



**सौभाग्य**

प्रधानमंत्री सड़क बिजली हर घर योजना

**SEC-1/187(2)/2018/2960**

**Dated: September 26, 2018**

Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051.</b>	Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, <b>Mumbai – 400 001.</b>
<b>Scrip Code—RECLTD</b>	<b>Scrip Code—532955</b>

**Sub: 49<sup>th</sup> Annual General Meeting of Rural Electrification Corporation Limited held on September 25, 2018 – Declaration of Results of remote e-voting and tablet voting (Insta Poll) conducted at AGM venue.**

Dear Sir(s),

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members entitled to cast their vote at the 49<sup>th</sup> AGM. The e-voting process was carried out from Friday, September 21, 2018 (1000 hours) to Monday, September 24, 2018 (1700 hours) with cut-off date for determining the eligibility of shareholders to vote being September 18, 2018. Those Shareholders who had not cast their vote through e-voting, were given an option to cast their vote through tablet voting (Insta Poll) on all resolutions as mentioned in the Notice of 49<sup>th</sup> AGM.


Dr. S. Chandrasekaran, Senior Partner of Chandrasekaran Associates, Company Secretaries, New Delhi who was appointed as the Scrutinizer to scrutinize the votes cast by the shareholders through remote e-voting and tablet voting (Insta Poll), has submitted his Report dated September 26, 2018. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Scrutinizer's Report dated September 26, 2018 are enclosed herewith at **Annexure I & II** respectively.

Based on the Report of the Scrutinizer, it is hereby informed that all Resolutions as set out in the Notice of 49<sup>th</sup> AGM of the Company have been duly approved & passed by the shareholders with requisite majority.

This is for your kind information and dissemination.

Thanking you,

Yours faithfully,



(J.S. Amitabh)

**General Manager & Company Secretary**

**Encl.: as above**

**Regional Offices:** Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Hyderabad, Imphal, Jaipur, Jammu, Kolkata, Lucknow, Mumbai, Panchkula, Patna, Raipur, Ranchi, Thiruvananthapuram & Vijayawada

**State Offices :** Dehradun, Itanagar, Shillong, Shimla & Vadodara

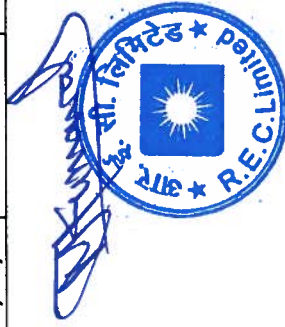
**Training Centre :** REC Institute of Power Management & Training (RECIPMT), Hyderabad

RURAL ELECTRIFICATION CORPORATION LIMITED	
Date of the AGM/EGM	25-09-2018
Total number of shareholders on record date	365027
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	1
Public:	27358
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

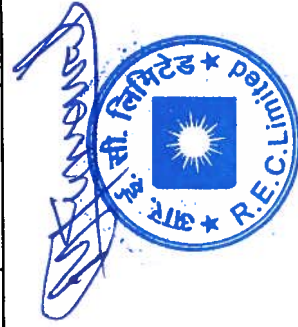


ANNEXURE - I

Resolution No. 1								
ORDINARY - To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2018 along with the Reports of the Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/ Special)	No							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1,145,205,539	1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000
Public- Institutions	E-Voting		485,873,890	76.8469	483,045,762	2,828,128	99.4179	0.5820
	Poll	632,261,989	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		485,873,890	76.8469	483,045,762	2,828,128	99.4179	0.5821
Public- Non Institutions	E-Voting		4,993,589	2.5290	4,992,305	1,284	99.9742	0.0257
	Poll	197,450,472	38,748	0.0196	38,748	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		5,032,337	2.5486	5,031,053	1,284	99.9745	0.0255
	Total	1,974,918,000	1,636,111,766	82.8445	1,633,282,354	2,829,412	99.8271	0.1729



<b>Resolution No. 2</b>									
<b>ORDINARY - To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2017-18.</b>									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1,145,205,539	1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000	
Public- Institutions	E-Voting		488,621,036	77.2814	488,621,036	0	100.0000	0.0000	
	Poll	632,261,989	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		488,621,036	77.2814	488,621,036	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		4,993,654	2.5291	4,992,561	1,093	99.9781	0.0218	
	Poll	197,450,472	38,748	0.0196	38,748	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		5,032,402	2.5487	5,031,309	1,093	99.9783	0.0217	
	Total	1,974,918,000	1,638,858,977	82.9836	1,638,857,884	1,093	99.9999	0.0001	

