

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" 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/CP/RTI/2014/214

Date: 13th March, 2015

Shri Jai Kishan Gupta
27-A, Madan Park
Punjabi Bagh,
New Delhi-110026

Sub: **Information under Right to Information Act, 2005.**

Dear Mr. Gupta,

This has reference to your RTI request dated 16th February, 2015 seeking information under RTI Act, 2005.

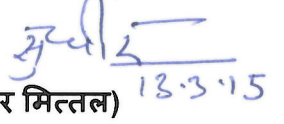
The information sought is attached at **Annex-I**.

Details of Appellate Authority, as per the provisions of RTI Act, 2005 is as under:

Shri B. Mishra
Executive Director (CP & IT) & Appellate Authority,
Corporate Centre, Power Grid Corporation of India Limited,
"Saudamini", Plot No. 2, Sector-29 Gurgaon – 122007, Haryana.

Thanking You,

भवदीय,


13.3.15

(सुधीर मित्तल)

महाप्रबंधक(के.आ.)एवं के.लो.सू.अधिकारी

Information is as follows:-

ANNEX - I

S.no.	Query	Reply
1.	How many Shareholders attended the 24th and 25th AGM's as per attendance recorded?	<ul style="list-style-type: none"> No. of Shareholders attended 24th AGM - <u>24484</u>. No. of Shareholders attended 25th AGM- <u>29928</u>.
2.	How many snacks Boxes were purchased for distribution among shareholders in above said AGMs Separately?	<ul style="list-style-type: none"> For the purpose of refreshment at 24th AGM and 25th AGM 28700 and 33000 refreshment boxes respectively were purchased.
3.	From whom the snacks Boxes were purchased and at what price in each AGM.	<ul style="list-style-type: none"> For 24th AGM and 25th AGM refreshment boxes @ Rs.116/- and Rs. 145/- (per box) respectively supplied by M/s BIKANERVALA, 10181-82, Chowk Gurudwara Road, Karol Bagh, New Delhi-05.
4.	How many coupons were purchased & at what price from whom purchased for distribution in each AGM.	<ul style="list-style-type: none"> No coupons were purchased. Hall/ Entry Ticket were given to enter meeting hall with a counterfoil to take refreshment.
5.	How many shareholders remained. Who could not be given snacks Boxes besides they were given Snacks coupons for exchange with Snacks Boxes.	<ul style="list-style-type: none"> Shareholders/ valid Proxy who produced valid attendance Slip verified by M/s KARVY(RTA of POWERGRID), were given Hall/ Entry ticket to enter meeting hall with a counterfoil to take refreshment.
6.	Total number of Snacks Coupons given to shareholders after verifying attendance slips in above said AGMs.	<ul style="list-style-type: none"> No Snacks Coupons were given to shareholders. Shareholders/ valid Proxy who produced valid attendance Slip verified by M/s KARVY(RTA of POWERGRID), were given Hall/ Entry ticket to enter meeting hall with a counterfoil to take refreshment.
7.	What action has been taken on my letter dated 01-10-2014 addressed to the Company Secretary sent by Speed Post, in this regard.	<ul style="list-style-type: none"> There is no such letter received at Company Secretariat Department.