GE T&D India Limited
L31102DL1957PLC193993

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

T +91 120 5021500
F +91 120 5021501

https://www.ge.com/in/ge-td-india-limited

August 11, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI 400 001

Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
MUMBAI 400 051

Symbol: GET&D

Sub: **Proceedings and voting results of 66th 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 18, 2022, the 66th AGM of the Company was held on August 10, 2022, and the business mentioned in the Notice dated July 15, 2022, 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 10, 2022, 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
Digitally signed by MANOJ PRASAD SINGH
Date: 2022.08.11 14:55:30 +05'30'
Manoj Prasad Singh
Company Secretary

Annexure-I

Summary of proceedings of the 66th Annual General Meeting of GE T&D India Limited:

The 66th Annual General Meeting (AGM) of the Members of GE T&D India Limited ("the Company") was held on Wednesday, August 10, 2022 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 4:37 P.M. (IST).

All the directors of the Company, except Mr. Johan Bindele, 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. Vijay Aggarwal, Partner, representing M/s Deloitte Haskins & Sells, 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 July 15, 2022, 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 which were proposed to be considered at the AGM from August 7, 2022 (9:00 AM) to August 9, 2022 (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 5:07 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, 2022, together with reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution for re-appointment of Mr. Mahesh Shrikrishna Palashikar (DIN 02275903) as Director, who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS:

3. Ordinary Resolution for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2023.

4. Special Resolution for Adoption of new set of Articles of Association

5. Ordinary Resolution for appointment of Mr. Johan Bindele (holding DIN 09612906) as a Director, liable to retire by rotation.

6. Special Resolution for remuneration of Mr. Sushil Kumar, Whole-time Director & Chief Financial Officer (holding DIN 08510312)

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 GE India Industrial Pvt. Ltd. relating to lease/sub-lease and licence.

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

Digitally signed by MANOJ PRASAD SINGH
Date: 2022.08.11 14:55:46 +05'30'

Manoj Prasad Singh
Company Secretary

General information about company	
Scrip code	522275
NSE Symbol	GET&D
MSEI Symbol	NOTLISTED
ISIN	INE200A01026
Name of the company	GE T&D India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2022
Start time of the meeting	03:00 PM
End time of the meeting	04:37 PM

Scrutinizer Details	
Name of the Scrutinizer	Vineet K Chaudhary
Firms Name	M/s VKC & Associates
Qualification	CS
Membership Number	F5327
Date of Board Meeting in which appointed	20-05-2022
Date of Issuance of Report to the company	10-08-2022

Voting results	
Record date	03-08-2022
Total number of shareholders on record date	43508
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	155
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements of the Company for the financial year ended March 31, 2022, together with 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	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192034901	192034901	100	192034901	0	100	0
Public- Institutions	E-Voting	40956426	37036684	90.4295	37036684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40956426	37036684	90.4295	37036684	0	100	0
Public- Non Institutions	E-Voting	23055208	56235	0.2439	52599	3636	93.5343	6.4657
	Poll							
	Postal Ballot (if applicable)							
	Total	23055208	56235	0.2439	52599	3636	93.5343	6.4657
Total		256046535	229127820	89.4868	229124184	3636	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mahesh Shrikrishna Palashikar (DIN 02275903) as a Director				
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	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192034901	192034901	100	192034901	0	100	0
Public- Institutions	E-Voting	40956426	37036684	90.4295	37032809	3875	99.9895	0.0105
	Poll							
	Postal Ballot (if applicable)							
	Total	40956426	37036684	90.4295	37032809	3875	99.9895	0.0105
Public- Non Institutions	E-Voting	23055208	56235	0.2439	51975	4260	92.4246	7.5754
	Poll							
	Postal Ballot (if applicable)							
	Total	23055208	56235	0.2439	51975	4260	92.4246	7.5754
Total		256046535	229127820	89.4868	229119685	8135	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2023				
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	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192034901	192034901	100	192034901	0	100	0
Public- Institutions	E-Voting	40956426	37036684	90.4295	37036684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40956426	37036684	90.4295	37036684	0	100	0
Public- Non Institutions	E-Voting	23055208	56235	0.2439	52585	3650	93.5094	6.4906
	Poll							
	Postal Ballot (if applicable)							
	Total	23055208	56235	0.2439	52585	3650	93.5094	6.4906
Total		256046535	229127820	89.4868	229124170	3650	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association				
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	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192034901	192034901	100	192034901	0	100	0
Public- Institutions	E-Voting	40956426	37036684	90.4295	37036684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40956426	37036684	90.4295	37036684	0	100	0
Public- Non Institutions	E-Voting	23055208	56235	0.2439	52229	4006	92.8763	7.1237
	Poll							
	Postal Ballot (if applicable)							
	Total	23055208	56235	0.2439	52229	4006	92.8763	7.1237
Total		256046535	229127820	89.4868	229123814	4006	99.9983	0.0017
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Johan Bindele (holding DIN 09612906) as a Director, liable to retire by rotation				
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	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192034901	192034901	100	192034901	0	100	0
Public- Institutions	E-Voting	40956426	37036684	90.4295	37032809	3875	99.9895	0.0105
	Poll							
	Postal Ballot (if applicable)							
	Total	40956426	37036684	90.4295	37032809	3875	99.9895	0.0105
Public- Non Institutions	E-Voting	23055208	56235	0.2439	52105	4130	92.6558	7.3442
	Poll							
	Postal Ballot (if applicable)							
	Total	23055208	56235	0.2439	52105	4130	92.6558	7.3442
Total		256046535	229127820	89.4868	229119815	8005	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration of Mr. Sushil Kumar, Whole-time Director & Chief Financial Officer				
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	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192034901	192034901	100	192034901	0	100	0
Public- Institutions	E-Voting	40956426	37036684	90.4295	37032809	3875	99.9895	0.0105
	Poll							
	Postal Ballot (if applicable)							
	Total	40956426	37036684	90.4295	37032809	3875	99.9895	0.0105
Public- Non Institutions	E-Voting	23055208	55735	0.2417	45487	10248	81.613	18.387
	Poll							
	Postal Ballot (if applicable)							
	Total	23055208	55735	0.2417	45487	10248	81.613	18.387
Total		256046535	229127320	89.4866	229113197	14123	99.9938	0.0062
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration to Non-Executive Directors				
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	192034901	192034901	100	192034901	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192034901	192034901	100	192034901	0	100	0
Public- Institutions	E-Voting	40956426	37036684	90.4295	37036684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40956426	37036684	90.4295	37036684	0	100	0
Public- Non Institutions	E-Voting	23055208	56235	0.2439	51125	5110	90.9131	9.0869
	Poll							
	Postal Ballot (if applicable)							
	Total	23055208	56235	0.2439	51125	5110	90.9131	9.0869
Total		256046535	229127820	89.4868	229122710	5110	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transactions with GE India Industrial Pvt. Ltd. relating to cash pool arrangements				
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	192034901	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192034901	0	0	0	0	0	0
Public- Institutions	E-Voting	40956426	37036684	90.4295	37036684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40956426	37036684	90.4295	37036684	0	100	0
Public- Non Institutions	E-Voting	23055208	55735	0.2417	51465	4270	92.3387	7.6613
	Poll							
	Postal Ballot (if applicable)							
	Total	23055208	55735	0.2417	51465	4270	92.3387	7.6613
Total		256046535	37092419	14.4866	37088149	4270	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transactions with GE India Industrial Private Limited relating to sale/purchase of goods, services				
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	192034901	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192034901	0	0	0	0	0	0
Public- Institutions	E-Voting	40956426	37036684	90.4295	37036684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40956426	37036684	90.4295	37036684	0	100	0
Public- Non Institutions	E-Voting	23055208	55735	0.2417	51629	4106	92.633	7.367
	Poll							
	Postal Ballot (if applicable)							
	Total	23055208	55735	0.2417	51629	4106	92.633	7.367
Total		256046535	37092419	14.4866	37088313	4106	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transactions with GE India Industrial Private Limited relating lease/sub-lease and licence				
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	192034901	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	192034901	0	0	0	0	0	0
Public- Institutions	E-Voting	40956426	37036684	90.4295	37036684	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	40956426	37036684	90.4295	37036684	0	100	0
Public- Non Institutions	E-Voting	23055208	55735	0.2417	51629	4106	92.633	7.367
	Poll							
	Postal Ballot (if applicable)							
	Total	23055208	55735	0.2417	51629	4106	92.633	7.367
Total		256046535	37092419	14.4866	37088313	4106	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

VKC & Associates
COMPANY SECRETARIES

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

66th Annual General Meeting ("AGM") of the Members of GE T&D India Limited ("the Company) held on Wednesday, August 10, 2022 at 03:00 P.M. Indian Time (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM' Standard)

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 facility at the AGM (collectively referred as **"e-voting facility"**) provided to the members of the Company 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, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 (collectively referred to as **"MCA Circulars"**) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")** 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 Circulars"**) issued in this regard, on the resolutions as set-out in the Notice of the 66th Annual General Meeting of the Members of the Company held on Wednesday, August 10, 2022 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

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) transacted 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 Regulations, MCA Circulars and SEBI Circulars 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 on July 18, 2022, whose names appeared in the Register of Members/Record of Depositories as on Friday, July 08, 2022, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circulars.

Cut-off date

5. The Members of the Company as on the "cut-off date" i.e., **Wednesday, August 03, 2022** 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 **Sunday, August 07, 2022 at 09.00. A.M (IST)** and ended on **Tuesday, August 09, 2022 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 Circulars, the Company had published the advertisement in all editions of "Financial Express" (in English) and in New Delhi edition of "Jansatta" (in Hindi) on July 14, 2022.

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 in New Delhi edition of "Jansatta" (in Hindi) on July 19, 2022.

E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Wednesday, August 10, 2022, 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 votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, Ms. Shweta Chadha and Ms. Ayushi Sharma who are not in the employment of the Company and the report was downloaded. The Votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agent of 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 conducted 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:

Resolution 01: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the report of 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	335	229,127,820	332	229,124,184	**99.998**	3	**3,636**	**0.002**

Resolution 02: Ordinary Resolution

Appointment of Mr. Mahesh Shrikrishna Palashikar (DIN 02275903) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	335	229,127,820	325	229,119,685	**99.996**	10	8,135	**0.004**

Resolution 03: Ordinary Resolution

Ratification of the remuneration payable to M/s Shome & Banerjee, Cost Auditors (FRN 000001) of the Company for the financial year ended March 31, 2023.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	335	229,127,820	331	229,124,170	**99.998**	4	3,650	**0.002**

Resolution 04: Special Resolution

Adxoption of New set of Articles of Association

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	335	229,127,820	331	229,123,814	**99.998**	4	4,006	**0.002**

Resolution 05: Ordinary Resolution

Appointment of Mr. Johan Bindele (holding DIN 09612906) 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	%
E-voting Facility	335	229,127,820	327	229,119,815	**99.997**	8	8,005	**0.003**

Resolution 06: Special Resolution

Approval of Remuneration of Mr. Sushil Kumar, Whole-time Director & Chief Financial Officer (holding DIN 08510312)

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	334	229,127,320	319	229,113,197	**99.994**	15	14,123	**0.006**

Resolution 07: Ordinary Resolution

Approval of 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	%
E-voting Facility	335	229,127,820	325	229,122,710	**99.998**	10	5,110	**0.002**

Resolution 08: Ordinary Resolution

Approval of the Related Party Transactions with GE India Industrial Private Limited relating to cash pool arrangements for the Financial Year 2022-23 and upto the date of sixty-seventh Annual General Meeting.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	332	37,092,419	327	37,088,149	**99.988**	5	4,270	**0.012**

Resolution 09: Ordinary Resolution

Approval of the Related Party Transactions with GE India Industrial Private Limited relating to sale/purchase of goods, services for the Financial Year 2022-23 and upto the date of sixty-seventh Annual General Meeting.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	332	37,092,419	327	37,088,313	**99.989**	5	4,106	**0.011**

Resolution 10: Ordinary Resolution

Approval of the Related Party Transactions with GE India Industrial Private Limited relating to lease/sub-lease and license for the Financial Year 2022-23 and upto the date of sixty-seventh Annual General Meeting.

Mode	Total Valid Votes		In Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
E-voting Facility	332	37,092,419	327	37,088,313	**99.989**	5	4,106	**0.011**

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 the Chairman of the AGM or other person authorised by him may announce the result of the resolutions proposed at the AGM through e-voting facility.

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
Peer Review Certificate. No. 1955/2022
UDIN: F005327D000778308

Date: August 10, 2022
Place: New Delhi

MANOJ PRASAD SINGH
Digitally signed by MANOJ PRASAD SINGH
Date: 2022.08.11 14:05:00 +05'30'

Counter Signed by ~~Chairman~~/ Authorised Person