

पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)



केन्द्रीय कार्यालय: "सौदामिनी" प्लॉट सं. 2, सैक्टर-29, गुडगाँव-122 001, (हरियाणा) दूरभाष: 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: **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 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,


(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., फैक्स: 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

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

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll	3028835198	3028835198	100.0000	3028835198	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	Total	3028835198	3028835198	100	3028835198	0	100	0.0000
Public- Institutions	E-Voting	1571800182	1571800182	84.5496	1571800182	0	100.0000	0.0000
	Poll	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	1859026423	0	0.0000	00	0	0.0000	0.0000
	Total	1571800182	1571800182	84.5496	1571800182	0	100	0.0000
Public- Non Institutions	E-Voting	44116704	44116704	12.8348	44116249	455	99.9989	0.0010
	Poll	6603	6603	0.0019	6603	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	343728027	0	0.0000	00	0	0.0000	0.0000
	Total	44123307	44122852	12.8367	44122852	455	99.999	0.001
Total	5231589648	4644758687	88.7829	4644758232	455	100.0000	0.0000	



Resolution No.	2	ORDINARY - To note the payment of interim dividend and declare final dividend for the Financial Year 2016-17.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
									E-Voting
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000	
	Poll	3028835198	3028835198	100.0000	3028835198	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		3028835198	100	3028835198	0	100	0	
Public- Institutions	E-Voting		1573501301	84.6411	1573501301	0	100.0000	0.0000	
	Poll	1859026423	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		1573501301	84.6411	1573501301	0	100	0	
Public- Non Institutions	E-Voting		111490366	32.4356	111490069	297	99.9997	0.0002	
	Poll	343728027	6603	0.0019	6603	0	100.0000	0.0000	
	Postal Ballot (if 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.	3									
Resolution required: (Ordinary/ Special)	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-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000	0.0000	
	Poll	3028835198	3028835198	100.0000	3028835198	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0.0000	
Public- Institutions	Total		3028835198	100	3028835198	0	100	0	0	
	E-Voting		1572034123	84.5622	1091183934	480850189	69.4122	30.5877	30.5877	
	Poll		0	0.0000	00	0	0.0000	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)		1859026423	0.0000	00	0	0.0000	0.0000	0.0000	
	Total		1572034123	84.5622	1091183934	480850189	69.4122	30.5878	30.5878	
	E-Voting		111488931	32.4352	106820433	4668498	95.8125	4.1874	4.1874	
Public- Non Institutions	Poll		6603	0.0019	6603	0	100.0000	0.0000	0.0000	
	Postal Ballot (if applicable)		343728027	0.0000	00	0	0.0000	0.0000	0.0000	
	Total		111499534	32.4371	106827036	4668498	95.8128	4.1872	4.1872	
Total		5231589648	4712364855	90.0752	4226846168	485518687	89.6969	10.3031	10.3031	



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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To fix the remuneration of the Statutory Auditors for the Financial Year 2017-18.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	3028835198	3028835198	100.0000	3028835198	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		3028835198	100	3028835198	0	100	0		
Public- Institutions	E-Voting		1573501301	84.6411	1416223781	157277520	90.0046	9.9953		
	Poll	1859026423	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		1573501301	84.6411	1416223781	157277520	90.0046	9.9954		
Public- Non Institutions	E-Voting		111489021	32.4352	111488279	742	99.9993	0.0006		
	Poll	343728027	6603	0.0019	6603	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		111495624	32.4371	111494882	742	99.9993	0.0007		
	Total	5231589648	4713832123	90.1032	4556553861	157278262	96.6635	3.3365		



Auditor

Resolution No.	5	ORDINARY - To approve the appointment of Shri K. Sreekant (DIN 06615674) as a Director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Postal Ballot (if applicable)	3028835198	3028835198	100.0000	3028835198	0	100.0000	0.0000
	Total	3028835198	3028835198	100	3028835198	0	100	0
Public- Institutions	E-Voting	1572034123	1572034123	84.5622	1211722143	360311980	77.0798	22.9201
	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	1859026423	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total	1572034123	1572034123	84.5622	1211722143	360311980	77.0799	22.9201
	E-Voting	111489031	111489031	32.4352	106820866	4668165	95.8128	4.1871
	Poll	6603	6603	0.0019	6603	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	343728027	0	0.0000	00	0	0.0000	0.0000
	Total	111495634	111495634	32.4371	106827469	4668165	95.8131	4.1869
Total	Total	5231589648	4712364955	90.0752	4347384810	364980145	92.2548	7.7452