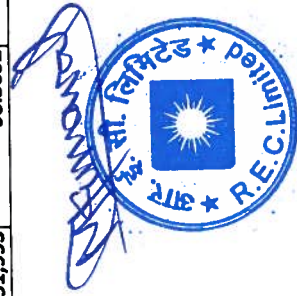




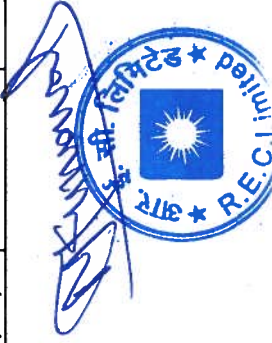
Resolution No. 3									
ORDINARY - To appoint a Director in place of Shri Sanjeev Kumar Gupta (DIN: 03464342), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1,145,205,539	1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000	
Public- Institutions	E-Voting		488,621,036	77.2814	206,563,492	282,057,544	42.2747	57.7252	
	Poll	632,261,989	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		488,621,036	77.2814	206,563,492	282,057,544	42.2748	57.7252	
Public- Non Institutions	E-Voting		4,993,654	2.5291	4,979,595	14,059	99.7184	0.2815	
	Poll	197,450,472	38,748	0.0196	38,748	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		5,032,402	2.5487	5,018,343	14,059	99.7206	0.2794	
	Total	1,974,918,000	1,638,858,977	82.9836	1,356,787,374	282,071,603	82.7885	17.2115	



Resolution No. 4									
ORDINARY - To fix the remuneration of Statutory Auditors for the financial year 2018-19.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1,145,205,539	1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000	
Public- Institutions	E-Voting		488,621,036	77.2814	461,841,098	26,779,938	94.5192	5.4807	
	Poll	632,261,989	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		488,621,036	77.2814	461,841,098	26,779,938	94.5193	5.4807	
Public- Non Institutions	E-Voting		4,993,654	2.5291	4,981,599	12,055	99.7585	0.2414	
	Poll	197,450,472	38,748	0.0196	38,748	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		5,032,402	2.5487	5,020,347	12,055	99.7605	0.2395	
	Total	1,974,918,000	1,638,858,977	82.9836	1,612,066,984	26,791,993	98.3652	1.6348	



Resolution No. 5									
ORDINARY - To accord approval for Related Party Transactions proposed to be entered by the Company.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	0	0.0000	0	0	0.0000	0.0000		
	Poll	1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000		
	Total	1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000		
Public- Institutions	E-Voting	429,029,193	67.8562	205,356,244	223,672,949	47.8653	52.1346		
	Poll	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	632,261,989	0.0000	0	0	0.0000	0.0000		
	Total	429,029,193	67.8562	205,356,244	223,672,949	47.8653	52.1347		
Public- Non Institutions	E-Voting	4,993,162	2.5288	4,990,214	2,948	99.9409	0.0590		
	Poll	38,748	0.0196	38,748	0	100.0000	0.0000		
	Postal Ballot (if applicable)	197,450,472	0.0000	0	0	0.0000	0.0000		
	Total	5,031,910	2.5484	5,028,962	2,948	99.9414	0.0586		
	Total	1,579,266,642	79.9662	1,355,590,745	223,675,897	85.8367	14.1633		



<b>Resolution No. 6</b>									
SPECIAL - To change the name of the Company from "Rural Electrification Corporation Limited to "REC Limited .									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Vote s against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1,145,205,539	1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000	
Public- Institutions	E-Voting		488,621,036	77.2814	488,621,036	0	100.0000	0.0000	
	Poll	632,261,989	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		488,621,036	77.2814	488,621,036	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		4,993,304	2.5289	4,989,412	3,892	99.9220	0.0779	
	Poll	197,450,472	38,748	0.0196	38,748	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		5,032,052	2.5485	5,028,160	3,892	99.9227	0.0773	
	Total	1,974,918,000	1,638,858,627	82.9836	1,638,854,735	3,892	99.9998	0.0002	

