



GE VERNOVA

September 4, 2024

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

Code No. 522275

Dear Sir/Madam,

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

Symbol: GET&D

GE T&D India Limited
L31102DL1957PLC193993

Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee Wishtown, Sector-128, Noida-201304, Uttar Pradesh
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Website:

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

Sub: Summary of Proceedings of the 68th Annual General Meeting ('AGM') of GE T&D India Limited

The 68th AGM of the Company was held on Wednesday, 4th September 2024 at 3.00 P.M. (IST) through Video Conference ['VC'/ Other Audio-Visual Means ('OAVM')] to transact the businesses as stated in the Notice dated July 16, 2024, convening the 68th AGM.

In this regard, please find enclosed the Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

This is for your information and records.

Yours Sincerely,

For GE T&D India Limited

Nimai Verma
Interim Company Secretary & Compliance Officer
Membership No.: A-40367
Contact No.: +91-120-5021500

SUMMARY OF PROCEEDINGS OF THE 68th ANNUAL GENERAL MEETING OF GE T&D INDIA LIMITED

The 68th Annual General Meeting (AGM) of the Members of GE T&D India Limited (“the Company”) was held on **Wednesday, the 4th day of September 2024 at 3:00 P.M. (IST), through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility.**

The meeting commenced at 3:00 P.M. (IST) and concluded at around 4:49 P.M. (IST).

All the directors of the Company were present and Mr. Rathindra Nath Basu chaired the meeting. He introduced fellow Board members and Key Managerial Personnel participating in the AGM through VC/ OAVM facility to the members. The requisite quorum being present, the Chairman called the meeting to order. He further acknowledged the presence of Mr. Vijay Aggarwal, Partner, representing M/s Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors, Mr. Vineet K Chaudhary of M/s VKC & Associates, Secretarial Auditor of the Company and representative of Cost Auditor of the Company.

The Chairman greeted the shareholders and delivered his speech. Thereafter, with the consent of the members present, the Chairman took the Notice and the Auditors’ Report as read. Thereafter, the Chairman briefed the resolutions proposed to the meeting. The questions raised by the shareholders through various means were answered by the Chairman, Managing Director, Chief Financial Officer and Company Secretary.

The Company provided remote e-voting facility to the members on resolutions which were proposed to be considered at the AGM from Sunday, 1st September 2024 (9:00 AM IST) and end on Tuesday, 3rd September 2024 (5:00 PM IST) on the e-voting portal of National Securities Depository Limited (NSDL). Further, those members, who participated in the AGM through VC/OAVM facility, had not voted previously, were provided facility to e-vote on NSDL portal for 30 minutes after the conclusion of proceedings of the AGM i.e. 4:49 PM to 5:19 PM. The Board had appointed Mr. Vineet K Chaudhary of M/s VKC & Associates as scrutinizer to scrutinize the votes cast through remote e-voting and votes cast during the AGM on e-voting platform provided by NSDL.

Thereafter, the following ordinary and special businesses as set out in the Notice convening 68th AGM were transacted as follows:

ORDINARY BUSINESS:

1. Ordinary Resolution - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2024, together with reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution - To declare a dividend of ₹ 2 (Rupee two only) per equity share for the financial year ended on March 31, 2024.
3. Ordinary Resolution - To appoint a Director in place of Mr. Johan Bindele (DIN: 09612906) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Ordinary Resolution - Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024.
5. Ordinary Resolution - Approval of Related Party Transactions with Grid Solution SAS relating to sale/purchase/supply of any goods or material and/or, availing or rendering of any services.

6. Ordinary Resolution - Approval of Related Party Transactions with Grid Solutions Middle East FZE relating to sale/purchase/supply of any goods or material.
7. Ordinary Resolution – Approval of Related Party Transactions with LM Wind Power Blades (India) Pvt Ltd relating to cash pool arrangements.
8. Ordinary Resolution - Change the name of the Company.

Thanking You.