

Dt: 14th October, 2022

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 convening of Extra Ordinary 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

AS THE WEST AND JAPAN MOVE TO RESTRICT MOSCOW'S ENERGY REVENUES...

Industry says India Must Avoid Placing Price Cap on Russian Oil

Cap by others could be key reference in negotiations and help bag cheaper deals: Official

Sanjeev Choudhary
@timesgroup.com

New Delhi: India should avoid backing the West's plan to place a price cap on oil bought from Russia as it could sour relations with Moscow and block the supply of discounted crude, multiple officials and industry executives said, requesting anonymity.

The US, the UK, Canada, Japan and European allies are working on a price cap plan to restrict Moscow's energy revenues without curbing the flow of Russian oil to the export market, which is essential to keeping global prices from skyrocketing, given the latest production curbs by the cartel OPEC+.

"Russia has threatened to cut supplies to countries that participate in the price cap plan. So, it makes no sense for us to infuriate Russia and risk our steady flow of cheap oil from there," said an official. "The price cap, however, could become the key reference in our purchase negotiations for Russian oil and benefit us in securing cheaper deals."

Russia is today the second-largest

Slippery Track

US allies working on price cap plan for Russian crude

Aim is to restrict Moscow's energy revenues without restricting flow of Russian oil to export mkt



Half of Russian oil is transported by European ships

Russia has threatened to cut supplies to countries that participate in price cap plan

EU plans to cut off shipping services for Russian oil sold above the price cap

supplier of oil to India, making up around 20% of the country's crude imports, up from barely 1% before the war.

The US, European Union and allies are still figuring out the implementation mechanisms of the price cap plan but aim to cut off Western shipping services for Russian oil sold above the price cap. The price cap could kick in early December, coinciding with the EU's ban on imports, financing and insurance of seaborne Russian crude.

"Solutions to EU restrictions on financing and insurance can be found. Russia can offer sovereign gu-

arantees but finding enough ships to transport oil could be a big problem," said an industry executive.

The Helsinki-based Centre for Research on Energy and Clean Air said in a report last week that 49% of ships carrying Russian fossil fuel in the past 30 days were owned by European shipping companies, and at least 59% were insured in Europe. "This gives Europe a

stranglehold on Russia's exports and enables the imposition of a price cap on exports to third countries as well," it said.

India takes all its oil from Russia on a delivered-at-port basis, which means the entire burden of arranging ships, financing and insurance is on the supplier, which are in most cases, commodity traders. So, for supplies to India, it's the traders which must figure out ways to handle the price cap.

A shipping ban might not be easy to enforce. The European Commission is reportedly considering some concessions to Malta, Greece, and Cyprus, whose fleets carry most Russian oil.

In recent months, EU countries haven't strictly enforced a ban on using European-owned and insured ships to carry coal to third countries as policymakers weren't ready to accept the price spike that the ban had contributed to.

If Russia responds to the price cap by cutting supplies significantly, even for the short term, the global markets could go into a price frenzy since markets are already tight, a refinery executive said.

Exports to US, China, UAE Shrink in Sept

Overall outbound shipments down 3.5%, job-creating sectors like engg, garments worst hit

Kirtika Suneja
@timesgroup.com

New Delhi: India's exports to the US contracted 10.7% on-year in September while those to China shrank 45.8% as the country's overall shipments plummeted 3.5% last month with job-creating sectors such as engineering, garments and cotton yarn being the worst hit.

As per the analysis by the commerce and industry ministry, merchandise exports declined for six of the top 10 markets including the UAE and Bangladesh and 18 of the top 30 major commodities.

Engineering goods exports shrank 17% as Covid-19 restrictions led to a demand slowdown in China and Hong Kong coupled with 15% export duty on steel. Engineering goods exports to CIS

Cause for Concern

Destination	Export growth for Sept (YoY, %)
US	-10.7
UAE	-1.9
THE NETHERLANDS	19.6
CHINA	-45.8
SINGAPORE	54.6
BANGLADESH	-38.4
UK	-9.5

China demand slowdown, Russia-Ukraine war hit engg goods exports

Armenia-Azerbaijan tensions, slowdown in Lanka, Nepal concerns

countries were hit by the Russia-Ukraine war and Armenia-Azerbaijan tensions.

