



Power Grid Corporation of India Limited

(A Government of India Enterprise)
CIN: L40101DL1989GOI038121

Regd. Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110016. Phone No.: 011-26560112, Fax: 011-26601081
Corp. Off.: "Saudamini", Plot No. 2, Sector-29, Gurgaon-122001 (Haryana) Phone No.: 0124-2822000,2823000, Fax: 0124-2571762
Website: www.powergridindia.com, Email ID: investors@powergrid.co.in

ATTENDANCE SLIP

I / We hereby record my / our presence at the **29th Annual General Meeting** of the Company held on **Tuesday, the 18th September, 2018** at **11.00 a.m. at 'Manekshaw Centre', Parade Road, Delhi Cantt., New Delhi - 110 010.**

Serial No. : BAL_NO

Name and Registered Address of the Shareholder : NAME
ADD1
ADD2
ADD3
ADD4
PIN : PINCODE

Name(s) of the Joint Shareholder(s) if any : JT1
JT2

Registered Folio No. / DP ID No. & Client ID : DPID / FOLIO/CLID

Number of Shares held : SHARES

Name of the Proxy / Representative, if any :

Signature of Member(s) / Proxy :

Signature of the Representative :

PLEASE BRING THIS ATTENDANCE SLIP TO THE MEETING HALL AND HAND IT OVER AT THE ENTRANCE



FOR ATTENTION OF THE SHAREHOLDER

Shareholders may please note the **User ID and Password** given below for the purpose of e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014. Detailed instructions for e-voting are given in the notes to the AGM Notice of 29th Annual General Meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN