



GE VERNOVA

March 21, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

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

Code No. 522275

Symbol: GVT&D

Dear Sir/Madam,

GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
L31102DL1957PLC193993

Corporate Office: T-5 & T-6, Plot 1-14, Axis
House, Jaypee Wishtown, Sector-128, Noida-
201304, Uttar Pradesh

T +91 120 5021500

F +91 120 5021501

Email id: secretarial.compliance@gevernova.com

Website:

<https://www.gevernova.com/regions/in/gevernova-td-india>

Sub: Declaration of Results of Postal Ballot

In continuation to our letter dated February 18, 2026 regarding Postal Ballot Notice, please find enclosed: -

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-I**.
2. Scrutinizer's Report dated March 21, 2026, as **Annexure-II**.

The resolutions proposed in the Postal Ballot Notice dated January 28, 2026, have been passed by the shareholders with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.gevernova.com/regions/in/gevernova-td-india>

This is for your information and records.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Shweta Mehta
Company Secretary & Compliance Officer
Membership No: A-18600
Contact No.: +91-120-5021500

General information about company	
Scrip code	522275
NSE Symbol	GVT&D
MSEI Symbol	NOTLISTED
ISIN	INE200A01026
Name of the company	GE Vernova T&D India Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr. Manish Gupta
Firms Name	M/s. RMG & Associates
Qualification	CS
Membership Number	F5123
Date of Board Meeting in which appointed	28-01-2026
Date of Issuance of Report to the company	21-03-2026

Voting results	
Record date	06-02-2026
Total number of shareholders on record date	108399
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. RASHMI JOSHI (DIN: 06641898) AS AN INDEPENDENT DIRECTOR				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)	130583733	130583733	100	130583733	0	100	0
	Total	130583733	130583733	100	130583733	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	107105695	90311379	84.3199	89053791	1257588	98.6075	1.3925
	Total	107105695	90311379	84.3199	89053791	1257588	98.6075	1.3925
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	18357107	60954	0.332	60188	766	98.7433	1.2567
	Total	18357107	60954	0.332	60188	766	98.7433	1.2567
Total		256046535	220956066	86.2953	219697712	1258354	99.4305	0.5695
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3431151
Public - Non Insitutions	0

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. SANDEEP ZANZARIA (DIN: 08905291) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot (if applicable)	130583733	130583733	100	130583733	0	100	0
	Total	130583733	130583733	100	130583733	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	107105695	90311379	84.3199	88287875	2023504	97.7594	2.2406
	Total	107105695	90311379	84.3199	88287875	2023504	97.7594	2.2406
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)	18357107	60924	0.3319	60131	793	98.6984	1.3016
	Total	18357107	60924	0.3319	60131	793	98.6984	1.3016
Total		256046535	220956036	86.2953	218931739	2024297	99.0838	0.9162
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3431151
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH UK GRID SOLUTIONS 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							
	Poll	130583733						
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	130583733	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll	107105695						
	Postal Ballot (if applicable)		90311379	84.3199	90311379	0	100	0
	Total	107105695	90311379	84.3199	90311379	0	100	0
Public- Non Institutions	E-Voting							
	Poll	18357107						
	Postal Ballot (if applicable)		60924	0.3319	60313	611	98.9971	1.0029
	Total	18357107	60924	0.3319	60313	611	98.9971	1.0029
Total		256046535	90372303	35.2953	90371692	611	99.9993	0.0007
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	3431151
Public - Non Insitutions	0

RMG & ASSOCIATES

Company Secretaries

Annexure-2

SCRUTINIZER'S REPORT

[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]

The Chairman

GE Vernova T&D India Limited

CIN: L31102DL1957PLC193993

A-18, First Floor, Okhla Industrial Area,

Phase II, New Delhi-110020

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter referred to as "Remote e-Voting")

Dear Sir,

I, **Manish Gupta**, Managing Partner, RMG & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as scrutinizer by the Board of Directors of **GE Vernova T&D India Limited ("the Company")** to Scrutinize the electronic voting of Postal Ballot in respect of the resolutions set forth in the Postal Ballot Notice of the Company, dated January 28, 2026 (hereinafter "**Postal Ballot Notice**").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote e-Voting in respect of the Resolutions proposed in the Postal Ballot Notice.

MANAGEMENT'S RESPONSIBILITY

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars (Defined below) and (iii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to Remote e-Voting on the resolutions contained in the Postal Ballot Notice is the responsibility of the management of the Company.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as a Scrutinizer of the voting process, is restricted to scrutinize the Remote e-Voting process, fair and transparent manner and to prepare a Scrutinizer's Report on the basis of reports generated from electronic voting system of National Securities Depository Limited ("**NSDL**").

