

ALSTOM India Limited Ia GE Group Company) L74140MH1992PLC068379

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orpansta Giffee THCP Building that for in Section 137. Notice 1134 VST Litter Propestion The Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: AlL Scrip Code: 532309

Sub.: Proceedings of the 24th Annual General Meeting ("AGM") and reporting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in respect of the outcome (voting results)

The Manager - Listing

Mumbai - 400 001

25th Floor, P.J. Towers, Dala! Street,

BSE Ltd.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44(3) of the Listing Regulations, we wish to inform that the members of the Company, at their 24th AGM held on 29 July 2016, have duly approved all the business as specified in the Notice convening the AGM dated 14 June 2016 through remote e-voting and Poll conducted through Instapoll at the AGM, which are reproduced as below:

- 1. To receive, consider and adopt:
- (a) the audited standalone financial statements of the Company for the financial year ended 31 March 2016, the Reports of the Board of Directors and Auditors thereon:
- (b) the audited consolidated financial statements of the Company for the financial year ended 31 March 2016.
- 2. Re-appointment of Mr. Rathindra Nath Bosu (DIN 01192973), retiring by rotation
- Appointment of M/s. B S R & Co LLP, Chartered Accountants (FRN 101248W/W-100022) as Statutory Auditors in place of M/s. S. N. Dhawan & Co. and fixing their remuneration
- 4. Ratification of the remuneration of M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors for financial year 2016-17
- 5. Appointment of Mr. Alain Christian Spohr (DIN: 03581607) as a Director of the Company, liable to retire by rotation
- 6. Appointment of Ms. Neera Saggi (DIN: 00501029) as Independent Director till 13 June 2021
- 7. Appointment of Mr. Ashok Ganesan (DIN: 07468130) as a Director w.e.f. this Annual General Meeting and Managing Director of the Company w.e.f. 01 May 2016 for a period of 3 years





ALSTOM India Limited to GE Group Company) 274140MH1992PLC068379

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- 8. Approval of re-appointment of Mr. Patrick Armand Prosper Ledermann (DIN: 05219344) as a Managing Director from 01 October 2015 to 31 March 2016
- 9. Approval of change of name of the Company from ALSTOM India Limited to GE Power India Limited
- 10. Approval of material related party transaction with ALSTOM Transport S.A.
- 11. Approval of material related party transaction with ALSTOM T&D India Limited
- 12. Approval of proposed material related party transactions for FY 2016-17
- 13. Approval of fee for sending statutory documents to members by a particular mode

Further, we wish to inform you that based on the Report dated 29 July 2016 submitted by Mr. Hemant Kumar Singh, Partner, M/s. Hemant Singh & Associates, Compony Secretaries, the Scrutinizer for the remote e-voting and the poll conducted through Instapoll and Mr. S. R. Krishnan (Member of the Company), the Scrutinizer for the poll conducted through Instapoll at the 24th AGM held on 29 July 2016, the combined results of e-voting and poll have been declared today i.e. on 29 July 2016.

Pursuant to the provisions of Regulation 44(3) of the Listing Regulations, please find enclosed the details of the results (outcome of voting of  $24^{th}$  Annual General Meeting) as **Annexure** – **A**.

Further, the Report of the scrutinizers is enclosed as *Annexure - B*.

You are requested to take the above information on your record.

Thanking you,

For ALSTOM India Limited

Pradeepta Pahan Company Secretary

Encl.: As Above

	ALSTOM INDIA LIMITED
Date of the AGM/EGM	29-07-2016
Total number of shareholders on record date	41438
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	2
Public	66
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0)
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - To re 2016, the Report	ORDINARY - To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended 31 March 2016, the Reports of the Board of Directors and Auditors thereon; b) the audited consolidated financial statements of the Company for the	l adopt: a) the aud rectors and Audito	lited standalone fin rs thereon; b) the a	ancial statements udited consolidat	of the Company fed financial stater	or the financial yea nents of the Compa	r ended 31 March ny for the
	financial year end	financial year ended 31 March 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in No. of Votes -	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting	46,102,083	46,102,083	100.00	46,102,083	•	100.00	
	Poll	46,102,083	1	ı	1	1	,	•
	Postal Ballot (if							
Pramoter and Promoter Group	applicable)	46,102,083	-	•	•	•	1	ı
	E-Voting	11,818,484	8,068,952	68.27	8,068,952	,	100.00	•
	Poll	11,818,484	ı	r	3	·	-	1
	Postal Ballot (if							
Public-Institutions	applicable)	11,818,484	•	•	•	•	1	1
	E-Voting	9,306,904	286,570	30.8	286,566	4	100.00	00:00
	Poll	9,306,904	17,993	0.19	17,993	1	100.00	1
	Postal Ballot (if							
Public- Non Institutions	applicable)	9,306,904	X:		¥:		-	1
のというでは、日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日本の日	Total	67,227,471	54,475,598	81.03	54,475,594	4	100.00	00:00



