21st August, 2026

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN INE752E01010

Sub: Voting Results of 37th Annual General Meeting of Power Grid Corporation of India Limited held on Thursday, 20th August, 2026.

In continuation to letter dated 20th August, 2026, regarding summary of proceedings of 37th Annual General Meeting ("**AGM**") of the members of Power Grid Corporation of India Limited ("**POWERGRID**") held on Thursday, 20th August, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), we wish to inform that the resolutions for the items as set out in the Notice of the AGM have been duly approved by the Members of POWERGRID with requisite majority. In this regard, enclosed please find the detail of voting results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's report dated 20th August, 2026 at **Annexure-I** and **Annexure-II**, respectively.

The voting results along with the Scrutinizer's report will also be made available on the website of POWERGRID (www.powergrid.in).

Thanking You,

Yours faithfully,

Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.08.21 21:43:44 +05'30'

(Anjana Luthra)
Company Secretary &
Compliance Officer

Encl.: As above

General information about company	
Scrip code	532898
NSE Symbol	POWERGRID
MSEI Symbol	NOTLISTED
ISIN	INE752E01010
Name of the company	Power Grid Corporation of India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Arvind Kohli
Firms Name	Arvind Kohli & Associates
Qualification	CS
Membership Number	F4434
Date of Board Meeting in which appointed	22-07-2026
Date of Issuance of Report to the company	20-08-2026

