

POWERLINKS TRANSMISSION LIMITED.

(A Joint Venture of **TATA POWER & POWERGRID**)
An ISO-9001; ISO-14001 and OHSMS-18001 Certified Company



Notice is hereby given that the 17th Annual General Meeting of the Powerlinks Transmission Limited will be held on Thursday, the 23rd day of August 2018 at 11.00 a.m at 4th Floor, Conference Room, Power Grid Corporation of India Ltd, B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016 to transact the following business:

Ordinary Business

1. To receive, consider and adopt the Audited Annual Accounts for the year ended 31st March, 2018 together with the report of Directors and Auditors thereon.
2. To declare Dividend for the financial year 2017-18.
3. To appoint a Director in place of Mr. K S R Murty (DIN 07359191), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

4. **Appointment of Mr. Minesh S Dave as a Director**

To consider and if thought fit, to pass the following resolution with or without modification as an Ordinary Resolution:

RESOLVED THAT Mr. Minesh S Dave (DIN 07604493) who was appointed as an Additional Director of the Company w.e.f 10th July 2018 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act 2013 (the Act) but who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director, liable to retire by rotation."

- 5 **Ratification of Cost Auditor's Remuneration**

To determine remuneration of Cost Auditor and for this purpose to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 148 of the Companies Act 2013 and all other applicable provisions of the Companies Act 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs One Lakh plus applicable taxes, to Mr K S Berk, Cost Accountant, appointed by the Board, as Cost Auditor of the Company, to conduct audit of the cost records of the Company for the financial year ending 31st March 2019.

FURTHER RESOLVED THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary and or expedient to give effect to this resolution."

Registered & Corporate Office:

10th Floor, DLF Tower A, District Centre Jasola, New Delhi 110025 Tel.: 91 11 45159500
Fax: 91 11 45159555 Email: powerlinks@powerlinks.co.in Website: www.powerlinks.co.in
CIN U40105DL2001PLC110714

Date: 19.7.2018

By Order of the Board

Place: New Delhi

**Registered Office:
10th Floor, DLF Tower A,
District Centre Jasola
New Delhi-110 025**

**Sd/-
(Monica Mehra)
Company Secretary
ACS 15293**

NOTES:

- 1 A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER.
- 2 The explanatory statement, pursuant to Section 102(1) of the Companies Act, 1956 with regards to the business set above is enclosed.
- 3 The instrument appointing proxy must be deposited with the Company at its Registered Office not less than 48 hours before the time for holding the Meeting.
- 4 A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company. Provided a member holding more than ten percent (10%) of the total share capital of the Company, carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. A Proxy holder needs to show his identity at the time of attending the meeting.
- 5 During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged for this meeting, at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company for the said purpose.
- 6 Corporate Members are requested to send a duly certified copy of the board of director's resolution authorising their representative to attend and vote at the annual general meeting.
- 7 The Register of Directors and Key Managerial Personnel and their shareholding maintained u/s 170 of the Companies Act, 2013, and Register of Contracts or Arrangements in which Directors are interested maintained u/s 189 of the Companies Act, 2013, are open for inspection at the Registered Office of the Company on all working days (Monday to Friday) between 11.00 a.m. and 1.00 p.m. up to the date of Annual General Meeting and will also be available for inspection at the meeting.
- 8 Dividend, if approved, shall be paid on or after 23rd August 2018 and to those members whose names will appear on the Register of Members of the Company and, in respect of those members who hold shares in the electronic form, as per the list of beneficial ownership furnished by National Securities Depository Limited (NSDL) and Central Depository Securities Limited (CDSL) or to their mandate as of the close of business hours on 23rd August 2018.

ANNEXURE TO THE NOTICE

As required by Section 102(1) of the Companies Act, 2013, (the "Act") the following Explanatory Statement sets out all material facts relating to the business mentioned under item Nos. 5 to 9 of the accompanying Notice dated 19th July 2018 under the provisions of the Act relating to business set out therein.

Item No. 4

Mr Minesh S Dave, was appointed as an Additional Director with effect from 10th July 2018 by the Board of Directors of the Company under Section 161(1) of the Act. Mr Dave holds office upto the date of the forthcoming Annual General meeting of the Company but is eligible for appointment as a Director whose office is liable to retire by rotation. The Company has received a notice in writing from a member under Section 160 of the Act proposing the candidature of Mr Dave for the office of Director of the Company.

Mr Dave is not disqualified from being appointed as a Director in terms of Section 164 of the Act and had given his consent to act as a Director.

Brief resume of Mr Minesh S Dave

Mr Minesh S Dave is a BE (Mechanical, 1980) and Master in Technology (Heat, Power & Refrigeration, 1982) from IIT Bombay. He has been associated with Tata Power for the last 35 years. Prior to his current role, he was Chief Business Development Officer responsible for activities in India and overseas (includes M&A and divestment) in the areas of power generation, transmission, distribution, resources and services business. In the past, he has headed the business development in the ASEAN region and has also been the Chief Representative Officer of Tata Power in Indonesia where he oversaw Tata Power investments in Coal Sector. During his career span, he has handled various functions including engineering, planning, fuel procurement, project development & management, regulatory affairs, business development and strategy. He is on the Board of two coal companies of Indonesia and several Tata Power entities in Transmission and Distribution. He, at present, heads the Transmission and Distribution Vertical at Tata Power which includes Mumbai, Delhi, Ajmer Distribution.

The Board commends the Ordinary Resolution set out at item No. 4 of the Notice for approval by the members.