Similarly high inventory stocks in the US and EU, economic downturn, higher interest rates and rising inflation in the UAE and Saudi markets made apparel exports contract 21.5% in September.

"High inventory stocks in the EU and US would last till October and we may see sluggish growth in this sector till then. Industry expects a pickup after December," said an official.

Cotton yarn, fabrics and made ups exports have declined 21% on-year in April-September.

The contraction in handicraft exports in the first six months of FY23 is 30.5% while in carpets is 19.1%, according to the analysis.

"We expect the Australia ECTA to boost exports and there is a need to diversify products that we

export," the official added.

India aims to clock \$470 billion of merchandise exports in 2022-23. Preliminary data released on October 3 showed \$229.05 billion exports in April-September 2022-23, up 15.54% on-year.

"Export in certain sectors has seen a decline on account of slowdown in some developed economies and consequential slowdown in demands," the government had said, adding that certain measures to contain domestic inflation and domestic food security concerns have also impacted exports.

Among food products, India lost market share of rice in Iraq and fruit and vegetables in the UK and Bangladesh.

Gati Shakti Logistics Boost can Help Save ₹10Lcr a Year: Goyal

Haryana, Andhra, Assam, Gujarat among achievers in LEADS 2022

Our Bureau

New Delhi: Commerce and industry minister Piyush Goyal on Thursday said PM Gati Shakti National Master Plan has the potential to save over ₹10 lakh crore annually by improving logistics efficiency and the plan has identified 197 critical infrastructure gap projects for fast tracking. "PM Gati Shakti National Master Plan has the potential to save over ₹10 lakh crore annually by improving logistics efficiency," Goyal said while unveiling the fourth LEADS (Logistics Ease Across Different States) 2022.

Haryana, Andhra Pradesh, Assam and Gujarat are among the 15 States and UTs categorised as 'Achievers' in the report released by the Department for Promotion of Industry and Internal Trade (DPIIT).

The report ranks states and UTs based on their logistics ecosystem, highlights the key logistics-related challenges faced by the stakeholders and includes suggestive recommendations and focuses on three indicators - infrastructure, services, and operating and regulatory environment.

Kerala, Madhya Pradesh, Rajasthan, Puducherry, Sikkim and Tripura are the other states categorised as fast movers in the ranking.

For full report, go to www.economictimes.com

₹1,500 CRORE InvIT BONDS

NHIT to Keep 25% of Bond Issue for Retail Investors

Our Bureau

New Delhi: The National Highway Infra Trust (NHIT) will reserve 25% of its upcoming ₹1,500 crore bond issue for retail investors, a top government official said Thursday. "Minimum investment amount has been kept low at ₹10,000 so that a common person can participate in it. With that in mind, 25% of the InvIT Bonds issued would be reserved for retail investors," minister of Road Transport and Highways, Nitin Gadkari said at the launch of the bond issue.

The trust is raising ₹3,800 crore in the present round to fund the purchase and operations of three road projects from NHA. This amount is being raised through a mix of investment from institutional investors in NHIT, issuance of Non-Convertible Debentures (NCDs) or bonds, and bank loans.

NHIT raised ₹1,430 crores earlier this month from a number of institutional investors including Canada Pension Plan Investment Board, Ontario Teachers' Pension Plan Board, SBI, among others.

The proposed issue has a base issue size of ₹750 crore with an option to retain oversubscription up to ₹750 crore, aggregating up to ₹1,500 crore.

EAST COAST RAILWAY e-AUCTION OF 60 SLRs AND 8 VPs OVER KHURDA ROAD DIVISION

Sl. No.	TRAIN No. & CC in Tonnes	FROM-TO	LOT END TIME
1	22866 & (4T)	PURI-LOKAMANYA TILAK TERMINUS	26.10.22, 1030hrs.
2	22866 & (4T)	PURI-LOKAMANYA TILAK TERMINUS	26.10.22, 1040hrs.
3	22882 & (3R)	BHUBANESWAR-PUNE	26.10.22, 1050hrs.
4	20861 & (3R)	PURI-AHMEDABAD	26.10.22, 1100hrs.
5	22974 & (3R)	PURI-GANDHIDHAM	26.10.22, 1110hrs.
6	22910 & (3R)	PURI-VALSAD	26.10.22, 1120hrs.
7	12898 & (3R)	BHUBANESWAR-PUDUCHERRY	26.10.22, 1130hrs.
8	18419 & (3R)	PURI-JAYNAGAR	26.10.22, 1140hrs.
9	12281 & (3R)	BHUBANESWAR-NEW DELHI	26.10.22, 1150hrs.
10	18449 & (3R)	PURI-PATNA	26.10.22, 1200hrs.
11	22827 & (3R)	PURI-SURAT	26.10.22, 1210hrs.
12	12146 & (3R)	PURI-LOKAMANYA TILAK TERMINUS	26.10.22, 1220hrs.
13	12845 & (3R)	BHUBANESWAR-BANGALORE CANT	26.10.22, 1230hrs.
14	20817 & (3R)	BHUBANESWAR-NEW DELHI	26.10.22, 1240hrs.
15	17479 & (4T)	PURI-TIRUPATI	26.10.22, 1250hrs.
16	17479 & (4T)	PURI-TIRUPATI	26.10.22, 1300hrs.
17	20472 & (3R)	PURI-BIKANER	26.10.22, 1310hrs.
18	22833 & (3R)	BHUBANESWAR-KRISHNARAJAPURAM	26.10.22, 1320hrs.
19	12994 & (3R)	PURI-GANDHIDHAM	26.10.22, 1330hrs.
20	22871 & (3R)	BHUBANESWAR-TIRUPATI	26.10.22, 1340hrs.
21	20819 & (3R)	PURI-OKHA	26.10.22, 1350hrs.
22	22836 & (3R)	PURI-SHALIMAR	26.10.22, 1400hrs.
23	22879 & (3R)	BHUBANESWAR-TIRUPATI	26.10.22, 1410hrs.
24	12888 & (3R)	PURI-SHALIMAR	26.10.22, 1420hrs.
25	20918 & (3R)	PURI-INDORE	26.10.22, 1430hrs.
26	20896 & (3R)	BHUBANESWAR-RAMESWARAM	26.10.22, 1440hrs.
27	18447 & (3R)	BHUBANESWAR-JAGDALPUR	26.10.22, 1450hrs.
28	12822 & (3R)	PURI-SHALIMAR	26.10.22, 1500hrs.
29	22840 & (3R)	BHUBANESWAR-ROURKELA	26.10.22, 1510hrs.
30	18417 & (4T)	PURI-GUNUPUR	26.10.22, 1520hrs.
31	18417 & (4T)	PURI-GUNUPUR	26.10.22, 1530hrs.
32	12880 & (3R)	BHUBANESWAR-LOKAMANYA TILAK TERMINUS	26.10.22, 1540hrs.
33	22811 & (3R)	BHUBANESWAR-NEW DELHI	26.10.22, 1550hrs.
34	22202 & (3R)	PURI-SEALDAH	26.10.22, 1600hrs.
35	22805 & (3R)	BHUBANESWAR-ANAND VIHAR TERMINAL	26.10.22, 1610hrs.
36	22823 & (3R)	BHUBANESWAR-NEW DELHI	26.10.22, 1620hrs.
37	20837 & (4T)	BHUBANESWAR-JUNAGARH ROAD	27.10.22, 1030hrs.
38	20837 & (4T)	BHUBANESWAR-JUNAGARH ROAD	27.10.22, 1040hrs.
39	12819 & (3R)	BHUBANESWAR-ANAND VIHAR TERMINAL	27.10.22, 1050hrs.
40	12815 & (3R)	PURI-ANAND VIHAR TERMINAL	27.10.22, 1100hrs.
41	18452 & (3R)	PURI-HATIA	27.10.22, 1110hrs.
42	22819 & (4T)	BHUBANESWAR-VISAKHAPATNAM	27.10.22, 1120hrs.
43	22819 & (4T)	BHUBANESWAR-VISAKHAPATNAM	27.10.22, 1130hrs.
44	22819 & (4T)	BHUBANESWAR-VISAKHAPATNAM	27.10.22, 1140hrs.
45	18126 & (4T)	PURI-ROURKELA	27.10.22, 1150hrs.
46	18126 & (4T)	PURI-ROURKELA	27.10.22, 1200hrs.
47	18410 & (4T)	PURI-SHALIMAR	27.10.22, 1210hrs.
48	18410 & (4T)	PURI-SHALIMAR	27.10.22, 1220hrs.
49	12875 & (3R)	PURI-ANAND VIHAR TERMINAL	27.10.22, 1230hrs.
50	18425 & (3R)	PURI-DURG	27.10.22, 1240hrs.
51	12843 & (3R)	PURI-AHMEDABAD	27.10.22, 1250hrs.
52	12801 & (3R)	PURI-NEW DELHI	27.10.22, 1300hrs.
53	20813 & (4T)	PURI-JODHPUR	27.10.22, 1310hrs.
54	20813 & (4T)	PURI-JODHPUR	27.10.22, 1320hrs.
55	12896 & (3R)	PURI-SHALIMAR	27.10.22, 1330hrs.
56	18477 & (4T)	PURI-YOGA NAGARI RISHIKESH	27.10.22, 1340hrs.
57	18477 & (4T)	PURI-YOGA NAGARI RISHIKESH	27.10.22, 1350hrs.
58	20823 & (3R)	PURI-AJMER	27.10.22, 1400hrs.
59	11020 & (3R)	BHUBANESWAR-CHATRAPATI SHIVAJI TERMINUS	27.10.22, 1410hrs.
60	22859 & (3R)	PURI-MGR CHENNAI CENTRAL	27.10.22, 1420hrs.
61	12898-12897 & (24T)	BHUBANESWAR-PUDUCHERRY (ROUND TRIP)	28.10.22, 1030hrs.
62	12815-12816 & (24T)	PURI-ANAND VIHAR TERMINAL (ROUND TRIP)	28.10.22, 1040hrs.
63	18477-18478 & (23T)	PURI-YOGA NAGARI RISHIKESH (ROUND TRIP)	28.10.22, 1050hrs.
64	12819-12820 & (24T)	BHUBANESWAR-ANAND VIHAR TERMINAL (ROUND TRIP)	28.10.22, 1100hrs.
65	12875-12876 & (24T)	PURI-ANAND VIHAR TERMINAL (ROUND TRIP)	28.10.22, 1110hrs.
66	12830-12829 & (24T)	BHUBANESWAR-MGR CHENNAI CENTRAL (ROUND TRIP)	28.10.22, 1120hrs.
67	18463-18464 & (24T)	BHUBANESWAR-BANGALORE CITY (ROUND TRIP)	28.10.22, 1130hrs.
68	22805-22806 & (24T)	BHUBANESWAR-ANAND VIHAR TERMINAL (ROUND TRIP)	28.10.22, 1140hrs.