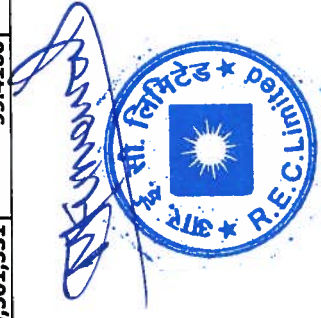
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<b>Resolution No. 7</b>									
<b>SPECIAL - To increase the overall Borrowing Limit of the Company.</b>									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting			0	0	0	0.0000	0.0000	
	Poll	1,145,205,539	1,145,205,539	100.0000	1,145,205,539		100.0000	0.0000	
	Postal Ballot (if applicable)			0			0.0000		
	Total								
Public- Institutions	E-Voting			77.2814	1,145,205,539	9,556,521	100.0000	0.0000	
	Poll	632,261,989	488,621,036	77.2814	479,064,515		98.0441	1.9558	
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000	
	Total								
Public- Non Institutions	E-Voting			77.2814	479,064,515	9,556,521	98.0442	1.9558	
	Poll	197,450,472	4,993,042	2.5288	4,979,416	13,626	99.7271	0.2728	
	Postal Ballot (if applicable)		38,748	0.0196	38,748		100.0000	0.0000	
	Total								
				0	0	0	0.0000	0.0000	
			5,031,790	2.5484	5,018,164	13,626	99.7292	0.2708	
	Total		1,638,858,365	82.9836	1,629,288,218	9,570,147	99.4160	0.5840	
	Total	1,974,918,000							



Resolution No. 8									
Resolution required: (Ordinary/ Special)	SPECIAL - To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll	1,145,205,539	1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,145,205,539	100.0000	1,145,205,539	0	100.0000	0.0000	
Public- Institutions	E-Voting		488,621,036	77.2814	479,064,515	9,556,521	98.0441	1.9558	
	Poll	632,261,989	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		488,621,036	77.2814	479,064,515	9,556,521	98.0442	1.9558	
Public- Non Institutions	E-Voting		4,992,852	2.5287	4,987,842	5,010	99.8996	0.1003	
	Poll	197,450,472	38,748	0.0196	38,748	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		5,031,600	2.5483	5,026,590	5,010	99.9004	0.0996	
	Total	1,974,918,000	1,638,858,175	82.9836	1,629,296,644	9,561,531	99.4166	0.5834	



**Scrutinizer's Report on remote e-voting and e-voting through Insta poll at the  
49<sup>th</sup> Annual General Meeting**

The Chairman

49<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Rural Electrification Corporation Limited

Date of Meeting: September 25, 2018

Day of Meeting: Tuesday

Time of Meeting: At 11:00 a.m.

Venue of the Meeting: Manekshaw Centre, Parade Road, Delhi Cantonment, New Delhi-  
110010

Dear Sir,

I, Dr. S. Chandrasekaran, Senior Partner of M/s. Chandrasekaran Associates, Company Secretaries having office at 11F, Pocket IV, Mayur Vihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of Rural Electrification Corporation Limited ("Company") for remote e-voting and e-voting (hereinafter referred to as the Insta Poll) at the 49<sup>th</sup> Annual General Meeting ("the Meeting") in respect of the below mentioned resolutions considered at the Meeting of the Equity shareholders of the Company as per notice dated August 23, 2018.

The Notice dated August 23, 2018 convening the Meeting was sent to the shareholders on September 01, 2018 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 25, 2018.

The Company has availed the electronic voting facility offered by Karvy Computershare Private Limited ("Karvy") for conducting remote e-voting by the shareholders as well as Insta Poll at the annual general meeting of the Company.

The remote e-voting period commenced on Friday, September 21, 2018 at 10:00 a.m. to Monday, September 24, 2018 at 5:00 p.m.

Further, the Chairman announced the poll through the Insta Poll at the Meeting for the Shareholders who attended the meeting but have not cast their vote through remote e-voting.



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The shareholders holding shares as at the close of business hours on Tuesday, September 18, 2018 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and Insta Poll at the Meeting.

Subsequently, the remote e-voting module was unblocked on September 25, 2018 around 12:30 p.m. in the presence of two witnesses, Ms. Manisha Surana, R/o A-3/15 Krishna Nagar Delhi-110051 and Mr. Anuj Kumar, R/o C-218, Pandav Nagar, New Delhi - 110092 who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Manisha Surana*

Ms. Manisha Surana

*Anuj*

Mr. Anuj Kumar

The votes cast through remote e-voting and Insta Poll, which were incomplete and/or otherwise found defective, have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made there-under relating to remote e-voting and Insta Poll on the resolutions contained in the Notice of the Meeting.

