



GE VERNOVA

GE Power India Limited

CIN- L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh - 201301

T+91 0120 5011011
F +91 0120 5011100

Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051

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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: **Voting Result and Scrutinizer Report of the 33rd Annual General Meeting ('AGM') of GE Power India Limited**

Dear Sir/Madam,

In furtherance to our letter dated 14 August 2025 relating to the summary of proceedings of the 33rd AGM of the Company held on Thursday, 14th August 2025 at 11:30 p.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 and pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of the voting results (outcome of the voting at the e-AGM) marked as "**Annexure – A**" and Scrutinizer's Report dated 14 August 2025 (marked as "**Annexure B**") submitted by Mr. Hemant Kumar Singh, Partner, M/s. Hemant Singh & Associates, Company Secretaries.

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

ANNEXURE – A

| VOTING RESULTS | |
|---|----------------|
| Date of the AGM | 14 August 2025 |
| Total number of shareholders on record date i.e., 07 August 2025 | 75298 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 1 |
| Public: | 41 |

Ordinary Business

Resolution 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:

| Resolution (1) | | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--------|
| Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda resolution? | | | | Ordinary | | | | | |
| Description of resolution considered | | | | No 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. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | | 46102083 | 100.0000 | 46102083 | 0 | 100.0000 | 0.0000 | |
| | Poll | 46102083 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | 46102083 | 46102083 | 100.0000 | 46102083 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 | |
| | Poll | 365066 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 16747 | 0.0807 | 16733 | 14 | 99.9164 | 0.0836 | |
| | Poll | 20760322 | 4849 | 0.0234 | 4755 | 94 | 98.0615 | 1.9385 | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | | 20760322 | 21596 | 0.1040 | 21488 | 108 | 99.4999 | 0.5001 |
| Total | | | 67227471 | 46166529 | 68.6721 | 46166421 | 108 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | | |

Resolution 2: To consider and ratify remuneration of M/s. Yogesh Gupta & Associates, Cost Accountants as Cost Auditors for the financial year 2025-26:

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: [Ordinary / Special] | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and ratify remuneration of M/s. Yogesh Gupta & Associates, Cost Accountants as Cost Auditors for the financial year 2025-26 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | $\frac{(3)}{(2)} \times 100$ | (4) | (5) | $\frac{(6)}{(4)} \times 100$ | $\frac{(7)}{(5)} \times 100$ |
| Promoter and Promoter Group | E-Voting | | 46102083 | 100.0000 | 46102083 | 0 | 100.0000 | 0.0000 |
| | Poll | 46102083 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 46102083 | 46102083 | 100.0000 | 46102083 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| | Poll | 365066 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 16747 | 0.0807 | 16554 | 193 | 98.8476 | 1.1524 |
| | Poll | 20760322 | 4849 | 0.0234 | 4755 | 94 | 98.0615 | 1.9385 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20760322 | 21596 | 0.1040 | 21309 | 287 | 98.6711 | 1.3289 |
| Total | | 67227471 | 46166529 | 68.6721 | 46166242 | 287 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution 3: To appoint Mr. Neeraj Kumar Nanda (DIN: 07634636) as an Independent Director of the Company:

| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Neeraj Kumar Nanda (DIN: 07634636) as an Independent Director of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | $(3)=[(2)/(1)]*100$ | (4) | (5) | $(6)=[(4)/(2)]*100$ | $(7)=[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | 46102083 | 46102083 | 100.0000 | 46102083 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 46102083 | 46102083 | 100.0000 | 46102083 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 20760322 | 16747 | 0.0807 | 16633 | 114 | 99.3193 | 0.6807 |
| | Poll | | 4849 | 0.0234 | 4755 | 94 | 98.0615 | 1.9385 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20760322 | 21596 | 0.1040 | 21388 | 208 | 99.0369 | 0.9631 |
| Total | | 67227471 | 46166529 | 68.6721 | 46166321 | 208 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution 4: To appoint Mr. Craig Martin Richards (DIN 11141735) as Director and Non- Executive Director of the Company:

| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Craig Martin Richards (DIN 11141735) as Director and Non- Executive Director of the Company | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 46102083 | 46102083 | 100.0000 | 46102083 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 46102083 | 46102083 | 100.0000 | 46102083 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 20760322 | 16747 | 0.0807 | 15633 | 114 | 93.3481 | 6.6519 |
| | Poll | | 4849 | 0.0234 | 4755 | 94 | 98.0615 | 1.9385 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 20760322 | 21596 | 0.1040 | 20388 | 1208 | 94.4064 |
| Total | | 67227471 | 46166529 | 68.6721 | 46165321 | 1208 | 99.9974 | 0.0026 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution 5: To approve Related Party Transactions with LM Wind Power Blades (India) Private Limited relating to Support/shared services including facilities and personnel:

| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve Related Party Transactions with LM Wind Power Blades (India) Private Limited relating to Support/shared services including facilities and personnel | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | $[(3)/(1)] * 100$ | (4) | (5) | $[(4)/(2)] * 100$ | $[(5)/(2)] * 100$ |
| Promoter and Promoter Group | E-Voting | 46102083 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 46102083 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Institutions | E-Voting | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 20760322 | 16747 | 0.0807 | 16732 | 15 | 99.9104 | 0.0896 |
| | Poll | | 4849 | 0.0234 | 4755 | 94 | 98.0615 | 1.9385 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 20760322 | 21596 | 0.1040 | 21487 | 109 | 99.4953 |
| Total | | 67227471 | 64446 | 0.0959 | 64337 | 109 | 99.8309 | 0.1691 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution 6: To approve Related Party Transactions with LM Wind Power Blades (India) Private Limited relating to cash pool arrangement:

| Resolution (6) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve Related Party Transactions with LM Wind Power Blades (India) Private Limited relating to cash pool arrangement | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | $(3) = \frac{(2)}{(1)} * 100$ | (4) | (5) | $(6) = \frac{(4)}{(2)} * 100$ | $(7) = \frac{(5)}{(2)} * 100$ |
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 46102083 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 46102083 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| | Poll | 365066 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 16747 | 0.0807 | 16732 | 15 | 99.9104 | 0.0896 |
| | Poll | 20760322 | 4849 | 0.0234 | 4755 | 94 | 98.0615 | 1.9385 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20760322 | 21596 | 0.1040 | 21487 | 109 | 99.4953 | 0.5047 |
| Total | | 67227471 | 64446 | 0.0959 | 64337 | 109 | 99.8309 | 0.1691 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution 7: To approve Related Party Transactions with GE Vernova Inc. relating to Parent Corporate Guarantee:

| Resolution (7) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve Related Party Transactions with GE Vernova Inc. relating to Parent Corporate Guarantee | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | $(3)=[(2)/(1)]*100$ | (4) | (5) | $(6)=[(4)/(2)]*100$ | $(7)=[(5)/(2)]*100$ |
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 46102083 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 46102083 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| | Poll | 365066 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 16747 | 0.0807 | 16732 | 15 | 99.9104 | 0.0896 |
| | Poll | 20760322 | 4849 | 0.0234 | 4755 | 94 | 98.0615 | 1.9385 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 20760322 | 21596 | 0.1040 | 21487 | 109 | 99.4953 | 0.5047 |
| Total | | 67227471 | 64446 | 0.0959 | 64337 | 109 | 99.8309 | 0.1691 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution 8: To approve Related Party Transactions with NTPC GE Power Services Private Limited:

| Resolution (8) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | To approve Related Party Transactions with NTPC GE Power Services Private Limited | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes - in favour | No. of votes - against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | 46102083 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 46102083 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Institutions | E-Voting | | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| | Poll | 365066 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 16747 | 0.0807 | 16732 | 15 | 99.9104 | 0.0896 |
| | Poll | 20760322 | 4849 | 0.0234 | 4755 | 94 | 98.0615 | 1.9385 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 20760322 | 21596 | 0.1040 | 21487 | 109 | 99.4953 | 0.5047 |
| Total | | 67227471 | 64446 | 0.0959 | 64337 | 109 | 99.8309 | 0.1691 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

Resolution 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 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting

| Resolution (9) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | 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 | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 46102083 | 46102083 | 100.0000 | 46102083 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 46102083 | 46102083 | 100.0000 | 46102083 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 365066 | 42850 | 11.7376 | 42850 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 20760322 | 16747 | 0.0807 | 16733 | 14 | 99.9164 | 0.0836 |
| | Poll | | 4849 | 0.0234 | 4755 | 94 | 98.0615 | 1.9385 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 20760322 | 21596 | 0.1040 | 21488 | 108 | 99.4999 |
| Total | | 67227471 | 46166529 | 68.6721 | 46166421 | 108 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

SCRUTINIZER'S REPORT

To,
The Chairman
GE Power India Limited
Regus Magnum Business Centers,
11th floor, Platina, Block G, Plot C-59 BKC,
Bandra(E), Mumbai, Maharashtra- 400051

Subject : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 33rd Annual General Meeting (AGM) of GE Power India Limited (hereinafter referred to as "the Company") held on Thursday, August 14, 2025 at 11:30 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

| | |
|---------------------|---|
| NAME OF THE COMPANY | GE Power India Limited |
| MEETING | 33 rd Annual General Meeting |
| DATE & TIME | Thursday, August 14, 2025 at 11:30 a.m. |
| VENUE* | Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59 BKC, Bandra (E), Mumbai, Maharashtra- 400051 |
| MODE | Video Conference ('VC')/Other Audio Visual Means ('OAVM') |

1. Appointment as Scrutinizer :

I, Hemant Kumar Singh, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (Instapoll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) carried out at the 33rd Annual General Meeting (AGM) of GE Power India Limited (hereinafter referred to as "the Company") held on Thursday, August 14, 2025 at 11:30 a.m. through Video Conference ('VC')/Other Audio Visual Means ('OAVM').

