

**5. Ordinary Resolution:: To appoint Ms. Seema Gupta (DIN 06636330) as a Director liable to retire by rotation.**

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	Remote E-voting	2,947,376,901	0	0.0000	0	0	0.0000	0.0000
	Poll		2,947,376,901	100.0000	2,947,376,901	0	100.0000	0.0000
	<b>Total</b>		<b>2,947,376,901</b>	<b>100.0000</b>	<b>2,947,376,901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,034,660,802	1,772,013,195	57.7999	1,176,031,700	595981495	66.3670	33.6330
	Poll		949	0.0000	949	0	100.0000	0.0000
	<b>Total</b>		<b>1,772,014,144</b>	<b>87.0914</b>	<b>1,176,032,649</b>	<b>595981495</b>	<b>66.3670</b>	<b>33.6330</b>
Public-Non Institutions	Remote E-voting	249,551,945	46,159,576	18.4970	43,850,077	2309499	94.9967	5.0033
	Poll		38,664	0.0155	38,664	0	100.0000	0.0000
	<b>Total</b>		<b>46,198,240</b>	<b>18.5125</b>	<b>43,888,741</b>	<b>2309499</b>	<b>95.0009</b>	<b>4.9991</b>
<b>Total</b>		<b>5,231,589,648</b>	<b>4,765,589,285</b>	<b>91.0926</b>	<b>4,167,298,291</b>	<b>598290994</b>	<b>87.4456</b>	<b>12.5544</b>





**6. Ordinary Resolution: To approve appointment of Shri Manoj Kumar Mittal (DIN: 07937052) 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	Remote E-voting	2,947,376,901	0	0.0000	0	0	0.0000	0.0000
	Poll		2,947,376,901	100.0000	2,947,376,901	0	100.0000	0.0000
	<b>Total</b>		<b>2,947,376,901</b>	<b>100.0000</b>	<b>2,947,376,901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,034,660,802	1,781,414,262	87.5534	1,734,959,622	46454640	97.3923	2.6077
	Poll		949	0.0000	949	0	100.0000	0.0000
	<b>Total</b>		<b>1,781,415,211</b>	<b>87.5534</b>	<b>1,734,960,571</b>	<b>46454640</b>	<b>97.3923</b>	<b>2.6077</b>
Public-Non Institutions	Remote E-voting	249,551,945	46,159,576	18.4970	46,157,073	2503	99.9946	0.0054
	Poll		38,664	0.0155	38,664	0	100.0000	0.0000
	<b>Total</b>		<b>46,198,240</b>	<b>18.5125</b>	<b>46,195,737</b>	<b>2503</b>	<b>99.9946</b>	<b>0.0054</b>
<b>Total</b>		<b>5,231,589,648</b>	<b>4,774,990,352</b>	<b>91.2723</b>	<b>4,728,533,209</b>	<b>46457143</b>	<b>99.0271</b>	<b>0.9729</b>

**7. Ordinary Resolution: To approve appointment of Shri Sunil Kumar Sharma (DIN: 03614952) 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	Remote E-voting	2,947,376,901	0	0	0	0	0.0000	0.0000
	Poll		2947376901	100.0000	2947376901	0	100.0000	0.0000
	<b>Total</b>		<b>2,947,376,901</b>	<b>100.0000</b>	<b>2,947,376,901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,034,660,802	1,781,414,262	87.5534	1,693,651,624	87762638	95.0734	4.9266
	Poll		949	0.0000	949	0	100.0000	0.0000
	<b>Total</b>		<b>1,781,415,211</b>	<b>87.5534</b>	<b>1,693,652,573</b>	<b>87762638</b>	<b>95.0734</b>	<b>4.9266</b>
Public-Non Institutions	Remote E-voting	249,551,945	46,159,576	18.4970	46,157,073	2503	99.9946	0.0054
	Poll		38,664	0.0155	38,664	0	100.0000	0.0000
	<b>Total</b>		<b>46,198,240</b>	<b>18.5125</b>	<b>46,195,737</b>	<b>2503</b>	<b>99.9946</b>	<b>0.0054</b>
<b>Total</b>		<b>5,231,589,648</b>	<b>4,774,990,352</b>	<b>91.2723</b>	<b>4,687,225,211</b>	<b>87765141</b>	<b>98.1620</b>	<b>1.8380</b>