Resolution required: (Ordinary/ Special)	ORDINARY - To re	-appointment Mr.	Rathindra Nath Bas	ORDINARY - To re-appointment Mr. Rathindra Nath Basu (DIN 01192973), retiring by rotation	retiring by rotatio	L		
Whether promoter/ promoter group are interested in the apenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	on outstanding shares	No. of Votes – in No. of Votes –	No. of Votes	favour on votes polled	against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	46,102,083	46,102,083	100.00	46,102,083	I.	100.00	0.0000
	Poll	46,102,083	,	4	•			0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	46,102,083	,	,	-	•	r	0.0000
	E-Voting	11,818,484	9,507,019	80.44	9,481,393	329'52	99.73	0.2695
	Poll	11,818,484	•	-		•	•	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	11,818,484	-	•	_	-	_	0.0000
	E-Voting	9,306,904	286,570	30.8	286,561	6	100.00	0.0031
	Poll	9,306,904	17,993	0.19	17,993	-	100.00	00000
	Postal Ballot (if							
Public- Non Institutions	applicable)	9,306,904	-	-		1	•	0.0000
	Total	67,227,471	55,913,665	83.17	55,888,030	25,635	56'66	0.0458



Resolution required: (Ordinary/ Special)	ORDINARY - To ap	spoint M/s. B S R &	ORDINARY - To appoint M/s. B S R & Co LLP, Chartered Accountants (FRN – 101248W/W-100022) as Statutory Auditors in place of M/s. S. N.	Accountants (FRN	- 101248W/W-10t	0022) as Statutory	Auditors in place of	/ M/s. S. N.
	Dhawan & Co. and	d fixing their remuneration	neration					
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes poiled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)		polled   polled (5)=[(4)/(2)]*100  (7)=[(5)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting	46,102,083	46,102,083	100.00	46,102,083		100,00	
	Poll	46,102,083	1	ı	t		1	1
	Postai Ballot (if							
Promoter and Promoter Group	applicable)	46,102,083	-	,	,	•	,	1
	E-Voting	11,818,484	610'205'6	80.44	9,364,242	142,777	98.50	1.50
	Poll	11,818,484	•	-	1	ı	-	,
	Postal Ballot (if							
Public-Institutions	applicable)	11,818,484	ı	1	1	r	•	•
	E-Voting	6,306,904	286,570	3.08	286,434	136	56.95	0.05
	Poll	9,306,904	17,993	61.0	17,993	-	100.00	
	Postal Ballot (if							
Public- Non Institutions	applicable)	9,306,904	-		1	1		F
THE PROPERTY OF THE PARTY OF TH	Total	67,227,471	55,913,665	83.17	55,770,752	142,913	99.74	0.26



Resolution required: (Ordinary/ Special)	ORDINARY - To re	ORDINARY - To ratify the remuneration of M/s. Shome& Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors for financial	ion of M/s. Shome{	k Banerjee, Cost Ad	scountants (Firm R	egistration No. 00	0001), Cost Auditor	s for financial
	year 2016-17							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
				M. of Voters Dollor			% of Vator in	% of Works
				on outstanding	المفرار غور مالا من مومرا غور مالا	No of Votes	es	against on votes
Category	Mode of Voting	held (1)	no. or votes polled (2)	(3)=[(2)/(1)]* 100 fayour (4)	fayour (4)	against (5)	(6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	46,102,083	46,102,083	100.00	46,102,083	-	100.00	-
	Poll	46,102,083	-	4	,	•	-	t
	Postal Ballot (If							
Promoter and Promoter Group	applicable)	46,102,083	•	•	•	•	•	•
	E-Voting	11,818,484	9,507,019	80.44	9,507,019	•	100.00	1
	Poll	11,818,484	-	•	ı	•	-	1
	Postal Ballot (if	_						
Public- Institutions	applicable)	11,818,484	-	•	-	1	-	1
	E-Voting	9,306,904	286,570	3.08	786,569	1	100.00	0.00
	Poll	9,306,904	17,993	0.19	17,993	•	100.00	1
	Postal Ballot (if							
Public- Non Institutions	applicable)	9,306,904		•		,		
A THE STREET TO SEE STREET	Total	67,227,471	55,913,665	83.17	55,913,664	I STATE OF THE PARTY OF THE PAR	100.00	0.00



