

*Sr Vikas Khosla
Sr DGM (CMA)
\$400000
\$400000
07/01*

Ist Appeal

Dated: 3.1.2020

M-67 Appeal

To

Shri Sanjeev Singh
Executive Director (CMG) & AA(RTI)
Central Office: Power Grid Corporation of India Limited
SAUDAMINI, Plot No.2
Sector – 29, Gurgaon – 122 001, Haryana.

Subject:- Ist appeal in respect of my RTI application dated 09.11.2019 under Right to Information Act, 2005.

Sir,

In response to my RTI application dated 09.11.2019(copy enclosed) seeking information under RTI Act, 2005, Shri Jasbir Singh, CPIO vide their letter No.PGCIL/R/2019/M-67 dated 13.12.2019 have sent the incomplete information in respect of Query No.4,10 and 12 only. Rest information would be sent by him in future.

2. It is requested that you may instruct the concerned CPIO to give me authentic and relevant information to me. The point wise information required by me as under:-

Query No.4: The figures of the shareholders who attended the AGM's during the last 05 years given by the CPIO, had actually attended the AGM's or a person holding 2000 or more Folios on same address attended the AGM's are deserve for 2000 snack boxes. Whether the capacity for sitting for the shareholders in the hall of the AGM are sufficient as figure given by the CPIO for the last 5 years.

Query No.10: Kindly give me authentic proof that the figures of shareholder who attended the AGM's during the last 5 years (not physically present persons) attended the AGM's during the year 2015 to 2019 and each person was given one snack box only. The activities relating to selling the snack boxes at the venue of the AGM's by some shareholders who are keeping bulk/multiple Folios are not in the knowledge of the executive members of the POWER GRID CORPN. OF INDIA LTD even though the representatives of the Event Organizer also involved in such activities. It's violating the SEBI guidelines. The information given by the CPIO is totally incorrect. I suggest that SEBI may interfere in this regard.

Query No.12: The information given by the CPIO is totally false. Before 04-05 days of the date of the AGM, the Registrar of the Company invited the bulk folios holders to submit their attendance slip in their office for punching the attendance slip in advance and representative of the POWER GRID CORPORATION OF INDIA LIMITED has distributed the snack coupons directly to these shareholders at the venue of AGM's after keeping their identity proof. I will provide the proof in this regard at the relevant time and place.

Yours faithfully,

Ratnesh Dubey

(R.K. Dubey)

19/959, Lodhi Colony

New Delhi -110003.

Mobile No.7834857789

e-mail I.D.:ratneshdubey1961@rediffmail.com

*① CO. Sec.
② HR
Sh. Ramesh Lal / Sh. Kashdevant
24/01/2020*

Received today i.e. 24/01/2020

Dt 9/11/2018

By Shree Ar

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.

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A postal orders bearing No. 477 234590 dated 9.11.2019 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.

Mobile No.7834857789

e-mail I.D.:ratneshdubey1961@rediffmail.com