



GE T&D India Limited

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Noida-201304, Uttar Pradesh

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September 28, 2020

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 64th Annual General Meeting ('AGM')**

In respect of the 64th AGM of the Company held on September 28, 2020, 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 September 28, 2020, 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

Date of the AGM	28.09.2020
Total number of shareholders on record date (21.09.2020)	44405
No. of shareholders present in the meeting either in person or through proxy	NOT APPLICABLE
Promoters and Promoter Group :	
Public :	
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group :	2
Public :	204

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, 2020 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	192034901	192034901	100.00	192034901	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		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	41079817	33883530	82.48	33883530	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		41079817	33883530	82.48	33883530	0	100.00	0.00
Public -Non Institutions	E-Voting	22931817	2747539	11.98	2747333	206	99.99	0.01	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		22931817	2747539	11.98	2747333	206	99.99	0.01
Total		256046535	228665970	89.31	228665764	206	100.00	0.00	0



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Resolution No. 2: Re-appointment of Mr. Nagesh Tilwani (DIN 07684746) as a Director

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	192034901	100.00	192034901	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		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	41079817	33883530	82.48	33883530	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		41079817	33883530	82.48	33883530	0	100.00	0.00
Public -Non Institutions	E-Voting	22931817	2747539	11.98	2739408	8131	99.70	0.30	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		22931817	2747539	11.98	2739408	8131	99.70	0.30
Total		256046535	228665970	89.31	228657839	8131	100.00	0.00	0



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Resolution No. 3: Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2021.

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	192034901	100.00	192034901	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	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	41079817	33883530	82.48	33883530	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		41079817	33883530	82.48	33883530	0	100.00	0.00
Public -Non Institutions	E-Voting	22931817	2747539	11.98	2746673	866	99.97	0.03	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		22931817	2747539	11.98	2746673	866	99.97	0.03
Total		256046535	228665970	89.31	228665104	866	100.00	0.00	0



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Resolution No. 4: Appointment of Mr. Pitamber Shivnani (DIN 05187407) as a Director.

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	192034901	100.00	192034901	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		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	41079817	33883530	82.48	33883530	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		41079817	33883530	82.48	33883530	0	100.00	0.00
Public -Non Institutions	E-Voting	22931817	2747339	11.98	2739148	8191	99.70	0.30	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		22931817	2747339	11.98	2739148	8191	99.70	0.30
Total		256046535	228665770	89.31	228657579	8191	100.00	0.00	0



Pitamber Shivnani

Resolution No. 5: Appointment of Mr. Pitamber Shivnani (DIN 05187407) as Managing Director & Chief Executive Officer of the Company for a period of two years and six months with effect from July 1, 2020 up to December 31, 2022 and terms of his appointment including remuneration.

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	192034901	100.00	192034901	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		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	41079817	33883530	82.48	33883530	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		41079817	33883530	82.48	33883530	0	100.00	0.00
Public -Non Institutions	E-Voting	22931817	2747539	11.98	2739362	8177	99.70	0.30	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		22931817	2747539	11.98	2739362	8177	99.70	0.30
Total		256046535	228665970	89.31	228657793	8177	100.00	0.00	0



Pitamber Shivnani

Resolution No. 6: Re-appointment of Ms. Neera Saggi (DIN 00501029) as 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	192034901	100.00	192034901	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		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	41079817	33883530	82.48	33883530	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		41079817	33883530	82.48	33883530	0	100.00	0.00
Public -Non Institutions	E-Voting	22931817	2747539	11.98	2739128	8411	99.69	0.31	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		22931817	2747539	11.98	2739128	8411	99.69	0.31
Total		256046535	228665970	89.31	228657559	8411	100.00	0.00	0



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Resolution No. 7: Appointment of Mr. Sanjay Sagar (DIN 00019489) as an Independent Director.

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	192034901	100.00	192034901	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		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	41079817	33883530	82.48	33883530	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		41079817	33883530	82.48	33883530	0	100.00	0.00
Public -Non Institutions	E-Voting	22931817	2747539	11.98	2739328	8211	99.70	0.30	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		22931817	2747539	11.98	2739328	8211	99.70	0.30
Total		256046535	228665970	89.31	228657759	8211	100.00	0.00	0



Sanjay Sagar

Resolution No. 8: Payment of Remuneration to Mr. Sunil Wadhwa (DIN 00259638).