Save and except Mr Dave and his relatives, none of the other Directors/ key Managerial Personnel of the Company/ their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

Item No. 5

In terms of Section 148 of the Companies Act 2013, the remuneration of the Cost Auditor is to be fixed by the Shareholders of the Company.

Mr K S Berk, Cost Accountant has been appointed by the Board as Cost Auditor at a fee of Rs 1.00 Lakh plus service tax subject to Shareholders' approval. The Shareholders may recommend the remuneration of the Cost Auditor on similar lines.

Your Directors recommend passing the resolution accordingly.

None of the Directors or the key managerial person of the Company or their relatives is concerned or interested in the said resolution.

Date: 19.7.2018

By Order of the Board

Place: New Delhi

**Registered Office:
10th Floor, DLF Tower A,
District Centre Jasola
New Delhi-110 025**

**Sd/-
(Monica Mehra)
Company Secretary
ACS 15293**

Details of the Directors, seeking appointment/re-appointment at the forthcoming Annual General Meeting

Name of Director	Mr. K S R Murty (7359191)	Mr Minesh Dave
Date of Birth / Age	31-07-1960/58 years	21-Nov-59/58 years
Date of Appointment	14-01-2016	10-July-2018
Expertise in functional areas	Mr KSR Murty started his career with NTPC as an Executive Trainee in 1984 and joined Powergrid in 1991. He has worked as Head of Finance of Powergrid at the Regional Headquarters at Bangalore, Secunderabad and Nagpur before being transferred to Corporate Office at Gurgaon in 2010. He has a rich experience of more than 32 years in Budgeting and Budgetary Control, Treasury, Financial Appraisal, Commercial Functions, Resource Mobilisation, Accounts and Audit etc. He is presently Executive Director (Finance) at Powergrid.	Mr Minesh S Dave has been associated with Tata Power for the last 35 years. Prior to his current role, he was Chief Business Development Officer responsible for activities in India and overseas (includes M&A and divestment) in the areas of power generation, transmission, distribution, resources and services business. In the past, he has headed the business development in the ASEAN region and has also been the Chief Representative Officer of Tata Power in Indonesia where he oversaw Tata Power investments in Coal Sector. During his career span, he has handled various functions including engineering, planning, fuel procurement, project development & management, regulatory affairs, business development and strategy.
Qualifications	B.E. (Electrical) and Associate member of the Institute of Cost and Works Accountants of India	BE (Mechanical, 1980) and Master in Technology (Heat, Power & Refrigeration, 1982) from IIT Bombay.
Terms & Conditions of appointment	Re-appointed as Director.	To be appointed as Director
Remuneration	-	-
Directorships held in other companies	Director of the following Companies	Director of the following Companies <ol style="list-style-type: none"> 1. PT Kaltim Prima Coal (Body Corporate) 2. PT Arutmin Indonesia 3. Tata Projects Ltd. 4. Tata Power Delhi Distribution Ltd.
Committee positions held in other companies	None	None
Number of Shares held	Nil	Nil

ATTENDANCE SLIP

POWERLINKS TRANSMISSION LIMITED

Registered Office : 10TH FLOOR, DLF TOWER-A, DISTRICT CENTRE JASOLA,
NEW DELHI 110025
CIN: U40105DL2001PLC110714

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

(Joint shareholders may obtain additional slip at the venue of the meeting)

Dp id*		Folio No	
Client id*		No of Shares	

NAME AND ADDRESS OF THE SHAREHOLDER

I have recorded my presence at the 17th Annual General Meeting of the Company held on 23rd August 2018 at 11.00 a.m. at B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110016

*Applicable for investors holding shares in electronics form

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

POWERLINKS TRANSMISSION LIMITED

Registered Office : 10TH FLOOR, DLF TOWER-A, DISTRICT CENTRE JASOLA,
NEW DELHI 110025
CIN: U40105DL2001PLC110714

Name of the member(s)		e-mail Id :	
Registered address		Folio No/*Client Id :	
		*DP Id :	

I/We, being the member(s) of _____ shares of POWERLINKS TRANSMISSION LIMITED, hereby appoint:

1) _____ of _____ having e-mail id -----or failing him

2) _____ of _____ having e-mail id -----or failing him

3) _____ of _____ having e-mail id-----

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 17th Annual General Meeting of the Company, to be held on Thursday, the 23rd day of August 2018 at 11.00 a.m at B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110016, and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Sl Resolution No	Description of Resolutions	FOR	AGAINST
Ordinary Business			
1.	Consider and adopt a) Audited Financial Statements, Reports of Board of Directors and Auditors for the Financial Year ended on 31st March, 2018.		
2.	Declaration of Dividend on Equity Shares for the financial year 2017-18.		
3.	Reappointment of Mr. K S R Murty. Director who retires by rotation & being eligible offer himself for reappointment		
Special Business			
4.	Appointment of Mr Minesh S Dave as Director		
5.	Ratification of Cost Auditor's Remuneration		

Signed this day of.....2018

Affix revenue stamp

(Signature of shareholder)
 (Signature of first proxy holder)
 (Signature of second proxy holder)
 (Signature of third proxy holder)

Notes:

- (1) This form of proxy in order to be elective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- (4) ** This is only optional. Please put a 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

http://www.mapofindia.com/whitepages/electrical-and-electronics/electrical-company/pgcoindia

Power Grid Corporation Of ...


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Website www.powergridindia.com

If you find this information incorrect then click here to report to us.

Location Map of Power Grid Corporation Of India Limited in New Delhi, Delhi



Katwaria Sarai, New Delhi, Delhi - 110016, India

Electrical And Electronics Related Listing

Bindra Electric Company Bindra Electric Company

125%

12:04
02-09-2015