



GE T&D India Limited

L31102DL1957PLC193993

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Jaypee Wishtown, Sector-128
Noida-201304, Uttar Pradesh

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www.ge.com/in/ge-td-india-limited

July 25, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
MUMBAI 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Code No. 522275

Symbol: GET&D

Dear Sir,

Sub: **Voting results and Scrutinizer's Report of the 63rd Annual General Meeting ('AGM')**

Dear Sir/Madam,

In respect of the 63rd AGM of the Company held on July 24, 2019, please find enclosed:

1. voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure -I.
2. report of the Scrutinizer dated July 24, 2019, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure - II.

This is for your information and records.

Thanking You

Yours Sincerely,

for **GE T&D India Limited**

Manoj Prasad Singh
Company Secretary

GE T&D INDIA LIMITED

Voting results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

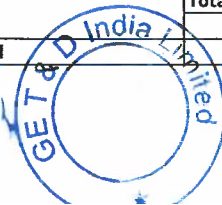
Date of the AGM	24.07.2019
Total number of shareholders on record date (17.07.2019)	40002
No. of shareholders present in the meeting either in person or through proxy or through Video Conferencing	
Promoters and Promoter Group :	2
Public :	1314
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	N.A
Public :	N.A

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary/ Special)	Ordinary
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting		175492524	91.39	175492524	0	100.00	0.00	0
	Poll	192034901	16542377	8.61	16542377	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting		36981805	83.69	36981805	0	100.00	0.00	0
	Poll	44190269	0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44190269	36981805	83.69	36981805	0	100.00	0.00
Public -Non Institutions	E-Voting		2367805	11.95	2367800	5	99.9998	0.0002	0
	Poll	19821365	1366	0.01	1364	2	99.85	0.15	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		19821365	2369171	11.95	2369164	7	99.9997	0.0003
Total		256046535	231385877	90.37	231385870	7	99.99997	0.00003	0



Resolution No : 2 - Declaration of dividend for the financial year ended on March 31, 2019

Resolution required : (Ordinary/ Special)	Ordinary
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	175492524	91.39	175492524	0	100.00	0.00	0
	Poll		16542377	8.61	16542377	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	44190269	36981805	83.69	36981805	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44190269	36981805	83.69	36981805	0	100.00	0.00
Public -Non Institutions	E-Voting	19821365	2367755	11.95	2367750	5	99.9998	0.0002	0
	Poll		1366	0.01	1364	2	99.85	0.15	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		19821365	2369121	11.95	2369114	7	99.9997	0.0003
Total		256046535	231385827	90.37	231385820	7	99.99997	0.000003	0

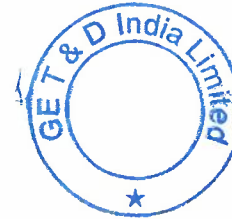


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Resolution No : 3 - Appointment of Mr. Vishal K Wanchoo (DIN 02776467) in place of Mr.Stephane Cai, who retires by rotation.

Resolution required : (Ordinary/ Special)	Ordinary
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	175492524	91.39	175492524	0	100.00	0.00	
	Poll		16542377	8.61	16542377	0	100.00	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	44190269	36981805	83.69	32844844	4136961	88.81	11.19	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44190269	36981805	83.69	32844844	4136961	88.81	11.19
Public -Non Institutions	E-Voting	19821365	2367755	11.95	2367735	20	99.992	0.0008	0
	Poll		1366	0.01	1364	2	99.85	0.15	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		19821365	2369121	11.95	2369099	22	99.9991	0.0009
Total		256046535	231385827	90.37	227248844	4136983	98.21	1.79	0



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Resolution No : 4 - Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2020.

Resolution required : (Ordinary/ Special)	Ordinary
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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	175492524	91.39	175492524	0	100.00	0.00	0
	Poll		16542377	8.61	16542377	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	44190269	36981805	83.69	36981805	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44190269	36981805	83.69	36981805	0	100.00	0.00
Public-Non Institutions	E-Voting	19821365	2367755	11.95	2367186	569	99.98	0.02	0
	Poll		1366	0.01	1364	2	99.85	0.15	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		19821365	2369121	11.95	2368550	571	99.98	0.02
Total		256046535	231385827	90.37	231385256	571	99.9998	0.0002	0



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Resolution No : 5 - Re-appointment of Dr.Kirit Shantilal Parikh (DIN 00684234) as an Independent Director .

Resolution required : (Ordinary/ Special)	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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	175492524	91.39	175492524	0	100.00	0.00	0
	Poll		16542377	8.61	16542377	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	44190269	36981805	83.69	34816780	2165025	94.15	5.85	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44190269	36981805	83.69	34816780	2165025	94.15	5.85
Public -Non Institutions	E-Voting	19821365	2367755	11.95	2367225	530	99.98	0.02	0
	Poll		1366	0.01	1364	2	99.85	0.15	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		19821365	2369121	11.95	2368589	532	99.98	0.02
Total		256046535	231385827	90.37	229220270	2165557	99.06	0.94	0



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Resolution No : 6 - Re-appointment of Mr. Rakesh Nath (DIN 00045986) as an Independent Director.

