

Dt: 2<sup>nd</sup> September, 2021

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 INE752 E01010**

**Sub: Newspaper Advertisement - Regulations 30 & 47 of SEBI**  
**(Listing Obligations and Disclosure Requirements) Regulations,**  
**2015.**

Dear Sir,

In terms of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Notice regarding 32<sup>nd</sup> Annual General Meeting of the Company published in the newspapers in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer  
मृणाल श्रीवास्तव / MRINAL SHRIVASTAVA  
कम्पनी सचिव / Company Secretary  
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
Power Grid Corporation of India Ltd.  
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)  
बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016  
B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016



Singh judgment 14 years ago, the SC had ruled that states were required to select the DGP from among three senior-most police officers empanelled by the UPSC to stop the

Last week, the SC had castigated the police officers for co-opting up to ruling parties and registering cases against political opponents on flimsy or frivolous grounds only to face the

ner regime, must serve as a lesson for the entire police force across the country.

Appearing for WB, senior advocate Sidharth Luthra on Wednesday requested a CJI-

reading the constitutional provisions to the SC to assail the much praised police reforms judgment, the Bengal government said, "the Constitution does not vest UPSC

transfer and on the suitability of the candidates for such appointments and not to the state's jurisdiction to select the officers for a post directed by the SC.

**OFFICE OF THE DIRECTOR  
RAJENDRA INSTITUTE OF MEDICAL SCIENCES  
RANCHI - 834009, JHARKHAND**

RIMS/Admn./No. 3928 Dated: 01.09.2021  
**Advertisement for selection of Senior Residents for PDCC**

Applications are invited from qualified Indian nationals for the post of Senior Residents who are willing to join one year Post-Doctoral Certificate Course (PDCC) linked with Senior Residency in the Department of Anaesthesiology and Department of Critical Care Medicine respectively, for the session 2021-22, commencing from 27<sup>th</sup> Sept. 2021.

For more details and application form please visit RIMS, Ranchi website [www.rimsranchi.org](http://www.rimsranchi.org). Sd/- Director  
**Rajendra Institute of Medical Sciences, Ranchi**

**Kalyan Singh Super Speciality Cancer Institute  
C.G. City, Sultanpur Road, Lucknow-226002**  
Website: <https://cancerinstitute.edu.in> Email: [recruitment.sscih@gmail.com](mailto:recruitment.sscih@gmail.com)

**CORRIGENDUM  
Walk In Interview for  
Contractual Engagement of Superannuated Personnel**

Junior Engineer (Civil)1; Junior Engineer (Electrical)1; Assistant Store Keeper 1; Store Purchase Officer 1; On Contractual basis Interview date: 11 Sep, 2021, 11:00 AM, Venue KSSSCI, Lucknow Website for details: <https://cancerinstitute.edu.in>

Advt No. SSCI/ER-06/2021-22 DIRECTOR

**संत लौंगवाल अभियांत्रिकी एवं प्रौद्योगिकी संस्थान  
(भारत सरकार के अधीन सम विश्वविद्यालय)  
Sant Longowal Institute of Engineering and Technology  
(Deemed-to-be-University; Established by Government of India)  
Longowal-148106, Distt. Sangrur, Punjab**

**AICTE Doctoral Fellowship (ADF) for 2021-22**

Sant Longowal Institute of Engineering & Technology (SLIET), Longowal (Punjab) proudly announces that the Institute has been selected as one of the Research Centre for prestigious AICTE Doctoral Fellowship (ADF). Online applications are invited from Post Graduate students in Engineering / Technology for admission to a full time Ph.D. program under AICTE Doctoral Fellowship scheme for 2021-22.

For scheme details, please visit <http://sliet.ac.in/advf-aicte-doctoral-fellowship> For registration, please visit <http://www.slietexam.co.in>

**Important Dates for Online Applications**

Starting Date : 02.09.2021 Closing Date : 23.09.2021  
All UG Programmes are NBA Accredited ([www.sliet.ac.in](http://www.sliet.ac.in)) Director

**राजकीय आयुर्विज्ञान संस्थान  
GOVERNMENT INSTITUTE OF MEDICAL SCIENCES  
(An autonomous institute under Govt. of UP)  
Greater Noida, GB Nagar, U.P.- 201310  
Website: [www.gims.ac.in](http://www.gims.ac.in), Contact :0120-2341738, 9999384468**

Advt. No. Corrigendum/20-21/1 Dated: 01/09/2021

**Corrigendum**

With reference to the Advt. No. GIMS/2021/Manpower/5, dated 10.08.2021 published in Daily Newspaper Times of India and Dainik Jagran

This is to inform all the concern that online form submission date has been **extended till 10.09.2021**

**Director**

**राष्ट्रीय प्रौद्योगिकी संस्थान रायपुर  
NATIONAL INSTITUTE OF TECHNOLOGY RAIPUR  
(An Institute of National Importance)  
C.E. Road, Raipur - 492010 (C.G.)**

Phone: (0771) 2252700 Email: [registrar@nitrr.ac.in](mailto:registrar@nitrr.ac.in) Website: [www.nitrr.ac.in](http://www.nitrr.ac.in)

No./NITRR/R-1/Advt./2021/896 Raipur, Dated 01.09.2021

**Recruitment Notice**

Applications in the prescribed format are invited from the Indian Nationals for recruitment on contract basis to the following Non-faculty positions in the Institute:

Appointment on Contract Basis:				
S.No.	Name of the post	No. of Post	Consolidated pay	Contract Tenure
1.	Assistant Registrar*	01	Rs. 30,000/-	11 months
2.	Assistant Engineer**	01	Rs. 30,000/-	11 months

\* The requirement of the Institute is in the field of Administration.  
\*\* The requirement of the Institute is in the field of Civil Engineering (Estate Office).  
Please download the application form and other instructions from the Institute website [www.nitrr.ac.in](http://www.nitrr.ac.in). The last date of receipt of application is on or before 30.09.2021.

