



GE T&D India Limited

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August 7, 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**

Sub: **Proceedings and voting results of 65<sup>th</sup> Annual General Meeting ('AGM') in terms of Regulations 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In continuation to our letter dated July 14, 2021, the 65<sup>th</sup> AGM of the Company was held on August 6, 2021, and the business mentioned in the Notice dated June 10, 2021 were transacted.

In this regard, please find enclosed the following-

1. 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.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - II.
3. Report of the Scrutinizer dated August 7, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure - III.

This is for your information and records.

Thanking You

Yours Sincerely,

For **GE T&D India Limited**

**Manoj Prasad Singh**  
Company Secretary

**Summary of proceedings of the 65<sup>th</sup> Annual General Meeting of GE T&D India Limited:**

The 65<sup>th</sup> Annual General Meeting (AGM) of the Members of GE T&D India Limited (“the Company”) was held on Friday, August 6, 2021 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 4:24 P.M. (IST).

All the directors of the Company were present, and Mr. Mahesh Shrikrishna Palashikar 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 attendance of Mr. Manish Kapoor and Mr. Manish Gupta, representing M/s B S R & Associates LLP, Chartered Accountants, Statutory Auditors, and Mr. Vineet K Chaudhary of M/s VKC & Associates, Secretarial Auditor of the Company.

The Chairman delivered his speech to the shareholders. Thereafter, with the consent of the members present, the Chairman took the Notice dated June 10, 2021 convening the meeting as read. With permission of the members present, the Auditors’ Report was also taken 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 and the Chief Financial Officer.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from August 3, 2021 (9:00 AM) to August 5, 2021 (5:00 PM) on the e-voting portal of National Securities Depository Limited (NSDL). Further, those members, who participated through VC/OAVM facility, were provided facility to e-vote on NSDL portal. The Board had appointed Mr. Vineet K Chaudhary of M/s VKC & Associates as scrutinizer to e-voting and on request of Chairman, Mr. Vineet K Chaudhary, Scrutinizer, conducted the e-voting. The voting lines were kept open till 5:00 PM.

The following items were transacted at the meeting:

**ORDINARY BUSINESS:**

1. Ordinary Resolution for adoption of audited financial statements of the Company for the financial year ended March 31, 2021, together with reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Gaurav Manohar Negi (DIN 02835748) who retires by rotation and being eligible, offers himself for reappointment.
3. Ordinary Resolution for appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 015125N), as statutory auditors of the Company to hold office from the conclusion of 65th AGM until the conclusion of 70th AGM and to authorise the Board of Directors to fix their remuneration.

**SPECIAL BUSINESS:**

4. Ordinary Resolution for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022.
5. Ordinary Resolution for appointment of Mr. Mahesh Shrikrishna Palashikar (DIN 02275903) as Director, liable to retire by rotation.

6. Ordinary Resolution for appointment of Mr. Emanuel Esteban Nicolas Bertolini (DIN 09071393) as a Director, liable to retire by rotation.
7. Ordinary Resolution for payment of remuneration to Non-Executive Directors.
8. Ordinary Resolution for approval of Related Party Transactions with GE India Industrial Private Limited relating to cash pool arrangements.
9. Ordinary Resolution for approval of Related Party Transactions with GE India Industrial Private Limited relating to sale/purchase of goods, services.
10. Ordinary Resolution for approval of Related Party Transactions with UK Grid Solutions Limited.

All the resolutions were duly approved by the shareholders with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

**For GE T&D India Limited**

**Manoj Prasad Singh**

Company Secretary

**GE T&D India Limited**

<b>Date of the AGM</b>	<b>06-Aug-21</b>
<b>Total number of shareholders on record date (30-July-2021)</b>	<b>46221</b>
<b>No. of shareholders present in the meeting either in person or</b>	
Promoters and Promoter Group :	
Public :	
<b>No. of shareholders attended the meeting through Video</b>	
Promoters and Promoter Group :	<b>2</b>
Public :	<b>133</b>

**Agenda-wise disclosure (to be disclosed separately for each agenda item)****Resolution No. 1: Adoption of audited financial statements of the Company for the financial year ended March 31, 2021, together with reports of the Board of Directors and Auditors thereon.**

<b>Resolution required : (Ordinary/ Special)</b>	<b>Ordinary</b>
<b>Whether promoter/ promoter group are interested in the agenda/ resolution ?</b>	<b>No</b>

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)
<b>Promoter and Promoter Group</b>	E-Voting	192034901	192034901	100.0000	192034901	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>192034901</b>	<b>192034901</b>	<b>100.0000</b>	<b>192034901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	E-Voting	38733340	34365625	88.7236	34365625	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38733340</b>	<b>34365625</b>	<b>88.7236</b>	<b>34365625</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public -Non Institutions</b>	E-Voting	25278294	2709104	10.7171	2708714	390	99.9856	0.0144	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>25278294</b>	<b>2709104</b>	<b>10.7171</b>	<b>2708714</b>	<b>390</b>	<b>99.9856</b>	<b>0.0144</b>
<b>Total</b>		<b>256046535</b>	<b>229109630</b>	<b>89.4797</b>	<b>229109240</b>	<b>390</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>