Resolution required: (Ordinapy/ Special)	ORDINARY - To a	projet Mr. Alain Ch	ORDINARY - To annoint Mr. Alain Christian Snohr (DIN: 036.816.07) as a Director of the Company liable to refree hy restsion	03581607) as a Dis	actor of the Comp	opital of aldeil when	by rotation	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Çategory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding No. of Vot shares (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	% of Votes in favour on votes polled (5)=[(4)/(2)]*1 <u>0</u> 0	% of Votes in % of Votes favour on votes against on votes polled polled (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
	E-Voting	46,102,083	46,102,083	100.00	46,102,083		100.00	0.0000
	Poli	46,102,083	,	1	1	1	-	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	46,102,083	,	1	1	•	,	0.0000
	E-Voting	11,818,484	9,507,019	80 44	9,500,961	850'9	99.94	0.0637
	Poll	11,818,484	•	•	•		-	0.0000
	Postal Ballot (if							
Public- Institutions	applicable)	11,818,484	E	4	,	1	1	0.0000
	E-Voting	9,306,904	286,570	3.08	386,566	4	100.00	0.0013
	Poll	9,306,904	17,993	0.19	17,993	•	100.00	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	9,306,904	ı		340	*		0.0000
THE REAL PROPERTY AND ADDRESS OF THE PARTY AND	Total	67.227.471	55,913,665	83.17	25,907,603	6,062	66.66	0.0108



Resolution required: (Ordinary/ Special)	ORDINARY - To a	ORDINARY - To appoint Ms. Neera Saggi (DIN: 00501029) as Independent Director till 13 June 2021	aggi (DIN: 0050102	9) as Independent	Oirector till 13 Jun	e 2021		
Whether promoter/ promoter group are interested in the apenda/resolution?	Yec							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vor (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled polled [6]=[(4)/(2)]*100 [(7)=[(5)/(2)]*100
	E-Voting	46,102,083	46,102,083	100.00	46,102,083	,	100.00	
	Poll	46,102,083	,	-	-	1	•	•
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	46,102,083	-	•	,	ı	1	r
	E-Voting	11,818,484	610'205'6	80.44	9,507,019		100.00	•
	Poll	11,818,484	t	r	,	1	,	٠
	Postal Ballot (if							
Public- Institutions	applicable)	11,818,484		,	•	•	1	1
	E-Voting	9,306,904	286,570	3.08	286,561	6	100.00	00:00
	Poli	9,306,904	17,993	0.19	17,993	t	100.00	-
	Postal Ballot (if							
Public- Non Institutions	applicable)	9,306,904		1	-		,	,
THE REAL PROPERTY OF THE PARTY	Total	67,227,471	55,913,665	83.17	55,913,656	6	100.00	00.00



Resolution required: (Ordinary/ Special)	ORDINARY - To ap	apoint Mr. Ashak G	anesan (DIN: 07468	130) as a Director	w.e.f. this AGM an	d Managing Direct	ORDINARY - To appoint Mr. Ashok Ganesan (DIN: 07468130) as a Director w.e.f. this AGM and Managing Director of the Company w.e.f. 01 May	w.e.f. 01 May
	2016 for a period of 3 years	of 3 years						
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
	250 M. S.			Section 1	Man Salah	SA SA SE		AN PARKET
				% of Votes Polled			% of Votes in	% of Votes
			S SET OF	on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in No. of Votes -	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2).	(3)=[(2)/(1)]* 100 favour (4)	1000	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting	46,102,083	46,102,083	100.00	46,102,083	-	100.00	
	Poli	46,102,083	-	•	•			•
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	46,102,083	_			-	-	-
	E-Voting	11,818,484	8,983,256	76.01	7,743,198	1,240,058	07'98	13.80
	Poll	11,818,484	,	•	•	_	-	-
	Postal Ballot (if							
Public-Institutions	applicable)	11,818,484	•	-	-	_	1	1
	E-Voting	9,306,904	286,570	3'08	286,566	4	100.00	00.00
	Poll	9,306,904	17,993	0.19	17,993	-	100.00	•
	Postal Ballot (if							
Public- Non Institutions	applicable)	9,306,904	_		380	2.50	•	57012
THE PARTY OF THE P	Total	67,227,471	55,389,902	82.39	54,149,840	1,240,062	97.76	2.24



