



GE VERNOVA

GE Power India Limited

CIN- L74140MH1992PLC068379

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<https://www.gevernova.com/regions/asia/in/ge-power-india-limited>

14 August 2025

To,
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

To,
The Manager - Listing
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400 001

Symbol: **GEPIL**

Scrip Code: **532309**

Subject: **Summary of Proceedings of the 33rd Annual General Meeting ('AGM') of GE Power India Limited**

Dear Sir/Madam,

The 33rd AGM of the Company was held on Thursday, 14th August 2025 at 11:30 a.m. (IST) through Video Conference ['VC'/ Other Audio Visual Means ('OAVM')] to transact the business as stated in the AGM Notice dated 29 May 2025 convening the 33rd AGM. In this regard, please find enclosed the brief proceedings as required under the Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as "**Annexure -A**".

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

Thanking you,
Yours truly,

For GE Power India Limited

Kamna Tiwari
Company Secretary & Compliance Officer

Encl: a/a



SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF GE POWER INDIA LIMITED

The 33rd Annual General Meeting (AGM) of the Members of GE Power India Limited (“the Company”) was held on Thursday, the 14th August 2025 at 11:30 A.M. (IST), through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility.

The meeting commenced at 11:30 a.m. (IST) and concluded at 01:06 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 to the members. The requisite quorum being present, the Chairman called the meeting to order. He further acknowledged the presence of Statutory, Secretarial and Cost Auditors of the Company.

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

The Company provided remote e-voting facility to the members on resolutions which were proposed to be considered at the AGM from Monday, 11 August 2025 (9:00 AM IST) till Wednesday, 13 August 2025 (5:00 PM IST) Further, those members, who participated in the AGM through VC/OAVM facility, had not voted previously, were provided Instapoll facility for 15 minutes during the proceedings of the AGM. The Board had appointed Mr. Hemant Singh of M/s Hemant Singh & Associates as scrutinizor to scrutinize the votes cast through remote e-voting and votes cast during the AGM on e-voting (Instapoll) platform provided by Kfin Technologies Limited (Registrar & Transfer Agent of the Company).

Thereafter, the following ordinary and special businesses as set out in the Notice convening 33rd AGM were transacted:

S. No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To receive, consider and adopt the audited standalone and consolidated Financial Statements of the Company for the Financial year ended 31 March 2025, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
Special Business		
2	To consider and ratify remuneration of M/s. Yogesh Gupta & Associates, Cost Accountants as Cost Auditors for the financial year 2025-26.	Ordinary
3	To appoint Mr. Neeraj Kumar Nanda (DIN: 07634636) as an Independent Director of the Company.	Special
4	To appoint Mr. Craig Martin Richards (DIN 11141735) as Director and Non- Executive Director of the Company.	Ordinary
5	To approve Related Party Transactions with LM Wind Power Blades (India) Private Limited relating to Support/shared services including facilities and personnel.	Ordinary
6	To approve Related Party Transactions with LM Wind Power Blades (India) Private Limited relating to cash pool arrangement.	Ordinary
7	To approve Related Party Transactions with GE Vernova Inc. relating to Parent Corporate Guarantee	Ordinary
8	To approve Related Party Transactions with NTPC GE Power Services Private Limited.	Ordinary
9	To appoint M/s. Vineet Kumar Chaudhary & Associates, Practicing Company Secretaries (UIN P2018DE07700) as Secretarial Auditor of the Company to hold office from the conclusion of 33 rd Annual General Meeting till the conclusion of 38 th Annual General Meeting	Ordinary

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