**8. Ordinary Resolution: To approve appointment of Smt. A. R. Mahalakshmi (DIN: 08187493) as an Independent Director.**

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	Remote E-voting	2,947,376,901	0	0.0000	0	0	0.0000	0.0000
	Poll		2,947,376,901	100.0000	2,947,376,901	0	100.0000	0.0000
	<b>Total</b>		<b>2,947,376,901</b>	<b>100.0000</b>	<b>2,947,376,901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,034,660,802	1,768,327,482	99.9999	1,674,214,625	94112857	94.6779	5.3221
	Poll		949	0.0001	949	0	0.0000	0.0000
	<b>Total</b>		<b>1,768,328,431</b>	<b>100.0000</b>	<b>1,674,215,574</b>	<b>94112857</b>	<b>94.6779</b>	<b>5.3221</b>
Public-Non Institutions	Remote E-voting	249,551,945	43,533,745	99.9113	43,017,146	516599	98.8133	1.1867
	Poll		38,664	0.0887	38,664	0	100.0000	0.0000
	<b>Total</b>		<b>43,572,409</b>	<b>100.0000</b>	<b>43,055,810</b>	<b>516599</b>	<b>98.8144</b>	<b>1.1856</b>
<b>Total</b>		<b>5,231,589,648</b>	<b>4,759,277,741</b>	<b>17.4603</b>	<b>4,664,648,285</b>	<b>94629456</b>	<b>98.0117</b>	<b>1.9883</b>

**9. Ordinary Resolution: Ratification of remuneration of the Cost Auditors 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	Remote E-voting	2,947,376,901	0	0.0000	0	0	0.0000	0.0000
	Poll		2,947,376,901	100.0000	2,947,376,901	0	100.0000	0.0000
	<b>Total</b>		<b>2,947,376,901</b>	<b>100.0000</b>	<b>2,947,376,901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,034,660,802	1,781,414,262	87.5534	1,767,430,607	13983655	99.2150	0.7850
	Poll		949	0.0000	949	0	0.0000	0.0000
	<b>Total</b>		<b>1,781,415,211</b>	<b>87.5534</b>	<b>1,767,431,556</b>	<b>13983655</b>	<b>99.2150</b>	<b>0.7850</b>
Public-Non Institutions	Remote E-voting	249,551,945	46,159,576	18.4970	46,158,125	1451	99.9969	0.0031
	Poll		38,664	0.0155	38,664	0	100.0000	0.0000
	<b>Total</b>		<b>46,198,240</b>	<b>18.5125</b>	<b>46,196,789</b>	<b>1451</b>	<b>99.9969</b>	<b>0.0031</b>
<b>Total</b>		<b>5,231,589,648</b>	<b>4,774,990,352</b>	<b>91.2723</b>	<b>4,761,005,246</b>	<b>13985106</b>	<b>99.7071</b>	<b>0.2929</b>





**10. Special Resolution:** To raise funds up to Rs 20,000 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 2019-20 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	Remote E-voting	2,947,376,901	0	0.0000	0	0	0.0000	0.0000
	Poll		2,947,376,901	100.0000	2,947,376,901	0	100.0000	0.0000
	<b>Total</b>		<b>2,947,376,901</b>	<b>100.0000</b>	<b>2,947,376,901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	Remote E-voting	2,034,660,802	1,781,414,262	99.9999	1,746,264,653	35149609	98.0269	1.9731
	Poll		949	0.0001	949	0	100.0000	0.0000
	<b>Total</b>		<b>1,781,415,211</b>	<b>87.5534</b>	<b>1,746,265,602</b>	<b>35149609</b>	<b>98.0269</b>	<b>1.9731</b>
Public-Non Institutions	Remote E-voting	249,551,945	46,337,665	18.5683	46,335,072	2593	99.9944	0.0056
	Poll		38,664	0.0155	38,664	0	100.0000	0.0000
	<b>Total</b>		<b>46,376,329</b>	<b>18.5838</b>	<b>46,373,736</b>	<b>2593</b>	<b>99.9944</b>	<b>0.0056</b>
<b>Total</b>		<b>5,231,589,648</b>	<b>4,775,168,441</b>	<b>91.2757</b>	<b>4,740,016,239</b>	<b>35152202</b>	<b>99.2639</b>	<b>0.7361</b>





29<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON TUESDAY 18<sup>TH</sup> SEPTEMBER, 2018

**Declaration of Results of remote e-voting and Ballot Papers**

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 29<sup>th</sup> Annual General Meeting (AGM).

