पावर ग्रिड कारपोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

पावरग्रिड

केन्द्रीय कार्यालय : "सौदामिनी" प्लाट सं 2, सेक्टर–29, गुड़गाँव–122 001, हरियाणा।
फोन : 0124–2571700–719 फैक्स : 0124–2571760, 0124–2571761 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. केन्द्रीय कार्यालय / CORPORATE CENTRE

C/COS/Listing Dt: 20.09.2013

The GM (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref: Scrip ID: POWERGRID; Scrip Code: 532898; ISIN: INE752E01010

Dear Sir,

Sub: **Details regarding the Voting Results in the 24th AGM**

In terms of Clause 35A of the Listing Agreement, the details regarding the voting results in the 24th Annual General Meeting held at 11.00 a.m. on 19.09.2013 in the prescribed format is as under:

1.	**Date of the AGM**	**19.09.2013.**
2.	**Total number of shareholders on record date**	**8,55,268** (as at the closure of the business hours on 6th September, 2013 as per details furnished by the depositories.)
3.	Book Closure Date	7th September, 2013 to 19th September, 2013 (both days inclusive)

4. No. of Shareholders present in the meeting either in person or through proxy:

Shareholders	Present in person	Present through Proxy	Total
Promoters and Promoter Group	2	-	2
Public	23,751	731	24,482
Total	23,753	731	24,484

5. No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:	Not Arranged
Public:	

6. Agenda-wise

Detail of the Agenda:

Item No.	Subject Matter of the Resolutions	Resolution Required (Ordinary/ Special)	Mode of Voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
Ordinary Business:				
1.	To receive, consider and adopt the audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the financial year ended on that date together with Report of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority
2.	To note the payment of interim dividend and declare Final dividend for the financial year 2012-13.	Ordinary	Show of hands	Passed with requisite majority
3.	To appoint a Director in place of Shri Santosh Saraf, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed with requisite majority
4.	To appoint a Director in place of Ms. Rita Sinha, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Show of hands	Passed with requisite majority
5.	To fix the remuneration of the Statutory Auditors for the Financial Year 2013-14.	Ordinary	Show of hands	Passed with requisite majority
Special Business:				
6.	Appointment of Shri R. K. Gupta as Director (Independent Director), liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
7.	Appointment of Dr. K. Ramalingam as Director (Independent Director), liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
8.	Appointment of Shri R. Krishnamoorthy as Director (Independent Director), liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
9.	Appointment of Shri Ajay Kumar Mittal as Director (Independent Director), liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
10.	Appointment of Shri Mahesh Shah as Director (Independent Director), liable to retire by rotation.	Ordinary	Show of hands	Passed with requisite majority
11.	Appointment of Shri Ravi P. Singh as Director (Personnel), liable to retire by rotation.	Special	Show of hands	Passed with requisite majority

12.	Appointment of Shri R. P. Sasmal as Director (Operations), liable to retire by rotation.	Special	Show of hands	Passed with requisite majority
13.	Follow on Public Offer of POWERGRID for 69,44,58,802 equity shares (15% of existing paid up capital) subject to necessary approval of Government of India i.e. of/upto 69,44,58,802 equity shares.	Special	Show of hands	Passed with requisite majority

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

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							
Public – Institutional holders							
Public-Others							
Total							

Thanking You,

Yours faithfully,

Divya Tandon

(Divya Tandon)
Company Secretary &
Compliance Officer