Resolution No.	6	ORDINARY - To approve the appointment of Shri Prabhakar Singh (DIN 01391766) as a Director liable to retire by rotation.						
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Shri Prabhakar Singh (DIN 01391766) as a Director liable to retire by rotation.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Poll	3028835198	3028835198	100.0000	3028835198	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total	3028835198	3028835198	100	3028835198	0	100	0
	E-Voting	1572034123	1572034123	84.5622	1091113338	480920785	69.4077	30.5922
Public- Non Institutions	Poll	1859026423	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total	1572034123	1572034123	84.5622	1091113338	480920785	69.4077	30.5923
	E-Voting	111489031	111489031	32.4352	106820858	4668173	95.8128	4.1871
Public- Non Institutions	Poll	343728027	6603	0.0019	6603	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total	111495634	111495634	32.4371	106827461	4668173	95.8131	4.1869
	Total	5231589648	4712364955	90.0752	4226775997	485588958	89.6954	10.3046



Resolution No.	7	Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Shri Tse Ten Dorji (DIN: 03469466) as an Independent Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000
	Poll		3028835198	100.0000	3028835198	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		3028835198	100	3028835198	0	100	0
Public- Institutions	E-Voting		1569825445	84.4434	1530602626	39222819	97.5014	2.4985
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		1859026423	0	00	0	0.0000	0.0000
	Total		1569825445	84.4434	1530602626	39222819	97.5015	2.4985
Public- Non Institutions	E-Voting		111488931	32.4352	111487316	1615	99.9985	0.0014
	Poll		6603	0.0019	6603	0	100.0000	0.0000
	Postal Ballot (if applicable)		343728027	0	00	0	0.0000	0.0000
	Total		111495534	32.4371	111493919	1615	99.9986	0.0014
	Total		4710156177	90.0330	4670931743	39224434	99.1672	0.8328



Resolution No.	8	ORDINARY - To approve the appointment of Smt. Jyotika Kalra (DIN: 07179640) as an Independent Director for a period from 16th February, 2017 to 6th April, 2017.									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Smt. Jyotika Kalra (DIN: 07179640) as an Independent Director for a period from 16th February, 2017 to 6th April, 2017.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Public- Institutions		
									Total	Total	
Promoter and Promoter Group	E-Voting	3028835198	3028835198	0	100.0000	00	0	0.0000	100	0	
	Poll										3028835198
Public- Institutions	Postal Ballot (if applicable)	1859026423	0	0.0000	00	24466854	0	0.0000	100	0	
	Total										3028835198
Public- Non Institutions	E-Voting	343728027	1571092165	84.5116	1546625311	24466854	2022	98.4427	1.5573	0.0000	
	Poll										111488931
Public- Non Institutions	Postal Ballot (if applicable)	343728027	0	0.0000	00	0	0	0.0000	100.0000	0.0000	
	Total										111495534
Total	Total	5231589648	4711422897	90.0572	4686954021	24468876	2022	99.4806	0.5194	0.0000	



Saudh.

Resolution No.	9								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
	E-Voting								
Promoter and Promoter Group	Poll	3028835198	3028835198	100.0000	3028835198	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
	Total	3028835198	3028835198	100	3028835198	0	100	0	
Public- Institutions	E-Voting		1573501301	84.6411	1489254222	84247079	94.6458	5.3541	
	Poll	1859026423	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
	Total		1573501301	84.6411	1489254222	84247079	94.6459	5.3541	
Public- Non Institutions	E-Voting		111489021	32.4352	111487098	1923	99.9982	0.0017	
	Poll	343728027	6603	0.0019	6603	0	100.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	
	Total		111495624	32.4371	111493701	1923	99.9983	0.0017	
	Total	5231589648	4713832123	90.1032	4629583121	84249002	98.2127	1.7873	



Resolution No.	10	SPECIAL - Enhancement of Borrowing Limits from Rs.1,50,000 Crore to Rs.1,80,000 Crore.									
Resolution required: (Ordinary/ Special)	SPECIAL - Enhancement of Borrowing Limits from Rs.1,50,000 Crore to Rs.1,80,000 Crore.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting										
	Poll	3028835198	3028835198	100.0000	3028835198	0	100.0000	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000	
	Total	3028835198	3028835198	100	3028835198	0	100	0	0	0	
Public- Institutions	E-Voting										
	Poll	1859026423	1573501301	84.6411	1544073444	29427857	98.1297	0.0000	1.8702	0.0000	
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000	
	Total	1859026423	1573501301	84.6411	1544073444	29427857	98.1298	0.0000	1.8702	0.0000	
Public- Non Institutions	E-Voting										
	Poll	343728027	111488931	32.4352	111488102	829	99.9992	0.0007	0.0000	0.0000	
	Postal Ballot (if applicable)	0	6603	0.0019	6603	0	100.0000	0.0000	0.0000	0.0000	
	Total	343728027	111495534	32.4371	111494705	829	99.9993	0.0007	0.0000	0.0000	
	Total	5231589648	4713832033	90.1032	4684403347	29428686	99.3757	0.6243	0.0000	0.0000	