Resolution required: (Ordinary/ Special)	ORDINARY - To a	oprove re-appointn	ORDINARY - To approve re-appointment of Mr. Patrick Armand Prosper Ledermann (DIN: 05219344) as a Managing Director from 01 October 2015	Armand Prosper Le	dermann (DIN: 05	219344) as a Man	aging Director from	101 October 2015
	to 31 March 2016							
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
				No. of Lot				
				% of Votes Polled			% of Votes in	% of Votes
		No. of shares	No. of votes	shares	No. of Votes - in No. of Votes -	No. of Votes -	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	[(6)=[(4)/(2)]*100 [(7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting	46,102,083	46,102,083	100.00	46,102,083		100.00	
	Poll	46,102,083	·	ŧ		,	,	•
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	46,102,083	,	•	•	•	,	•
	E-Voting	11,818,484	9,507,019	80.44	610'205'6	·	100.00	
	Poll	11,818,484	-	-		1	,	,
	Postal Ballot (if							
Public- Institutions	applicable)	11,818,484	-	-	•	ı	1	•
	E-Voting	9,306,904	286,570	3.08	286,566	4	100.00	00:00
	Poli	9,306,904	15,993	0.17	15,993	•	100.00	•
	Postal Ballot (if							
Public- Non Institutions	applicable)	9,306,904			•			
SECURITION OF STREET	Total	67,227,471	55,911,665	83.17	55,911,661	4	100.00	00:0



Resolution required: (Ordinary/ Special)	ORDINARY - To a	ORDINARY - To approve change of name of the Company from ALSTOM India Limited to GE Power India Limited	ame of the Compa	ny from ALSTOM In	dia Limited to GE I	ower India Limite	q	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
		STATE OF STA	TO WELL	% of Votes Polled			% of Votes in	% of Votes
				on outstanding			on votes	against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	(6)=[(4)/(2)]*100  (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	46,102,083	46,102,083	100.00	46,102,083	•	100.00	,
	Poll	46,102,083	-	,	-	1	•	,
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	46,102,083	-	•	•		•	•
	E-Voting	11,818,484	9,507,019	80.44	9,507,019	-	100.00	-
	Poll	11,818,484	-	•	t !	ı	•	•
	Postal Ballot (if							
Public- Institutions	applicable}	11,818,484	•	•	•		•	•
	E-Voting	9,306,904	286,570	3.08	286,249	321	68.66	0.11
	Poll	9,306,904	17,993	0.19	17,993	-	100.00	•
	Postal Bailot (if							
Public- Non Institutions	applicable)	9,306,904		-	-			
TOWN THE PROPERTY OF THE PARTY	Total	67,227,471	55,913,665	83.17	55,913,344	321	100.00	0.00



Resolution required: (Ordinary/ Special)	ORDINARY - To at	oprove material rela	ated party transact	ORDINARY - To approve material related party transaction with ALSTOM Transport S.A.	ransport S.A.			
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 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No. of Votes – against (5)	% of Votes in % of Votes favour on votes against on votes polled polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	46,102,083	46,102,083	100.00	46,102,083		100.00	
	Poll	46,102,083	-	-	1	1	-	-
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	46,102,083		•	•	•	•	1
	E-Voting	11,818,484	9,507,019	80.44	9,507,019	•	100.00	•
	Poll	11,818,484	•	,	•	•	,	•
	Postal Ballot (if							
Public- Institutions	applicable)	11,818,484	•	•	•	•	•	•
	E-Voting	9,306,904	286,570	3.08	285,569	1,001	99.65	0.35
	Poll	9,306,904	17,993	0,19	15,993	2,000	88.88	11.12
	Postal Ballot (if							
Public- Non Institutions	applicable)	9,306,904	-	1	1-			-
であるころのはないとうのというとう	Total	67,227,471	55,913,665	83.17	55,910,664	3,001	66'66	0.01



