

SEC-1/187(2)/2017/2675

Dated: September 22, 2017

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

Sub: 48th Annual General Meeting of Rural Electrification Corporation Limited held on September 21, 2017 – 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 48th AGM. The e-voting process was carried out from Monday, September 18, 2017 (1000 hours) to Wednesday, September 20, 2017 (1700 hours) with cut-off date for determining the eligibility of shareholders to vote being September 15, 2017. 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 48th AGM.

Shri Sanjay Grover, Managing Partner of Sanjay Grover & Associates, Practicing 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 Consolidated Report dated September 22, 2017. The consolidated voting results in terms of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Consolidated Report of the Scrutinizer dated September 22, 2017 are enclosed herewith at **Annexure I & II** respectively.

Based on the Consolidated Report of the Scrutinizer, it is hereby informed that all Resolutions as set out in the Notice of 48th 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

General information about company

Scrip code	532955
Name of the company	Rural Electrification Corporation Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	21-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:05 PM

Voting results

Record date	15-09-2017
Total number of shareholders on record date	300281
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	25335
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

ANNEXURE I