I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE ORDINARY AND SPECIAL RESOLUTIONS AS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:

1. The Company has emailed Postal Ballot Notice on Wednesday, February 18, 2026 to the members of the Company pursuant to the provisions of Section 108 read with Section 110, and other applicable provisions of the Act, the Companies (Management and Administration) Rules, 2014, as amended, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.
2. In terms of Section 108 and Section 110 of the Act read with the rules and the Listing Regulations, the Company had made arrangement with NSDL for providing facility of voting through Remote e-Voting to its members.
3. The Company had sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial owners as received from National Securities Depository Limited / Central Depository Services (India) Limited (CDSL) on the **cut-off date i.e. Friday, February 6, 2026**, and who had registered their e-mail addresses with the Company/ Registrar and Transfer Agent/ Depository Participants/ Depositories, pursuant to the aforementioned MCA Circulars. A copy of said Postal Ballot Notice was published on the website of the Company and NSDL.
4. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote e-Voting only.
5. As per sub-rule (3) of Rule 22 of Companies (Management and Administration) Rules, 2014 and MCA Circulars, the Company published advertisement on Thursday, February 19, 2026 about the dispatch of Postal Ballot Notice and other details in 'Financial Express' (English Newspaper – All Editions) and 'Jansatta' (Vernacular language Newspaper-New Delhi Edition).
6. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners as received from NSDL / CDSL on the **cut-off date i.e. Friday, February 6, 2026**, were entitled to avail Remote e-Voting facility, in respect of resolutions as set out in the Postal Ballot Notice.
7. In terms of Postal Ballot Notice, the Remote e-Voting commenced on Thursday, February 19, 2026 at 9:00 A.M. (IST) and ended on Friday, March 20, 2026 at 5:00 P.M. (IST).
8. All votes cast through Remote e-Voting during the above-mentioned period, were considered for scrutiny and at the end of Remote e-Voting period, the Remote e-Voting facility was blocked by NSDL forthwith.

9. After the conclusion of Remote E-voting, the votes cast by the members through Remote e-Voting facility were unblocked after 5 P.M. on Friday, March 20, 2026 in the presence of two witnesses viz. Mr. Sachin Khurana R/o B-9, First Floor, Back Side, Nishant Park, Kakrola, Delhi - 110078 and Mr. Saurabh Agrawal R/o 26/16, Kunti Marg, Vishwas Nagar, Shahdara, Delhi - 110032 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

SACHIN KHURANA Digitally signed by SACHIN KHURANA Date: 2026.03.21 18:34:56 +05'30'

(Signature of witness)
Witness 1

Saurabh Agrawal Digitally signed by Saurabh Agrawal Date: 2026.03.21 18:37:37 +05'30'

(Signature of witness)
Witness 2

10. The Votes cast by the members through Remote e-Voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, February 06, 2026 and authorizations lodged with the NSDL.
11. The votes cast through Remote e-Voting were scrutinized by me for verification of votes cast in favour and against the resolutions.
12. The particulars of voting and other requisite details are captured in an electronic Register maintained for the purpose.
13. The summary of the votes cast is as given below:

SPECIAL BUSINESS NO. 1 – SPECIAL RESOLUTION

APPOINTMENT OF MS. RASHMI JOSHI (DIN: 06641898) AS AN INDEPENDENT DIRECTOR:

Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes
No's. of voters	No's. of votes	% of total votes	No's. of voters	No's. of votes	% of total votes	No's.
1115	219697712	99.430	106	1258354	0.570	3431151

SPECIAL BUSINESS NO. 2 - ORDINARY RESOLUTION

RE-APPOINTMENT OF MR. SANDEEP ZANZARIA (DIN: 08905291) AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF THE COMPANY:

Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes
No's. of voters	No's. of votes	% of total votes	No's. of voters	No's. of votes	% of total votes	No's.
1108	218931739	99.084	117	2024297	0.916	3431151

SPECIAL BUSINESS NO. 3 - ORDINARY RESOLUTION

APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH UK GRID SOLUTIONS LIMITED:

Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes
No's. of voters	No's. of votes	% of total votes	No's. of voters	No's. of votes	% of total votes	No's.
1154	90371692	99.999	57	611	0.001	3431151

14. Based upon the aforesaid voting summary, the Resolutions as set out in the postal ballot notice have been approved by the shareholders with requisite majority.

The register, all other papers and relevant records relating to Remote e-Voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Postal Ballot.

For RMG & Associates
Company Secretaries
Peer Review No.: 6403/2025
Firm Registration No. P2001DE016100

Manish Digitally signed
by Manish Gupta
Date: 2026.03.21
18:39:03 +05'30'

Gupta

CS Manish Gupta
Managing Partner
FCS: 5123; C.P. No.: 4095

Date: March 21, 2026
Place: New Delhi
UDIN: F005123G004099477

Countersigned by:

Shweta Digitally signed
by Shweta Mehta
Date: 2026.03.21
19:06:38 +05'30'

Mehta

Shweta Mehta
Company Secretary
Membership No. A18600

Place: Noida
Date: March 21, 2026