



## GE T&D India Limited

L31102DL1957PLC193993

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

T +91 120 5021500  
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<https://www.ge.com/in/ge-td-india-limited>

July 14, 2022

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: **Newspaper Publication**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Newspaper advertisement published in Financial Express (all editions) and Jansatta (New Delhi) regarding convening of 66<sup>th</sup> Annual General Meeting of the Company on Wednesday, August 10, 2022, at 3:00 PM through VC/ OAVM facility, without the physical presence of the members at a common venue.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For GE T&D India Limited

Manoj Prasad Singh  
Company Secretary

**STERLING & WILSON**

**STERLING AND WILSON RENEWABLE ENERGY LIMITED**  
(formerly known as Sterling and Wilson Solar Limited)

EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹ in Crore)

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
1	Total Income from Operations (Net)	1,206.93	1,071.03	1,194.63	5,198.94
2	Net (Loss) for the period / year (before Tax, Exceptional and/or Extraordinary items)	(357.86)	(123.45)	(86.74)	(910.16)
3	Net (Loss) for the period / year before tax (after Exceptional and/or Extraordinary items)	(357.86)	(123.45)	(86.74)	(910.16)
4	Net (Loss) for the period / year after tax (after Exceptional and/or Extraordinary items)	(355.99)	(126.61)	(76.02)	(915.76)
5	Total Comprehensive (Loss) for the period / year (Comprising (Loss) for the period / year (after tax) and Other Comprehensive Income (after tax))	(310.15)	(157.81)	(6.41)	(845.60)
6	Paid-up Equity Share Capital (face value of ₹ 1/- each)	18.97	18.97	16.04	18.97
7	Reserves (excluding Revaluation Reserve)				897.79
8	Earnings Per Share (of ₹ 1/- each) (for continuing and discontinued operations) -				
	1. Basic (in ₹):	(18.66)	(5.44)	(4.75)	(54.21)
	2. Diluted (in ₹):	(18.66)	(5.44)	(4.75)	(54.21)

**INFORMATION ON STANDALONE UNAUDITED FINANCIAL RESULTS**

(₹ in Crore)

Sr. No.	Particulars	Quarter ended		Year ended	
		June 30, 2022 (Unaudited)	March 31, 2022 (Audited)	June 30, 2021 (Unaudited)	March 31, 2022 (Audited)
1	Revenue from Operations	793.32	618.72	846.39	3459.58
2	(Loss) before Tax	(101.96)	(67.87)	(45.10)	(205.42)
3	(Loss) after Tax	(104.02)	(58.05)	(35.16)	(167.52)

- Notes:**
- The above financial results for the quarter ended June 30, 2022, as reviewed and recommended by the Audit Committee, have been approved by the Board of Directors at its meeting held on July 12, 2022. The Statutory Auditors of the Company have conducted "Limited Review" of the above financial results of the Company for the quarter ended June 30, 2022.
  - The above is an extract of the detailed format of the unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and the Company i.e. [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)

For Sterling and Wilson Renewable Energy Limited

Sd/-

Khurshed Daruvala

Chairman

DIN: 00216905

Date : July 12, 2022

Place : Mumbai

CIN: L74999MH2017PLC292281

Reg. Office: 9<sup>th</sup> Floor, Universal Majestic, P. L. Lokhande Marg, Chembur West, Mumbai - 400043, Maharashtra.  
Tel: (91-22) 25485300 | Fax: (91-22) 25485331 | Email: [info@sterlingwilson.com](mailto:info@sterlingwilson.com) | Website: [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)

**GE T&D India Limited**

(CIN: L31102DL1957PLC193993)

Regd. Off.: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi - 110020

Tel. No.: 91-11-4161 0660

Website: <http://www.ge.com/in/ge-t-d-india-limited>



**INFORMATION REGARDING 66<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

This is to inform that in compliance with General Circular dated May 5, 2022 read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 13, 2022, read with circulars dated January 15, 2021 and May 12, 2021 issued by the Securities and Exchange Board of India (SEBI), and all other relevant circulars issued from time to time, (hereinafter collectively referred to as "the Circulars") read with the applicable provisions of the Companies Act, 2013 and other applicable laws, the 66<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, August 10, 2022 at 3:00 P.M. Indian Standard Time, through Video Conferencing/Other Audio Visual Means ("VC/OAVM") to transact the business as set out in the Notice convening the meeting.