Resolution required: (Ordinary/ Special)	ORDINARY - To appr	prove material rel	rove material related party transaction with ALSTOM T&D India Limited	ion with ALSTOM	<b>I&amp;D India Limited</b>			
Whether promoter/ promoter group are								
interested in the agenda/resolution?	Yes							
	STATE OF STA	Service Co.		% of Votes Polled		No. of the last	% of Vates in	% of Votes
		TOTAL SELECTION		on outstanding		No. of the same	favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes - in No. of Votes	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting	46,102,083		-	-	-		
	Poll	46,102,083		,	ι	•		1
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	46,102,083	•	•	•	•	•	
	E-Voting	11,818,484	9,507,019	80.44	8,268,387	1,238,632	86.97	13.03
	Poll	11,818,484	•	•	-	-	•	•
	Postal Ballot (if							
Public- Institutions	applicable)	11,818,484	•	1	-	•	-	•
	E-Voting	9,306,904	286,570	3.08	285,569	1,001	99.65	0.35
	Poll	9,306,904	17,993	0.19	15,993	2,000	88.88	11.12
	Postal Ballot (if							
Public- Non institutions	applicable)	9,306,904	•		•			
	Total	67,227,471	9,811,582	14.59	8,569,949	1,241,633	87.35	12.65



Resolution required (Ordinary/ Special)	ORDINARY - To ap	ORDINARY - To approve proposed material related party transactions for FY 2016-17	naterial related par	ty transactions for	FY 2016-17			
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in No. of Votes –	No. of Votes	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	neld (1)	polled (2)	(3)=((7)/(1))* 100 rayour (4)	ravour (4)	against (5)	(e)=[(4)/(7)]_100 (/)=[(2)/(7)]_100	001_[(7)/(5)]=(7)
	E-Voting	45,102,083		'		•		,
	TOIL	46,102,063	•	•	•	•	,	•
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	46,102,083	-	t	-	1	,	i.
	E-Voting	11,818,484	9,507,019	80,44	8,230,585	1,276,434	86.57	13.43
	Poil	11,818,484	-	-	-	1	-	•
	Postal Ballot (if							
Public- Institutions	applicable)	11,818,484	1	•	•	4	-	•
	E-Voting	9,306,904	286,570	3.08	285,569	1,001	59'66	0.35
	Poll	9,306,904	17,993	0.19	17,993	1	100.00	•
	Postal Ballot (if							
Public- Non Institutions	applicable)	9,306,904	-		-			
	Total	67,227,471	9,811,582	14.59	8,534,147	1,277,435	86.98	13.02



Resolution required: (Ordinary/ Special)	ORDINARY - To as	prove fee for send	ling statutory docu	ORDINARY - To approve fee for sending statutory documents to members by a particular mode	by a particular mo	ode		
Whether promoter/ promoter group are interested to the accorda/resolution?	Yec							
Cateony	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares No. of Vot (3)=[[2]/[1]]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4)	No. of Votes –	% of Votes in favour on votes polled (5)=[(4)/(2)]*100	% of Votes in % of Votes favour on votes against on votes polled polled [7]=[(5]+[(5]/47)]*100
	E-Voting	46,102,083	46,102,083	100.00	46,102,083		100.00	
	Poll	46,102,083	,	-	1		-	
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	46,102,083	•	•	•	•	_	1
	E-Voting	11,818,484	8,070,952	68.29	5,746,409	2,324,543	71.20	28.80
	Poll	11,818,484	•	,	,	•	-	1
	Postal Ballot (if							
Public- Institutions	applicable)	11,818,484	,	-		•	•	•
	E-Voting	9,306,904	286,570	3.08	286,439	131	99.95	0.05
	Poll	9,306,904	17,993	0.19	15,993	2,000	88.88	11.12
	Postal Ballot (if							
Public- Non Institutions	applicable)	9,306,904				•	-	
の と 日本	Total	67,227,471	54,477,598	81.03	52,150,924	2,326,674	95.73	4.27



# Hemant Singh & Associates Company Secretaries

To,

The Chairman,

24<sup>th</sup> (Twenty Forth) Annual General Meeting (AGM) of the Equity Shareholders of **ALSTOM India Limited** held on Friday, July 29, 2016 at 10:30 a.m at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400020

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting and e-Voting by the members of the Company at the 24<sup>th</sup> Annual General Meeting of the Company held on Friday, 29 July 2016 at 10.30 a.m.