Voting results	
Record date	13-08-2026
Total number of shareholders on record date	1390328
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	179
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Board's Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	4065542889	3768267202	92.6879	3385866904	382400298	89.8521	10.1479
	Poll							
	Postal Ballot (if applicable)							
	Total	4065542889	3768267202	92.6879	3385866904	382400298	89.8521	10.1479
Public- Non Institutions	E-Voting	460176650	146689973	31.8769	1228786	145461187	0.8377	99.1623
	Poll							
	Postal Ballot (if applicable)							
	Total	460176650	146689973	31.8769	1228786	145461187	0.8377	99.1623
Total		9300603819	8689841455	93.4331	8161979970	527861485	93.9255	6.0745
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2025-26.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4774884280</td><td>4774884280</td><td>100</td><td>4774884280</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4774884280</td><td>4774884280</td><td>100</td><td>4774884280</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">4065542889</td><td>3769914427</td><td>92.7284</td><td>3752812074</td><td>17102353</td><td>99.5463</td><td>0.4537</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4065542889</td><td>3769914427</td><td>92.7284</td><td>3752812074</td><td>17102353</td><td>99.5463</td><td>0.4537</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">460176650</td><td>146676481</td><td>31.874</td><td>146597266</td><td>79215</td><td>99.946</td><td>0.054</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>460176650</td><td>146676481</td><td>31.874</td><td>146597266</td><td>79215</td><td>99.946</td><td>0.054</td></tr>
<tr><td colspan="2">Total</td><td>9300603819</td><td>8691475188</td><td>93.4507</td><td>8674293620</td><td>17181568</td><td>99.8023</td><td>0.1977</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Dr. Yatindra Dwivedi (DIN: 10301390), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	4065542889	3769266442	92.7125	1856461422	1912805020	49.2526	50.7474
	Poll							
	Postal Ballot (if applicable)							
	Total	4065542889	3769266442	92.7125	1856461422	1912805020	49.2526	50.7474
Public- Non Institutions	E-Voting	460176650	146668672	31.8723	146553142	115530	99.9212	0.0788
	Poll							
	Postal Ballot (if applicable)							
	Total	460176650	146668672	31.8723	146553142	115530	99.9212	0.0788
Total		9300603819	8690819394	93.4436	6777898844	1912920550	77.9892	22.0108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Shri Naveen Srivastava (DIN:10158134), who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	4065542889	3769266442	92.7125	1623863664	2145402778	43.0817	56.9183
	Poll							
	Postal Ballot (if applicable)							
	Total	4065542889	3769266442	92.7125	1623863664	2145402778	43.0817	56.9183
Public- Non Institutions	E-Voting	460176650	146667342	31.872	146552414	114928	99.9216	0.0784
	Poll							
	Postal Ballot (if applicable)							
	Total	460176650	146667342	31.872	146552414	114928	99.9216	0.0784
Total		9300603819	8690818064	93.4436	6545300358	2145517706	75.3128	24.6872
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2026-27.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)= [(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4774884280</td><td>4774884280</td><td>100</td><td>4774884280</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4774884280</td><td>4774884280</td><td>100</td><td>4774884280</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">4065542889</td><td>3769521458</td><td>92.7188</td><td>3434117736</td><td>335403722</td><td>91.1022</td><td>8.8978</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4065542889</td><td>3769521458</td><td>92.7188</td><td>3434117736</td><td>335403722</td><td>91.1022</td><td>8.8978</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">460176650</td><td>146671067</td><td>31.8728</td><td>146610912</td><td>60155</td><td>99.959</td><td>0.041</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>460176650</td><td>146671067</td><td>31.8728</td><td>146610912</td><td>60155</td><td>99.959</td><td>0.041</td></tr>
<tr><td colspan="2">Total</td><td>9300603819</td><td>8691076805</td><td>93.4464</td><td>8355612928</td><td>335463877</td><td>96.1401</td><td>3.8599</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Burra Vamsi Rama Mohan (DIN: 09806168) as Chairman and Managing Director, not liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	4065542889	3769521458	92.7188	3067052295	702469163	81.3645	18.6355
	Poll							
	Postal Ballot (if applicable)							
	Total	4065542889	3769521458	92.7188	3067052295	702469163	81.3645	18.6355
Public- Non Institutions	E-Voting	460176650	146665833	31.8716	146554945	110888	99.9244	0.0756
	Poll							
	Postal Ballot (if applicable)							
	Total	460176650	146665833	31.8716	146554945	110888	99.9244	0.0756
Total		9300603819	8691071571	93.4463	7988491520	702580051	91.9161	8.0839
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Ratification of remuneration of the Cost Auditors for the Financial Year 2026-27.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4774884280</td><td>4774884280</td><td>100</td><td>4774884280</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4774884280</td><td>4774884280</td><td>100</td><td>4774884280</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">4065542889</td><td>3769521458</td><td>92.7188</td><td>3752337405</td><td>17184053</td><td>99.5441</td><td>0.4559</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>4065542889</td><td>3769521458</td><td>92.7188</td><td>3752337405</td><td>17184053</td><td>99.5441</td><td>0.4559</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">460176650</td><td>146673085</td><td>31.8732</td><td>146577723</td><td>95362</td><td>99.935</td><td>0.065</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>460176650</td><td>146673085</td><td>31.8732</td><td>146577723</td><td>95362</td><td>99.935</td><td>0.065</td></tr>
<tr><td colspan="2">Total</td><td>9300603819</td><td>8691078823</td><td>93.4464</td><td>8673799408</td><td>17279415</td><td>99.8012</td><td>0.1988</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Enhancement of Borrowing Limits from Rs. 1,80,000 crore to Rs. 2,20,000 crore.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	4065542889	3769521458	92.7188	3769157124	364334	99.9903	0.0097
	Poll							
	Postal Ballot (if applicable)							
	Total	4065542889	3769521458	92.7188	3769157124	364334	99.9903	0.0097
Public- Non Institutions	E-Voting	460176650	146672762	31.8731	146611889	60873	99.9585	0.0415
	Poll							
	Postal Ballot (if applicable)							
	Total	460176650	146672762	31.8731	146611889	60873	99.9585	0.0415
Total		9300603819	8691078500	93.4464	8690653293	425207	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To enhance borrowing limit from Rs. 30,000 crore to Rs. 35,000 crore, from domestic market through issue of secured or unsecured, non-convertible, cumulative or non-cumulative, redeemable, taxable or tax-free Debentures or Bonds under Private Placement for the Financial Year 2026-27.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	4065542889	3769521458	92.7188	3769157124	364334	99.9903	0.0097
	Poll							
	Postal Ballot (if applicable)							
	Total	4065542889	3769521458	92.7188	3769157124	364334	99.9903	0.0097
Public- Non Institutions	E-Voting	460176650	146672148	31.873	146614592	57556	99.9608	0.0392
	Poll							
	Postal Ballot (if applicable)							
	Total	460176650	146672148	31.873	146614592	57556	99.9608	0.0392
Total		9300603819	8691077886	93.4464	8690655996	421890	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To raise funds up to Rs. 35,000 crore, from domestic market through issue of secured or unsecured, non-convertible, cumulative or non-cumulative, redeemable, taxable or tax-free Debentures or Bonds under Private Placement during the Financial Year 2027-28 in one or more tranches or offers.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4774884280	4774884280	100	4774884280	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4774884280	4774884280	100	4774884280	0	100	0
Public- Institutions	E-Voting	4065542889	3769521458	92.7188	3769157124	364334	99.9903	0.0097
	Poll							
	Postal Ballot (if applicable)							
	Total	4065542889	3769521458	92.7188	3769157124	364334	99.9903	0.0097
Public- Non Institutions	E-Voting	460176650	146672988	31.8732	146615543	57445	99.9608	0.0392
	Poll							
	Postal Ballot (if applicable)							
	Total	460176650	146672988	31.8732	146615543	57445	99.9608	0.0392
	Total	9300603819	8691078726	93.4464	8690656947	421779	99.9951	0.0049
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Telephone: +(91)124-4005260,9811026619
e-mail: arvindkohli@gmail.com

August 20, 2026

To,

The Chairman and Managing Director
Power Grid Corporation of India Limited
CIN: L40101DL1989GOI038121
B-9, Qutab Institutional Area, Katwaria Sarai,
New Delhi- 110 016.