Resolution required : (Ordinary/ Special)	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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	175492524	91.39	175492524	0	100.00	0.00	0
	Poll		16542377	8.61	16542377	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	44190269	36981805	83.69	36962842	18963	99.95	0.05	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44190269	36981805	83.69	36962842	18963	99.95	0.05
Public -Non Institutions	E-Voting	19821365	2367755	11.95	2367225	530	99.98	0.02	0
	Poll		1366	0.01	1364	2	99.85	0.15	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		19821365	2369121	11.95	2368589	532	99.98	0.02
Total		256046535	231385827	90.37	231366332	19495	99.99	0.01	0



Rakesh Nath

Resolution No : 7 - Approval in respect of GE, United States, international Share Purchase plan offered to the employees of the Company

Resolution required : (Ordinary/ Special)	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	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	175492524	91.39	175492524	0	100.00	0.00	0
	Poll		16542377	8.61	16542377	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	44190269	36981805	83.69	33147263	3834542	89.63	10.37	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		44190269	36981805	83.69	33147263	3834542	89.63	10.37
Public -Non Institutions	E-Voting	19821365	2367755	11.95	2367481	274	99.99	0.01	0
	Poll		1366	0.01	1364	2	99.85	0.15	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		19821365	2369121	11.95	2368845	276	99.99	0.01
Total		256046535	231385827	90.37	227551009	3834818	98.34	1.66	0



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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108, 109 of the Companies Act, 2013 and Rules 20 & 21 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015]

To,
The Chairman
GE T&D India Limited
CIN: L31102DL1957PLC193993
A-18, First Floor, Okhla Industrial Area,
Phase II, New Delhi – 110020

For 63rd (Sixty third) Annual General Meeting ("AGM") of Members of the Company held on Wednesday, 24th July, 2019, at 09:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Practicing Company Secretary (Membership No. F5327) was appointed as Scrutinizer to scrutinize the remote e-voting process and also voting by means of Poll at the AGM and for ascertaining the requisite majority on remote e-voting and also on poll through electronic voting system ("Insta-Poll") carried out for the resolutions proposed to be passed under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 on the resolutions mentioned in notice of AGM dated May 22, 2019 for 63rd (Sixty third) AGM of the members of the Company held on Wednesday, 24th July, 2019, at 09:30 A.M. at Air Force Auditorium, Subroto Park, New Delhi – 110010.

1. The remote e-voting period remained open from Sunday, 21st July, 2019 (09:00A.M.) to Tuesday, 23rd July, 2019 till (05:00 PM) on the designated website <https://www.evoting.nsdl.com/of> National Securities Depository Limited (NSDL).



Regd. Office

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New Delhi - 110049, India
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2. The Company has appointed National Securities Depository Limited (NSDL), as the service provider, for providing the facility of remote e-voting as well as for Insta-Poll to the Members of the Company. The service provider has provided a system for recording the votes of the shareholders electronically on all the Ordinary and Special businesses sought to be transacted at the 63rd (Sixty third) AGM of the Company.
3. The Members of the Company as on the "Cut -off date" i.e. 17th July, 2019 were entitled to avail the facility of remote e-voting as well as voting at the AGM on the proposed resolutions (Item nos. 1 to 7) as set out in the notice dated 22th May, 2019.
4. In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by Ministry of Corporate Affairs, voting by show of hands was not permitted at the General Meeting where remote e-voting has been offered to the Members. Therefore, the Chairman ordered for poll through electronic voting system (Insta-Poll) at AGM as per Rules 20 & 21 of Companies (Management and Administration) Rules, 2014 as amended. Insta-Poll was provided at the venue of AGM through NSDL which was successfully conducted.
5. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 of 63rd (Sixty third) AGM of the Company. My responsibilities as scrutinizer are restricted to make a Scrutinizer's Report on the votes casted "For" or "Against" the resolutions as stated in the notice of AGM.
6. After completion of Insta-Poll at the AGM votes casted by the Members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company.
7. Thereafter the votes casted through remote e-voting were unblocked, in the presence of two witnesses, Mr. Ishan Khanna & Mr. Deepak Jain, who are not in the employment of the Company.
8. After scrutinizing the system generated report of remote e-voting and report of Insta-Poll by NSDL, I hereby submit the consolidated result of remote e-voting and Insta - Poll as under:



Resolution 01-Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, together with reports of the Board of Directors and Auditors thereon.

Mode	No. of e-voters	No of Shares held	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
* Remote e-voting	95	214,843,422	0	0	94	214,842,129	1	5
Insta-poll	123	16,543,743	0	0	121	16,543,741	2	2
TOTAL	218	231,387,165	0	0	215	231,385,870	3	7

Total Valid Votes (Total Shares-Invalid Votes-Less Voted) = 231,385,877

Votes in Favour (% of Total Valid Shares) = 99.999%

Votes in Against (% of Total Valid Shares) =0.001%

*Including 2 Members who have "Less Voted" for 1288 shares.