My responsibility as scrutinizer for remote e-voting and Insta Poll is restricted to making a scrutinizer report of the votes cast in favour or against the resolutions, proposed to be passed at the said AGM.

Based on the data downloaded from official website of Karvy for the remote e-voting process and further based on the votes cast through Insta Poll, I now submit our consolidated report thereon.



1. The result of the voting is as under:

**Resolution No. 1: To receive, consider, approve and adopt the audited standalone & consolidated financial statements of the Company for the financial year ended March 31, 2018 along with the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	693	503,601,241	145	1,145,244,287	838	1,648,845,528
Less	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/ Partially exercised	11	12,733,762	0	0	11	12,733,762
	No of Valid Votes Cast	682	490,867,479	145	1,145,244,287	827	1,636,111,766

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	680*	488,038,067	145	1,145,244,287	825	1,633,282,354	99.83
Against	10*	2,829,412	0	0	10	2,829,412	0.17
Total	690	490,867,479	145	1,145,244,287	835*	1,636,111,766	100

\* 4 shareholders have partially voted.

4 shareholders have exercised their vote in favour as well as against.

Therefore, resolution no. 1 has been passed with requisite majority.





**Resolution No. 2: To confirm the payment of Interim Dividend and declare Final Dividend on equity shares of the Company for the financial year 2017-18 (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	693	503,601,241	145	1,145,244,287	838	1,648,845,528
Less	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/Partially exercised	9	9,986,551	0	0	9	9,986,551
	No of Valid Votes Cast	<b>684</b>	<b>493,614,690</b>	<b>145</b>	<b>1,145,244,287</b>	<b>829</b>	<b>1,638,858,977</b>

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of member s voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	684*	493,613,597	145	1,145,244,287	829	1,638,857,884	100
Against	6*	1,093	0	0	6	1,093	Negligible
Total	<b>690</b>	<b>493,614,690</b>	<b>145</b>	<b>1,145,244,287</b>	<b>835*</b>	<b>1,638,858,977</b>	<b>100</b>

\* 4 shareholders have partially voted.

2 shareholders have exercised their vote in favour as well as against.

Therefore, resolution no. 2 has been passed with requisite majority.



**Resolution No. 3: To appoint a Director in place of Shri Sanjeev Kumar Gupta (DIN: 03464342), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	693	503,601,241	145	1,145,244,287	838	1,648,845,528
Less	Total No. of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/Partially exercised	9	9,986,551	0	0	9	9,986,551
	No of Valid Votes Cast	<b>684</b>	<b>493,614,690</b>	<b>145</b>	<b>1,145,244,287</b>	<b>829</b>	<b>1,638,858,977</b>

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	376*	211,543,087	145	1,145,244,287	521	1,356,787,374	82.79
Against	317*	282,071,603	0	0	317	282,071,603	17.21
Total	<b>693</b>	<b>493,614,690</b>	<b>145</b>	<b>1,145,244,287</b>	<b>838*</b>	<b>1,638,858,977</b>	<b>100</b>

\* 4 shareholders have partially voted.

5 shareholders have exercised their vote in favour as well as against.

Therefore, resolution no. 3 has been passed with requisite majority.

  
 Manisha

**Resolution No. 4: To fix the remuneration of Statutory Auditors for the financial year 2018-19. (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	693	503,601,241	145	1,145,244,287	838	1,648,845,528
Less	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/ Partially exercised	9	9,986,551	0	0	9	9,986,551
	No of Valid Votes Cast	<b>684</b>	<b>493,614,690</b>	<b>145</b>	<b>1,145,244,287</b>	<b>829</b>	<b>1,638,858,977</b>

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	658	466,822,697	145	1,145,244,287	803	1,612,066,984	98.37
Against	34	26,791,993	0	0	34	26,791,993	1.63
Total	<b>692</b>	<b>493614690</b>	<b>145</b>	<b>1,145,244,287</b>	<b>837</b>	<b>1,638,858,977</b>	<b>100</b>

\* 4 shareholders have partially voted.

4 shareholders have exercised their vote in favour as well as against.

Therefore, resolution no. 4 has been passed with requisite majority.