I am submitting the scrutinizer's Report which is comprehensive and self explanatory in all respect.

For Hemant Singh & Associates

Hemant Kumar Singh

CP-6370

Date: 29th July, 2016

Place: Mumbai

### **SCRUTINZER'S REPORT**

NAME OF THE COMPANY	ALSTOM India limited (A GE Group Company)
MEETING	24th Annual General Meeting
DATE & TIME	Friday, 29th July, 2016 at 10:30 a.m
VENUE	Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400020

### 1. Appointment as Scrutinizer:

l was appointed as the Scrutinizer for the remote e- voting as well as the electronic voting conducted at the 24th Annual General Meeting (24th AGM) of **ALSTOM India Limited** (hereinafter referred to as "the Company") held on Friday, 29th July, 2016 at 10:30 a.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400020.

### 2. Dispatch of Notice convening the meeting:

The Company has informed that, on the basis of the Register of the Members and the list of Beneficiary Owners made available by the depositories viz., National Securities Depositary Limited (NSDL) and Central Depositary Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- > On 04th July 2016 by e-mail to 19,053 members who had registered their e-mail -ids with the Company/Depositaries.
- > On 04th July 2016 by speed post to 22,667 members in physical form.

#### 3. Cut-off Date

The voting rights were reckoned as on **Saturday**,23<sup>rd</sup> **July 2016**, being the Cut- off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the 24<sup>th</sup> AGM.

### 4. Remote e-Voting:

### 4.1 Agency:

The Company had appointed **M/s Karvy Computershare Private Limited** ("Karvy"), the Registrar and Transfer Agents of the Company as the Agency for providing the remote e-voting platform.

#### 4.2 Remote e-Voting:

Remote e-Voting platform was open from Monday, 25th July, 2016 at 9:00 a.m. IST to Thursday, 28th July, 2016 at 5:00 p.m. and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by Karvy.

M

Head Off.: 306, Surya Complex, 21, Veer Savarkar Block, Shakarpur, Delhi-110 092 Ph. Off.: 011-4 of 18 Mob.: 97177 92134, 93127 07354 Email: hemantsinghcs@gmail.com, hemant\_singh111@rediffmax. Branch Off.: A-53, 1st Floor, Guru Nanak Pura, Laxmi Nagar, Delhi-110 092 Ph.: 011-4248 6854

## 5. Voting at the AGM:

- 5.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules,2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP ID/Client ID, folios, number of shares held but not the manner in which they have voted.
- 5.2 Accordingly, Karvy provided us with the names, DP 1D/ Client 1D, folios and shareholding of the members who had cast their votes through remote e-Voting.
- 5.3 Karvy provided e-Voting facility to the members who attended the 24th AGM
- 5.4 The Chairman appointed Mr. S.R. Krishnan, as the second scrutinizer to scrutinize the e-Voting conducted at the AGM.

## 6. Counting process

- 6.1 On completion of voting at the meeting, Karvy provided me with the list of members who had cast their votes, their holding details and details of vote cast on the resolution.
- 6.2 The votes were reconciled with the records maintained by the Company and Karvy with respect to the authorizations /proxies lodged with the Company.
- 6.3 The Instapoll Voting device was opened by me in the presence of two witnesses who are not the employees of the Company.
- 6.4 The votes on remote e-voting were unblocked at around 12.05 PM, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e- voting website of Karvy (https://evoting.karvy.com) and the same are being handed over to the Chairman.

### 7. Results:

- 7.1 I observed that
  - a) 34 members had cast their votes at the meeting.
  - b) 105 members had cast their votes through remote e-Voting.
- 7.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 24th AGM dated 14th June, 2016 is enclosed.
- 7.3 Based on the aforesaid results, I report that Ten (10) Ordinary Resolutions as contained in Item No. 1 to 6 and Item No.10 to 13 and Three (3) Special resolutions as contained in Item No. 7 to 9 of the Notice dated 14th June, 2016 have been passed with requisite majority.