Asset Description: F-1 (for SI. No. 1, 5, 7, 13, 14, 16, 18, 19, 20, 22, 23, 24, 25, 27, 28, 29, 31, 33, 34, 35, 36, 38, 39, 40, 43, 46, 47, 49, 52, 54, 55, 57 & 59), R-1 (for SI. No. 2, 3, 4, 8, 9 to 12, 15, 17, 21, 26, 30, 32, 37, 41, 44, 45, 48, 50, 51, 53, 56, 58, 60, 61, 62, 63, 64, 65), V-P (for SI. No. 61 to 68), Scale & Frequency: 1 Day (for SI. No. 1 to 14, 17 to 26, 35, 53, 54, 55, 59, 60, 61, 66 & 68), 5 Days (for SI. No. 15, 16), 7 Days (for SI. No. 27 to 31, 37, 38, 41 to 48, 50, 52, 56, 57, 63 & 67), 2 Days (for SI. No. 32, 33, 39, 58, 62 & 64), 3 Days (for SI. No. 34, 49 & 65), 4 Days (for SI. No. 36, 40 & 51), Lot Start Time: 26.10.2022, 1000 hrs. (for SI. No. 1 to 36), 27.10.2022, 1000 hrs. (for SI. No. 37 to 60), 28.10.2022, 1000 hrs. (for SI. No. 61 to 68), Minimum Increase: 0.20% (for all SI. Nos.), Lot Status: New in Draft Catalogue (for all SI. Nos.).