-Sd-  
**REGISTRAR/IC**

**पावरग्रिड  
POWERGRID**

**NOTICE**

Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("Company") will be held on **Friday, 24<sup>th</sup> September, 2021 at 11.00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circular dated 13<sup>th</sup> January, 2021 read with circular dated 5<sup>th</sup> May, 2020 of Ministry of Corporate Affairs (MCA) and circular dated 15<sup>th</sup> January, 2021 read with circular dated 12<sup>th</sup> May, 2020 of Securities and Exchange Board of India (SEBI).

Digital copies of the Notice of the 32<sup>nd</sup> AGM, procedure and instructions for e-voting and the Annual Report 2020-21 have been sent on 1<sup>st</sup> September, 2021, to all those Members whose email IDs are registered with the Company/Depositories.

The Notice of the 32<sup>nd</sup> AGM and the Annual Report 2020-21 are also available on the website of the Company at <https://www.powergrid.in>, on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Private Limited at <https://evoting.kfintech.com> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The Company is providing the facility to its Members to exercise their right to vote on the businesses, as set forth in the Notice of the 32<sup>nd</sup> AGM, by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 32<sup>nd</sup> AGM through VC / OAVM or watch the live web-cast at <https://emeetings.kfintech.com>, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 32<sup>nd</sup> AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Friday, 17<sup>th</sup> September, 2021**, shall only be entitled to avail the remote E-Voting facility or E-Voting at the AGM (Insta Poll), as the case may be, at the AGM.
- Remote e-voting shall commence at **9:00 AM (IST) on Tuesday, 21<sup>st</sup> September, 2021 and end at 5:00 PM (IST) on Thursday, 23<sup>rd</sup> September, 2021**. Remote e-voting shall not be allowed beyond **5:00 PM (IST) on 23<sup>rd</sup> September, 2021** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions for e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting (Insta-Poll) at the AGM.
- Mrs. Savita Jyoti of M/s Savita Jyoti Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting (Insta Poll) process in a fair and transparent manner.
- Manner of casting vote(s) through e-voting** : In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 32<sup>nd</sup> AGM will be transacted through remote e-voting and e-voting at the AGM. The Company is taking services of KFin Technologies Private Limited (RTA) for facilitating voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website <https://evoting.kfintech.com> by using their credentials. Shareholders are requested to read instruction contained in the Notice of AGM available on the website of the Company/Stock Exchanges.
- Manner of registering / updating email ID & Bank Details** : Shareholders who have not yet registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

For shareholders holding shares in Physical Mode :	
To Register / update the E-mail ID	Register/update the E-mail ID by clicking on <a href="https://ris.kfintech.com">https://ris.kfintech.com</a> or by writing to the Company with details of Folio Number and attaching a self-attested copy of PAN card at <a href="mailto:investors@powergrid.co.in">investors@powergrid.co.in</a> or to RTA at <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> .
To update Bank account	Write to the Company's RTA i.e. KFin Technologies Private Limited, Unit: Power Grid Corporation of India Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032.

For shareholders holding shares in Demat Mode: Shareholders can update email IDs, mobile numbers and Bank Account details by contacting their respective Depository Participants as per the process advised by them.

- In case of any query/grievance regarding e-voting or technical assistance for VC / OAVM participation, Members may contact KFin Technologies Private Limited at the toll free No. 1-800-309-4001 or write to them at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com). Members may also contact Shri S. V. Raju, Dy. General Manager, KFin Technologies Private Limited, at the RTA's address mentioned earlier or at [raju.sv@kfintech.com](mailto:raju.sv@kfintech.com) for any further clarifications.
- Members are requested to read carefully all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting (Insta Poll) at the AGM.

By order of the Board of Directors  
Sd/-  
(Mrinal Shrivastava)  
Date: 1<sup>st</sup> September, 2021  
Place: New Delhi  
Company Secretary & Compliance Officer

**POWER GRID CORPORATION OF INDIA LIMITED**  
(A Government of India Enterprise)  
CIN: L40101DL1989GOI038121  
Corp. Off.: "Saudamini", Plot No. 2, Sector-29, Gurgaon-122001 (Haryana)  
Phone No.: 0124-2822000, 2823000, Fax: 0124-2571990  
Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110016  
Phone No.: 011-26560121, Fax: 011-26601081  
Website: [www.powergrid.in](http://www.powergrid.in), Email ID: [investors@powergrid.co.in](mailto:investors@powergrid.co.in)

**A MAHARATNA PSU**



- Projects for expansion o areas are el
- Maximum L
- Both Brown and are covered

POD-Delhi 02/09/2021