In compliance with the above-mentioned Circulars, the Notice of 66th AGM and Annual Report 2021-22, will be sent to all the members in electronic mode whose email IDs are registered with the Company/ Depository participant(s). These documents will also be available on the website of the Company at <https://www.ge.com/in/ge-t-d-india-limited/reports-financials>, on the websites of the Stock Exchanges (<https://www.bseindia.com> and <https://www.nseindia.com>), and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com/>.

The Company shall be providing facility to its members to cast their vote remotely, using the electronic voting system ("remote e-voting"), for participation in the AGM through VC/ OAVM facility and e-voting during the AGM through National Securities Depository Limited (NSDL). Members of the Company holding shares in either physical or dematerialized form as on Wednesday, August 3, 2022, being the cut-off date, may cast their vote electronically. The detailed process for participating in remote e-voting and e-voting on the day of the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses shall be provided in the notice of the AGM. The details will also be available on website of the Company at <https://www.ge.com/in/ge-t-d-india-limited/reports-financials> and also on website of NSDL at <https://www.evoting.nsdl.com/>. Members whose e-mail addresses are not registered with the Company/ Registrars & Share Transfer Agents/ Depository Participant(s) may generate login credentials by following instructions given in notes to notice of AGM. Members of the Company under the category of Institutional Shareholders are encouraged to attend and participate in the AGM through VC/OAVM and vote thereat. The Members participating in the AGM through VC/OAVM facility, shall be eligible to vote through e-voting system during the AGM, if not voted through remote e-voting.

The remote e-voting period will commence on August 7, 2022 (9:00 am IST) and end on August 9, 2022 (5:00 pm IST).

**Manner of registering/ updating email addresses:**

- For Members holding shares in physical form: In compliance with SEBI Circulars dated November 3, 2021, and December 14, 2021, please send copy of signed Form ISR-1 mentioning your name, folio number, complete address, email address and telephone number to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAAR) supporting the registered address of the Member, by post to the Company's Registrars and Share Transfer Agents: CB Management Services (P) Ltd, Unit: GE T&D India Ltd, P-22 Bondel Road, Kolkata, West Bengal-700019. The Members can also forward a digitally signed copy of Form ISR-1 with supporting documents at the email address of the RTA: [rtac@cbmsl.com](mailto:rtac@cbmsl.com).
- For the Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

By Order of the Board

for GE T&D India Limited

Manoj Prasad Singh

Company Secretary

Noida

July 12, 2022

**IMPORTANT**

Whist care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**TAURUS ASSET MANAGEMENT COMPANY LIMITED**

Corporate Identity Number : U67190MH1993PLC073154

TAURUS

Mutual Fund

To have an interaction with our investors and partners, we are conducting a webinar with the Topic - "Why invest in Taurus Mutual Fund in a volatile market?" Schedule for the upcoming webinar is as below:

Date	Timings	for Registration
20th July 2022	4 pm - 5 pm	<a href="https://zoom.us/j/9446623600?pwd=QzcyQnpRN2hYVzZ2R2Rk1hWzZ2Z09">https://zoom.us/j/9446623600?pwd=QzcyQnpRN2hYVzZ2R2Rk1hWzZ2Z09</a> OR
		Passcode: 042130

We encourage you to send topic related queries at [info@taurusmutualfund.com](mailto:info@taurusmutualfund.com).

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

**PFC CONSULTING LIMITED**  
(A wholly owned subsidiary of Power Finance Corporation Limited)

Corporate Office: 9<sup>th</sup> Floor (A Wing) Statesman House, Connaught Place, New Delhi-110001, Fax: 011-23443990

**Notice Inviting Tender (e-bidding only)**

Electronic Bids are invited through Open Tender from Firms for "Appointment of Advanced Metering Infrastructure (AMI) Service Provider for Implementation of Smart Metering in Union Territory (UT) of Puducherry".