The remote e-voting was open from Saturday, 15<sup>th</sup> September, 2018 at 9:00 a.m. to Monday, 17<sup>th</sup> September, 2018 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 29<sup>th</sup> AGM conducted voting through Ballot Paper.

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 by ballot papers at the 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, 17<sup>th</sup> September, 2018 and ballot papers received till the conclusion of the meeting and submitted his Report on 19<sup>th</sup> September, 2018.

The Consolidated Results, as per the Scrutinizer's Report dated 19<sup>th</sup> September, 2018 are as follows:

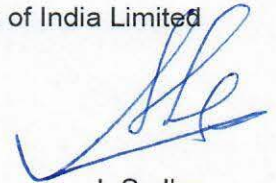
Sl. No.	Resolutions	Type of Resolution	% of votes in favour (Approx.)	% of votes against (Approx.)
<b>Ordinary Business</b>				
1.	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	99.9953	0.0047
2.	To note the payment of interim dividend and declare final dividend for the Financial Year 2017-	Ordinary Resolution	100.00	0.00



	18.			
3.	To appoint a Director in place of Shri K. Sreekant (DIN 06615674), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	88.2774	11.7226
4.	To fix the remuneration of the Statutory Auditors for the Financial Year 2018-19.	Ordinary Resolution	97.2639	2.7361
<b>Special Business</b>				
5.	To appoint Ms. Seema Gupta (DIN 06636330) as a Director liable to retire by rotation.	Ordinary Resolution	87.4456	12.5544
6.	To approve appointment of Shri Manoj Kumar Mittal (DIN: 07937052) as an Independent Director.	Ordinary Resolution	99.0271	0.9729
7.	To approve appointment of Shri Sunil Kumar Sharma (DIN: 03614952) as an Independent Director.	Ordinary Resolution	98.1620	1.8380
8.	To approve appointment of Smt. A. R. Mahalakshmi (DIN: 08187493) as an Independent Director.	Ordinary Resolution	98.0117	1.9883
9.	Ratification of remuneration of the Cost Auditors for the Financial Year 2018-19.	Ordinary Resolution	99.7071	0.2929
10.	To raise funds up to ₹20,000 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 2019-20 in upto twenty tranches/offers.	Special Resolution	99.2639	0.7361

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 29<sup>th</sup> Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Power Grid Corporation of India Limited



I. S. Jha  
Chairman & Managing Director  
(DIN: 00015615)

Date: 20<sup>th</sup> September, 2018

# 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 & 21 of the Companies  
(Management and Administration) Rules, 2014]

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

Dear Sir,

I, Sanjay Grover, Managing Partner of M/s Sanjay Grover & Associates, Practicing Company Secretaries firm 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 through poll at Annual General Meeting (AGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended up to date) on the resolution(s) mentioned in Notice dated August 6, 2018 for 29<sup>th</sup> AGM of the Company held on Tuesday, September 18, 2018 at 11:00 A.M. at Manekshaw Centre, Parade Road, Delhi Cantt., New Delhi - 110 010

1. The remote e-voting period commenced on Saturday, September 15, 2018 at 09:00 A.M. and ended on Monday, September 17, 2018 at 05:00 P.M. via e-voting platform on the designated website of Karvy Computershare Private Limited i.e. evoting.karvy.com.
2. The Members of the Company as on the "cut-off date" i.e. Tuesday, September 11, 2018 were entitled to avail the facility of remote e-voting as well as voting through poll at the 29<sup>th</sup> Annual General Meeting on the proposed resolutions.



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3. The total paid up Equity Share Capital of the Company as on cut-off date was Rs. 52,31,58,96,480/- (Rupees Five Thousand Two Hundred Thrity One Crore Fifty Eight Lakh Ninety Six Thousand Four Hundred Eighty Only) divided into 5,23,15,89,648 (Five Hundred Twenty Three Crore Fifteen Lakh Eighty Nine Thousand Six Hundred Forty Eight) equity shares of Rs. 10/- (Rupees Ten only) each.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of 29<sup>th</sup> AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'For' or 'Against' the resolutions stated in the AGM Notice.
5. The Chairman ordered for poll at AGM as per Rules 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
6. Two ballot boxes were kept for polling paper and the ballot boxes were locked in my presence.
7. After completion of Poll at the AGM, the ballot boxes were opened in my presence and polling papers were diligently scrutinized. Thereafter, polling papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/ Proxies lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and poll at AGM.
8. The poli papers, which were incomplete and/ or which were otherwise found defective and/ or where signature of any member did not matched with the records maintained by Registrar & Transfer Agent of the Company, have been treated as invalid and were kept separately.
9. After completion of poll at the AGM, the votes cast through remote e-voting were unblocked in the presence of two witnesses, Mr. Ronit Gaba and Ms. Kajal Goel who were not in the employment of the company. They have signed below in confirmation of the



votes being unblocked in their presence.