Dear Sir,

We thank you for appointing us as the Scrutinizer for the remote e-voting process and e-voting by the Members during the 37th Annual General Meeting of Power Grid Corporation of India Limited ('Company') held on Thursday, August 20, 2026 through Video Conferencing("VC") / Other Audio-Visual Means("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries

ARVIND KOHLI & ASSOCIATES
M. No. FCS-4434
COP No. 2818
COMPANY SECRETARIES

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review no.: 3056/2023
Date: August 20, 2026
Place: Gurugram

UDIN No.- **F004434H001167750**

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e-mail: arvindkohli@gmail.com

SCRUTINIZER'S REPORT

Name of the Company	Power Grid Corporation of India Limited
Meeting	37th Annual General Meeting
Day, Date & Time	Thursday, August 20,2026 at 11.00 A.M. (IST)
Deemed Venue	Registered Office situated at: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means("OAVM")

1. Appointment as Scrutinizer

We were appointed as Scrutinizer under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) to scrutinize the remote e-voting process and e-voting during the 37th Annual General Meeting ("AGM") of Power Grid Corporation of India Limited ("POWERGRID" / "Company").

In compliance with the applicable provisions of the Companies Act,2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") read with General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), the 37th AGM of POWERGRID was held on Thursday, August 20, 2026 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on voting of the resolutions set out in the Notice of 37th AGM of POWERGRID, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Notice of the 37th AGM ("Notice") along with Integrated Annual Report for FY 2025-26 ("Integrated Annual Report") has been sent through electronic mode on July 29, 2026 only to those Members whose email address were registered with the Company / KFin Technologies Limited, the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI LODR, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, has been sent to those Members

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e-mail: arvindkohli@gmail.com

who have not registered their email address with the Company/ RTA/ Depositories/ Depository Participants.

2.2. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/ OAVM and e-voting during the AGM.

2.3. Notice and Integrated Annual Report has also been made available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.

3. Cut-off Date

Voting rights were reckoned as on **Thursday, August 13, 2026**, being the cut-off date for the purpose of deciding the entitlements of Members for remote e-voting and e-voting during the AGM.

4. Process of Remote e-voting and E-voting during AGM

The remote e-voting period commenced on **Saturday, August 15, 2026 at 9:00 A.M. (IST) and ended on Wednesday, August 19, 2026 at 5:00 P.M. (IST)** via e-voting platform on the designated portal / webpage provided by NSDL. The Company had also provided e-voting facility to the Members who attended through VC/OAVM during the AGM to enable those Members to cast their votes, who had not cast their vote earlier through remote e-voting.

5.Attendance during AGM

A total of 181 Members attended the AGM through VC/OAVM.

6. Counting Process

After completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted and the same was witnessed by two witnesses CS Anil Yadav and CS Chandani Khandelwal who are not in the employment of the Company or the RTA. We have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes cast therein based on the data downloaded from NSDL's e-voting system.

7. Results

7.1 We observed that:

a) 13 Members had cast their votes through e-voting during the AGM.

b) 4038 Members had cast their votes through remote e-voting.

ARVIND KOHLI & ASSOCIATES * COMPANY SECRETARIES *
M. No. CS-4434
COP No. 2818

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Company Secretaries

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7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated July 29, 2026 is enclosed.

7.3 Based on the aforesaid results, we report that all the Resolutions as set out at **Item Nos.1 to 10** of the Notice of the AGM dated July 29, 2026 have been passed with the requisite majority.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries

ARVIND KOHLI & ASSOCIATES COMPANY SECRETARIES
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COP No. 2818

ARVIND KOHLI
FCS 4434, CP 2818
SCRUTINIZER
Peer Review No.: 3056/2023
Date: August 20, 2026
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UDIN No.- **F004434H001167750**

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Item No.1: To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Board's Report, the Auditors' Report thereon and comments of the Comptroller and Auditor General of India.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	3876	8161956372	11	23598	3887	8161979970	93.9255
Dissent	162	527861380	2	105	164	527861485	6.0745
Total	4038	8689817752	13	23703	4051	8689841455	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated July 29, 2026 has been passed with requisite majority.