DEC 17 DEADLINE TO DECIDE ON RELAXATION

India, 82 Others for Extension of Covid Vax Patent Waiver

Three divergent positions emerge after diagnostics, therapeutics talks at WTO

Kirtika Suneja
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New Delhi: India, South Africa and Brazil along with around 80 countries have sought a blanket extension of global patent waiver for Covid-19 diagnostics and therapeutics, ahead of the December 17 deadline at the World Trade Organisation for deciding on the relaxation.

At a meeting of the Council for Trade-Related Aspects of Intellectual Property Rights (TRIPS) on Wednesday, three divergent positions emerged with another group of countries including the US and China seeking to establish a definition and list of the products that would be covered by such an extension.

A third group comprising the EU, the UK, Canada and Japan, among others, insisted on first seeing evidence that intellectual property is a barrier to their access, officials said. At present, the waiver is for Covid-19 vaccines for five years.

"A grouping of members including India, South Africa, Kenya on behalf of the ACP Group, Malaysia, Bangladesh on behalf of the LDC Group, Sri Lanka and Argentina stressed that the current Covid-19 IP waiver decision should be adopted without any further language or definition," said a Geneva-based official.

The 12th Ministerial Conference decision of the WTO contains a commitment that no later than six months from the date of its adoption—June 17—members will decide on its possible extension to cover the production and supply of Covid-19 diagnostics and therapeutics.

Divided Talks

WTO members discuss extending Covid-19 vax IP waiver

Waiver expansion to include therapeutics, diagnostics

India, S Africa, 80 others want current waiver extended sans further language change

EU, UK, Canada, Japan, Switzerland, Singapore, Korea seek evidence of IP as a barrier

US, China, Uruguay, Peru, Mexico want definition, product list

As per the official, the group which includes the US, China, Uruguay and Mexico has also asked for some flexibility as they are conducting domestic consultations and gathering information on the use of diagnostics and therapeutics to treat Covid-19 and other related issues such as their supply, production, demand, and distribution.

The TRIPS Council has discussed the issue four times since MC12 and three rounds of informal meetings are planned till December 6.

If the discussions do not translate into concrete textual options on November 2, a more intense consultative process is likely to be pursued.

Short Takes

FM Holds Bilateral Meets with Counterparts

WASHINGTON Finance minister Nirmala Sitharaman on Wednesday held bilateral meetings with her counterparts from Japan, Saudi Arabia, the Netherlands, and South Korea as part of the Indian efforts to strengthen its economic ties. Being held on the sidelines of the annual meeting of IMF and the World Bank, the finance minister also discussed major economic challenges being faced by the world, prominently the energy crisis and inflation.

Infrastructure Status for Data Centres, ESS

NEW DELHI The government has accorded infrastructure status to data centres and energy storage system (ESS), a move which will provide easy financing and attract foreign investments. "Data Centre is included in Harmonized Master List of Infrastructure sub-sectors by insertion of a new item in the category of 'Communication'," a notification dated October 11, said. This will provide better access to borrowings at a reduced rate.

Index of Consumer Sentiments Up in Sept

NEW DELHI The index of consumer sentiments rose by a robust 7.1% to a 30-month high in September, a month packed with festivities across the nation, the Centre for Monitoring Indian Economy said. However, the first two weeks of October have seen a dip in consumer sentiment and all hopes are now on the weeks around Diwali. CIE's Consumer Pyramids Household Survey had last week suggested that the unemployment rate in September fell to a four-year low at 6.3%. While urban consumer sentiment rose by 9.3%, rural sentiment gained 5.6%.

UGVCL
Uttar Gujarat Vij Company Limited
CIN: U40102GJ2003SGC042906 AN ISO 9001:2008 Certified Company

TENDER NOTICE
Tender Notice No. (1) UGVCL/SP/ICPP/23-24/1182/5 to 500 KVA DTR (2) UGVCL/SP/ICPP/23-24/1181/10 KVA DTR (3) UGVCL/SP/III/1162/GI Wire & Stay Wire (4) UGVCL/SP/III/1163/11KV Composite Pin Insulator and (5)UGVCL/SP/III/1183/3 Phase 10-60A Meter are put up for on line tendering on www.ugvcl.com and <http://ugvcl.nprocure.com>. Interested Vendors are requested to locate the same for above mentioned Web site.