For details visit Government e Marketplace (GeM) Portal or our website [www.pfcindia.com](http://www.pfcindia.com) under the head 'tenders'

**KERALA CASHEW BOARD LIMITED (KCB)**

T.C.29/4016, Women's College-Bakery Junction Road

Vazhuthacaud, Thiruvananthapuram, Kerala, India - 695014

Tel.: +91 471 4252855, 4852855 email: [kcb@keralacashewboard.com](mailto:kcb@keralacashewboard.com)

Web: [www.keralacashewboard.com](http://www.keralacashewboard.com)

No: KCB/44/646/2022/GB(9) **e-TENDER NOTICE** Date: 07.07.2022

Kerala Cashew Board Limited invites re-tenders through e-procurement portal for the import of 2000-3000 Metric Tonnes of quality **Dried Cashew Nut of 2022 crop of Guinea-Bissau origin**, with the following quality specifications on import basis: **e-Tender ID: 2022\_KCBL\_498596\_1**

Outturn: 53 lbs per 80 Kg bag Nut Count: 220 Numbers per Kg

**Last date for submission & uploading e-tenders** 1700 hours on 18<sup>th</sup> July 2022

**Opening of e-tender** 1100 hours on 19<sup>th</sup> July 2022

All details can be viewed, downloaded and applied through the e-procurement portal [www.etenders.kerala.gov.in](http://www.etenders.kerala.gov.in)

CHAIRMAN & MANAGING DIRECTOR

**CENTRAL UNIVERSITY OF HARYANA**

Mahendergarh -123031 (Haryana)

**EXPRESSION OF INTEREST FOR EMPANELMENT OF VENDORS OF BOOKS AND PERIODICALS**

Central University of Haryana invites Expression of Interest (Eoi) from the vendors/ distributors to supply print books and print journals to University Library System of Central University Haryana for the period of 2022-23 and 2023-24 or till further empanelment.

The parties desirous of inclusion of their firms as Empanelled Vendor of print books and print journals may submit duly filled in Eoi along with the requisite fee and supporting documents within 21 days from the publication date of this Advertisement to Central Library, Central University of Haryana, Jant- Pali, Mahendergarh-123031. The prescribed Eoi forms with terms and conditions may be downloaded from <http://library.cuh.ac.in/tenders/>.

Registrar

c) The stock prices on the Stock Exchanges on the relevant dates are:

Date	Description	NSE			BSE		
		High (Rs.)	Low (Rs.)	Closing (Rs.)	High (Rs.)	Low (Rs.)	Closing (Rs.)
July 05, 2022	Day prior to notice of Board Meeting to consider proposal for Buyback was given to the Stock Exchanges	313.90	301.95	304.75	313.35	302.05	304.65
July 06, 2022	Day on which notice of Board Meeting to consider proposal for Buyback was given to the Stock Exchanges	317.70	301.40	312.90	317.00	301.55	313.50
July 11, 2022	Board Meeting Day	319.75	307.75	315.10	319.90	307.80	316.75

**22. PRESENT CAPITAL STRUCTURE AND SHAREHOLDING PATTERN**

a) The capital structure of the Company, as on the date of this Public Announcement and the indicative capital structure of the Company post completion of the Buyback will be, as follows:

(Rs. In Lakhs)

Share Capital	Pre- Buyback	Post- Buyback
<b>Authorized Capital</b>		
8,00,20,000 Preference Shares of Rs. 10 each	8,002.00	8,002.00
1,39,99,00,000 Equity Shares of Rs. 2 each	27,998.00	27,998.00
<b>Issued, Subscribed and Paid-up Capital</b>		
11,00,00,000 Equity Shares of Rs. 2 each	2,200.00	-
10,60,00,000 Equity Shares of Rs. 2 each	-	2,120.00 *

\* Note: Assuming that 40,00,000 Equity Shares (Indicative Maximum Buyback Shares) are bought back at Maximum Buyback Price. However, the post Buyback issued, subscribed and paid-up capital may differ depending upon the actual number of Equity Shares bought back.