*K. Grover*  
.....

*K. Grover*  
.....

10. The consolidated summary of results of poll at the AGM and remote e-voting are as under:

**Resolution No. 1-** To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2018, the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,94,74,16,514	1,82,28,45,239	4,77,02,61,753	99.9953
Dissent	0	2,22,977	2,22,977	0.0047
Total	2,94,74,16,514	1,82,30,68,216	4,77,04,84,730	100.0000

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of 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 2017-18.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,94,74,16,514	1,82,75,73,837	4,77,49,90,351	100.0000
Dissent	0	1	1	0
Total	2,94,74,16,514	1,82,75,73,838	4,77,49,90,352	100.0000

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

**Resolution No. 3-** To appoint a Director in place of Shri K. Sreekant (DIN 06615674), who retires by rotation and being eligible, offers himself for reappointment.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,94,74,16,514	1,25,95,23,133	4,20,69,39,647	88.2774
Dissent	0	55,86,49,638	55,86,49,638	11.7226
Total	2,94,74,16,514	1,81,81,72,771	4,76,55,89,285	100.0000

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

**Resolution No. 4-** To fix the remuneration of the Statutory Auditors for the Financial Year 2018-19.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,94,74,16,514	1,68,08,43,920	4,62,82,60,434	97.2639
Dissent	0	13,01,95,263	13,01,95,263	2.7361
Total	2,94,74,16,514	1,81,10,39,183	4,75,84,55,697	100.0000

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



**Resolution No. 5-** To appoint Ms. Seema Gupta (DIN 06636330) as a Director liable to retire by rotation.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,94,74,16,514	1,21,98,81,777	4,16,7298,291	87.4456
Dissent	0	59,82,90,994	59,82,90,994	12.5544
Total	2,94,74,16,514	1,81,81,72,771	4,76,55,89,285	100.0000

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

**Resolution No. 6-** To approve appointment of Shri Manoj Kumar Mittal (DIN: 07937052) as an Independent Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,94,74,16,514	1,78,11,16,695	4,72,85,33,209	99.0271
Dissent	0	4,64,57,143	4,64,57,143	0.9729
Total	2,94,74,16,514	1,82,75,73,838	4774990352	100.0000

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





**Resolution No. 7-** To approve appointment of Shri Sunil Kumar Sharma (DIN: 03614952) as an Independent Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,94,74,16,514	1,73,98,08,697	4,68,72,25,211	98.1620
Dissent	0	8,77,65,141	8,77,65,141	1.8380
Total	2,94,74,16,514	1,82,75,73,838	4,77,49,90,352	100.0000

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

**Resolution No. 8-** To approve appointment of Smt. A. R. Mahalakshmi (DIN: 08187493) as an Independent Director.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,94,74,16,514	1,71,72,31,771	4,66,46,48,285	98.0117
Dissent	0	9,46,29,456	9,46,29,456	1.9883
Total	2,94,74,16,514	1,81,18,61,227	4,75,92,77,741	100.0000

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



**Resolution No. 9-** Ratification of remuneration of the Cost Auditors for the Financial Year 2018-19.

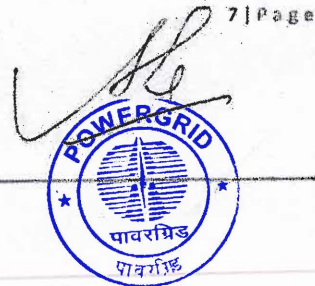
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,94,74,16,514	1,81,35,88,732	4,76,10,05,246	99.7071
Dissent	0	1,39,85,106	1,39,85,106	0.2929
Total	2,94,74,16,514	1,82,75,73,838	4,77,49,90,352	100.0000

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

**Resolution No. 10-** To raise funds up to Rs.20,000 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 2019-20 in upto twenty tranches/offers.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	2,94,74,16,514	1,79,25,99,725	4,74,00,16,239	99.2639
Dissent	0	3,51,52,202	3,51,52,202	0.7361
Total	2,94,74,16,514	1,82,77,51,927	4,77,51,68,441	100.0000

Therefore, the Resolution No. 10 has been approved with requisite majority. Details of poll at AGM & remote e-voting are given in Annexure-J.

