



GE T&D India Limited

(CIN: L31102DL1957PLC193993)

Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi – 110 020

Tel. No. 91 11 41610660 Fax No. 91 11 41610659

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

Notice of Annual General Meeting

NOTICE is hereby given that the sixty-third Annual General Meeting (AGM) of the members of GE T&D India Limited will be held at Air Force Auditorium, Subroto Park, New Delhi – 110 010 on Wednesday, the 24th day of July, 2019 at 9:30 A.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2019, together with reports of the Board of Directors and Auditors thereon.
2. To declare a dividend for the financial year ended March 31, 2019.
3. Appointment of Mr. Vishal K Wanchoo in place of Mr. Stephane Cai, retiring by rotation

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT Mr. Vishal K Wanchoo (holding DIN 02776467) be appointed as Director of the Company, to fill the vacancy caused by the retirement of Mr. Stephane Cai (who, though eligible for reappointment, has expressed his unwillingness to be reappointed), in respect of which vacancy, the Company has received a notice in writing pursuant to section 160(1) of the Companies Act, 2013, from a member of the Company proposing appointment of Mr. Vishal K Wanchoo as a Director of the Company and the period of his office shall be liable to determination by retirement of directors by rotation.”

SPECIAL BUSINESS

4. **Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2020**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 148 and any other applicable provisions of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s Shome & Banerjee, Cost Accountants (firm

registration number: 000001), appointed as the Cost Auditors by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2020, be paid the remuneration of Rs. 5,35,000 (Rupees five lac thirty five thousand only) plus applicable taxes and out of pocket expenses.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to take necessary steps to give effect to the Resolution”.

5. **Re-appointment of Dr. Kirit Shantilal Parikh (DIN 00684234) as an Independent Director**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Sections 149(10) and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 as amended by the Companies (Amendment) Act, 2017 (“the Act”), The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), Regulation 16(1)(b), 17(1A) and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), Dr. Kirit Shantilal Parikh (holding DIN 00684234), whose present term of office as an Independent Director expires on March 27, 2020, who has given his consent for the re-appointment and has submitted a declaration that he meets the criteria for independence under Section 149 of the Act and the SEBI Listing Regulations and is eligible for re-appointment, and whose re-appointment has been recommended by the Nomination and Remuneration Committee and by the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, for a second term of five consecutive years with effect from March 28, 2020 to March 27, 2025, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things to give effect to the resolution.”

6. **Re-appointment of Mr. Rakesh Nath (DIN 00045986) as an Independent Director**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Sections 149(10) and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 as amended by the Companies (Amendment) Act, 2017 (“the Act”), The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re- enactment(s) thereof for the time being in force), Regulation 16(1)(b),17(1A) and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”), Mr. Rakesh Nath (holding DIN 00045986), whose present term of office as an Independent Director expires on May 31, 2020, who has given his consent for the re-appointment and has submitted a declaration that he meets the criteria for independence under Section 149 of the Act and the SEBI Listing Regulations and is eligible for re-appointment, and whose re-appointment has been recommended by the Nomination and Remuneration Committee and by the Board of Directors of the Company, be and is hereby re-appointed as an Independent Director of the Company, for a second term of five consecutive years with effect from June 1, 2020 to May 31, 2025, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things to give effect to the resolution.”

7. Approval in respect of GE, United States, international Share Purchase plan offered to the employees of the Company.

To consider and if thought fit, to pass, with or without modifications(s), the following resolution as a SPECIAL RESOLUTION:

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 2013 read with applicable Rules of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Memorandum and Articles of Association of the Company, relevant regulations, circulars and notifications, if any, issued by the Securities and Exchange Board of India (to the extent

applicable) and subject to such other approvals, permissions and sanctions as may be necessary, approval and consent of the shareholders of the Company be and is hereby accorded to the Board to: (i) the GE Share Purchase Plan being offered by General Electric Company, USA (“GE”) pursuant to the GE Shares Employee Handbook, India to the Company’s employees; and (ii) make provision of money to such eligible employees who opt to purchase fully paid up GE shares in accordance with ‘the GE Share Purchase Plan’ in terms of Section 67(3)(b) of the Companies Act, 2013 read with Rule 16 of the Companies (Share Capital and Debentures) Rules, 2014, being offered to employees of its subsidiary companies, provided that: (i) the purchased shares are held by trustees for the benefit of the employees ; (ii) the valuation (as may be required)of the shares to be purchased should be as per the applicable provisions of the Act and Companies (Share Capital and Debentures) Rules, 2014; and (iii) the value of shares to be purchased in the aggregate together with the money provided by the Company shall not exceed 5% (five percent) of the aggregate of paid up capital and free reserves of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby also authorised to:

- (i) agree to such modifications or amendments in the “GE Share Purchase Plan’ as considered reasonable by the Board.
- (ii) take all such steps and actions as may be considered necessary by the Board for the purpose of implementing this resolution.”

By order of the Board

Place : New Delhi
Date : May 22, 2019

Manoj Prasad Singh
Company Secretary

Notes:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. However, a member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or member.

The instrument of proxy in order to be effective must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.

