

By Speed Post  
on 9/11/2019

APPLICATION UNDER RTI ACT, 2005.

To

The Central Public Information Officer  
Power Grid Corporation OF India Limited  
B-9, Qutab Institutional Area  
Katwaria Sarai  
New Delhi-110016.

Subject:- Request for information under Right to Information Act, 2005.

Sir,

Kindly provide me the following information under Right to information Act, 2005:-

1. The name of the event organizer who has been assigned for holding/conducting the last 05 AGM of the Company.
2. The selection of event organizer of the last 05 AGM of the Company was done through inviting physical tender/E- tender or it depends on the Company to assign directly to anyone. If so, provide a copy of the same for last 05 AGM.
3. Duties and rights of the Event Organizer.
4. Total No. of shareholders who attended the last 05 AGMs.
5. The total cost on purchase of Snack Boxes and also cost of one box distributed in the AGM held during the last 5 years.
6. Copies of Order placed by the Company to snack boxes provider for the last 05 years. The selection procedure was adopted by the Company through tender basis or not.
7. The samples of quality of the materials kept in the snack boxes in the last 05 AGM were tested by the authorized Lab/organization or not. If so, a copy of the same may be provided to me.
8. The permission of the competent authority for holding the Snack Boxes at the premises of venue of the AGMs held during the last 5 years were obtained or not. If so, copies of the permission may be provided.
9. Kindly confirm me that the distribution of Snack Boxes at the venue of AGMs was assigned to Event Organizer.
10. Distribution of Snack Boxes at the venue of AGM is not violated the SEBI guidelines/orders.
11. Payment of snack Boxes/Tea/Drinking Water/Cold Drink served at the AGM is being made by the Event Organizer. Permission of the competent authority for installation for serving Cold Drinks etc. for the last 05 AGMs may be provided to me.
12. The attendance slips of the Share holders were checked at the venue on the day of AGM held during the last 05 years or it was done in the Registrar's Office in advance.
13. Kindly confirm me how many snack boxes were distributed by the Event Organizer/ authorized person of the company to the shareholders on obligatory basis.
14. Kindly confirm me whether Snack Coupons were also distributed to some shareholders by the Event Organizer on behalf of the Company who attended the AGMs. Please ask the event organizer to provide the list of shareholders who have been given Snack Coupons in lieu of attending the meeting during last 5 years.

HR

Sh. Ramesh Lal / Sh. Yashwant  
14/11/19

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A postal orders bearing No. 47A 234590 dated 9/11/2015 for Rs.10/- favoring Accounts Officer, Power Grid Corporation of India Limited, New Delhi is also enclosed.

I am 'Citizen' of India and I am asking the information as 'Citizen'.

Yours faithfully,

  
(R.K. Dubey)

19/959, Lodhi Colony  
New Delhi -110003.

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