

ALSTOM India Limited

(A GE Group Company)

CIN - L74140MH1992PLC068379

Registered Office: 'The International', V Floor, 16, Marine Lines Cross Road No.1,

Off Maharshi Karve Road, Churchgate, Mumbai - 400020

Tel. No. 022- 66399255 / 66399260

website: www.alstomindiainvestorrelations.com



Attendance Slip

Folio No.		DP-ID#	
No. of shares held		Client-ID#	

I hereby record my presence at the 24th Annual General Meeting of the Company held on Friday, 29 July 2016 at 10.30 a.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020.

Name of the Member (in block letters)	
Name of the Proxy holder/Authorised Representative* (in block letters)	

#Applicable for investors holding shares in dematerialised form.

*Strike out whichever is not applicable.

Signature

Notes:

1. Shareholders/Proxy holders/Authorised Representatives are requested to bring duly signed Attendance Slip with them when they come to the meeting and hand it over at the registration counter.
2. Shareholders/Proxy holders who come to attend the meeting are requested to bring their copy of the Annual Report with them.

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PROXY FORM: 24th Annual General Meeting, 2016

FORM NO. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of member(s)		DP ID*	
Registered Address		Client ID*	
E-mail ID		Folio No.	

* Applicable for members holding shares in dematerialised form.

I/We, being the member(s) holding _____ shares of ALSTOM India Limited, hereby appoint:

1. Name : _____ Address: _____ E-mail ID: _____

or failing him

2. Name : _____ Address: _____ E-mail ID: _____

or failing him

3. Name : _____ Address: _____ E-mail ID: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 24th Annual General Meeting of the Company, to be held on Friday, 29 July 2016 at 10.30 a.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400 020 and at any adjournment(s) thereof in respect of such resolutions as are indicated overleaf:

Resolution No.	Resolution(s)	Vote (Optional, see Note 4)		
		For	Against	Abstain
Ordinary Business				
1.	To receive, consider and adopt: 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; the audited consolidated financial statements of the Company for the financial year ended 31 March 2016.			
2.	To re-appointment Mr. Rathindra Nath Basu (DIN 01192973), retiring by rotation			
3.	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. Dhawan & Co. and fixing their remuneration			
Special Business				
4.	To ratify the remuneration of M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors for financial year 2016-17			
5.	To appoint Mr. Alain Christian Spohr (DIN: 03581607) as a Director of the Company, liable to retire by rotation			
6.	To appoint Ms. Neera Saggi (DIN: 00501029) as Independent Director till 13 June 2021			
7.	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 2016 for a period of 3 years			
8.	To approve re-appointment of Mr. Patrick Armand Prosper Ledermann (DIN: 05219344) as a Managing Director from 01 October 2015 to 31 March 2016			
9.	To approve change of name of the Company from ALSTOM India Limited to GE Power India Limited			
10.	To approve material related party transaction with ALSTOM Transport S.A.			
11.	To approve material related party transaction with ALSTOM T&D India Limited			
12.	To approve proposed material related party transactions for FY 2016-17			
13.	To approve fee for sending statutory documents to members by a particular mode			

Signed this _____ day of _____ 2016

Signature of Member

Affix Revenue Stamp of Re.1/-
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Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Notes:

- This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.**
- A member entitled to attend and vote is entitled to appoint a proxy to attend and to vote on poll instead of himself/herself. A proxy need not be a member.
- Signature of member should be across a Revenue stamp of ₹ 1/-.
- Please put a tick (✓) mark in the Box in the appropriate column against the respective resolutions. It is optional to indicate your preference. If you leave the "For", "Against" or "Abstain" columns blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.