पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)



POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

केन्द्रीय कार्यालयः "सौदामिनी" प्लॉट सं. २, सैक्टर—२९, गुडगाँव—122 001, (हरियाणा) दूरमाषः 0124-2571700-719, फैक्स : 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: 21.09.2017

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: <u>Declaration of Results of Remote E-voting and Ballot Papers at AGM.</u>

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 28th Annual General Meeting (AGM).

The remote e-voting was open from Saturday, 16th September, 2017 at 9:00 a.m. to Monday, 18th September, 2017 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 28th 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, 18th September, 2017 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 28th Annual General Meeting held at 11.00 a.m. on 19.09.2017 in the prescribed format are enclosed please.

Thanking You,

Yours faithfully,

General Manager & Company Secretary - Compliance Officer

	POWER GRID CORPORATION OF INDIA LIMITED
Date of the AGM/EGM	19-09-2017
Total number of shareholders on record date	646003
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	33216
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

		4						
0.0000	100,0000	455	4644758232	88.7829	4644758687	5231589648	Total	
0.001	99.999	455	44122852	12.8367	44123307		Total	
0.0000	0.0000	0	00	0.0000	0		applicable)	Public- Non Institutions
						770027	Postal Ballot (if	
0.0000	100.0000	0	6603	0.0019	6603	2/2728027	Poll	
0.0010	99.9989	455	44116249	12.8348	44116704		E-Voting	
0	100	0	1571800182	84.5496	1571800182		Total	
0.0000	0.0000	0	00	0.0000	0		applicable)	Public- Institutions
						1859026423	Postal Ballot (if	
0.0000	0.0000	0	00	0.0000	0		Poll	
0.0000	100.0000	0	1571800182	84.5496	1571800182		E-Voting	
0	100	0	3028835198	100	3028835198		Total	
0.0000	0.0000	0	00	0.0000	0		applicable)	Promoter and Promoter Group
						3020030130	Postal Ballot (if	
0.0000	100.0000	0	3028835198	100.0000	3028835198	3078835168	Poll	
0.0000	0.0000	0	00	0.0000	0		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	against (5) (favour (4)	(3)=[(2)/(1)]* 100	polled (2)	(1) p	Mode of Voting	Category
polled	polled	No. of Votes - p	No. of Votes – in	shares		No. of shares held No. of votes		
against on votes	favour on votes	-		on outstanding				
% of Votes	% of Votes in	10		% of Votes Polled				
							Yes	interested in the agenda/resolution?
								Whether promoter/ promoter group are
		eon.	and Auditors there	Board of Directors	the Reports of the	financial year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon.	financial year end	
mpany for the	tements) of the Cor	nts (including Consolidated Financial Statements) of the Company for the	s (including Consoli	inancial Statement	dopt the Audited F	ORDINARY - To receive, consider and adopt the Audited Financial Statemen	ORDINARY - To re	Resolution required: (Ordinary/ Special)
							1	Resolution No.
					Not Applicable			rubiic.
					lat A audiantia			Disklio.
								The same and the s

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To no	ORDINARY - To note the payment of interim dividend and declare final	nterim dividend and		dividend for the Financial Year 2016-17	al Year 2016-17.		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			es	against on votes
		No. of shares held No. of votes		shares	No. of Votes – in No. of Votes –	No. of Votes -		polled
Category	Mode of Voting	(1)	polled (2))/(1)]* 100	100 favour (4)	against (5))/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	
	Poll	2020025100	3028835198	100.0000	3028835198	0	10	0.0000
	Postal Ballot (if	3028833198						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3028835198	100	3028835198	0	100	
	E-Voting		1573501301	84.6411	1573501301	0	100.0000	0.0000
	Poll	1050076473	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	C24020C0T						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1573501301	84.6411	1573501301	0	100	
	E-Voting		111490366	32.4356	111490069	297	99.9997	0.0002
	Poll	2/2728027	6603	0.0019	6603	0	100.0000	0.0000
	Postal Ballot (if	343/2802/						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		111496969	32.4375	111496672	297	99.9997	0.0003
	Total	5231589648	4713833468	90.1033	4713833171	297	100,0000	0.0000



Resolution No.	ω							
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ORDINARY - To appoint a Director in place of Shri Ravi P. Singh (DIN 05240974), who retires by rotation and being eligible, offers himself for re-	place of Shri Ravi P.	Singh (DIN 052409	74), who retires by	rotation and being	eligible, offers hims	elf for re-
	appointment.							
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	100 favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00		0	0.0000
	Poll	3070035100	3028835198	100.0000	3028835198	0	100.0000	0.0000
	Postal Ballot (if	3020033130						
Promoter and Promoter Group	applicable)		0	0.0000	00	. 0	0.0000	0.0000
	Total		3028835198	100	3028835198	0	100	0
	E-Voting		1572034123	84.5622	1091183934	480850189	69.4122	30.5877
	Poll	1850076473	0	00000.0	00	0	0.0000	0.0000
	Postal Ballot (if	2240206001						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1572034123	84.5622	1091183934	480850189	69.4122	30.5878
	E-Voting		111488931	32.4352	106820433	4668498	95.8125	4.1874
	Poll	2/272077	6603	0.0019	6603	0	100.0000	0.0000
	Postal Ballot (if	343/2002/						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		111495534	32.4371	106827036	4668498	95.8128	4.1872
	Total	5231589648	4712364855	90.0752	4226846168	485518687	89,6969	10.3031



