

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
फोन : 0124-2571700-719, फैक्स : 0124-2571760, 2571761 तार 'नेटग्रिड'
Corporate Office : "Saudamini" Plot No. 2, Sector-29, Gurgaon-122 001. Haryana
Tel. : 0124-2571700-719, Fax : 0124-2571760, 0124-2571761 Gram : 'NATGRID'

संदर्भ संख्या / Ref. No.

C/COS/Listing/NSE/

Dt: 26.04.2013

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: **Result of Postal Ballot.**

In terms of Clause 35A of the Listing Agreement, the results of postal ballot conducted by the Company are detailed below in the prescribed form:

Date of declaration of results of Postal Ballot : 25.04.2013

Total number of shareholders as on 8th March, 2013 : 8,89,477
(Cut off date for reckoning the voting rights of the Shareholders)

Detail of the Agenda : Alteration of Articles of Association of POWERGRID under Section 31 and other applicable provisions of the Companies Act, 1956 for : (A) Insertion of new Article 31A on 'Additional Directors' and (B) Amendment in existing Article 52 on 'Appointment of Auditors'.

Resolution required	:	Special Resolution
Mode of Voting	:	Postal Ballot / E-voting
Result	:	Carried with requisite majority

(A) Insertion of New Article 31A on " Additional Directors"

The details of the voting are as under:

7091 total number of Ballots received.

Promoter/Public	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	3214024212	3214024212	100	3214024212	0	100	0
Public Institutional Holders	1203520409	569744815	47.34	569741202	0	99.99	0
Public Others	212180732	1695193	0.80	1462144	116528	86.25	6.87
Total	4629725353	3785464220 ^	81.76	3785227558	116528	99.99	0.00

^ This is sum of votes in favour, votes against and 120134 invalid votes cast physically.

(B) Amendment in existing Article 52 on "Appointment of Auditors"

The details of the voting are as under:

7105 total number of Ballots received.

Promoter/Public	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	3214024212	3214024212	100	3214024212	0	100	0
Public Institutional Holders	1203520409	569744815	47.34	569741202	0	99.99	0
Public Others	212180732	1699025	0.80	1380050	124561	81.23	7.33
Total	4629725353	3785468052 ^	81.76	3785145464	124561	99.99	0.00

^ This is sum of votes in favour, votes against and 198027 invalid votes cast physically.

The votes cast "For" the resolution were about 99.99% of the total votes polled and consequently the Special Resolution as mentioned in the notice of the postal ballot dt. 07.03.2013 has been passed with requisite majority.

The above results were announced by the Chairman and Managing Director of the Company on Thursday, 25th March, 2013 at the Registered Office of the Company at B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi – 110 016.

Kindly take the above information on record.

Thanking You,

Yours faithfully,



(Divya Tandon)
Company Secretary &
Compliance Officer