2. Compliance with Act:

The compliance with the provision of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the 33rd AGM by the shareholders on the resolutions proposed in the Notice of the 33rd AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer, is to ensure that the voting process both through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on



the reports generated from the electronic voting system and voting by use of electronic means (Instapoll) provided by KFin Technologies Limited ('KFin').

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Company completed dispatch of the Notice of the 33rd AGM along with Annual Report for the financial year 2024-25 on July 22, 2025 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 10/2022, issued by the Ministry of Corporate Affairs ('MCA') on December 28, 2022 and SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The same was made available on the website of the Company and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

Further, in compliance with Regulation 36 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a letter containing the web-link, including the exact path, where complete details of the Annual Report is available had been dispatched by the Company to those shareholder(s) who have not registered their email with the Company with any depository

4. Cut- off Date

The voting rights were reckoned as on Thursday, August 7, 2025, being the Cut- off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. Remote e-Voting:

5.1 Agency:

The Company had appointed KFin Technologies Limited (KFin), the Registrar and Transfer Agents of the Company as the Agency for providing the remote e-voting platform.

5.2 Remote e-Voting:

Remote e-Voting platform was open from Monday, **August 11, 2025 at 9:00 a.m. IST and closed on Wednesday, August 13, 2025 at 5:00 p.m. IST** 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 KFin.

6. Voting at the AGM:

6.1 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.

6.2 Accordingly, KFin provided us the names, DP ID/ Client ID; folio Numbers and shareholding of the members who had cast their votes through remote e-Voting.



6.3 KFin provided electronic voting facility (Instapoll) to the members who attended the AGM.

7. Counting process

7.1 On completion of voting at the meeting, KFin provided us the list of members who had cast their votes, their holding details and details of vote cast on the resolution.

7.2 The votes were reconciled with the records maintained by the Company and KFin with respect to the authorizations lodged with the Company.

7.3 The Instapoll Voting started at 12:51 p.m. and ended at 01:06 p.m.

7.4 The votes on remote e-voting were unblocked at around 01:13 p.m. 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 KFin (<https://evoting.kfintech.com>) and the same are being handed over to the Chairman.

8. Results:

8.1 I observed that

- a) 9 members had cast their votes at the meeting through Instapoll.
- b) 84 members had cast their votes through remote e-Voting.

8.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 33rd AGM dated August 14, 2025 is enclosed.

8.3 Based on the aforesaid results, I report that **Eight Ordinary Resolutions and One Special Resolution** as contained in **Item No. 1 to 9** of the 33rd AGM Notice dated May 29, 2025, have been passed with requisite majority.

*Pursuant to the General circular No. 20/2020 dated 5 May 2020, the General Circular No. 10/2022 dated 28 December 2022, General Circular No. 09/2023 dated 25 September 2023, and in continuation, General Circular No. 09/2024 dated 19 September 2024 issued by the Ministry of Corporate Affairs ('MCA') and other circulars issued in this respect ("MCA Circulars") and Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'the Circulars') has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations")). Hence, in compliance with the Circulars, the AGM of the Company is being conducted through VC/OAVM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051.

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



A handwritten signature in blue ink, appearing to be "HKS", written over a blue ink cross mark.

Hemant Kumar Singh
(Partner)

Membership No.: FCS 6033

C.P. No.: 6370

PR: 862/2020

UDIN: F006033G001011281

Date: 14.08.2025

Place: New Delhi

Consolidated Results

a) **Resolution-1: Ordinary Resolution**

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.

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 82 | 46161666 | |
| E-Voting during AGM | 8 | 4755 | |
| Total | 90 | 46166421 | 99.9998 |

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 2 | 14 | |
| E-Voting during AGM | 1 | 94 | |
| Total | 3 | 108 | 0.0002 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid. | Total number of votes invalid |
|--|-------------------------------|
| - | - |

b) **Resolution-2: Ordinary Resolution**

To consider and ratify remuneration of M/s. Yogesh Gupta & Associates, Cost Accountants as Cost Auditors for the financial year 2025-26.