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To fi	ORDINARY - To fix the remuneration of the Statutory Auditors for the Financial Year 2017-18	of the Statutory Au	ditors for the Finan	cial Year 2017-18.			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in	No. of Votes -		polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	/(2)]*100	
	E-Voting		0		00		0.0000	
	Poll	2020025100	3028835198	100.0000	3028835198	0	100.0000	
	Postal Ballot (if	3020033330				The same of the sa		
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3028835198	100	3028835198	0	100	
	E-Voting		1573501301	84.6411	1416223781	157277520	90.0046	9.9953
	Poll	1050076477	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	1009020425						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1573501301	84.6411	1416223781	1 157277520	90.0046	9.9954
	E-Voting		111489021	32.4352	111488279	9 742	99.9993	0.0006
	Poll	2/2728027	6603			0	1	
	Postal Ballot (if	343726027						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		111495624	(1)	111494882	2 742	99.9993	
	Total	5231589648	4713832123		4556553861	1 157278262	96.6635	3.3365



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ORDINARY - To approve the appointment of Shri K. Sreekant (DIN 06615674) as a Director liable to retire by rotation	nent of Shri K. Sreek	ant (DIN 06615674	1) as a Director liab	le to retire by rotat	ion.	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	A						
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			es	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes - in	No. of Votes -		polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00		0.0000	0.0000
	Poll	202825128	3028835198	100.0000	3028835198	0	10	
	Postal Ballot (if	3028833198						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3028835198	100	3028835198	0		
	E-Voting		1572034123	84.5622	1211722143	360311980	77.0798	22.9201
	Poll	1000000000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	C24020C0T		The second section				
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1572034123	84.5622	1211722143	360311980	77.0799	22.9201
	E-Voting		111489031	32.4352	106820866	4668165	1	4.1871
	Poll	7/770077	6603	0.0019	6603	0		
	Postal Ballot (if	343728027						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		111495634	32.4371	106827469	4668165	95.8131	4.1869
	Total	5231589648	4712364955	90.0752	4347384810	364980145	92.2548	7.7452



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - To ar	ORDINARY - To approve the appointment of Shri Prabhakar Singh (DIN 01391766) as a Director liable to retire by rotation.	nent of Shri Prabhal	kar Singh (DIN 0139	1766) as a Director	liable to retire by r	otation.	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]*100	100 favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	2020025100	3028835198	100.0000	3028835198	0	100.0000	0.0000
	Postal Ballot (if	302833138						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3028835198	100	3028835198	0	100	0
	E-Voting		1572034123	84.5622	1091113338	480920785	69.4077	30.5922
	Poll	1950076/77	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	1020020423						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1572034123	84.5622	1091113338	480920785	69.4077	
	E-Voting		111489031	32.4352	106820858	4668173	95.8128	4.1871
	Poll	2/2720077	6603	6100.0	6603	0	100.0000	0.0000
	Postal Ballot (if	343720027						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		111495634	32.4371	106827461	4668173	95.8131	4.1869
	Total	5231589648	4712364955	90.0752	4226775997	485588958	89.6954	10.3046



			Public- Non Institutions					Public- Institutions					Promoter and Promoter Group				Category				interested in the agenda/resolution?	are	Resolution required: (Ordinary/ Special)	Resolution No.
	Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Mode of Voting				Yes		ORDINARY - To ap	7
	5231589648			373720027	3/13778077				24020001	1859026423				20200202	2028835108		(1)	No. of shares held No. of votes					ORDINARY - To approve the appointment of Shri Tse Ten Dorji (DIN: 03469466) as an Independent Director.	
	4710156177	111495534	0		6603	111488931	1569825445	0		0	1569825445	3028835198	0		3028835198	0							nent of Shri Tse Ter	
	90.0330	32.4371	0.0000		0.0019	32.4352	84.4434	0.0000		0.0000	84.4434	100	0.0000		100.0000	0.0000	(3)=[(2)/(1)]* 100 favour (4)	shares	on outstanding	% of Votes Polled			n Dorji (DIN: 034694	
	4670931743	111493919	00		6603	111487316	1530602626	00		00	1530602626	3028835198	00		3028835198	00	favour (4)	No. of Votes - in					166) as an Indepen	
	39224434	1615				1615	39222819				39222819						against (5)	No. of Votes -					dent Director.	
	4 99.1672	5 99.9986	0.0000		0 100.0000	5 99.9985	9 97.5015	0.0000		0.0000	9 97.5014	0 100	0.0000		0 100.0000	0.0000	(6)=[(4)/(2)]*100	polled	favour on votes	% of Votes in				
1	2 0.8328	6 0.0014	0.0000		0.0000	0.0014	5 2.4985	0.0000		0.0000	2.4985	0	0.0000		0.0000	0.0000		polled	against on votes	% of Votes				



