



पावर ग्रिड कोर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Limited
सूचना का अधिकार अभिनियम 2005 के अंतर्गत केन्द्रीय लोक सूचना अधिकारी
Central Public Information Officer under the RTI Act, 2005
केन्द्रीय कार्यालय, 'सौदामिनी', प्लॉट नं.2, सैक्टर-29, गुडगांव, हरियाणा-122007
Corporate Centre, 'Saudamini', Plot No. 2, Sector-29, Gurgaon, Haryana-122007

CP/RTI/2018/304

Date: 3rd September, 2018

Shri Naresh Bhargava,
120, State Bank Colony,
G.T.Karnal Road,
Delhi – 110 009

Sub: Information under Right to Information Act, 2005.

Sir,

This has reference to your online RTI request dated 6th August, 2018 for providing information under RTI Act, 2005.

Available information is attached at **Annexure-I**.

First Appeal, if any, against the reply of CPIO may be made to the first appellate Authority within 30 days of the receipt of the reply of CPIO. Details of Appellate Authority at Corporate Centre, Gurgaon, under RTI Act, 2005 is as below:

Shri Sanjeev Singh,
Executive Director (CMG) & Appellate Authority
Corporate Centre, Power Grid Corporation of India Limited
"Saudamini", Plot No. 2, Sector-29, Gurgaon – 122007, Haryana.
Email ID: sanjeev@powergridindia.com
Phone No. 0124-2571962

Thanking you,

भवदीय,

(अजय होलानी)

अपर महाप्रबंधक (के.आ.) एवं के.लो.सू.अधिकारी

Email ID: cpio.cc@powergrid.co.in

Query 1: When was the last 3 AGM held. Kindly provide me the dates.

Reply: The last three Annual General meetings of POWERGRID were held on 19.09.2017, 16.09.2016 and 15.09.2015.

Query:2 How many shareholders were present in the last 3 A.G.M.

Reply: Details of shareholders present during last three A.G.M are as below:

Sl. No.	Date of Annual General Meeting	No of shareholders present
1	15.09.2015	33,425
2	16.09.2016	34,281
3	19.09.2017	33,218

Query:3 What was the documents available with the organization to substantiate presence of Shareholders.

Reply: Attendance at A.G.M. is recorded based on online verification of shareholder's signature from Attendance Slip.

Query:4 How much Snack Boxes purchased to entertain the shareholders and what is the price of each box in the last 3 A.G.M. by the Company.

Reply: Cost of refreshment provided at the venue of AGM:

Sl. No.	Date of Annual General Meeting	Cost of each refreshment	No of refreshment provided
1	15.09.2015	Rs.99/- inclusive of all taxes & duties	38,000
2	16.09.2016	Rs. 107/- inclusive of all Taxes	40,000
3	19.09.2017	Rs.103.45/- excluding GST	38,000