



June 05, 2023

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: **Declaration of Results of Postal Ballot**

This is with reference to our letter dated May 04, 2023, enclosing the Postal Ballot Notice dated April 17, 2023 seeking approval of the Members of the Company through ordinary resolution and Special Resolution, for the following businesses:

1. Appointment of Mr. Sandeep Zanzaria (Holding DIN: 08905291) as a Director not liable to retire by rotation.
2. Appointment of Mr. Sandeep Zanzaria (DIN: 08905291) as Managing Director and Chief Executive Officer of the Company

In this regard, please find enclosed the following:

- I. The Voting Results of Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - I.**
- II. The Scrutinizer's Report dated June 05, 2023, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as **Annexure - II.**

We would like to inform that the all the resolutions as set out in the Notice of the Postal Ballot dated April 17, 2023 have been passed by the shareholders with the requisite majority.

This is for your information and records.

Thanking you  
For GE T&D India Limited

Anupriya Garg  
Company Secretary & Compliance Officer

Encl.: -A/a

## Disclosure of voting results by the listed entities in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice of Postal Ballot	17-Apr-23
Date of commencement of e-voting	06-May-23
Date of closing of the e-voting	04-Jun-23
Total number of shareholders as on the Cut-off date (28-April-2023)	41199
No. of shareholders who casted their votes through electronic	301
Promoters and Promoter Group :	2
Public :	299

Resolution No. 1: Ordinary Resolution for appointment of Mr. Sandeep Zanzaria (holding DIN 08905291) as a Director not liable to retire 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	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
	<b>Total</b>		<b>192034901</b>	<b>192034901</b>	<b>100.00</b>	<b>192034901</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	42587205	39451256	92.64	39451256	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
	<b>Total</b>		<b>42587205</b>	<b>39451256</b>	<b>92.64</b>	<b>39451256</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	21424429	84529	0.39	83263	1266	98.50	1.50	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
	<b>Total</b>		<b>21424429</b>	<b>84529</b>	<b>0.39</b>	<b>83263</b>	<b>1266</b>	<b>98.50</b>	<b>1.50</b>
<b>Total</b>		<b>256046535</b>	<b>231570686</b>	<b>90.4409</b>	<b>231569420</b>	<b>1266</b>	<b>99.9995</b>	<b>0.0005</b>	<b>0</b>

<b>Resolution No. 2: Special Resolution for appointment of Mr. Sandeep Zanzaria (DIN 08905291) as a Managing Director &amp; Chief Executive Officer of the Company</b>		
<b>Resolution required : (Ordinary/ Special)</b>	<b>Special</b>	
<b>Whether promoter/ promoter group are interested in the</b>	<b>No</b>	

<b>Category</b>	<b>Mode of Voting</b>	<b>No.of shares held (1)</b>	<b>No.of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No.of Votes - in favour (4)</b>	<b>No.of Votes against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Invalid Votes (8)</b>
<b>Promoter and Promoter Group</b>	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
	<b>Total</b>		<b>192034901</b>	<b>192034901</b>	<b>100.00</b>	<b>192034901</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public - Institutions</b>	E-Voting	42587205	39451256	92.64	39451256	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
	<b>Total</b>		<b>42587205</b>	<b>39451256</b>	<b>92.64</b>	<b>39451256</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Public -Non Institutions</b>	E-Voting	21424429	83866	0.39	82854	1012	98.79	1.21	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
	<b>Total</b>		<b>21424429</b>	<b>83866</b>	<b>0.39</b>	<b>82854</b>	<b>1012</b>	<b>98.79</b>	<b>1.21</b>
<b>Total</b>		<b>256046535</b>	<b>231570023</b>	<b>90.4406</b>	<b>231569011</b>	<b>1012</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>

SCRUTINIZER'S REPORT

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

SCRUTINIZER'S REPORT ON RESULT OF POSTAL BALLOT PROCESS  
CONDUCTED THROUGH REMOTE E-VOTING

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 by the Board of Directors of **GE T&D India Limited** for scrutinizing postal ballot which was conducted through electronic means in respect of the resolutions contained in the Notice dated April 17, 2023 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Section 110 & 108 of the Companies Act, 2013 ('the Act') read with Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular no. 22/2020 dated June 15, 2020, Circular no. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021, General Circular no. 3/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") and Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued in this regard on the resolutions as set-out in the notice of Postal Ballot.