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - To at 6th April, 2017.	ORDINARY - To approve the appointment of Smt. Jyotika Kalra (DIN: 071 6th April, 2017.	nent of Smt. Jyotika	Nalra (DIN: 071796	640) as an Independ	79640) as an Independent Director for a period from 16th February, 2017 to	period from 16th Fe	bruary, 2017 to
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled				% of Votes
				on outstanding			on votes	against on votes
Category	Mode of Voting	No. of shares held No. of votes (1) polled (2)	No. of votes	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	tes – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		0	\rightarrow	00		-	0.0000
	Poll	2020025100	3028835198	100.0000	3028835198	0	100.0000	0.0000
	Postal Ballot (if	3028833198						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3028835198	100	3028835198	0	100	0
	E-Voting		1571092165	84.5116	1546625311	24466854	98.4426	1.5573
	Poll	1000000000	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	1605020425						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1571092165	84.5116	1546625311	24466854	98.4427	1.5573
	E-Voting		111488931	32.4352	111486909	2022	99.9981	0.0018
	Poll	24272007	6603	0.0019	6603	0	100.0000	0.0000
	Postal Ballot (if	343/2802/						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		111495534	32,4371	111493512	2022	99.9982	0.0018
	Total	5231589648	4711422897	90.0572	4686954021	24468876	99,4806	0.5194



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	ORDINARY - Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18	tion of the Cost Au	ditors for the Finan	cial Year 2017-18.			
Whether promoter/ promoter group are interested in the agenda/resolution?	Y D0							
				% of Votes Polled				% of Votes
		No. of shares held No. of votes	No. of votes	on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes polled	against on votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4))/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	$\overline{}$	00		\rightarrow	
	Poll	3028835198	3028835198	100.0000	3028835198	0	1(
	Postal Ballot (if	000000000000000000000000000000000000000						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3028835198	100	3028835198	0	100	0
	E-Voting		1573501301	84.6411	1489254222	84247079	94.6458	5.3541
	Poll	1850026723	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	102020423						
Public- Institutions	applicable)		0	0.0000	. 00	0	0.0000	0.0000
	Total		1573501301	84.6411	1489254222	84247079	94.6459	
	E-Voting		111489021	32.4352	111487098	1923	99.9982	0.0017
	Poll	2/272077	6603	0.0019	6603	0	100.0000	0.0000
	Postal Ballot (if	343/2802/						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		111495624	32.4371	111493701	1923	5	
	Total	5231589648	4713832123	90.1032	4629583121	84249002	98.2127	1.7873
							THE REAL PROPERTY AND ADDRESS OF THE PERSON NAMED IN COLUMN TWO IN COLUM	



AL - Enhancement of Borrowing Limits from Rs.1,50,000 Crore to Rs.1,80,000 Crore. Acceptable	Resolution No.	TO							
### Ves ### Wes ### We	Resolution required: (Ordinary/ Special)	SPECIAL - Enhance	ement of Borrowing	Limits from Rs.1,50	0,000 Crore to Rs.1,	,80,000 Crore.			
Wo. of shares held Wo. of votes Shares Wo. of votes Shares Wo. of votes Shares Wo. of votes Shares Wo. of votes In vo. of votes I	Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Wode of Voting No. of shares held No. of votes Shares No. of Votes Shares No. of Votes Shares No. of Votes									
No. of shares held No. of votes Shares No. of Votes in N				,	% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Mode of Voting			No. of shares held	No. of votes	shares	No. of Votes – in			polled
E-Voting 0 0.0000 00	Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4))/(2)]*100	(7)=[(5)/(2)]*100
Poll 3028835198 100.0000 3028835198		E-Voting		0			0	_	
Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Poll Total Poll Total Postal Ballot (if applicable) Postal Ballot (if applicable) Total Total Total Total Poll Postal Ballot (if applicable) Total Total Postal Ballot (if applicable) Total Total Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total		Poll	303003E100				0	100.0000	0.0000
r Group applicable) 0 0.0000 00 Total 3028835198 100 3028835198 E-Voting 1573501301 84.6411 1544073444 Poll 1859026423 0 0.0000 00 applicable) 1859026423 0 0.0000 00 Total 1573501301 84.6411 1544073444 E-Voting 1573501301 84.6411 1544073444 E-Voting 111488931 32.4352 11148102 Postal Ballot (if applicable) 343728027 6603 0.0019 6603 Total 343728027 0 0.0000 00 00		Postal Ballot (if	3020030130						
Total 3028835198 100 3028835198 E-Voting	Promoter and Promoter Group	applicable)		0	0.0000	*1	0	0.0000	0.0000
E-Voting		Total		3028835198			0	100	
Poll		E-Voting		1573501301	84.6411		29427857	98.1297	1.8702
Postal Ballot (if applicable)		Poll	1050006400		0.0000		0	0.0000	0.0000
Applicable 0 0.0000 00 00 00 00 00		Postal Ballot (if	1039020423						
Total 1573501301 84.6411 1544073444 E-Voting 111488931 32.4352 111488102 Poll 6603 0.0019 6603 Postal Ballot (if applicable) 343728027 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Public- Institutions	applicable)		0	0.0000		0	0.0000	0.0000
E-Voting		Total		1573501301	84.6411		29427857	98.1298	
Poll 343728027 6603 0.0019 6603		E-Voting		111488931			829	99.9992	0.0007
Postal Ballot (if applicable) 0 0.0000 00 00 Total 111495534 32.4371 111494705		Poll	2/2728027				0	100.0000	0.0000
applicable		Postal Ballot (if	343726027						
111495534 32.4371 111494705	Public- Non Institutions	applicable)		0			0	0.0000	0.0000
77,500,000 CC0,100 CC0,500,000,000,000,000,000,000,000,000,		Total		111495534			829	99.9993	
		Total	5231589648	4713832033	90.1032	4684403347	29428686	99.3757	0.6243