For **Hemant Singh & Associates** (Company Secretaries)

Date: 29 July 2016 Place: Mumbai

DELHY \*COMPANY SECR Hemant Kwmar Singh Partner M.No. 6033 C.P. No. 6370

## **Consolidated Results**

## a) Resolution-1: Ordinary Resolution

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended March 31, 2016 and reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of	Number of vote cast by	% of total number
	Members voted	them	of valid votes cast
Remote e-Voting	96	54457601	99.999993
Voting by Insta poll	34	17993	100
Total	130	54475594	99.999993

(ii) Voted against the Resolution:

Mode of Voting	Number	of	Number of vote cast	% of total number
	Members voted		by them	of valid votes cast
Remote e-Voting	2		4	0.000007
Voting by Insta poll	NIL		NIL	0
Total	2		4	0.000007

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
7*	1438067*

<sup>\*</sup> Abstained from Voting.

# b) Resolution-2: Ordinary Resolution

To Re-appoint Mr. Rathindra Nath Basu (DIN-01192973), retiring by rotation.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	100	55870037	99.95
Voting by Insta poll	34	17993	100
Total	134	55888030	99.95

(ii) Voted against the resolution:

(II) FOCOU MENTAL	30 tile 1 0 3014 ti 0 ti.		
Mode of Voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	5	25635	0.5
Voting by Insta poll	NIL	NIL	0
Total	5	25635	0.5

(III) INVAINA VOCCS.	
Total number of members whose	Total number of votes cast by them
votes were declared invalid	
NIL	NIL





# c) Resolution-3: Ordinary Resolution

Appointment of M/s B S R & Co LLP, Chartered Accountants (FRN-101248W/W-100022) as Statutory Auditors in place of M/s S. N. Dhawan & Co. and fixing their remuneration:

(i) Voted in **favour** of the resolution:

Mode of voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	101	55752759	99.74
Voting by Insta poll	34	17993	100
Total	135	55770752	99.74

(ii) Voted against the resolution:

(II) Voted against t	ite resolution.		
Mode of Voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	4	142913	0.26
Voting by Insta poll	NIL	NIL	0
Total	4	142913	0.26

(iii) Invalid votes:

Total number of members whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL

# d) Resolution-4: Special Business-Ordinary Resolution

Ratification of the remuneration of M/s Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors for financial year 2016-17

(i) Voted in **favour** of the resolution:

(-)	<u> </u>		
Mode of voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	104	55895671	99.999998
Voting by Insta poll	34	17993	100
Total	138	55913664	99.999998

(ii) Voted **agains**t the resolution:

Mode of Voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	1	1	0.000002
Voting by Insta poll	NIL	NIL	0
Total	1	1	0.000002

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



# e) Resolution-5: Special Business-Ordinary Resolution

Appointment of Mr. Alain Christian Spohr (DIN: 03581607) as a Director of the Company, liable to retire by rotation.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	102	55889610	99.99
Voting by Insta poll	34	17993	100
Total	136	55907603	99.99

(ii) Voted against the resolution:

(ii) Voted against the resolution.			
Mode of Voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	3	6062	0.01
Voting by Insta poll	NIL	NIL	0
Total	3	6062	0.01

(iii) Invalid votes:

Total number of members whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL

# f) Resolution-6: Special Business-Ordinary Resolution

Appointment of Ms. Neera Saggi (DIN: 00501029) as an Independent Director of the Company, till 13 June 2021.

(i) Voted in **favour** of the resolution:

(i) Voted in lavour of the resolution.			
Mode of voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	102	55895663	99.99998
Voting by Insta poll	34	17993	100
Total	136	55913656	99.99998

(ii) Voted **against** the resolution:

Mode of Voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	3	9	0.00002
Voting by Insta poll	NIL	NIL	0
Total	3	9	0.00002

Total number of members whose votes we declared invalid	Total number of votes cast by them
NIL	NIL





# g) Resolution-7: Special Business-Special Resolution

Appointment of Mr. Ashok Ganesan (DIN: 07468130) as a Director w.e.f this AGM and Managing Director of the Company w.e.f 01 May 2016 for a period of 3 years.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	92	54131847	97.76
Voting by Insta poll	34	17993	100
Total	126	54149840	97.76

(ii) Voted **against** the resolution:

(11) TOTO THE STANKE	t the resolution.		
Mode of Voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	7	1240062	2.24
Voting by Insta poll	NIL	NIL	0
Total	7	1240062	2.24

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6*	523763

<sup>\*</sup>Abstained from voting

# h) Resolution-8: Special Business-Special Resolution

Approval of re-appointment of Mr. Patrick Armand Prosper Ledermann (DIN: 05219344) as a Managing Director from 01 October 2015 to 31 March 2016.