Chief Engineer (P&P)

UJVN LIMITED
H.O.: "UJ-JWAL", Maharani Bagh, GMS Road, Dhradhun-248006
Telephone: 0135-2763808 & Fax: 0135-2763508
CIN No. U40101UR2001SGC025886, Website: www.ujvn.com

NATIONAL COMPETITIVE BIDDING दिनांक: 12.10.2022
Date Extension-15
In reference to E-Tender No. 01/GM(Civil)/Lakshwar/UJVNL/2021-22 for Balance civil works for Construction of 204m high concrete gravity dam, Intake, (3X100 MW) capacity underground Power House and appurtenant works on river Yamuna of Lakshwar Multipurpose Project in District-Dehradun/TehriGarhwal (Uttarakhand). The amended date of bid is as below:
Last date for submission of bids on website: 28-10-2022 up to 17:00 Hrs
For full & further details, kindly visit e-procurement portal "http://uktenders.gov.in"
General Manager (Civil)

"AVOID WASTEFUL USE OF ELECTRICITY"

EAST CENTRAL RAILWAY
Open E-Tender Notice
Sr. DMM(Admin)/JECR/SP on behalf of the President of India invite "open e-tender" form the eligible and experienced agency or contractor for e-Tender on Tender No. 72225274 Particulars are as under:-
S.No. 01. Details are as below :- Name of Items : Supply of Underground Railway Jelly filed 06 quad cable 0.9mm dia. For signaling and telecom installation as per RDSO specification No. IRS-TC-30/2005 (Ver.1) with amendment No. 4 or latest. Quantity : 08 Kms.
S.No. 02. Details are as below :- Name of Items : Underground Railway Jelly Filled 06 Quad Cable 0.9 mm dia for Signalling & Telecom installation as per RDSO Spec.No. IRS-TC-30/2005 (ver.1) with Amendment no-4 Inspection RDSO. Quantity : 05 Km.
Chief Workshop Manager, Mechanical Workshop, Gorakhpur
C/PRO/Mech.-56
"Never travel on roof and foot boards"

NORTH EASTERN RAILWAY
OPEN TENDER
Divisional Engineer/MWS for Chief Workshop Manager, N. E. Railway, Mechanical Workshop, Gorakhpur for and on behalf of President of India invites open tenders through on line (E-Tendering) for the following work:
S.No. 1. E-Tender Notice No. & Name of the work : 10-2022-10-01 Gorakhpur (MWS) Extension of Crane Gantry, Shed & Industrial Flooring in Wheel & Spring Shop.

क. अधिक. 1.com veda: पते व ग के सार लिए कोल



**पावरग्रिड
POWERGRID**

सूचना

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम, 2013 ("अधिनियम") कारपोरेट कार्य मंत्रालय ("एमसीए") द्वारा जारी सामान्य परिपत्र संख्या 3/2022, दिनांक 5 मई, 2022 के लागू प्रावधानों और सभी (सूचीबद्धता वांछित और प्रकटीकरण आवश्यकताएं) विनियम, 2015 ("सीबीएलओडीआर") के अनुसार पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड ("कंपनी") के सदस्यों की असाधारण आम बैठक ("ईजीएम") गुरुवार, 3 नवम्बर, 2022 को सुबह 11.00 बजे (भारतीय मानक समय) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अन्य ऑडियो विजुअल मींस ("ओवीएम") के माध्यम से आयोजित की जाएगी।

ईजीएम की सूचना की इलेक्ट्रॉनिक प्रतियां, ईजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के लिए प्रक्रिया और निर्देश 12 अक्टूबर, 2022 को उन सभी सदस्यों को भेज दिए गए हैं, जिनके ईमेल आईडी कंपनी/डिपॉजिटरी में पंजीकृत हैं।