The shareholding pattern of the Company, as on July 11, 2022 ("Pre-Buyback") and the proposed shareholding pattern of the Company post the completion of the Buyback is as shown below:

Category of Shareholders	Pre-Buyback		Post-Buyback *	
	No. of equity shares	% of existing equity share capital	No. of equity shares	% of Post-Buyback equity share capital
Promoters and persons acting in Concert (Collectively "the Promoters")	6,62,01,276	60.18	6,62,01,276	62.45
Foreign Investors (Including Non Resident Indians, FIs and Foreign Mutual Funds)	19,58,715	1.78	3,97,98,724	37.55
Financial Institutions/Banks & Mutual Funds promoted by Banks/Institutions	3,00,37,400	27.31		
Others (Public, Public Bodies Corporate etc.)	1,18,02,609	10.73		
<b>Total</b>	<b>11,00,00,000</b>	<b>100.00</b>	<b>10,60,00,000</b>	<b>100.00</b>

\* Note: Assuming that 40,00,000 Equity Shares (Indicative Maximum Buyback Shares) are bought back at Maximum Buyback Price. However, the post Buyback issued, subscribed and paid-up capital may differ depending upon the actual number of Equity Shares bought back.

- As on the date of this Public Announcement, there are no partly paid-up Equity Shares or calls in arrears.
- As on the date of this Public Announcement there are no outstanding instruments convertible into Equity Shares.
- No scheme of amalgamation or compromise or arrangement pursuant to the Companies Act is pending in relation to the Company as on the date of this Public Announcement.
- The Buyback of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the Company.
- In accordance with Regulation 24(i)(b) of the Buyback Regulations, the Company shall not issue any shares or other specified securities, including by way of bonus, till the expiry of the Buyback period.
- In accordance with Regulation 24(i)(f) of the Buyback Regulations, the Company shall not raise further capital for a period of one year from the expiry of the Buyback period, except in discharge of its subsisting obligations.

**23. DETAILS OF SHAREHOLDING OF THE PROMOTERS AND PROMOTER GROUP, PERSONS WHO ARE IN CONTROL, THE DIRECTORS OF THE PROMOTER WHERE PROMOTER IS A COMPANY, AND THE DETAILS OF THE TRANSACTIONS UNDERTAKEN BY SUCH PERSONS**

a) For the details of the aggregate shareholding of the promoters, members of the promoter group, directors of the promoters and members of the promoter group (where the promoter or the member of the promoter group is a company) and of persons who are in control of the Company, as on the date of this Public Announcement, please refer to paragraph 6 above.

b) For details of Equity Shares purchased or sold by the promoters, members of the promoter group, directors of the promoters and members of the promoter group (where the promoter or the member of the promoter group is a company) and of persons who are in control of the Company, during a period of 12 (twelve) months preceding the date of this Public Announcement and 6 (six) months preceding the date of the Board Meeting, please refer to paragraph 6 above.

**24. MANAGEMENT DISCUSSION AND ANALYSIS OF THE LIKELY IMPACT OF THE BUYBACK ON THE COMPANY**

a) The objective of the Buyback is to (a) improve return on equity, by reduction in the equity base, thereby leading to long term increase in Shareholders' value; and (b) give an option to the Shareholders holding Equity Shares of the Company to either (i) participate and receive cash payments in lieu of Equity Shares to be accepted under the Buyback, or (ii) not participate and enjoy a resultant increase in their percentage shareholding in the Company, after the Buyback, without any additional investment. The Company believes that the Buyback is not likely to cause any material impact on the profitability/earnings of the Company except a reduction in the investment income, which the Company could have otherwise earned on the amount distributed towards Buyback.

b) The Buyback is proposed, considering the accumulated surplus funds available with the Company, after considering the funds required for the future growth of the Company as envisaged by the Board of Directors.

c) Consequent to the Buyback, the ratio of the aggregate of secured and unsecured debts owned by the Company after the Buyback will not be more than twice of the paid-up share capital and free reserves based on both audited standalone and consolidated financial statements of the Company.

d) Pursuant to Regulation 16(ii) of the Buyback Regulations, the promoter and members of the promoter group and persons in control of the Company shall not participate under the Buyback. The Buyback of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the Company.

e) Consequent to the Buyback and based on the number of Equity Shares bought back from the shareholders excluding the promoter and the members of the promoter group of the Company and persons in control of the Company, the shareholding pattern of the Company would undergo a change. Pursuant to Regulation 16(ii) of the Buyback Regulations, the promoter and promoter group of the Company are not entitled to participate under the Buyback. The Buyback of Equity Shares will not result in a change in control or otherwise affect the existing management structure of the Company and will not result in the public shareholding falling below 25% of the total fully paid-up equity share capital of the Company.