**Resolution No. 2: Re-appointment of Mr. Gaurav Manohar Negi (DIN 02835748) who retires by rotation and being eligible, offers himself for reappointment.**

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)
<b>Promoter and Promoter Group</b>	E-Voting	192034901	192034901	100.0000	192034901	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>192034901</b>	<b>192034901</b>	<b>100.0000</b>	<b>192034901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	E-Voting	38733340	34365625	88.7236	34341798	23827	99.9307	0.0693	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38733340</b>	<b>34365625</b>	<b>88.7236</b>	<b>34341798</b>	<b>23827</b>	<b>99.9307</b>	<b>0.0693</b>
<b>Public -Non Institutions</b>	E-Voting	25278294	2709104	10.7171	2708456	648	99.9761	0.0239	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>25278294</b>	<b>2709104</b>	<b>10.7171</b>	<b>2708456</b>	<b>648</b>	<b>99.9761</b>	<b>0.0239</b>
<b>Total</b>		<b>256046535</b>	<b>229109630</b>	<b>89.4797</b>	<b>229085155</b>	<b>24475</b>	<b>99.9893</b>	<b>0.0107</b>	<b>0</b>

**Resolution No. 3: Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 015125N), as statutory auditors of the Company to hold office from the conclusion of 65th AGM until the conclusion of 70th AGM and to authorise the Board of Directors to fix their remuneration.**

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)
<b>Promoter and Promoter Group</b>	E-Voting	192034901	192034901	100.0000	192034901	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>192034901</b>	<b>192034901</b>	<b>100.0000</b>	<b>192034901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	E-Voting	38733340	34365625	88.7236	34365625	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38733340</b>	<b>34365625</b>	<b>88.7236</b>	<b>34365625</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public -Non Institutions</b>	E-Voting	25278294	2709104	10.7171	2708767	337	99.9876	0.0124	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>25278294</b>	<b>2709104</b>	<b>10.7171</b>	<b>2708767</b>	<b>337</b>	<b>99.9876</b>	<b>0.0124</b>
<b>Total</b>		<b>256046535</b>	<b>229109630</b>	<b>89.4797</b>	<b>229109293</b>	<b>337</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>

**Resolution No. 4: Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022.**

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)
<b>Promoter and Promoter Group</b>	E-Voting	192034901	192034901	100.0000	192034901	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>192034901</b>	<b>192034901</b>	<b>100.0000</b>	<b>192034901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	E-Voting	38733340	34365625	88.7236	34365625	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38733340</b>	<b>34365625</b>	<b>88.7236</b>	<b>34365625</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public -Non Institutions</b>	E-Voting	25278294	2709054	10.7169	2708464	590	99.9782	0.0218	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>25278294</b>	<b>2709054</b>	<b>10.7169</b>	<b>2708464</b>	<b>590</b>	<b>99.9782</b>	<b>0.0218</b>
<b>Total</b>		<b>256046535</b>	<b>229109580</b>	<b>89.4797</b>	<b>229108990</b>	<b>590</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>

**Resolution No. 5: Appointment of Mahesh Shrikrishna Palashikar (DIN 02275903) as Director, 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)
<b>Promoter and Promoter Group</b>	E-Voting	192034901	192034901	100.0000	192034901	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>192034901</b>	<b>192034901</b>	<b>100.0000</b>	<b>192034901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	E-Voting	38733340	34365625	88.7236	34365625	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38733340</b>	<b>34365625</b>	<b>88.7236</b>	<b>34365625</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public -Non Institutions</b>	E-Voting	25278294	2709104	10.7171	2708603	501	99.9815	0.0185	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>25278294</b>	<b>2709104</b>	<b>10.7171</b>	<b>2708603</b>	<b>501</b>	<b>99.9815</b>	<b>0.0185</b>
<b>Total</b>		<b>256046535</b>	<b>229109630</b>	<b>89.4797</b>	<b>229109129</b>	<b>501</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0</b>