Resolution 02 -Ordinary Resolution

To declare a dividend for the financial year ended on March 31, 2019.

Mode	No. of e-voters	No of Shares held	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
* Remote e-voting	94	214,843,372	0	0	93	214,842,079	1	5
Insta-poll	123	16,543,743	0	0	121	16,543,741	2	2
TOTAL	217	231,387,115	0	0	214	231,385,820	3	7

Total Valid Votes (Total Shares-Invalid Votes-Less Voted) = 231,385,827

Votes in Favour (% of Total Valid Shares) = 99.999%

Votes in Against (% of Total Valid Shares) = 0.001%

*Including 2 Members who have "Less Voted" for 1288 shares.



Resolution 03 -Ordinary Resolution

To appoint Mr. Vishal K Wanchoo (DIN: 02776467) as a Director in place of Mr. Stephane Cai, (DIN: 07607252), who retires by rotation and has expressed his unwillingness to be re-appointed.

Mode	No. of e-voters	No of Shares held	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
* Remote e-voting	94	214,843,372	0	0	58	210,705,103	36	4,136,981
Insta-poll	123	16,543,743	0	0	121	16,543,741	2	2
TOTAL	217	231,387,115	0	0	179	227,248,844	38	4,136,983

Total Valid Votes (Total Shares-Invalid Votes-Less Voted) = 231,385,827

Votes in Favour (% of Total Valid Shares) = 98.212%

Votes in Against (% of Total Valid Shares) = 1.788%

*Including 2 Members who have "Less Voted" for 1288 shares.

Resolution 04 -Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year ending on March 31, 2020.

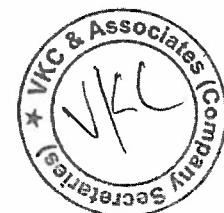
Mode	No. of e-voters	No of Shares held	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
*Remote e-voting	94	214,843,372	0	0	90	214,841,515	4	569
Insta-poll	123	16,543,743	0	0	121	16,543,741	2	2
TOTAL	217	231,387,115	0	0	211	231,385,256	6	571

Total Valid Votes (Total Shares-Invalid Votes-Less Voted) = 231,385,827

Votes in Favour (% of Total Valid Shares) = 99.999%

Votes in Against (% of Total Valid Shares) = 0.001%

*Including 2 Members who have "Less Voted" for 1288 shares.



Resolution 05 –Special Resolution

To re-appoint Dr. Kirit Shantilal Parikh (DIN 00684234) as an Independent Director.

Mode	No. of e-voters	No of Shares held	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
* Remote e-voting	94	214,843,372	0	0	87	212,676,529	7	2,165,555
Insta-poll	123	16,543,743	0	0	121	16,543,741	2	2
TOTAL	217	231,387,115	0	0	208	229,220,270	9	2,165,557

Total Valid Votes (Total Shares-Invalid Votes-Less Voted) =231,385,827

Votes in Favour (% of Total Valid Shares) = 99.064%

Votes in Against (% of Total Valid Shares) = 0.936%

*Including 2 Members who have "Less Voted" for 1288 shares.

Resolution 06 – Special Resolution

To re-appoint Mr. Rakesh Nath (DIN 00045986) as an Independent Director.

Mode	No. of e-voters	No of Shares held	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
* Remote e-voting	94	214,843,372	0	0	89	214,822,591	5	19,493
Insta-poll	123	16,543,743	0	0	121	16,543,741	2	2
TOTAL	217	231,387,115	0	0	210	231,366,332	7	19,495

Total Valid Votes (Total Shares-Invalid Votes-Less Voted) = 231,385,827

Votes in Favour (% of Total Valid Shares) = 99.991%

Votes in Against (% of Total Valid Shares) = 0.009%

*Including 2 Members who have "Less Voted" for 1288 shares.



Resolution 07 – Special Resolution

Approval in respect of GE, United States, international Share Purchase plan offered to the employees of the Company.

Mode	No. of e-voters	No of Shares held	Invalid		Favour		Against	
			E-voters	No. of votes	E-voters	No. of votes	E-voters	No. of votes
* Remote e-voting	94	214,843,372	0	0	64	211,007,268	30	3,834,816
Insta-poll	123	16,543,743	0	0	121	16,543,741	2	2
TOTAL	217	231,387,115	0	0	185	227,551,009	32	3,834,818

Total Valid Votes (Total Shares-Invalid Votes-Less Voted) = 231,385,827

Votes in Favour (% of Total Valid Shares) = 98.342%

Votes in Against (% of Total Valid Shares) = 1.658%

***Including 2 Members have "Less Voted" for 1288 shares.**


- All the papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman, or any other person authorised by the Chairman, considers, approves and signs the minutes of AGM and thereafter, the Scrutinizer shall hand over the related papers to the Company.
- Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of the Sixty third AGM, to announce the result of the meeting.

Dated: 24.07.2019
Place: Delhi



For VKC & Associates
(Company Secretaries)

CS Vineet K Chaudhary
Scrutinizer
Membership No:-F5327
C.P. No:- 4548


Signed by Chairman of the Meeting/Authorised Person