



पावरग्रिड

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.: 0124-2571700-719, Fax: 0124-2571762

Website: www.powergridindia.com, Email ID: powergrid@powergrid.co.in

ATTENDANCE SLIP

I / We hereby record my / our presence at the 28th Annual General Meeting of the Company held on **Tuesday, the 19th September, 2017 at 11.00 a.m. at 'Manekshaw Centre', Parade Road, Delhi Cantonment, New Delhi - 110 010.**

Name and Registered Address of the shareholder :

Address :

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

Registered folio No.
DP ID no. / Client ID No. :

Number of shares held :

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.

ELCTRONIC VOTING PARTICULARS

EVEN (E-voting event number)	User ID	Password / PIN
EVENT_NO	USER_ID	PWD