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 81 | 46161487 | |
| E-Voting during AGM | 8 | 4755 | |
| Total | 89 | 46166242 | 99.9994 |



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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 3 | 193 | |
| E-Voting during AGM | 1 | 94 | |
| Total | 4 | 287 | 0.0006 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid. | Total number of votes invalid |
|--|-------------------------------|
| - | - |

c) **Resolution-3: Special Resolution**

To appoint Mr. Neeraj Kumar Nanda (DIN:07634636) as an Independent Director of the Company.

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 81 | 46161566 | |
| E-Voting during AGM | 8 | 4755 | |
| Total | 89 | 46166321 | 99.9995 |

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 3 | 114 | |
| E-Voting during AGM | 1 | 94 | |
| Total | 4 | 208 | 0.0005 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid. | Total number of votes invalid |
|--|-------------------------------|
| - | - |



d) **Resolution-4: Ordinary Resolution**

To appoint Mr. Craig Martin Richards (DIN: 11141735) as Director and Non-Executive Director of the Company.

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 80 | 46160566 | |
| E-Voting during AGM | 8 | 4755 | |
| Total | 88 | 46165321 | 99.9974 |

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 4 | 1114 | |
| E-Voting during AGM | 1 | 94 | |
| Total | 5 | 1208 | 0.0026 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid. | Total number of votes invalid |
|--|-------------------------------|
| - | - |

e) **Resolution-5: Ordinary Resolution**

To approve related party transaction with LM Wind Power Blades (India) Private Limited relating to support/shared services including facilities and personnel.

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 80 | 59582 | |
| E-Voting during AGM | 8 | 4755 | |
| Total | 88 | 64337 | 99.8309 |



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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 3 | 15 | |
| E-Voting during AGM | 1 | 94 | |
| Total | 4 | 109 | 0.1691 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid. | Total number of votes invalid |
|--|-------------------------------|
| 1* | 46102083 |

*Abstained from voting

f) Resolution-6: Ordinary Resolution

To approve related party transaction with LM Wind Power Blades (India) Private Limited relating to cash pool arrangement.

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 80 | 59582 | |
| E-Voting during AGM | 8 | 4755 | |
| Total | 88 | 64337 | 99.8309 |

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 3 | 15 | |
| E-Voting during AGM | 1 | 94 | |
| Total | 4 | 109 | 0.1691 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid. | Total number of votes invalid |
|--|-------------------------------|
| 1* | 46102083 |

*Abstained from voting



g) **Resolution-7: Ordinary Resolution**

To approve related party transaction with GE Vernova Inc. relating to Parent Corporate Guarantee.

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 80 | 59582 | |
| E-Voting during AGM | 8 | 4755 | |
| Total | 88 | 64337 | 99.8309 |

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 3 | 15 | |
| E-Voting during AGM | 1 | 94 | |
| Total | 4 | 109 | 0.1691 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid. | Total number of votes invalid |
|--|-------------------------------|
| 1* | 46102083 |

*Abstained from voting

h) **Resolution-8: Ordinary Resolution**

To approve Related Party Transactions with NTPC GE Power Services Private Limited.

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 80 | 59582 | |
| E-Voting during AGM | 8 | 4755 | |
| Total | 88 | 64337 | 99.8309 |



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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 3 | 15 | |
| E-Voting during AGM | 1 | 94 | |
| Total | 4 | 109 | 0.1691 |

(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid. | Total number of votes invalid |
|--|-------------------------------|
| 1* | 46102083 |

*Abstained from voting

i) **Resolution-9: Ordinary Resolution**

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 33rd Annual General Meeting till the conclusion of 38th Annual General Meeting.

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 82 | 46161666 | |
| E-Voting during AGM | 8 | 4755 | |
| Total | 90 | 46166421 | 99.9998 |

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

| Mode of Voting | Number of Members voted | Number of vote cast by them | % of total number of valid votes cast |
|---------------------|-------------------------|-----------------------------|---------------------------------------|
| Remote e-Voting | 2 | 14 | |
| E-Voting during AGM | 1 | 94 | |
| Total | 3 | 108 | 0.0002 |



(iii) **Invalid** votes:

| Total number of members whose votes were declared invalid. | Total number of votes invalid |
|--|-------------------------------|
| - | - |

All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 33rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

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



A handwritten signature in blue ink, appearing to read 'HKS', written over a diagonal line.

Hemant Kumar Singh
(Partner)

Membership No.: FCS 6033

C.P. No.: 6370

PR: 862/2020

UDIN: F006033G001011281

Date: 14.08.2025

Place: New Delhi

For and on behalf of GE Power India Limited

Ms. Kamna Tiwari
Company Secretary and Compliance officer

Date: 14.08.2025

Place: Noida