

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, 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.

C/COS/Listing

Dt: 20.09.2012

The GM (Listing)
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai

Dear Sir,

Sub: Details regarding the Voting Results in the 23rd AGM

In terms of Clause 35A of the Listing Agreement, the details regarding the voting results in the 23rd Annual General Meeting held at 11.00 a.m. on 19.09.2012 in the prescribed format is as under:

Date of the AGM: 19.09.2012.

Total number of shareholders on record date: - 9,29,944 (as at the closure of the business hours on 6th September, 2012 as per details furnished by the depositories.)
Book Closure Date: 7th September, 2012 to 19th September, 2012 (both days inclusive)

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

Promoters and Promoter Group: 2
Public: 21,306

No. of Shareholders attended the meeting through Video Conferencing – N/A

Promoters and Promoter Group:
Public:

(Agenda-wise)

Detail of the Agenda:

Ordinary Business:

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2012 and Profit and Loss Account for the financial year ended on that date together with Report of the Board of Directors and Auditors thereon.

Sanda

पंजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 दूरभाष : 011-26560121 फैक्स : 011-26560039 तार 'नेटग्रिड'
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel. : 011-26560121 Fax : 011-26560039 Gram : 'NATGRID'

स्वहित एवं राष्ट्रहित में ऊर्जा बचाएं
Save Energy for Benefit of Self and Nation

Resolution required: Ordinary
Mode of voting: Show of hands
The resolution carried with requisite majority.

2. To note the payment of interim dividend and declare final dividend for the Financial Year 2011-12.

Resolution required: Ordinary
Mode of voting: Show of hands
The resolution carried with requisite majority.

3. To appoint a Director in place of Shri I. S. Jha, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary
Mode of voting: Show of hands
The resolution carried with requisite majority.

4. To appoint a Director in place of Shri R. T. Agarwal, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary
Mode of voting: Show of hands
The resolution carried with requisite majority.

5. To appoint a Director in place of Smt. Rita Acharya, who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required: Ordinary
Mode of voting: Show of hands
The resolution carried with requisite majority.

6. To fix the remuneration of the Statutory Auditors for the Financial Year 2012-13.

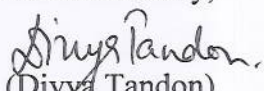
Resolution required: Ordinary
Mode of voting: Show of hands
The resolution carried with requisite majority.

Special Business:

7. Enhancement of Borrowing Powers of the Board of Directors to ₹1,00,000 crore.

Resolution required: Ordinary
Mode of voting: Show of hands
The resolution carried with requisite majority.

Thanking You,

Yours faithfully,

(Divya Tandon)
Company Secretary