Item No. 2: To confirm payment of 1st and 2nd interim dividend and declare final dividend for the financial year 2025-26.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	3909	8674270022	11	23598	3920	8674293620	99.8023
Dissent	129	17181463	2	105	131	17181568	0.1977
Total	4038	8691451485	13	23703	4051	8691475188	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.2 of the Notice of the AGM dated July 29, 2026 has been passed with requisite majority.

Item No. 3: To appoint a director in place of Dr. Yatindra Dwivedi (DIN: 10301390), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	3152	6777875246	11	23598	3163	6777898844	77.9892
Dissent	878	1912920445	2	105	880	1912920550	22.0108
Total	4030	8690795691	13	23703	4043	8690819394	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.3 of the Notice of the AGM dated July 29, 2026 has been passed with requisite majority.

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Item No.4: To appoint a director in place of Shri Naveen Srivastava (DIN: 10158134), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	2974	6545276760	11	23598	2985	6545300358	75.3128
Dissent	1049	2145517601	2	105	1051	2145517706	24.6872
Total	4023	8690794361	13	23703	4036	8690818064	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.4 of the Notice of the AGM dated July 29, 2026 has been passed with requisite majority.

Item No. 5: To authorize the Board of Directors of the Company to fix the remuneration of the Statutory Auditors for the financial year 2026-27.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	3792	8355589330	11	23598	3803	8355612928	96.1401
Dissent	246	335463772	2	105	248	335463877	3.8599
Total	4038	8691053102	13	23703	4051	8691076805	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated July 29, 2026 has been passed with requisite majority.

Item No. 6: Appointment of Shri Burra Vamsi Rama Mohan (DIN: 09806168) as Chairman and Managing Director, not liable to retire by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	3607	7988467922	11	23598	3618	7988491520	91.9161
Dissent	431	702579946	2	105	433	702580051	8.0839
Total	4038	8691047868	13	23703	4051	8691071571	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 6 of the Notice of the AGM dated July 29, 2026 has been passed with requisite majority.

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Item No. 7: Ratification of remuneration of the Cost Auditors for the Financial Year 2026-27.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	3854	8673775810	11	23598	3865	8673799408	99.8012
Dissent	175	17279310	2	105	177	17279415	0.1988
Total	4029	8691055120	13	23703	4042	8691078823	100.0000

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.7 of the Notice of the AGM dated July 29, 2026 has been passed with requisite majority.

Item No. 8: Enhancement of Borrowing Limits from ₹1,80,000 crore to ₹2,20,000 crore.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	3871	8690629695	11	23598	3882	8690653293	99.9951
Dissent	158	425102	2	105	160	425207	0.0049
Total	4029	8691054797	13	23703	4042	8691078500	100.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.8 of the Notice of the AGM dated July 29, 2026 has been passed with requisite majority.

Item No. 9: To enhance borrowing limit from ₹30,000 crore to ₹35,000 crore, from domestic market through issue of secured / unsecured, non-convertible, cumulative/non-cumulative, redeemable, taxable / tax-free Debentures / Bonds under Private Placement for the Financial Year 2026-27.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	3895	8690632398	11	23598	3906	8690655996	99.9951
Dissent	134	421785	2	105	136	421890	0.0049
Total	4029	8691054183	13	23703	4042	8691077886	100.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.9 of the Notice of the AGM dated July 29, 2026 has been passed with requisite majority.

ARVIND KOHLI & ASSOCIATES
M. No. FCS 4434
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COMPANY SECRETARIES

Item No. 10: To raise funds up to ₹35,000 crore, from domestic market through issue of secured / unsecured, non-convertible, cumulative / non-cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2027-28 in one or more tranches / offers.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	3901	8690633349	11	23598	3912	8690656947	99.9951
Dissent	129	421674	2	105	131	421779	0.0049
Total	4030	8691055023	13	23703	4043	8691078726	100.0000

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.10 of the Notice of the AGM dated July 29, 2026 has been passed with requisite majority.

For ARVIND KOHLI & ASSOCIATES
Company Secretaries

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ARVIND KOHLI

FCS 4434, CP 2818
SCRUTINIZER
Peer Review No.: 3056/2023
Date: August 20, 2026
Place: Gurugram

UDIN No. – **F004434H001167750**

For Power Grid Corporation of India Ltd.

Anjana Luthra
Company Secretary & Compliance Officer
ICSI Membership No. F 5365