



GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6, Plot I-14, Axis House,
Jaypee Wishtown, sector-128,
Noida-201304, Uttar Pradesh

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<https://www.ge.com/in/ge-td-india-limited>

March 9, 2021

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 February 5, 2021, enclosing the Postal Ballot Notice dated February 4, 2021, seeking approval of the Members of the Company through ordinary resolution, for entering into Material Related Party Transaction with GE India Industrial Private Limited.

In this regard, please find enclosed the following:

1. The Voting Results of Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I.
2. The Scrutinizer's Report dated March 8, 2021, 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.

This is for your information and records.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Manoj Prasad Singh
Company Secretary

General information about company	
Scrip code	522275
NSE Symbol	GET&D
MSEI Symbol	NOTLISTED
ISIN	INE200A01026
Name of the company	GE T&D India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-03-2021
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	CS Vineet K Chaudhary
Firms Name	VKC & Associates
Qualification	CS
Membership Number	F5327
Date of Board Meeting in which appointed	15-01-2021
Date of Issuance of Report to the company	08-03-2021

Voting results

Record date	29-01-2021
Total number of shareholders on record date	44445
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolutions put to vote	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Ordinary Resolution to approve Related Party Transaction with GE India Industrial Private Limited for Sale/transfer/disposal of Global Engineering Operations Division (India for Global) together with the assets and manpower comprised therein along with its corresponding liabilities on slump sale basis on an "as is where is" basis.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	192034901	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		192034901	0	0	0	0	0
Public-Institutions	E-Voting	40318228	35051918	86.9381	15262766	19789152	43.5433	56.4567
	Poll							
	Postal Ballot (if applicable)							
	Total		40318228	35051918	86.9381	15262766	19789152	43.5433
Public-Non Institutions	E-Voting	23693406	2772556	11.7018	2770743	1813	99.9346	0.0654
	Poll							
	Postal Ballot (if applicable)							
	Total		23693406	2772556	11.7018	2770743	1813	99.9346
Total		256046535	37824474	14.7725	18033509	19790965	47.6768	52.3232
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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

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 and a whole-time Practicing Company Secretary 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 February 4, 2021 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.39/2020 dated 31st December 2020 (collectively referred to as "**MCA Circulars**") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/11 (Collectively referred as **SEBI Circular**) issued in this regard on the resolution as set-out in the notice of Postal Ballot.

I submit my report as under:

1. 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 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.



2. The Company has availed the services of National Securities Depository Limited (NSDL) for conducting postal ballot through e-voting. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business sought to be transacted through Postal Ballot.
3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.
4. 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, January 29, 2021 were entitled to vote on the proposed resolution through remote e- voting on the resolution as set out in the Notice of Postal Ballot dated February 4, 2021.
5. The remote e-voting period remained open from **Saturday, February 06 2021 at 09:00 A.M. (IST)** and ended on **Sunday, March 7, 2021 at 05:00 P.M. (IST)** on the designated website <https://www.evoting.nsdl.com/> of National Securities Depository Limited (NSDL).
6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) 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, January 29, 2021 and whose e-mail IDs was available with the Company and Depositories through electronic means only and The Company has not dispatched physical notices to any member.
7. 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 February 06, 2021 and in Hindi in "Jansatta" newspaper dated February 06, 2021 respectively.
8. 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.
9. After completion of e voting, votes casted by the members, were unblocked in the presence of two witnesses, Mr. Ishan Khanna & Mr. Sagar Walia who are not in the employment of the Company.
10. The remote e-voting report downloaded from the website of NSDL have been kept separately for the purpose of postal ballot.



11. Votes casted 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.
12. The Postal Ballots and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.
13. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

1. ORDINARY RESOLUTION

Approval of Related Party transaction.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	248	37,824,474	217	18,033,509	47.68	31	19,790,965	52.32
TOTAL	248	37,824,474	217	18,033,509	47.68	31	19,790,965	52.32

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(Signature)

14. Based on the above remote e-voting, I confirm that the resolution *has not been carried on with the requisite majority*, accordingly I request to the Chairman of the Company, to announce the voting result of Postal Ballot.

FOR VKC & ASSOCIATES
(Company Secretaries)



CS Vineet K Chaudhary
Scrutinizer
Membership No: - F5327
C.P. No: - 4548
UDIN: F005327B004025882

March 8, 2021
New Delhi

Countersigned by



Chairman/Authorized Signatory