Resolution No.	3							
	SPECIAL - To raise cumulative/cumu	funds up to Rs.20,0 lative, redeemable,	SPECIAL - To raise funds up to Rs.20,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, non-convertible of twenty cumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial year 2018-19 in up to twenty	nestic market throu ebentures/Bonds u	igh issue of secured inder Private Placer	/ unsecured, non-c	convertible, non- ancial year 2018-19	in up to twenty
Resolution required: (Ordinary/ Special)	tranches/offers.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held No. of votes	No. of votes	shares	es – in	No. of Votes –		polled
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	202835108	3028835198	100.0000	3028835198	0	100.0000	0.0000
	Postal Ballot (if	3020033130						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3028835198	100	3028835198	0	100	0
	E-Voting		1573501301	84.6411	1544073444	29427857	98.1297	1.8702
	Poll	1850026423	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	1020020423						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1573501301	84.6411	1544073444	29427857	98.1298	1.8702
	E-Voting		111490256	32.4356	111489747	509	99.9995	0.0004
	Poll	2/12770077	6603	0.0019	6603	0	100.0000	0.0000
	Postal Ballot (if	343/2002/						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		111496859	32.4375	111496350	509	99.9995	0.0005
	Total	5231589648	4713833358	90.1033	4684404992	29428366	99.3757	0.6243



Public- Non Institutions applicable)			Postal Ballot (if	Poll	E-Voting	Total	Public- Institutions applicable)	Poll	E-Voting	Total	Promoter and Promoter Group applicable)	Postal Ballot (if	Poll	E-Voting	Category Mode of Voting			interested in the agenda/resolution? Yes		Resolution No. 12	
	The second second		ot (if) I					ot (if							o alter the		
			343/2002/	7/07/7007				1859026423				302003333	2028835108		No. of shares held No. of votes (1) polled (2)				Objects Clause		
	111495634			6603	111489031	1573476021			1573476021	3028835198			3028835198)	No. of votes polled (2)				of the Memorandu		
	32.4371	0.0000		3 0.0019	1 32.4352	1 84.6398	0.0000	0.0000	1 84.6398	8 100	0.0000		100.0000	0.0000	shares (3)=[(2)/(1)]* 100	on outstanding	% of Votes Polled		ım of Association o		
CONTRACTOR	1 111495176	00		9 6603	2 111488573	8 1562753810	00	00	1562753810	3028835198	00		3028835198	00	No. of Votes – in favour (4)				f the Company in li		
	6 458				3 458	0 10722211			10722211						No. of Votes – against (5)				ne with the provision		
200	8 99.9996	0.0000		0 100.0000	8 99.9995	1 99.3186	0.0000	0.0000	1 99.3185	0 100	0.0000		0 100.0000	0.0000	polled (6)=[(4)/(2)]*100	favour on votes	% of Votes in		SPECIAL - To alter the Objects Clause of the Memorandum of Association of the Company in line with the provisions of Companies Act, 2013		
2000	0.0004	0.0000		0.0000	0.0004	36 0.6814	0.0000	0.0000	0.6814	0	0.0000		0.0000	0.0000	polled (7)=[(5)/(2)]*100	against on votes	% of Votes		Act, 2013.		



Resolution No.	13							
resolution required. (Ordinary) special)	ISPECIAL - TO after	SPECIAL - TO after the Articles of Association of the Company in line with the provisions of Companies Act, 2013	ciation of the Com	pany in line with th	e provisions of Con	npanies Act, 2013		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
Catorina		No. of shares held No. of votes	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled
cacegoiy	Sunon or Annial	(T)	polled (2)	(3)=[(2)/(1)]* 100 tavour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll	3078835108	3028835198	100.0000	3028835198	0	10	
	Postal Ballot (if	001000100						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3028835198	100	3028835198	0		
	E-Voting		1573476021	84.6398	1562753810	10722211	99.3	0.6814
	Poll	1050006400	0	0.0000	00	0		
	Postal Ballot (if	100000423					3	
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		1573476021	84.6398	1562753810	10722211	99.3186	
	E-Voting		111489031	32.4352	111488583	448	99.9995	0.0004
	Poll	2/2770077	6603	0.0019	6603	0	100.0000	
	Postal Ballot (if	343720027						
Public- Non Institutions	applicable)		0	0.0000	. 00	0	0.0000	0.0000
	Total		111495634	32.4371	111495186	448	10	



पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)



POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

केन्द्रीय कार्यालयः "सौदामिनी" प्लॉट सं. २, सैक्टर—२९, गुडगाँव—122 001, (हरियाणा) दूरमाषः 0124-2571700-719, फैक्स : 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

28TH ANNUAL GENERAL MEETING HELD ON TUESDAY 19TH SEPTEMBER, 2017

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 evoting to the Shareholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the 28th Annual General Meeting (AGM).

The remote e-voting was open from Saturday, 16th September, 2019 at 9:00 a.m. to Monday, 18th September, 2017 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 28th 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, 18th September, 2017 and ballot papers received till the conclusion of the meeting and submitted his Report on 21st September, 2017.