(i) Voted in **favour** of the resolution:

(-) · · · · · · · · · · · · · · · · · · ·			
Mode of voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	103	55895668	99.999992
Voting by Insta poll	33	15993	100
Total	136	55911661	99.999992

(ii) Voted against the resolution:

Mode of Voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	2	4	0.000008
Voting by Insta poll	NIL	NIL	0
Total	2	4	0.000008

Total number of members whose votes were declared invalid	Total number of votes cast by them
*1	*2000

<sup>\*</sup>Abstained from Voting





# i) Resolution-9: Special Business-Special Resolution

Approval of change of name of the Company from ALSTOM India Limited to GE Power India Limited

# (i) Voted in favour of the resolution:

Mode of voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	103	55895351	99.9994
Voting by Insta poll	34	17993	100
Total	137	55913344	99.9994

(ii) Voted **against** the resolution:

Mode of Voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	3	321	0.0006
Voting byInsta poll	NIL	NIL	0
Total	3	321	0.0006

## (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

# j) Resolution-10: Special Business-Ordinary Resolution

Approval of material related party transaction with Alstom Transport S.A.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	103	55894671	99.998
Voting by Insta poll	33	15993	88.885
Total	136	55910664	99.994

(ii) Voted **against** the resolution:

(11) 10000 4542110	t the resolution.		
Mode of Voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	2	1001	0.002
Voting by Insta poll	1	2000	11.115
Total	3	3001	0.006

Total number of members whose votes were	Total number of votes cast by them
declared invalid	
NIL	NIL



# k) Resolution-11: Special Business-Ordinary Resolution

Approval of material related party transaction with Alstom T&D India Limited.

(i) Voted in **favour** of the resolution:

Mode of voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	69	8553956	87.342
Voting by Insta poll	33	15993	88.885
Total	102	8569949	87.345

(ii) Voted against the resolution:

(II) TOTOG GENTIES			
Mode of Voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	34	1239633	12.658
Voting by Insta poll	1	2000	11.115
Total	35	1241633	12.655

(iii) Invalid votes:

Total number of members whose votes were	Total number of votes cast by them
declared invalid	
*2	*46102083

<sup>\*</sup>Abstained from Voting

# l) Resolution-12: Special Business-Ordinary Resolution

Approval of proposed material related party transaction for Financial Year 2016-17.

# (i) Voted in favour of the resolution:

Mode of voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	67	8516154	86.956
Voting by Insta poll	34	17993	100
Total	101	8534147	86.981

(ii) Voted against the resolution:

(11)			
Mode of Voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	36	1277435	13.044
Voting by Insta poll	NIL	NIL	0
Total	36	1277435	13.019

Total number of members whose votes were declared invalid	Total number of votes cast by them
*2	*46102083

<sup>\*</sup>Abstained from Voting





# m) Resolution-13: Special Business- Ordinary Resolution

Approval of fee for sending statutory documents to members by a particular mode.

(i) Voted in favour of the resolution:

Mode of voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	80	52134931	95.731
Voting by Insta poll	33	15993	88.885
Total	113	52150924	95.729

(ii) Voted **against** the resolution:

To to the agranted the resolution.			
Mode of Voting	Number of	Number of votes	% of total number
	members of voted	cast by them	of valid votes cast
Remote e-voting	19	2324674	4.269
Voting by Insta poll	1	2000	11.115
Total	20	2326674	4.271

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
*6	*1436067

<sup>\*</sup>Abstained from Voting.

All electronic data and all relevant records of electronic voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 24<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For Hemant Singh & Associates

(Company Secretaries)

Date: 29 July 2016 Place: Mumbai DELHI

Hemant Kumak Singh Partner M.No. 6033 C.P. No. 6370