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	192034901	100.00	192034901	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		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	41079817	33883530	82.48	33677155	206375	99.39	0.61	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		41079817	33883530	82.48	33677155	206375	99.39	0.61
Public -Non Institutions	E-Voting	22931817	2747539	11.98	2738877	8662	99.68	0.32	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		22931817	2747539	11.98	2738877	8662	99.68	0.32
Total		256046535	228665970	89.31	228450933	215037	99.91	0.09	0



Sunil Wadhwa

Resolution No. 9: Payment of Remuneration to Mr. Gaurav Manohar Negi (DIN 02835748).	
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	192034901	100.00	192034901	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		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	41079817	33883530	82.48	33883530	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		41079817	33883530	82.48	33883530	0	100.00	0.00
Public -Non Institutions	E-Voting	22931817	2747539	11.98	2738377	9162	99.67	0.33	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		22931817	2747539	11.98	2738377	9162	99.67	0.33
Total		256046535	228665970	89.31	228656808	9162	100.00	0.00	0



G. Negi

Resolution No. 10: Payment of Remuneration to Mr. Nagesh Tilwani (DIN 07684746).

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	192034901	100.00	192034901	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		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	41079817	33883530	82.48	33883530	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		41079817	33883530	82.48	33883530	0	100.00	0.00
Public -Non Institutions	E-Voting	22931817	2747539	11.98	2738717	8822	99.68	0.32	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		22931817	2747539	11.98	2738717	8822	99.68	0.32
Total		256046535	228665970	89.31	228657148	8822	100.00	0.00	0



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Resolution No. 11: Increase in borrowing limits

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	192034901	100.00	192034901	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		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	41079817	33883530	82.48	33883530	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		41079817	33883530	82.48	33883530	0	100.00	0.00
Public -Non Institutions	E-Voting	22931817	2747639	11.98	2746523	1116	99.96	0.04	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		22931817	2747639	11.98	2746523	1116	99.96	0.04
Total		256046535	228666070	89.31	228664954	1116	100.00	0.00	0



S. N. S.

Resolution No. 12: Approval for Related Party Transactions with GE India Industrial Pvt. Ltd.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes

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	0	0.00	0	0	0.00	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	192034901	0	0.00	0	0	0.00	0.00	0
Public - Institutions	E-Voting	41079817	33883530	82.48	33677155	206375	99.39	0.61	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	41079817	33883530	82.48	33677155	206375	99.39	0.61	0
Public -Non Institutions	E-Voting	22931817	2747538	11.98	2738387	9151	99.67	0.33	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	22931817	2747538	11.98	2738387	9151	99.67	0.33	0
Total		256046535	36631068	14.31	36415542	215526	99.41	0.59	0



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Resolution No. 13: Approval for Related Party Transactions with Grid Solutions SAS, France

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	Yes

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	0	0.00	0	0	0.00	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	192034901	0	0.00	0	0	0.00	0.00	0
Public - Institutions	E-Voting	41079817	33883530	82.48	33677155	206375	99.39	0.61	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	41079817	33883530	82.48	33677155	206375	99.39	0.61	0
Public -Non Institutions	E-Voting	22931817	2747538	11.98	2739071	8467	99.69	0.31	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	22931817	2747538	11.98	2739071	8467	99.69	0.31	0
Total		256046535	36631068	14.31	36416226	214842	99.41	0.59	0



J. NAR



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular]

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

64th Annual General Meeting ("AGM") of the Members of GE T&D India Limited ("the Company") held on Monday, September 28, 2020 at 09:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole-time practice, (holding Membership No. F5327) was appointed as Scrutinizer to scrutinize and to ascertain the requisite majority, on the resolutions proposed to be passed through the remote e-voting process as well as the e-voting facility (collectively referred to as "e-voting facility") provided to the members at the AGM under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular") issued in this regard on the resolutions as set-out in the Notice of the Annual General Meeting of the Members of the Company held on Monday, September 28, 2020 at 09:30 A.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Regd. Office

D-38, LGF (L/S), South Extension Part - II
New Delhi - 110049, India
+91 11 49121644,45, +91 9999233556
pcs@vkcindia.com, www.vkcindia.com

Service Provider

1. The Company has availed the services of National Securities Depository Limited (“NSDL”) for conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) (Ordinary as well as Special) transacted at the AGM of the Company.

Management’s Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circular or any other provisions, as applicable for the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer’s Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Scrutinizer’s Report of the votes cast “For” or “Against” the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the service provider i.e. NSDL and documents furnished to me electronically by the Company and/or NSDL for my verification.