ईजीएम की सूचना कंपनी की वेबसाइट <https://www.powergrid.in> पर, रजिस्ट्रार और शेयर ट्रांसफर एजेंट ("आरटीए"), केफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट <https://evoting.kfintech.com> पर और बीएसई लिमिटेड की वेबसाइट <https://www.bseindia.com> और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट <https://www.nseindia.com> पर भी उपलब्ध है।

कंपनी अपने सदस्यों को ईजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग दोनों के इलेक्ट्रॉनिक माध्यमों से ईजीएम की सूचना में निर्धारित कार्यों पर वोट देने के अपने अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सभी सदस्यों को सूचित किया जाता है कि:

- सदस्य ईजीएम में वीसी/ओवीएम के माध्यम से भाग ले सकते हैं या अपने रिमोट ई-वोटिंग क्रेडेंशियल्स का उपयोग करके <https://emeetings.kfintech.com> पर लाइव वेब-कास्ट देख सकते हैं।
- वीसी/ओवीएम के माध्यम से भाग लेने के लिए निर्देश और ई-वोटिंग की प्रक्रिया सहित भौतिक रूप में शेयर रखने वाले सदस्य या जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है, वे ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं, जैसा कि ईजीएम के नोटिस के हिस्से में निर्देशित है।
- सदस्य जिनके नाम गुरुवार, 27 अक्टूबर, 2022 की कट-ऑफ तिथि के अनुसार सदस्यों के रजिस्टर में या डिपॉजिटरी द्वारा बनाए गए लाभकारी मालिकों के रजिस्टर में उपलब्ध हैं, स्थिति अनुसार, उन्हें केवल रिमोट ई-वोटिंग सुविधा या ईजीएम (इंस्टा पोल) के दौरान ई-वोटिंग का लाभ उठाने का अधिकार होगा।
- रिमोट ई-वोटिंग सोमवार, 31 अक्टूबर, 2022 को सुबह 9:00 बजे (आईएसटी) शुरू होगी और बुधवार, 2 नवम्बर, 2022 को शाम 5:00 बजे (आईएसटी) पर समाप्त होगी। रिमोट ई-वोटिंग की अनुमति 2 नवम्बर, 2022 को शाम 5:00 बजे (आईएसटी) के बाद नहीं दी जाएगी और एक बार किसी प्रस्ताव पर सदस्य द्वारा वोट डाले जाने के बाद सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।
- यदि कोई व्यक्ति नोटिस भेजने के बाद लेकिन रिमोट ई-वोटिंग के लिए कट-ऑफ तिथि को या उससे पहले कंपनी का सदस्य बन गया है, या नोटिस भेजने के बाद ई-मेल पता पंजीकृत किया है, तो वह सदस्य कंपनी की वेबसाइट पर उपलब्ध ईजीएम की सूचना में ई-वोटिंग के लिए प्रक्रिया और निर्देशों में दिए गए तरीके से यूजर आईडी और पासवर्ड प्राप्त करें।
- वे सदस्य जिन्होंने ईजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओवीएम के माध्यम से ईजीएम में शामिल हो सकते हैं, लेकिन उन्हें दोबारा वोट डालने का अधिकार नहीं होगा। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और ईजीएम में वीसी/ओवीएम के माध्यम से उपस्थित हैं, वे ईजीएम के दौरान ई-वोटिंग (इंस्टा-पोल) के माध्यम से वोट करने के पात्र होंगे।
- मैसर्स सविता ज्योति एसोसिएट्स, कंपनी सचिव की श्रीमती सविता ज्योति को रिमोट ई-वोटिंग और ई-वोटिंग (इंस्टा पोल) प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।
- ई-वोटिंग के माध्यम से वोट डालने का तरीका: कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के अनुसार, ईजीएम में विचार के लिए संकल्पों का आदान प्रदान ईजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के जरिए किया जाता है। कंपनी इलेक्ट्रॉनिक माध्यमों से मतदान की सुविधा के लिए केफिन टेक्नोलॉजीज लि. (आरटीए) की सेवाएं ले रही है। भौतिक रूप में शेयर रखने वाले शेयरधारक या जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है और ईजीएम में भाग लेना चाहते हैं और/या ईजीएम (इंस्टा-पोल) के दौरान अपना वोट डालना चाहते हैं, वे ई-वोटिंग वेबसाइट <https://emeetings.kfintech.com> पर लॉग इन कर सकते हैं या रिमोट ई-वोटिंग के माध्यम से रिमोट ई-वोटिंग वेबसाइट <https://evoting.kfintech.com> पर लॉग इन करके अपने क्रेडेंशियल्स का उपयोग करके अपना वोट डाल सकते हैं। शेयरधारकों से अनुरोध है कि कंपनी/स्टॉक एक्सचेंजों की वेबसाइट पर उपलब्ध ईजीएम की सूचना में निहित निर्देश पढ़ें।
- ईमेल आईडी और बैंक विवरण को पंजीकृत/अद्यतन करने का तरीका: जिन शेयरधारकों ने अभी तक अपनी ईमेल आईडी और बैंक खाते का विवरण पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे इसे निम्नलिखित तरीके से पंजीकृत करें:

भौतिक मोड में शेयर रखने वाले शेयरधारकों के लिए:	
ई-मेल आईडी रजिस्टर/अपडेट करने के लिए	https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx पर क्लिक करके ईमेल आईडी को रजिस्टर/अपडेट करें। कंपनी को फोनियो नंबर के विवरण के साथ लिखकर और investors@powergrid.co.in पर पैन कार्ड की एक स्व-सत्यापित प्रति संलग्न करके या einward.ris@kfintech.com पर आरटीए को भेजकर इसे किया जा सकता है।
बैंक खाते को अपडेट करने के लिए	कंपनी के आरटीए अर्थात् केफिन टेक्नोलॉजीज लि. सूनिट पावरग्रिड कॉर्पोरेशन लि., सेलेनियम टावर बी, प्लॉट 31-32, गाछीबावली वित्तीय जिला, नानकरामगुडा हैदराबाद-500 032 को लिखें।
डीमैट मोड में शेयर रखने वाले शेयरधारकों के लिए: शेयरधारक अपने संबंधित डिपॉजिटरी प्रतिभागियों से उनके द्वारा बताई गई प्रक्रिया के अनुसार ईमेल आईडी, मोबाइल नंबर और बैंक खाता विवरण अपडेट कर सकते हैं।	

- वीसी/ओवीएम भागीदारी के लिए ई-वोटिंग या तकनीकी सहायता के संबंध में किसी भी प्रश्न/शिकायत के मामले में, सदस्य टोल फ्री नं. 1-800-309-4001 पर केफिन टेक्नोलॉजीज लिमिटेड से सम्पर्क कर सकते हैं या सदस्य उन्हें einward.ris@kfintech.com और evoting@kfintech.com पर लिख सकते हैं। सदस्य श्री एस.बी. राजू, डिप्टी वाइस प्रेजिडेंट, केफिन टेक्नोलॉजीज लिमिटेड से पहले उल्लिखित आरटीए के पते पर या किसी और स्पष्टीकरण के लिए einward.ris@kfintech.com पर सम्पर्क कर सकते हैं।
- सदस्यों से अनुरोध है कि ईजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से, ईजीएम में शामिल होने के लिए निर्देश, रिमोट ई-वोटिंग के माध्यम से या ईजीएम में ई-वोटिंग (इंस्टा पोल) के माध्यम से वोट डालने के तरीके को ध्यान से पढ़ें।

निदेशक मंडल के आदेश से

हस्ता-
(मृगाल श्रीवास्तव)
कंपनी सचिव और अनुपालन अधिकारी

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: बी-9, सुबुब इस्टीमेटेशनल एरिया, कवचारिया सहाय, नई दिल्ली-110016, फोन 011-26560112/115
कारपोरेट कार्यालय: 'सीआरमिनी', प्लॉट नं. 2, सेक्टर-29, गुडगांव-122001 (हरियाणा), फोन 0124-2822999
वेबसाइट: www.powergrid.in, ईमेल आईडी: investors@powergrid.co.in, सीआईएन: L40101DL1989GOL038121

एक मात्रात्मक पीएसयू

PG/CC/Notice-30(EGM)/Advt-47/2022-23/CPRAVONS