The Consolidated Results, as per the Scrutinizer's Report dated 21st September, 2017 are as follows:

SI. No.	Resolutions	Type of Resolution	% of votes in favour (Approx.)	% of votes against (Approx.)
Ordi	nary Business			1
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, 2017, the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	100.00	00.00
2.	To note the payment of interim dividend and declare final dividend for the Financial Year 2016-17.	Ordinary Resolution	100.00	00.00
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	89.6969	10.3031

4.	To fix the remuneration of the Statutory Auditors for the Financial Year 2017-18.	Ordinary Resolution	96.6635	3.3365
Spe	cial Business			
5.	To appoint Shri K. Sreekant (DIN 06615674) as a Director liable to retire by rotation.	Ordinary Resolution	92.2548	7.7452
6.	To appoint Shri Prabhakar Singh (DIN 01391766) as a Director liable to retire by rotation.	Ordinary Resolution	89.6954	10.3046
7.	To approve appointment of Shri Tse Ten Dorji (DIN: 03469466) as an Independent Director.	Ordinary Resolution	99.1672	0.8328
8.	To approve appointment of Ms. Jyotika Kalra (DIN: 07179640) as an Independent Director for a period from 16th February, 2017 to 6th April, 2017.	Ordinary Resolution	99.4806	0.5194
9.	Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18.	Ordinary Resolution	98.2127	1.7873
10.	Enhancement of Borrowing Limits from ₹1,50,000 Crore to ₹1,80,000 Crore.	Special Resolution	99.3757	0.6243
11.	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 2018-19 in upto twenty tranches/offers.	Special Resolution	99.3757	0.6243
12.	To alter the Objects Clause of the Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013.	Special Resolution	99.7725	0.2275
13.	To alter the Articles of Association of the Company in line with the provisions of the Companies Act, 2013.	Special Resolution	99.7725	0.2275

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of 28th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

Date: 21st September, 2017

For Power Grid Corporation of India Limited

I. S. Jha Chairman & Managing Director

(DIN: 00015615)

आई॰ एस॰ झा / I. S. JHA अध्यक्ष व प्रबन्ध निदेशक Chairman & Managing Director पावरग्रिड/POWERGRID

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 read with Rule 21of 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, Managing 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 voting process, i.e. remote e-voting and voting through ballot paper (Poll) at Annual General Meeting(AGM), under the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 read with Rule 21 of the Companies (Management and Administration)Rules, 2014, on the resolution(s) mentioned in Notice dated August 9, 2017 for 28th AGM of the Members of the Company held on September 19, 2017 at 11:00A.M. at 'Manekshaw Center', Parade Road, Delhi Cantt., New Delhi-110010.

I submit my report as under:-

1. The remote e-voting period commenced on Saturday, September 16, 2017 at 9:00 A.M. and ended on Monday, September 18, 2017 at 05:00 P.M., via e-voting platform on the





SANJAY GROVER & ASSOCIATES

- The remote e-voting period commenced on Saturday, September 16, 2017 at 9:00 A.M. and ended on Monday, September 18, 2017 at 05:00 P.M., via e-voting platform on the designated website of Karvy Computershare Private Limited i.e. https://www.evoting.karvy.com
- The Shareholders of the Company as on the "cut off" date i.e. Tuesday, September 12, 2017 were entitled to avail the facility of remote e-voting as well as poll at the AGM on the proposed resolutions (item nos. 1 to 13) as set out in the Notice dated August 09, 2017.
- 3. The total paid up Equity Share Capital of the Company as on September 12, 2017 was Rs.52,31,58,96,480/- (Rupees Five Thousands Two Hundred Thirty One Crores Fifty Eight Lacs Ninety Six Thousands Four Hundred Eighty only) divided into 5,23,15,89,648 (Five Hundred Twenty Three Crores Fifteen Lacs Eighty Nine Thousand Six Hundred Forty Eight) equity shares of Rs. 10/- (Rupees Ten Only) each.
- 4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.
- 5. Two ballot boxes were kept for polling and the ballot boxes were locked in my presence.
- 6. After completion of Poll at the AGM the ballot boxes were opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
- The ballots, which were incomplete and/or which were otherwise found defective and/or if signature of any shareholder did not match with records were treated as invalid.
- 8. Thereafter, the votes cast through remote e-voting were unblocked, after completion of poll at the AGM, in the presence of two witnesses, Ms. Mehak Gaba R/o House No. 85, South Extension Part I, New Delhi-110024and Mr. Piyush Garg R/o D-36, 1st Floor, Durga Puri

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Chowk, Shahdara, New Delhi-110093who were not in the employment of the company. They have signed below confirming their presence at the time of unblocking of e-votes.



Piyush Garg

- 9. The details of the shareholders who participated in e-voting were also entered in a register.
- 10. The consolidated summary of results of remote e-voting and poll at AGM are as under:
- a. <u>Resolution No. 1:-</u>To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon.

	Ordin	nary Resolution		
and a make white the control of the	Num	ber of Valid Votes		Davisations
Particulars	Poll	e-votes	Total	Percentage
Assent	3,02,88,41,798	1,61,59,16,431	4,64,47,58,229	99.9999
Dissent	***	455	455	0.0001
Total	3,02,88,41,798	1,61,59,16,886	4,64,47,58,684	100

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





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b. Resolution No. 2:-To note the payment of Interim Dividend and declare Final Dividend for the financial year 2016-17.

