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रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड
Rural Electrification Corporation Limited
(भारत सरकार का उद्यम) / (A Government of India Enterprise)
Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003
Tel: +91-11-4102 0101 Fax: +91.11.2436 0644 E-mail: reccorp@recl.nic.in
Website: www.recindia.nic.in

SEC-1/187(2)/2013/487 **Dated: September 16, 2013**

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), **Mumbai – 400 051.**	**Corporate Relationship Department** BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, **Mumbai – 400 001.**
Kind Attn.: Shri Hardik Bhuta	**Kind Attn.: Shri Rakesh Parekh**
Scrip Code-- RECLTD	**Scrip Code—532955**

Dear Sirs,

Sub: Submission of voting Results of the Forty Fourth (44th) Annual General Meeting of Rural Electrification Corporation Limited.

Ref: Provisions of Clause 35A of the Listing Agreement.

In compliance with the provisions of Clause 35A of the Listing Agreement, the voting results on various business items conducted in the Forty Fourth (44th) Annual General Meeting of Rural Electrification Corporation Limited held on Friday, September 13, 2013, in the prescribed format is enclosed as **Annexure A.**

Further, it is informed that at the Forty Fourth (44th) Annual General Meeting of the Company, the shareholders of the Company have approved Final Dividend @ Rs. 1.50/- per equity share (face value Rs.10/- each). The Total Dividend (including Interim Dividend of Rs.6.75/- per equity share) for the Financial Year 2012-13 is Rs.8.25 per equity share (face value Rs.10/- each). The Pay-out date for Final Dividend shall be **Friday, September 27, 2013.**

Thanking you,

Yours faithfully,

(J.S. Amitabh)
General Manager & Company Secretary

Encl: a.a.

Annexure - A

Voting Results of Forty Fourth Annual General Meeting of Rural Electrification Corporation Limited

Date of the AGM	Friday, September 13, 2013
Total number of shareholders on record date	246428
No. of Shareholders present in the meeting either in person or through proxy	
• **Promoters and Promoter Group**	1
• **Public:**	13883
Total	
No. of Shareholders attended the meeting through Video Conferencing	
• **Promoters and Promoter Group**	Nil as this facility was not arranged.
• **Public:**	Nil as this facility was not arranged.

Agenda-wise

Item No.	Detail of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)
ORDINARY BUSINESS			
1.	To receive, consider, approve and adopt the audited Balance Sheet as at March 31, 2013 and Statement of Profit and Loss for the Financial Year ended on that date along with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Passed with requisite majority by Show of hands.
2.	To confirm the payment of Interim Dividend and declare Final Dividend on equity shares for the Financial Year 2012-13.	Ordinary Resolution	Passed with requisite majority by Show of hands.
3.	To appoint a Director in place of Shri Venkataraman Subramanian, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority by Show of hands.
4.	To appoint a Director in place of Dr. Sunil Kumar Gupta, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with requisite majority by Show of hands.
5.	To fix the remuneration of Auditors for the Financial Year 2012-13.	Ordinary Resolution	Passed with requisite majority by Show of hands.
SPECIAL BUSINESS			
6.	Appointment of Shri Badri Narain Sharma as Director of the Company.	Ordinary Resolution	Passed with requisite majority by Show of hands.

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-N.A.-						
Public – Institutional holders							
Public-Others							
Total							