**25. STATUTORY APPROVALS**

a) Pursuant to Sections 68, 69, 70 and 110, and all other applicable provisions, of the Companies Act and the rules made thereunder and Articles of Association of the Company, the Board at its meeting held on July 11, 2022 approved the proposal for the Buyback.

b) The Buyback from each eligible Shareholder is subject to all approvals if any required, under the provisions of the Companies Act, the Buyback Regulations, Foreign Exchange Management Act, 1999 ("FEMA") and / or such other acts in force for the time being. The eligible Shareholders shall be solely responsible for determining the requirements for, and obtaining, all such statutory approvals and consents as may be required by them in order to sell their Equity Shares to the Company pursuant to the Buyback. Eligible Shareholder would be required to provide copies of all such consents and approvals obtained by them to the Company's Broker.

c) The Buyback from the eligible shareholders who are residents outside India, (for example, (a) foreign corporate bodies (including erstwhile overseas corporate bodies), (b) foreign institutional investors / foreign portfolio investors, (c) non-resident Indians, and (d) members of foreign nationality), shall be subject to (i) FEMA and rules and regulations framed thereunder, (ii) Income Tax Act, 1961 and rules and regulations framed thereunder, and also (iii) such approvals, if and to the extent necessary or required from concerned authorities under applicable laws and regulations including but not limited to approvals from the Reserve Bank of India ("RBI").

d) As mentioned above, the Buyback of Equity Shares from non-residents ("NR") and non resident Indian ("NRI") Shareholders will be subject to approvals, if any, of the appropriate authorities, including RBI, as applicable. NRIs and erstwhile Overseas Corporate Body ("OCBs") must obtain all specific approvals required to participate in this Buyback (including without limitation, approval from RBI, as applicable). It is the obligation of such NRI and OCB to obtain such approvals, so as to enable them to participate in the Buyback. The Company will have the right to make payment to the eligible Shareholders in respect of whom no prior RBI approval is required and not accept Equity Shares from the eligible Shareholders in respect of whom prior RBI approval is required in the event copies of such approvals are not submitted.

e) By agreeing to participate in the Buyback, each eligible Shareholder (including each NR Shareholder) undertakes to complete all relevant regulatory/statutory filings and compliances to be made by it under applicable law, including filing of Form FC-TRS. Further, by agreeing to participate in the Buyback, each eligible Shareholder authorizes the Company and undertakes to provide requisite assistance to the Company to take all necessary action for making any regulatory/statutory filings and compliances for the purpose of Buyback to the extent required under applicable laws or as directed by any regulatory or statutory authority in future.

f) To the best knowledge of the Company, as on the date hereof, there is no statutory or regulatory approval required to implement the Buyback, other than as indicated above. If any statutory or regulatory approval becomes applicable subsequently, the Buyback offer will be subject to such statutory or regulatory approval(s) and subject to the obligations of the eligible Shareholders to obtain the consents and approvals necessary for transfer of their Equity Shares to the Company, the Company shall obtain such statutory or regulatory approvals, as may be required from time to time, if any, for completion of the Company's obligations in relation to the Buyback.

**26. COLLECTION AND BIDDING CENTERS**

The Buyback will be implemented by the Company by way of open market purchases through the Stock Exchanges using their nationwide trading terminals. Therefore, the requirement of having collection centers and bidding centers is not applicable.

**27. COMPLIANCE OFFICER**

Investors may contact the Compliance Officer for any clarification or to address their grievances, if any, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holiday.

Name: Niranjan Brahma

Designation: Company Secretary and Compliance Officer

Address: Techno Electric & Engineering Company Limited

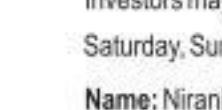
1B, Park Plaza, South Block, 71, Park Street, Kolkata- 700016

Tel: +91 33 40513000

Email: [niranjan.brahma@techno.co.in](mailto:niranjan.brahma@techno.co.in)

**28. INVESTOR SERVICE CENTER**

In case of any query, the shareholders may also contact Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, appointed as the Investor Service Center for the purpose of the Buyback, during office hours i.e. 10.00 a.m. to 5.00 p.m. on all working days except Saturday, Sunday and public holiday at the following address:



**NICHE TECHNOLOGIES PRIVATE LIMITED**

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata - 700 017

Tel No.: +91 33 2280-6616/6617/6618

Fax No.: +91 33 2280-6619

Email: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)