SERVICE PROVIDER

The Company has availed the services of National Securities Depository Limited (NSDL) for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business(es) sought to be transacted through Postal Ballot.



**Regd. Office**

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New Delhi- 110049, India  
+91 11 49121644,45, +91 9999233556  
pcs@vkcindia.com, www.vkcindia.com

## **MANAGEMENT'S RESPONSIBILITY**

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 Obligations & Disclosure Requirements) Regulations, 2015, MCA Circulars or any other provisions, as applicable for conducting postal ballot 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**

My responsibility as Scrutinizer for thee-voting facility is restricted to make Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot, based on the reports generated from thee-voting system provided by the NSDL.

## **CUT OFF DATE**

The Members of the Company holding equity shares either in physical form or in dematerialized form, as on the "cut-off date" i.e. Friday, April 28, 2023 were entitled to vote on the proposed resolutions through remote e- voting on the resolutions as set out in the Notice of Postal Ballot dated April 17, 2023.

## **REMOTE E-VOTING PROCESS**

The remote e-voting period remained open from **Saturday, May 06, 2023 at 9:00 a.m. (IST)** and ended on **Sunday, June 06, 2023 at 5:00 p.m. (IST)** on the designated website <https://www.evoting.nsdl.com/> of NSDL.

## **NOTICE IN ELECTRONIC MODE**

Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, April 28, 2023 and whose e-mail IDs were available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member.



## **NEWSPAPER ADVERTISEMENT**

Pursuant to Clause (v) of sub rule 4 of 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 May 05, 2023 and in Hindi in “Jansatta“ newspaper dated May 05, 2023 respectively.

## **E-VOTING**

1. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer’s secured link provided by NSDL through its designated website.
2. After completion of e voting, votes casted by the members, were unblocked in the presence of two witnesses, Mr. Ishan Khanna & Mr. Sandeep who are not in the employment of the Company.
3. The remote e-voting report downloaded from the website of NSDL have been kept separately for the purpose of postal ballot.
4. Votes cast by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
5. After ascertaining the votes cast by remote e-voting, I hereby submit the result as under:



### ORDINARY RESOLUTION

**Resolution No. 1: Appointment of Mr. Sandeep Zanzaria (holding DIN: 08905291) as a Director not liable to retire by rotation.**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No.of Votes	Voters	No.of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	301	231570686	271	231569420	99.9995	30	1266	0.0005

### SPECIAL RESOLUTION

**Resolution No. 2: Appointment of Mr. Sandeep Zanzaria (DIN 08905291) as Managing Director and Chief Executive Officer of the Company.**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No.of Votes	Voters	No.of Votes	%	Vote rs	No.of Votes	%
Postal Ballot (Remote e-voting)	295	231570023	267	231569011	99.9996	28	1012	0.0004

### HANDOVER OF THE RELATED DOCUMENTS

The electronic data and other related documents/registers/papers and record will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.



## **ANNOUNCEMENT OF RESULTS**

Based on the above remote e-voting, I confirm that all the resolutions as set out in the Notice of the Postal Ballot dated April 17, 2023 have been carried on with the requisite majority, accordingly I request to the Chairman/Authorised Signatory of the Company, to announce the voting result of Postal Ballot.

## **RESTRICTION OF USE**

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 and 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.

**Thanking You  
Yours Faithfully,**

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



Managing Partner  
**VKC & Associates**  
Company Secretaries  
ICSI Unique Code: P2018DE077000

**UDIN:** F005327E000455425

**Date:** June 05, 2023

**Place:** Delhi

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Countersigned by ~~Chairman~~ Authorized Signatory