	Ord	inary Resolution		
	Nun	nber of Valid Votes		Percentage
Particulars	Poll	e-votes	Total	reiceillage
Assent	3,02,88,41,798	1,68,49,91,370	4,71,38,33,168	99.9999
Dissent	-	297	297	0.0001
Total	3,02,88,41,798	1,68,49,91,667	4,71,38,33,465	100

Therefore, the resolution No. 2 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure B.</u>

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

	Ord	inary Resolution		
	Nun	ber of Valid Votes		Percentage
Particulars	Poll	e-votes	Total	Percentage
Assent	3,02,88,41,798	1,19,80,04,367	4,22,68,46,165	89.6969
Dissent	_	48,55,18,687	48,55,18,687	10.3031
Total	3,02,88,41,798	1,68,35,23,054	4,71,23,64,852	_100

Therefore, the resolution No. 3 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure C.</u>



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SANJAY GROVER & ASSOCIATES

d. Resolution No. 4:-To fix the remuneration of the Statutory Auditors for the Financial Year 2017-18.

	Ord	inary Resolution		
	Nun	nber of Valid Votes		Percentage
Particulars	Poll	e-votes	Total	1 Crooniago
Assen	3,02,88,41,798	1,52,77,12,060	4,55,65,53,858	96.6635
Dissent	-	15,72,78,262	15,72,78,262	3.3365
Total	3,02,88,41,798	1,68,49,90,322	4,71,38,32,120	100

Therefore, the resolution No. 4 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-D.</u>

e. Resolution No. 5:- To appoint Shri K. Sreekant (DIN: 06615674) as a Director liable to retire by rotation.

	Ord	inary Resolution		
	Num	nber of Valid Votes		Percentage
Particulars –	Poll	e-votes	Total	
Assent	3,02,88,41,798	1,31,85,43,009	4,34,73,84,807	92.2548
Dissent	-	36,49,80,145	36,49,80,145	7.7452
Total	3,02,88,41,798	1,68,35,23,154	4,71,23,64,952	100

Therefore, the resolution No. 5 has been approved with requisite majority. Details Poll at AGM & remote e-voting are given in <u>Annexure-E.</u>



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f. <u>Resolution No. 6:-</u>To appoint Shri Prabhakar Singh (DIN: 01391766) as a Director liable to retire by rotation.

	Ord	inary Resolution		
Particulars –	Nun	nber of Valid Votes		Percentage
raiticulais	Poll	e-votes	Total	Percentage
Assent	3,02,88,41,798	1,19,79,34,196	4,22,67,75,994	89.6954
Dissent	-	48,55,88,958	48,55,88,958	10.3046
Total	3,02,88,41,798	1,68,35,23,154	4,71,23,64,952	100

Therefore, the resolution No. 6 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-F.</u>

g. <u>Resolution No. 7:-</u>To approve appointment of Shri Tse Ten Dorji (DIN: 03469466) as an Independent Director.

	Sp	ecial Resolution		
Dertieulere	Nun	nber of Valid Votes		D4
Particulars –	Poll	e-votes	Total	Percentage
Assent	3,02,88,41,798	1,64,20,89,942	4,67,09,31,740	99.1672
Dissent	-	3,92,24,434	3,92,24,434	0.8328
Total	3,02,88,41,798	1,68,13,14,376	4,71,01,56,174	100

Therefore, the resolution No. 7 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-G</u>





h. Resolution No.8:-To approve appointment of Ms. Jyotika Kalra (DIN: 07179640) as an Independent Director for the period – 16th February, 2017 to 6th April, 2017.

	Ord	inary Resolution		
Particulars –	Nun	nber of Valid Votes		Percentage
Particulars	Poll	e-votes	Total	rercentage
Assent	3,02,88,41,798	1,65,81,12,220	4,68,69,54,018	99.4807
Dissent	-	2,44,68,876	2,44,68,876	0.5193
Total	3,02,88,41,798	1,68,25,81,096	4,71,14,22,894	100

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 2017-18.

Ordinary Resolution						
Dartianiana	Nun	D				
Particulars	Poll	e-votes	Total	Percentage		
Assent	3,02,88,41,798	1,60,07,41,320	4,62,95,83,118	98.2127		
Dissent	-	8,42,49,002	8,42,49,002	1.7873		
Total	3,02,88,41,798	1,68,49,90,322	4,71,38,32,120	100		

Therefore, the resolution No. 9 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-I.</u>





j. Resolution No.10:- Enhancement of Borrowing Limits from Rs.1,50,000 Crore to Rs.1,80,000 Crore.

Special Resolution						
D4:l	Num	ber of Valid Votes		Deveenters		
Particulars	Poll	e-votes	Total	Percentage		
Assent	3,02,88,41,798	1,65,55,61,546	4,68,44,03,344	99.3757		
Dissent	-	2,94,28,686	2,94,28,686	0.6243		
Total	3,02,88,41,798	1,68,49,90,232	4,71,38,32,030	100		

Therefore, the resolution No. 10 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-J.</u>

k. <u>Resolution No.11:-</u> To raise fund 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 2018-19 in upto twenty tranches/offers.

	Spe	ecial Resolution		
Particulars -	Num			
Particulars	Poll	e-votes	Total	Percentage
Assent	3,02,88,41,798	1,65,55,63,191	4,68,44,04,989	99.3757
Dissent	0	2,94,28,366	2,94,28,366	0.6243
Total	3,02,88,41,798	1,68,49,91,557	4,71,38,33,355	100

Therefore, the resolution No. 11 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-K.</u>



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SANJAY GROVER & ASSOCIATES

 Resolution No.12:- To alter the object clause of the memorandum of association of the company in line with the provisions of companies Act, 2013.