**Resolution No. 6: Appointment of Mr. Emanuel Esteban Nicolas Bertolini (DIN 09071393) as a Director, 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)
<b>Promoter and Promoter Group</b>	E-Voting	192034901	192034901	100.0000	192034901	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>192034901</b>	<b>192034901</b>	<b>100.0000</b>	<b>192034901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public - Institutions</b>	E-Voting	38733340	34365625	88.7236	34341798	23827	99.9307	0.0693	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>38733340</b>	<b>34365625</b>	<b>88.7236</b>	<b>34341798</b>	<b>23827</b>	<b>99.9307</b>	<b>0.0693</b>
<b>Public -Non Institutions</b>	E-Voting	25278294	2709104	10.7171	2708368	736	99.9728	0.0272	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>25278294</b>	<b>2709104</b>	<b>10.7171</b>	<b>2708368</b>	<b>736</b>	<b>99.9728</b>	<b>0.0272</b>
<b>Total</b>		<b>256046535</b>	<b>229109630</b>	<b>89.4797</b>	<b>229085067</b>	<b>24563</b>	<b>99.9893</b>	<b>0.0107</b>	<b>0</b>

<b>Resolution No. 7: Payment of Remuneration to Non-Executive Directors.</b>									
<b>Resolution required : (Ordinary/ Special)</b>	<b>Ordinary</b>								
<b>Whether promoter/ promoter group are interested in the agenda/ resolution ?</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	100.0000	192034901	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>192034901</b>	<b>192034901</b>	<b>100.0000</b>	<b>192034901</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public - Institutions</b>	E-Voting	38733340	34365625	88.7236	34365625	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>38733340</b>	<b>34365625</b>	<b>88.7236</b>	<b>34365625</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public -Non Institutions</b>	E-Voting	25278294	2709104	10.7171	2707055	2049	99.9244	0.0756	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>25278294</b>	<b>2709104</b>	<b>10.7171</b>	<b>2707055</b>	<b>2049</b>	<b>99.9244</b>	<b>0.0756</b>	<b>0</b>
<b>Total</b>		<b>256046535</b>	<b>229109630</b>	<b>89.4797</b>	<b>229107581</b>	<b>2049</b>	<b>99.9991</b>	<b>0.0009</b>	<b>0</b>

**Resolution No. 8: Approval of Related Party Transactions with GE India Industrial Private Limited relating to cash pool arrangements.**

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)
<b>Promoter and Promoter Group</b>	E-Voting	192034901	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>192034901</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public - Institutions</b>	E-Voting	38733340	34365625	88.7236	34176871	188754	99.4507	0.5493	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>38733340</b>	<b>34365625</b>	<b>88.7236</b>	<b>34176871</b>	<b>188754</b>	<b>99.4507</b>	<b>0.5493</b>	<b>0</b>
<b>Public -Non Institutions</b>	E-Voting	25278294	2709104	10.7171	2708303	801	99.9704	0.0296	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>25278294</b>	<b>2709104</b>	<b>10.7171</b>	<b>2708303</b>	<b>801</b>	<b>99.9704</b>	<b>0.0296</b>	<b>0</b>
<b>Total</b>		<b>256046535</b>	<b>37074729</b>	<b>14.4797</b>	<b>36885174</b>	<b>189555</b>	<b>99.4887</b>	<b>0.5113</b>	<b>0</b>

**Resolution No. 9: Approval of Related Party Transactions with GE India Industrial Private Limited relating to sale/purchase of goods, services.**

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)
<b>Promoter and Promoter Group</b>	E-Voting	192034901	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>192034901</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public - Institutions</b>	E-Voting	38733340	34365625	88.7236	34176871	188754	99.4507	0.5493	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>38733340</b>	<b>34365625</b>	<b>88.7236</b>	<b>34176871</b>	<b>188754</b>	<b>99.4507</b>	<b>0.5493</b>	<b>0</b>
<b>Public -Non Institutions</b>	E-Voting	25278294	2709104	10.7171	2707303	1801	99.9335	0.0665	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>25278294</b>	<b>2709104</b>	<b>10.7171</b>	<b>2707303</b>	<b>1801</b>	<b>99.9335</b>	<b>0.0665</b>	<b>0</b>
<b>Total</b>		<b>256046535</b>	<b>37074729</b>	<b>14.4797</b>	<b>36884174</b>	<b>190555</b>	<b>99.4860</b>	<b>0.5140</b>	<b>0</b>

**Resolution No. 10: Approval of Related Party Transactions with UK Grid Solutions Limited.**

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)
<b>Promoter and Promoter Group</b>	E-Voting	192034901	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>192034901</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
<b>Public - Institutions</b>	E-Voting	38733340	34365625	88.7236	34176871	188754	99.4507	0.5493	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>38733340</b>	<b>34365625</b>	<b>88.7236</b>	<b>34176871</b>	<b>188754</b>	<b>99.4507</b>	<b>0.5493</b>	<b>0</b>
<b>Public -Non Institutions</b>	E-Voting	25278294	2709104	10.7171	2707556	1548	99.9429	0.0571	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>	<b>25278294</b>	<b>2709104</b>	<b>10.7171</b>	<b>2707556</b>	<b>1548</b>	<b>99.9429</b>	<b>0.0571</b>	<b>0</b>
<b>Total</b>		<b>256046535</b>	<b>37074729</b>	<b>14.4797</b>	<b>36884427</b>	<b>190302</b>	<b>99.4867</b>	<b>0.5133</b>	<b>0</b>

## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (LODR) Regulations, 2015 and SEBI Circulars issued time to time]

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

**65<sup>th</sup> Annual General Meeting ("AGM") of the Members of GE T&D INDIA LIMITED held on Friday, August 06, 2021 at (3:00 P.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 the remote e-voting process as well as the e-voting conducted at the AGM (collectively referred 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, Circular No. 20/2020 dated May 05, 2020 and 02/2021 dated January 13, 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 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circular") issued in this regard on the resolutions as set-out in the Notice of the 65<sup>th</sup> Annual General Meeting of the Members of the Company held on Friday, August 06, 2021 at 03:00 P.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) 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 Obligations & 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 Consolidated 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 NSDL.

### **Notice in electronic mode**

4. The notice was sent to all the Members/Beneficiaries electronically, whose names appeared in the Register of Members/Record of Depositories as on Friday, July 09, 2021 and was dispatched on July 14, 2021, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circular.

### **Cut-off date**

5. The Members of the Company as on the “cut-off date” for e-voting facility i.e., **Friday, July 30, 2021** were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item nos. 1 to 10) as set out in the Notice of the AGM.

### **Remote e-Voting process**

6. The remote e-voting period commenced from **Tuesday, August 03, 2021 (09.00. A.M IST)** and ended on **Thursday, August 05, 2021 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 Circular, the Company had published the advertisement in all editions of “Financial Express” in English and Delhi NCR edition of “Jansatta” in Hindi on July 09, 2021.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisement in all editions of “Financial Express” in English and Delhi edition of “Jansatta” in Hindi on July 15, 2021.

### **E-voting at the AGM**

9. At the AGM of the Company held through VC/OAVM on Friday, August 06, 2021, 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. Ishan Khanna and Mr. Raghav 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:

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### Resolution 01: Ordinary Resolution

Adoption of the audited financial statements of the Company for the financial year ended March 31, 2021, together with reports of the Board of Directors and Auditors thereon.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	398	22,91,09,630	384	22,91,09,240	99.9998	14	390	0.0002

### Resolution 02: Ordinary Resolution

Re-appointment of Mr. Gaurav Manohar Negi (DIN 02835748) who retires by rotation and being eligible, offers himself for reappointment.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	398	22,91,09,630	377	22,90,85,155	99.9893	21	24,475	0.0107

### Resolution 03: Ordinary Resolution

Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 015125N) as statutory auditors of the Company to hold office from the conclusion of 65th AGM until the conclusion of 70th AGM and to authorize the Board of Directors.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	398	22,91,09,630	384	22,91,09,293	99.9999	14	337	0.0001



**Resolution 04: Ordinary Resolution**

Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2022.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
<b>E-voting Facility</b>	397	22,91,09,580	382	22,91,08,990	99.9997	15	590	0.0003

**Resolution 05: Ordinary Resolution**

Appointment of Mr. Mahesh Shrikrishna Palashikar (holding DIN 02275903) as a Director, liable to retire by rotation.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
<b>E-voting Facility</b>	398	22,91,09,630	381	22,91,09,129	99.9998	17	501	0.0002

**Resolution 06: Ordinary Resolution**

Appointment of Mr. Emanuel Esteban Nicolas Bertolini (DIN 09071393) as a Director, liable to retire by rotation.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
<b>E-voting Facility</b>	398	22,91,09,630	378	22,90,85,067	99.9893	20	24,563	0.0107



**Resolution 07: Ordinary Resolution**

Payment of Remuneration to Non-Executive Directors.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
<b>E-voting Facility</b>	398	22,91,09,630	374	22,91,07,581	99.9991	24	2,049	0.0009

**Resolution 08: Ordinary Resolution**

Approval of Related Party Transactions with GE India Industrial Private Limited relating to cash pool arrangements.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
<b>E-voting Facility</b>	396	3,70,74,729	375	3,68,85,174	99.4887	21	1,89,555	0.5113

**Resolution 09: Ordinary Resolution**

Approval of Related Party Transactions with GE India Industrial Private Limited relating to sale/purchase of goods, services.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
<b>E-voting Facility</b>	396	3,70,74,729	374	3,68,84,174	99.4860	22	1,90,555	0.5140



**Resolution 10: Ordinary Resolution**

Approval of Related Party Transactions with UK Grid Solutions Limited.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
<b>E-voting Facility</b>	396	3,70,74,729	375	3,68,84,427	99.4867	21	1,90,302	0.5133

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**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.

**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*

August 7, 2021  
New Delhi  
UDIN: F005327C000750192

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Counter Signed by ~~Chairman~~ Authorised Person