Notice in electronic mode

4. The notice for AGM was sent to all the Members/Beneficiaries electronically whose E-mail IDs were registered with the Company or Depository Participants as on the cut-off date i.e. Friday, September 04, 2020 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circular. Further, the notice of AGM was available on the website of the Company and on the websites of National Stock Exchange of India Limited (“NSE”) & BSE Limited (“BSE”), Stock Exchanges where Company’s shares are listed.

Cut-off date

5. The Members of the Company as on the “cut-off date” for e-voting facility i.e. **Monday, September 21, 2020** were entitled to avail the e-voting facility on the proposed resolutions (Item nos. 1 to 13) as set out in the Notice of the AGM.

Remote e-Voting process

6. The remote e-voting period remained open from **Friday, September 25, 2020 at 09:00 A.M. (IST)** and ended on **Sunday, September 27, 2020 at 05:00 P.M. (IST)** on the designated website <https://www.evoting.nsdl.com/> of NSDL.

Newspaper Advertisements

7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in English in "Financial Express" newspaper having wide circulation dated September 02, 2020 and in Hindi in "Jansatta" newspaper dated September 02, 2020.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisement in English in "Financial Express" newspaper having wide circulation dated September 05, 2020 and in Hindi in "Jansatta" newspaper dated September 05, 2020.

E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Monday, September 28, 2020, after considering all the items of business, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two witnesses, Mr. Mohit K Dixit and Mr. Ishan Khanna who are not in the employment of the Company. The Votes casted by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the Authorizations lodged with the Company.

Consolidated results of e-voting facility

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducting at the AGM and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

Resolution 01: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the Financial year ended March 31, 2020 together with the reports of Board of Directors and Auditors thereon.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	522	22,86,65,970	517	22,86,65,764	100 (Approx.)	5	206	0
TOTAL	522	22,86,65,970	517	22,86,65,764	100 (Approx.)	5	206	0

	Particulars	Voters	No of Votes
	Total*	522	22,86,65,970
Less	Invalid Votes	Nil	Nil
	Total Valid	522	22,86,65,970

* 01 member has "Less voted" on 6,030 shares.

Resolution 02: Ordinary Resolution

Appointment of Director in place of Mr. Nagesh Tilwani (DIN:07684746), a Director liable to retire by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	522	22,86,65,970	512	22,86,57,839	99.996	10	8,131	0.004
TOTAL	522	22,86,65,970	512	22,86,57,839	99.996	10	8,131	0.004

	Particulars	Voters	No of Votes
	Total*	522	22,86,65,970
Less	Invalid Votes	Nil	Nil
	Total Valid	522	22,86,65,970

* 01 member has "Less voted" on 6,030 shares.

Resolution 03: Ordinary Resolution

Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2021

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	522	22,86,65,970	514	22,86,65,104	100 (Approx.)	8	866	0
TOTAL	522	22,86,65,970	514	22,86,65,104	100 (Approx.)	8	866	0

	Particulars	Voters	No of Votes
	Total*	522	22,86,65,970
Less	Invalid Votes	Nil	Nil
	Total Valid	522	22,86,65,970

* 01 member has "Less voted" on 6,030 shares.

Resolution 04: Ordinary Resolution

Appointment of Mr. Pitamber Shivnani (DIN: 05187407) as Director.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	521	22,86,65,770	510	22,86,57,579	99.996	11	8,191	0.004
TOTAL	521	22,86,65,770	510	22,86,57,579	99.996	11	8,191	0.004

	Particulars	Voters	No of Votes
	Total*	521	22,86,65,770
Less	Invalid Votes	Nil	Nil
	Total Valid	521	22,86,65,770

* 01 member has "Less voted" on 6,030 shares.

Resolution 05: Special Resolution

Appointment of Mr. Pitamber Shivnani (DIN: 05187407) as Managing Director & Chief Executive Officer.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	522	22,86,65,970	512	22,86,57,793	99.996	10	8,177	0.004
TOTAL	522	22,86,65,970	512	22,86,57,793	99.996	10	8,177	0.004

	Particulars	Voters	No of Votes
	Total*	522	22,86,65,970
Less	Invalid Votes	Nil	Nil
	Total Valid	522	22,86,65,970

* 01 member has "Less voted" on 6,030 shares.

Resolution 06: Special Resolution

Re-appointment of Ms. Neera Saggi (DIN: 00501029) as an Independent Director.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	522	22,86,65,970	509	22,86,57,559	99.996	13	8,411	0.004
TOTAL	522	22,86,65,970	509	22,86,57,559	99.996	13	8,411	0.004

	Particulars	Voters	No of Votes
	Total*	522	22,86,65,970
Less	Invalid Votes	Nil	Nil
	Total Valid	522	22,86,65,970

* 01 member has "Less voted" on 6,030 shares.

