



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, 'सादामिनी', प्लॉट नं.2, सेक्टर-29, गुडगांव, हरियाणा-122007
Corporate Centre, 'Saudamini', Plot No. 2, Sector-29, Gurgaon, Haryana-122007



CIN: L40101DL1989GOI038121

PGCIL/A/2020/DA-30/M-67

Dated: 11 February, 2020

Shri R. K. Dubey,
R/o 19/959, Lodhi Colony,
New Delhi - 110003

Sub.: Your Appeal under RTI Act, 2005 (appeal letter dated 3.1.2020 which was received by POWERGRID on 7th January, 2020) for RTI request (PGCIL/R/2019/M-67) dated 9th November, 2019.

Dear Sir,

This has reference to the Order No. C/CP/AA/RTI Act, 2005 dated 10th February, 2020 from the Appellate Authority on the subject matter. As directed by the Appellate Authority, the desired information is attached herewith at **Annexure-I**.

भवदीय,

11/02/2020

(जसबीर सिंह)

वरिष्ठ महाप्रबंधक(के.आ.) व के.लो.सू.अधिकारी

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

Reply to 1st Appeal of Shri R.K.Dubey:

Reply to Query No. 4 & 10:

Number of Shareholders who marked their attendance for AGM of FY 2014-15 to FY 2018-19 (either in person or through proxy) are correct and authentic. Attendance is marked by Registrar & Transfer Agent (RTA) of Company after verifying the detail of Shareholder(s)/Proxy(ies). Number of Shareholders who marked their attendance for aforesaid AGMs based on the actual verification by the RTA. Based on the report of RTA, the Scrutinizer, appointed to give Report on the Shareholders attended and voted (both through remote e-voting and ballot paper / Tab-voting at the venue of AGM(s), record the same in the Scrutinizer's Report. Shareholder(s) / Proxy(ies) attended the AGM, participate in the proceedings of AGM / take the refreshment like snacks, cold-drinks, tea/coffee etc., each time, AGM of the Company has been convened at an Auditorium located at the convenient place near the Registered Office of the Company to accommodate the Shareholders.

Reply to Query No. 12:

Attendance are marked by Registrar & Transfer Agent (RTA) of Company based on valid Proxy(ies) received by the Company and the Shareholders get their detail verified at the venue of AGM. Complete detail of proxy(ies) received are taken on record by RTA and while preparing the report on number of Shareholders, both, in person and proxy are counted. Based on the report of RTA, number of Shareholders attended the AGM (in person and / or through proxy) are recorded & declared.

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