Resolution No.	11	SPECIAL - 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 2018-19 in up to twenty tranches/offers.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000		0.0000		
	Poll	3028835198	3028835198	100.0000	3028835198	0	100.0000	0.0000		0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000		0.0000		
	Total		3028835198	100	3028835198	0	100		0		
Public- Institutions	E-Voting		1573501301	84.6411	1544073444	29427857	98.1297		1.8702		
	Poll	1859026423	0	0.0000	00	0	0.0000		0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000		0.0000		
	Total		1573501301	84.6411	1544073444	29427857	98.1298		1.8702		
Public- Non Institutions	E-Voting		111490256	32.4356	111489747	509	99.9995		0.0004		
	Poll	343728027	6603	0.0019	6603	0	100.0000		0.0000		
	Postal Ballot (if 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		



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Resolution No.	12	SPECIAL - To alter the Objects Clause of the Memorandum of Association of the Company in line with the provisions of Companies Act, 2013.									
Resolution required: (Ordinary/ Special)	SPECIAL - To alter the Objects Clause of the Memorandum of Association of the Company in line with the provisions of Companies Act, 2013.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	3028835198	3028835198	100.0000	3028835198	0	100.0000	0.0000			
	Total		3028835198	100	00	0	100	0			
Public- Institutions	E-Voting		1573476021	84.6398	1562753810	10722211	99.3185	0.6814			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	1859026423	0	0.0000	00	0	0.0000	0.0000			
	Total		1573476021	84.6398	1562753810	10722211	99.3186	0.6814			
Public- Non Institutions	E-Voting		111489031	32.4352	111488573	458	99.9995	0.0004			
	Poll		6603	0.0019	6603	0	100.0000	0.0000			
	Postal Ballot (if applicable)	343728027	0	0.0000	00	0	0.0000	0.0000			
	Total		111495634	32.4371	111495176	458	99.9996	0.0004			
	Total	5231589648	4713806853	90.1028	4703084184	10722669	99.7725	0.2275			



Resolution No.	13	SPECIAL - To alter the Articles of Association of the Company in line with the provisions of Companies Act, 2013									
Resolution required: (Ordinary/ Special)	SPECIAL - To alter the Articles of Association of the Company in line with the provisions of Companies Act, 2013										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Public- Non Institutions		
									Total	Total	
Promoter and Promoter Group	E-Voting	3028835198	3028835198	0	100.0000	00	0	0.0000	0.0000	0.0000	
	Poll										0
Public- Institutions	Postal Ballot (if applicable)	1859026423	0	0.0000	00	0	0.0000	0.0000	0.0000	0.0000	
	Total										1573476021
Public- Non Institutions	E-Voting	343728027	111489031	32.4352	111488583	448	99.9995	100.0000	0.0000	0.0004	
	Poll										6603
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0.0000	0.0004	
	Total										111495634
Total	Total	5231589648	4713806853	90.1028	4703084194	10722659	99.7725	0.2275			





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 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 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:

Sl. No.	Resolutions	Type of Resolution	% of votes in favour (Approx.)	% of votes against (Approx.)
Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31 st March, 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
Special 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.

For Power Grid Corporation of India Limited

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

Date: 21st September, 2017

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

To,

The Chairman

Power Grid Corporation of India Limited

(CIN: L40101DL1989GOI038121)

B-9 Qutab Institutional Area

Katwaria Sarai New Delhi-110016

Dear Sir,

I, Sanjay Grover, 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

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 designated website of Karvy Computershare Private Limited i.e. <https://www.evoting.karvy.com>
2. 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.
7. 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-110024 and Mr. Piyush Garg R/o D-36, 1st Floor, Durga Puri



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

Mehak
Mehak Gaba

Piyush
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. **Resolution No. 1:** To receive, consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2017, the Reports of the Board of Directors and Auditors thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
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 Poll at AGM & remote e-voting are given in Annexure- A.



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

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
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 Annexure B.

- 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.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
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 Annexure C.



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

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
Assent	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 Annexure-D.

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

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	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 Annexure-E.



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

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
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 Annexure-F.

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

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
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 Annexure-G



- 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.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
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.

- i. **Resolution No.9:-** Ratification of remuneration of the Cost Auditors for the financial Year 2017-18.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
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 Annexure-I.



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

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
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 Annexure-J.

- k. **Resolution No.11:-** 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.

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
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 Annexure-K.



- I. **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				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
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 Annexure-L.

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

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-votes	Total	
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 Annexure-M.

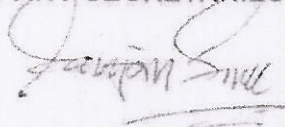


SANJAY GROVER & ASSOCIATES

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 / I. S. JHA
अध्यक्ष व प्रबन्ध निदेशक
Chairman & Managing Director
पावरग्रिड / POWERGRID

21st Sept., 2017
New Delhi

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	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) 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.



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



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 e-voters	No. of Equity Shares	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.



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	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.



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.



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	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.



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	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.



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 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

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.



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	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.



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

L1. 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

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.



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.