Resolution 07: Ordinary Resolution

Appointment of Mr. Sanjay Sagar (DIN: 00019489) as an Independent Director.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	522	22,86,65,970	510	22,86,57,759	99.996	12	8,211	0.004
TOTAL	522	22,86,65,970	510	22,86,57,759	99.996	12	8,211	0.004

	Particulars	Voters	No of Votes
	Total*	522	22,86,65,970
Less	Invalid Votes	Nil	Nil
	Total Valid	522	22,86,65,970

* 01 member has "Less voted" on 6,030 shares.

Resolution 08: Special Resolution

Remuneration of Mr. Sunil Wadhwa (DIN:00259638).

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	522	22,86,65,970	505	22,84,50,933	99.906	17	2,15,037	0.094
TOTAL	522	22,86,65,970	505	22,84,50,933	99.906	17	2,15,037	0.094

	Particulars	Voters	No of Votes
	Total*	522	22,86,65,970
Less	Invalid Votes	Nil	Nil
	Total Valid	522	22,86,65,970

*01 member has "Less voted" on 6,030 shares.

Resolution 09: Special Resolution

Remuneration of Mr. Gaurav Manohar Negi (DIN: 02835748).

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	522	22,86,65,970	508	22,86,56,808	99.996	14	9,162	0.004
TOTAL	522	22,86,65,970	508	22,86,56,808	99.996	14	9,162	0.004

	Particulars	Voters	No of Votes
	Total*	522	22,86,65,970
Less	Invalid Votes	Nil	Nil
	Total Valid	522	22,86,65,970

*01 member has "Less voted" on 6,030 shares.

Resolution 10: Special Resolution

Remuneration of Mr. Nagesh Tilwani (DIN:07684746).

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	522	22,86,65,970	508	22,86,57,148	99.996	14	8,822	0.004
TOTAL	522	22,86,65,970	508	22,86,57,148	99.996	14	8,822	0.004

	Particulars	Voters	No of Votes
	Total*	522	22,86,65,970
Less	Invalid Votes	Nil	Nil
	Total Valid	522	22,86,65,970

*01 member has "Less voted" on 6,030 shares.

Resolution 11: Special Resolution

Increase in borrowing limits

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	523	22,86,66,070	513	22,86,64,954	100 (Approx.)	10	1,116	0
TOTAL	523	22,86,66,070	513	22,86,64,954	100 (Approx.)	10	1,116	0

	Particulars	Voters	No of Votes
	Total*	523	22,86,66,070
Less	Invalid Votes	Nil	Nil
	Total Valid	523	22,86,66,070

*01 member has "Less voted" on 6,030 shares.

Resolution 12: Ordinary Resolution

Approval for Related Party Transactions with GE India Industrial Pvt. Ltd.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	519	3,66,31,068	503	3,64,15,542	99.412	16	2,15,526	0.588
TOTAL	519	3,66,31,068	503	3,64,15,542	99.412	16	2,15,526	0.588

	Particulars	Voters	No of Votes
	Total*	519	3,66,31,068
Less	Invalid Votes	Nil	Nil
	Total Valid	519	3,66,31,068

*01 member has "Less voted" on 6,030 shares.

Resolution 13: Ordinary Resolution

Approval for Related Party Transactions with Grid Solutions SAS, France.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	519	3,66,31,068	506	3,64,16,226	99.413	13	2,14,842	0.587
TOTAL	519	3,66,31,068	506	3,64,16,226	99.413	13	2,14,842	0.587

	Particulars	Voters	No of Votes
	Total*	519	3,66,31,068
Less	Invalid Votes	Nil	Nil
	Total Valid	519	3,66,31,068

*01 member has "Less voted" on 6,030 shares.

Handover of the related documents

11. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Announcement of Result

12. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly I request the Chairman of the AGM or other person authorised by him, to announce the result of the meeting.

Restriction on use

13. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For VKC & Associates
(Company Secretaries)**

VINEET K
CHAUDHARY

Digitally signed by
VINEET K CHAUDHARY
Date: 2020.09.28
18:47:44 +05'30'

**CS Vineet K Chaudhary
Scrutinizer
Membership No: F5327
C.P. No: 4548
UDIN: F005327B000797404**

Date: September 28, 2020

Place: New Delhi

For GE T&D India Limited


Company Secretary

Counter Signed by Chairman/ Authorised Person