**Resolution No. 5: To accord approval for Related Party Transactions proposed to be entered by the Company. (Ordinary Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	693	503,601,241	145	1,145,244,287	838	1,648,845,528
Less	Total No. of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/Partially exercised	33	69,578,886	0	0	33	69,578,886
	No of Valid Votes Cast	660	434,022,355	145	1,145,244,287	805	1,579,266,642

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	399	210,346,458	145	1,145,244,287	544	1,355,590,745	85.84
Against	272	223,675,897	0	0	272	223,675,897	14.16
Total	671	434,022,355	145	1,145,244,287	816	1,579,266,642	100

\* 4 shareholders have partially voted.

7 shareholders have exercised their vote in favour as well as against.

Therefore, resolution no. 5 has been passed with requisite majority.



**Resolution No. 6: To change the name of the Company from "Rural Electrification Corporation Limited" to "REC Limited" (Special Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	693	503,601,241	145	1,145,244,287	838	1,648,845,528
Less	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/ Partially exercised	11	9,986,901	0	0	11	9,986,901
	No of Valid Votes Cast	682	493,614,340	145	1,145,244,287	827	1,638,858,627

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	670	493,610,448	145	1,145,244,287	815	1,638,854,735	100
Against	18	3,892	0	0	18	3,892	Negligible
Total	688	493,614,340	145	1,145,244,287	833	1,638,858,627	100

\* 4 shareholders have partially voted.

2 shareholders have exercised their vote in favour as well as against.

Therefore, resolution no. 6 has been passed with requisite majority.





**Resolution No. 7: To increase the overall Borrowing Limit of the Company which shall not exceed a sum of Rs. 3,50,000 crore (Special Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	693	503,601,241	145	1,145,244,287	838	1,648,845,528
Less	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/Partially exercised	11	9,987,153	0	0	11	9,987,153
	No of Valid Votes Cast	<b>682</b>	<b>493,614,088</b>	<b>145</b>	<b>1,145,244,287</b>	<b>827</b>	<b>1,638,858,375</b>

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	633	484,043,931	145	1,145,244,287	778	1,629,288,218	99.42
Against	57	9,570,147	0	0	57	9,570,147	0.58
Total	<b>690</b>	<b>493,614,078</b>	<b>145</b>	<b>1,145,244,287</b>	<b>835</b>	<b>1,638,858,365</b>	<b>100</b>

\* 4 shareholders have partially voted.

4 shareholders have exercised their vote in favour as well as against.

Therefore, resolution no. 7 has been passed with requisite majority.



**Resolution No. 8: To create mortgage and/or charge on all or any of the movable and/or immovable properties of the Company for borrowing of funds from time to time (Special Resolution)**

	Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	693	503,601,241	145	1,145,244,287	838	1,648,845,528
Less	Total No of Members & Invalid/Rejected Votes	0	0	0	0	0	0
Less	Total No. of Members & Votes not exercised/Partially exercised	12	9,987,353	0	0	12	9,987,353
	No of Valid Votes Cast	<b>681</b>	<b>493,613,888</b>	<b>145</b>	<b>1,145,244,287</b>	<b>826</b>	<b>1,638,858,175</b>

Particulars	REMOTE E-VOTING		INSTA POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favour	633	484,052,357	145	1,145,244,287	778	1,629,296,644	99.42
Against	57	9,561,531	0	0	57	9,561,531	0.58
Total	<b>690</b>	<b>493,613,888</b>	<b>145</b>	<b>1,145,244,287</b>	<b>835</b>	<b>1,638,858,175</b>	<b>100</b>

\* 4 shareholders have partially voted.

5 shareholders have exercised their vote in favour as well as against.

Therefore, resolution no. 8 has been passed with requisite majority.



2. The Chairman may accordingly declare the result thereof.
3. Relevant records pertaining to the remote e-voting and Insta Poll shall remain in the safe custody of the Scrutinizer, until the Chairman signs the minutes of the Meeting and thereafter the same shall be handed over to the Company Secretary.

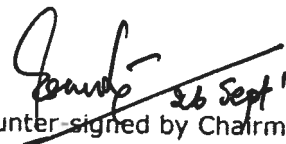
Thanking you,  
Yours faithfully,

**For Chandrasekaran Associates**  
Company Secretaries


**Dr. S. Chandrasekaran**  
Senior Partner  
Membership No.: F1644  
CP No.: 715

Place: Delhi  
Date: September 26, 2018

  
26 Sept '18..  
Counter signed by Chairman