Special Resolution					
Dadianlan	Num	Percentage			
Particulars	Poll	e-votes	Total	Percentage	
Assent	3,02,88,41,798	1,67,42,42,383	4,70,30,84,181	99.7725	
Dissent	-	1,07,22,669	1,07,22,669	0.2275	
Total	3,02,88,41,798	1,68,49,65,052	4,71,38,06,850	100	

Therefore, the resolution No. 12 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-L.</u>

m. <u>Resolution No.13:-</u>To alter the articles of association of the company in line with the provisions of Companies Act, 2013

	Sp	ecial Resolution		
Destinutes	Num	Deventore		
Particulars -	Poll	e-votes	Total	Percentage
Assent	3,02,88,41,798	1,67,42,42,393	4,70,30,84,191	99.7725
Dissent	-	1,07,22,659	1,07,22,659	0.2275
Total	3,02,88,41,798	1,68,49,65,052	4,71,38,06,850	100

Therefore, the resolution No. 13 has been approved with requisite majority. Details of Poll at AGM & remote e-voting are given in <u>Annexure-M.</u>



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SANJAY GROVER & ASSOCIATES

11. The registers, ballot papers and all other related documents shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over these documents to the company.

Thanking you,

For SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

Sanjay Grover Scrutinizer CP No.: 3850

September 21, 2017 New Delhi Countersigned by

Chairman/ Authorised

Signatory आई॰ एस॰ झा /1. S. JHA अध्यक्ष च प्रबन्ध निदेशक Chairman & Managing Director पावरग्रिड/POWERGRID

> 2.1st Sept..., 2017 New Delhi

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	35	3,02,88,41,905	30,28,84,19,050
b) Less: Invalid Votes	3	107	1070
c) Net Valid votes cast	32	3,02,88,41,798	30,28,84,17,980
d) Votes with assent for the Resolution	32	3,02,88,41,798	30,28,84,17,980
e) Votes with dissent for the Resolution	0	0	

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of		Paid-up value of the Equity Shares
	e-voters		(In Rs.)
(a) Net Valid Votes	868*	16,15,91,68,86	16,15,91,68,860
(b) Votes with Assent	866	1,61,59,16,431	16,15,91,64,310
© Votes with dissent	3	455	4,550

^{*}One member has voted partially for assent and dissent.



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	35	3,02,88,41,905	30,28,84,19,050
b) Less: Invalid Votes	3	107	1070
c) Net Valid votes cast	32	3,02,88,41,798	30,28,84,17,980
d) Votes with assent for the Resolution	32	3,02,88,41,798	30,28,84,17,980
e) Votes with dissent for the Resolution	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) Net Valid Votes	872	1,68,49,91,667	16,84,99,16,670
(b) Votes with Assent	871	1,68,49,91,370	16,84,99,13,700
(c) Votes with dissent	1	297	2,970



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	35	3,02,88,41,905	30,28,84,19,050
b) Less: Invalid Votes	3	107	1070
c) Net Valid votes cast	32	3,02,88,41,798	30,28,84,17,980
d) Votes with assent for the Resolution	32	3,02,88,41,798	30,28,84,17,980
e) Votes with dissent for the Resolution	0	0	0

C2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of	No. of Equity	Paid-up value of the Equity Shares
			(In Rs.)
(a)Net Valid Votes	867 [*]	1,68,35,23,054	16,83,52,30,540
(b) Votes with Assent	581	1,19,80,04,367	11,98,00,43,670
(c) Votes with dissent	291	48,55,18,687	4,85,51,86,870

^{*}Five members have voted partially for assent and dissent.



Annexure -D

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

D1. VOTING THROUGH POLL:

Particulars	No. of No. of Equity	Paid-up value of the Equity Shares	
	voters	Shares	(In Rs.)
a) Total votes received	35	3,02,88,41,905	30,28,84,19,050
b) Less: Invalid Votes	3	107	1,070
c) Net Valid votes cast	32	3,02,88,41,798	30,28,84,17,980
d) Votes with assent for the Resolution	32	3,02,88,41,798	30,28,84,17,980
e) Votes with dissent for the Resolution	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) Net Valid Votes	870 [*]	1,68,49,90,322	16,84,99,03,220
(b) Votes with Assent	759	1,52,77,12,060	15,27,71,20,600
(c) Votes with dissent	117	15,72,78,262	1,57,27,82,620

^{*}Six members have voted partially for assent and dissent.



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	35	3,02,88,41,905	30,28,84,19,050
b) Less: Invalid Votes	3	107	1,070
c) Net Valid votes cast	32	3,02,88,41,798	30288417980
d) Votes with assent for the Resolution	32	3,02,88,41,798	30,28,84,17,980
e) Votes with dissent for the Resolution	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) Net Valid Votes	868*	1,68,35,23,154	16835231540
(b) Votes with Assent	677	1,31,85,43,009	13,18,54,30,090
(c) Votes with dissent	195	36,49,80,145	3,64,98,01,450

^{*}Four members have voted partially for assent and dissent.