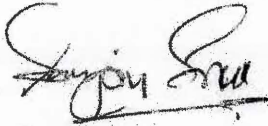




11. The register, polling papers and all other related papers shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I, shall hand over the register, polling papers and all other related papers to the Company Secretary.

Thanking you,

For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES



Sanjay Grover

Scrutinizer

CP No: 3850

September 19, 2018

New Delhi

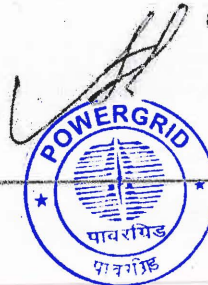
Countersigned by



Chairman



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**Annexure - A**

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

**A1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	2,94,74,16,554	29,47,41,65,540
b) Less: Invalid Votes	1	40	400
c) Net Valid votes	63	2,94,74,16,514	29,47,41,65,140
d) Votes with Assent	63	2,94,74,16,514	29,47,41,65,140
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	926	1,82,30,68,216	18,23,06,82,160
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	926	1,82,30,68,216	18,23,06,82,160
d) Votes with Assent	923	1,82,28,45,239	18,22,84,52,390
e) Votes with Dissent	3	2,22,977	22,29,770

There were 28 (Twenty Eight) members holding 53,49,400 (Fifty Three Lakh Forty Nine Thousand Four hundred) equity shares who abstained from voting on the resolution.



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**Annexure - B**

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

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	2,94,74,16,554	29,47,41,65,540
b) Less: Invalid Votes	1	40	400
c) Net Valid votes	63	2,94,74,16,514	29,47,41,65,140
d) Votes with Assent	63	2,94,74,16,514	29,47,41,65,140
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	942	1,82,75,73,838	18,27,57,38,380
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	942	1,82,75,73,838	18,27,57,38,380
d) Votes with Assent	941	1,82,75,73,837	18,27,57,38,370
e) Votes with Dissent	1	1	10

There were 12 (Twelve) members holding 8,43,778 (Eight Lakh Forty Three Thousand Seven hundred Seventy Eight) equity shares who abstained from voting on the resolution.



**Annexure - C**

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

**C1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	2,94,74,16,554	29,47,41,65,540
b) Less: Invalid Votes	1	40	400
c) Net Valid votes	63	2,94,74,16,514	29,47,41,65,140
d) Votes with Assent	63	2,94,74,16,514	29,47,41,65,140
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	941	1,81,81,72,771	18,18,17,27,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	941	1,81,81,72,771	18,18,17,27,710
d) Votes with Assent	599	1,25,95,23,133	12,59,52,31,330
e) Votes with Dissent	342	55,86,49,638	5,58,64,96,380

There were 15 (Fifteen) members holding 1,02,44,845 (One Crore Two Lakh Fourty Four Thousand Eight hundred Forty Five) equity shares who abstained from voting on the resolution.



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**Annexure -D**

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

**D1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	2,94,74,16,554	29,47,41,65,540
b) Less: Invalid Votes	1	40	400
c) Net Valid Votes	63	2,94,74,16,514	29,47,41,65,140
d) Votes with Assent	63	2,94,74,16,514	29,47,41,65,140
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	939	1,81,10,39,183	18,11,03,91,830
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	939	1,81,10,39,183	18,11,03,91,830
d) Votes with Assent	853	1,68,08,43,920	16,80,84,39,200
e) Votes with Dissent	86	13,01,95,263	1,30,19,52,630

There were 15 (Fifteen) members holding 1,73,73,433 (One Crore Seventy Three Lakh Seventy Eight Thousand Four hundred Thirty Three) equity shares who abstained from voting on the resolution.



**Annexure -E**

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

**E1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	2,94,74,16,554	29,47,41,65,540
b) Less: Invalid Votes	1	40	400
c) Net Valid Votes	63	2,94,74,16,514	29,47,41,65,140
d) Votes with Assent	63	2,94,74,16,514	29,47,41,65,140
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	942	1,81,81,72,771	18,18,17,27,710
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	942	1,81,81,72,771	18,18,17,27,710
d) Votes with Assent	560	1,21,98,81,777	12,19,88,17,770
e) Votes with Dissent	382	59,82,90,994	5,98,29,09,940

There were 15 (Fifteen) members holding 1,02,44,845 (One Crore Two Lakh Forty Four Thousand Eight hundred Forty Five) equity shares who abstained from voting on the resolution.





