



**MAHARASHTRA STATE ELECTRICITY TRANSMISSION CO.LTD  
COMPANY SECRETARY DEPARTMENT**

Phone No. (022) 26595301  
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Prakashganga, Plot No. C-19, "E" Block,  
1<sup>st</sup> Floor, Bandra-Kurla Complex,  
Bandra (E), Mumbai-400 051.

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 86<sup>TH</sup> MEETING  
OF THE BOARD OF DIRECTORS OF MSETCL HELD ON 5<sup>th</sup> DECEMBER, 2013 AT  
11.00 A.M. AT PRAKASHGANGA, BKC, BANDRA(E), MUMBAI-400051.**

**ITEM NO. 7 : Capital Budget: Revised Estimates (RE) 2013-14 and Budget Estimates (BE)  
2014-15 of MSETCL and MSLDC.**

**Resolution No. – 86/7**

**“RESOVLED THAT** the approval of the Board of Directors be and is hereby accorded to the Revised Estimates (RE) for the year 2013-14 and Budget Estimates (BE) for the year 2014-15 of Capital Budget for MSETCL & MSLDC as given in table below.

(Rs. in Crs.)

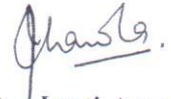
| Sr.No. | Name of Zone     | Budget<br>Estimates<br>2013-14 | Revised<br>Estimates 2013-14 | Budget<br>Estimates 2014-15 |
|--------|------------------|--------------------------------|------------------------------|-----------------------------|
|        |                  |                                | <b>MSETCL</b>                |                             |
| 1      | Vashi            | 458.00                         | 247.16                       | 200.84                      |
| 2      | Pune             | 1049.52                        | 560.74                       | 785.73                      |
| 3      | Karad            | 612.11                         | 72.67                        | 246.17                      |
| 4      | Nasik            | 809.68                         | 417.17                       | 334.86                      |
| 5      | Aurangabad       | 866.70                         | 299.25                       | 309.85                      |
| 6      | Amravati         | 163.06                         | 164.21                       | 335.29                      |
| 7      | Nagpur           | 462.66                         | 182.72                       | 214.50                      |
| 8      | C.O.             | 78.27                          | 10.00                        | 10.00                       |
|        | <b>Sub total</b> | <b>4500.00</b>                 | <b>1953.92</b>               | <b>2437.24</b>              |

|   |                            |                |                |                |
|---|----------------------------|----------------|----------------|----------------|
| 9 | MSLDC                      | 7.05           | 18.17          | 10.64          |
|   | <b>Total (incl. MSLDC)</b> | <b>4507.05</b> | <b>1972.09</b> | <b>2447.88</b> |

**RESOLVED FURTHER THAT** approval of the Board of Directors be and is hereby accorded for the provision of Rs.10 Crore for the purchase of office equipments, furniture, other general assets for MSETCL for the year 2013-14 as included in Ancillary Schemes of Capital Budget RE 2013-14 as was approved at BE stage and Rs.10 Crore for the year 2014-15.

**AND RESOLVED FURTHER THAT** Director (Finance) in consultation with Director(Projects)/ Director(Operations) be authorized to approve any major variation, addition, deletion of schemes thereof within the overall approved Revised Estimates and with upward revision of 10% of RE, if required".

**For Maharashtra State Electricity Transmission Co. Ltd.**



**Dr. Jyoti Arora**  
Company Secretary

Date : 23.12.13  
Place: Mumbai

CC: CGM(F&A)

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23/12

Am (CF)  
for n.a.