Annexure -F

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

F1. VOTING THROUGH POLL:

Particulars	No. of	No. of Equity	Paid-up value of the Equity Shares
	voters	Shares	(In Rs.)
a) Total votes received	35	3,02,88,41,905	30,28,84,19,050
b) Less: Invalid Votes	3	107	1070
c) Net Valid votes cast	32	3,02,88,41,798	30,28,84,17,980
d) Votes with assent for the Resolution	32	3,02,88,41,798	30,28,84,17,980
e) Votes with dissent for the Resolution	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) Net Valid Votes	868*	1,68,35,23,154	16,83,52,31,540
(b) Votes with Assent	584	1,19,79,34,196	11,97,93,41,960
(c) Votes with dissent	290	48,55,88,958	4,85,58,89,580

^{*}Six members have voted partially for assent and dissent.



Annexure -G

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

G1. VOTING THROUGH POLL:

Particulars	No. of	No. of Equity	Paid-up value of the Equity Shares
	voters	Shares	(In Rs.)
a) Total votes received	35	3,02,88,41,905	30,28,84,19,050
b) Less: Invalid Votes	3	107	1070
c) Net Valid votes cast	32	3,02,88,41,798	30288417980
d) Votes with assent for the Resolution	32	3,02,88,41,798	30,28,84,17,980
e) Votes with dissent for the Resolution	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) Net Valid Votes	855*	1,68,13,14,376	16,81,31,43,760
(b) Votes with Assent	834	1,64,20,89,942	16,42,08,99,420
(c) Votes with dissent	28	3,92,24,434	39,22,44,340

^{*}Seven members have voted partially for assent and dissent.



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	35	3,02,88,41,905	30,28,84,19,050
b) Less: Invalid Votes	3	107	1,070
c) Net Valid votes cast	32	3,02,88,41,798	30,28,84,17,980
d) Votes with assent for the Resolution	32	3,02,88,41,798	30,28,84,17,980
e) Votes with dissent for the Resolution	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) Net Valid Votes	860*	1,68,25,81,096	16,82,58,10,960
(b) Votes with Assent	844	1,65,81,12,220	16,58,11,22,200
(c) Votes with dissent	18	2,44,68,876	24,46,88,760

^{*}Two members have voted partially for assent and dissent.



Annexure -I

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

11. VOTING THROUGH POLL:

Particulars	No. of	No. of Equity	Paid-up value of the Equity Shares
	voters	Shares	(In Rs.)
a) Total votes received	35	3,02,88,41,905	30,28,84,19,050
b) Less: Invalid Votes	3	107	1,070
c) Net Valid votes cast	32	3,02,88,41,798	30,28,84,17,980
d) Votes with assent for the Resolution	32	3,02,88,41,798	30,28,84,17,980
e) Votes with dissent for the Resolution	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) Net Valid Votes	870°	1,68,49,90,322	16,84,99,03,220
(b) Votes with Assent	833	1,60,07,41,320	16,00,74,13,200
(c) Votes with dissent	39	8,42,49,002	84,24,90,020

^{*}Two members have voted partially for assent and dissent.



Annexure -J

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

J1. VOTING THROUGH POLL:

Particulars	No. of	No. of Equity	Paid-up value of the Equity Shares
	voters	Shares	(In Rs.)
a) Total votes received	35	3,02,88,41,905	30,28,84,19,050
b) Less: Invalid Votes	3	107	1070
c) Net Valid votes cast	32	3,02,88,41,798	30,28,84,17,980
d) Votes with assent for the Resolution	32	3,02,88,41,798	30,28,84,17,980
e) Votes with dissent for the Resolution	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) Net Valid Votes	870 [*]	1,68,49,90,232	16,84,99,02,320
(b) Votes with Assent	. 846	1,65,55,61,546	16,55,56,15,460
(c) Votes with dissent	27	2,94,28,686	29,42,86,860

^{*}Three members have voted partially for assent and dissent.



Annexure -L

Details of Poll at AGM &remote e-voting for Resolution No.-12 are as under:

L1. VOTING THROUGH POLL:

Particulars		No. of Equity	Paid-up value of the Equity Shares
		Shares	(In Rs.)
a) Total votes received	35	3,02,88,41,905	30,28,84,19,050
b) Less: Invalid Votes	3	107	1,070
c) Net Valid votes cast	32	3,02,88,41,798	30,28,84,17,980
d) Votes with assent for the Resolution	32	3,02,88,41,798	30,28,84,17,980
e) Votes with dissent for the Resolution	0	0	0

L2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares (In Rs.)
(a) Net Valid Votes	870 [*]	1,68,49,65,052	16,84,96,50,520
(b) Votes with Assent	864	1,67,42,42,383	16,74,24,23,830
(c) Votes with dissent	8	1,07,22,669	10,72,26,690

^{*}Two members have voted partially for assent and dissent.



Annexure -M

Details of Poll at AGM &remote e-voting for Resolution No.-13 are as under:

M1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
a) Total votes received	35	3,02,88,41,905	30,28,84,19,050
b) Less: Invalid Votes	3	107	1,070
c) Net Valid votes cast	32	3,02,88,41,798	30,28,84,17,980
d) Votes with assent for the Resolution	32	3,02,88,41,798	30,28,84,17,980
e) Votes with dissent for the Resolution	0	0	0

M2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares
			(In Rs.)
(a) Net Valid Votes	871 [*]	1,68,49,65,052	16,84,96,50,520
(b) Votes with Assent	864	1,67,42,42,393	16,74,24,23,930
(c) Votes with dissent	7	1,07,22,659	10,72,26,590

*One member has voted partially for assent and dissent.