**Annexure -F**

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

**F1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	2,94,74,16,554	29,47,41,65,540
b) Less: Invalid Votes	1	40	400
c) Net Valid Votes	63	2,94,74,16,514	29,47,41,65,140
d) Votes with Assent	63	2,94,74,16,514	29,47,41,65,140
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	942	1,82,75,73,838	18,27,57,38,380
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	942	1,82,75,73,838	18,27,57,38,380
d) Votes with Assent	922	1,78,11,16,695	17,81,11,66,950
e) Votes with Dissent	20	46457143	46,45,71,430

There were 12 (Twelve) members holding 8,43,778 ( Eight Lakh Forty Three Thousand Seven hundred Seventy Eight) equity shares who abstained from voting on the resolution.



**Annexure -G**

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

**G1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	2,94,74,16,554	29,47,41,65,540
b) Less: Invalid Votes	1	40	400
c) Net Valid Votes	63	2,94,74,16,514	29,47,41,65,140
d) Votes with Assent	63	2,94,74,16,514	29,47,41,65,140
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	942	1,82,75,73,838	18,27,57,38,380
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	942	1,82,75,73,838	18,27,57,38,380
d) Votes with Assent	884	1,73,98,08,697	17,39,80,86,970
e) Votes with Dissent	58	8,77,65,141	87,76,51,410

There were 12 (Twelve) members holding 8,43,778 ( Eight Lakh Forty Three Thousand Seven hundred Seventy Eight) equity shares who abstained from voting on the resolution.



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**Annexure -H**

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

**H1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	2,94,74,16,554	29,47,41,65,540
b) Less: Invalid Votes	1	40	400
c) Net Valid Votes	63	2,94,74,16,514	29,47,41,65,140
d) Votes with Assent	63	2,94,74,16,514	29,47,41,65,140
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	929	1,81,18,61,227	18,11,86,12,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	929	1,81,18,61,227	18,11,86,12,270
d) Votes with Assent	863	1,71,72,31,771	17,17,23,17,710
e) Votes with Dissent	66	9,46,29,456	94,62,94,560

There were 27 (Twenty Seven) members holding 1,65,53,389 ( One Crore Sixty Five Lakh Fifty Six Thousand, Three hundred Eighty Nine) equity shares who abstained from voting on the resolution.



**Annexure -I**

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

**11. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	2,94,74,16,554	29,47,41,65,540
b) Less: Invalid Votes	1	40	400
c) Net Valid Votes	63	2,94,74,16,514	29,47,41,65,140
d) Votes with Assent	63	2,94,74,16,514	29,47,41,65,140
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	942	1,82,75,73,838	18,27,57,38,380
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	942	1,82,75,73,838	18,27,57,38,380
d) Votes with Assent	926	1,81,35,88,732	18,13,58,87,320
e) Votes with Dissent	16	1,39,85,106	13,98,51,060

There were 12 (Twelve) members holding 8,43,778 ( Eight Lakh Forty Three Thousand Seven hundred Seventy Eight) equity shares who abstained from voting on the resolution.



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**Annexure -J**

Details of poll at AGM & remote e-voting for Resolution No.-10 are as under:

**J1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total Votes received	64	2,94,74,16,554	29,47,41,65,540
b) Less: Invalid Votes	1	40	400
c) Net Valid Votes	63	2,94,74,16,514	29,47,41,65,140
d) Votes with Assent	63	2,94,74,16,514	29,47,41,65,140
e) Votes with Dissent	0	0	0

**J2. 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	949	1,82,77,51,927	18,27,75,19,270
b) Less: Invalid Votes	0	0	0
c) Net Valid Votes	949*	1,82,77,51,927	18,27,75,19,270
d) Votes with Assent	900	1,79,25,99,725	17,92,59,97,250
e) Votes with Dissent	50	3,51,52,202	35,15,22,020

There were 5 (Five) members holding 6,65,688 ( Six Lakh Sixty Five Thousand Six hundred Eighty Nine) equity shares who abstained from voting on the resolution.

\* There was 1(one) member holding 19,81,478 equity shares cast his vote partially in favour of the resolution and partially against the resolution.

