



**आरईसी
REC**

असीमित ऊर्जा, अनन्त संभावनाएँ
Endless energy. Infinite possibilities.

रूरल इलेक्ट्रीफिकेशन कारपोरेशन लिमिटेड Rural Electrification Corporation Limited

(भारत सरकार का उद्यम) / (A Government of India Enterprise)

Regd. Office: Core-4, SCOPE Complex, 7 Lodhi Road, New Delhi 110 003
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CIN : L40101DL1969GOI005095 Website: www.recindia.nic.in

SEC-1/187(2)/2014/875

Dated: 10th June, 2014

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

Dear Sirs,

Subject : Result of Postal Ballot of Rural Electrification Corporation Limited (REC) in line with Clause 35A of the Listing Agreement executed with Stock Exchanges.

In continuation of our letter dated 12th May, 2014 regarding submission of Notice of Postal Ballot, it is hereby informed that the Result of Postal Ballot (including e-voting) has been declared by Chairman and Managing Director (CMD) of Rural Electrification Corporation Limited on 10th June, 2014 at Registered Office of the Company, in respect of the following Special Business:-

Item no. 1. Issue of Unsecured/Secured Non-Convertible Bonds/ Debentures through Private Placement as per the provisions of the Companies Act, 2013 and Rules made there under.

Resolution passed: Special Resolution
Mode of voting: Postal ballot (including e-voting)

Promoter / Public	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	648168218	648168218	100	648168218	0	100	0.00
Public – Institutional Shareholders	309940210	143039382	46.15	114050228	27774008	79.73	19.42
Public – Others	29350572	515551	1.76	476552	16792	92.44	3.26
TOTAL	987459000	791723151	80.18	762694998	27790800	96.33	3.51

***This is sum of votes in favour, votes against and 1237353 invalid votes.**

Zonal Offices : Hyderabad, Kolkata, Mumbai, Panchkula & Lucknow
Project Offices : Bangalore, Bhopal, Bhubaneswar, Chennai, Guwahati, Jaipur, Jammu, Patna, Ranchi, Shillong, Shimla, Thiruvananthapuram & Vadodara
Sub Offices : Dehradun, Raipur
Training Centre : Central Institute for Rural Electrification (CIRE), Hyderabad

Item no. 2. Increase in the overall Borrowing Limit to Rs.200,000 crore in Indian Rupees and in any foreign currency equivalent to USD 6 billion.

Resolution passed: Special Resolution
Mode of voting: Postal ballot (including e-voting)

Promoter / Public	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	648168218	648168218	100.00	648168218	0.00	100.00	0.00
Public – Institutional Shareholders	309940210	143039482	46.15	136579637	5244599	95.48	3.67
Public – Others	29350572	515356	1.76	470439	19412	91.28	3.77
TOTAL	987459000	791723056	80.18	785218294	5264011	99.18	0.66

*This is sum of votes in favour, votes against and 1240751 invalid votes.

Item no. 3. Creation of mortgage and / or charge on all or any of the movable and / or immovable properties of the Company in respect of enhanced borrowing limit.

Resolution passed: Special Resolution
Mode of voting: Postal ballot (including e-voting)

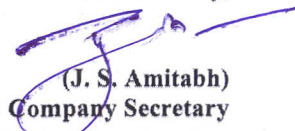
Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=(2)/(1)*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group	648168218	648168218	100.00	648168218	0	100.00	0.00
Public – Institutional Shareholders	309940210	143039482	46.15	136579637	5244599	95.48	3.67
Public – Others	29350572	515435	1.76	453855	34619	88.05	6.72
TOTAL	987459000	791723135	80.18	785201710	5279218	99.18	0.67

*This is sum of votes in favour, votes against and 1242207 invalid votes

Accordingly, the above Special Resolutions have been passed by the shareholders of the Company with requisite majority.

Thanking you,

Yours faithfully,


(J. S. Amitabh)
GM & Company Secretary