- The relevant Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Ordinary Business as set out in Item No. 3 and Special Business set out in Item Nos. 4 to 7 of the accompanying Notice is annexed hereto.
- The particulars in respect of Directors seeking appointment/re-appointment in the forthcoming Annual General Meeting as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are also available in the 'Board of Directors' section in the report on Corporate Governance in the Annual Report. The director has furnished the requisite consent/ declaration for their appointment/ re-appointment.
- The Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, July 18, 2019 to Wednesday, July 24, 2019 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2019 and the AGM.
- Dividend on equity shares as recommended by the Board of Directors for the year ended March 31, 2019, upon declaration at the AGM, will be payable to those eligible Members whose names stand in the Register of Members/ Register of Beneficial holders of shares as the case may be for shares held in physical and electronic (demat) form, respectively on July 17, 2019.
- Members are requested to be in their seats at the meeting hall before the scheduled time for commencement of the meeting.
- Corporate Members intending to send their authorized representative(s) to attend the meeting are requested to send a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the meeting.
- The Company provides the facility for direct credit of the dividend to the Members' Bank Account. SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 also mandate Companies to credit the dividend to the Members electronically. Members are therefore urged to avail of this facility to ensure safe and speedy credit of their dividend into their bank account through the Banks' "Automated Clearing House" mode. Members who hold

shares in demat mode should inform their Depository Participant, whereas Members holding shares in physical form should inform the Company at its Registered Office or to the Registrars and Share Transfer Agents of the Company, M/s C B Management Services Pvt. Ltd. having its office at P-22, Bondel Road, Kolkata 700 019 of the core banking account details allotted to them by their bankers. In cases where the core banking account details are not made available, the Company will issue the demand drafts mentioning the existing bank details available with the Company.

- In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, securities of listed companies can only be transferred in dematerialised form with effect from 1st April, 2019. In view of the above, members are advised to dematerialise shares held by them in physical form.
- Members holding more than one share certificate in the same name or joint names in same order but under different Ledger Folios, are requested to apply for consolidation of such Folios and send the relevant share certificates to the Registrars and Share Transfer Agents to enable them to consolidate all such holdings into one single Account.
- SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in demat form can submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/ RTA.
- In case the mailing address mentioned on this Annual Report is without PIN-code, Members are requested to kindly notify their PIN-codes immediately.
- Members are requested to note that , dividends not encashed for a consecutive period of 7 years from the date of transfer to unpaid dividend account of the company are liable to be transferred to IEPF. The Company has transferred the unpaid or unclaimed dividends declared for financial years upto December 31, 2010, from time to time on due dates, to the Investor Education and Protection Fund (the IEPF) established by the Central Government. Pursuant to the provisions of Investor Education and Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has uploaded the details of unpaid and unclaimed amounts lying with the Company as on July 25, 2018 (date of last Annual General Meeting) on the website <http://www.ge.com/in/ge-td-india-limited> and also on the website of the Ministry of Corporate Affairs.

Pursuant to the provisions of IEPF Rules, all shares in respect of which dividend has not been paid or claimed for seven consecutive years shall be transferred by the Company to the designated Demat Account of the IEPF Authority ("IEPF Account") within a period of thirty days of such shares becoming due to be transferred to the IEPF Account. Accordingly, 1,13,729 Equity Shares in respect of which the dividend for the financial ended December 31, 2010 and for the periods thereafter remained unpaid or unclaimed were transferred to IEPF Account on July 7, 2018, after following the

prescribed procedure. The Members, whose unclaimed dividends/shares have been transferred to IEPF, may claim the same by making an application to the IEPF Authority, in Form No. IEPF-5 available on www.iepf.gov.in. The Members/Claimants can file one consolidated claim in a financial year as per the IEPF Rules.

Further, all the shareholders who have not claimed / encashed their dividends in the last seven consecutive years from financial year ended March 31, 2012 are advised to claim the same. In case valid claim is not received, the Company will proceed to transfer the respective shares to the IEPF Account in accordance with the procedure prescribed under the IEPF Rules.

14. This notice is being issued having regard to provisions of Section 108 of the Companies Act, 2013, and the rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
15. Members holding shares in the physical form can avail of the nomination facility by filing Form No. SH.13 (in duplicate) with the Company or its Registrars and Share Transfer Agents M/s. C B Management Services (P) Ltd. Where the nomination is made in respect of the securities held by more than one person jointly, all the joint holders together nominate in Form No. SH.13 any person as nominee. Blank Forms will be supplied on request.
16. Shareholders are requested to provide their E-mail address, telephone numbers and quote their Folio numbers / DP ID & Client ID in all correspondences to facilitate prompt response.
17. The Annual Report for the financial year 2018-19, Notice of 63rd AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form, is being sent by electronic mode to all the members whose email IDs are registered with the Company/depository participant(s) for communication purposes, unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of these documents are being sent in the permitted mode.
18. For members who have not registered their address, physical copies of the Annual Report are being sent in the permitted mode. Members are requested to register/ update their e-mail IDs with their respective Depository Participant(s)/ or with Company for shares in electronic form (Demat) or in physical form respectively.
19. Members are requested to bring their duly filled in attendance slips sent herewith while attending the AGM.
20. The relevant documents will also be displayed on the Company's website, <http://www.ge.com/in/ge-td-india-limited> and copies of the said documents will also be available for inspection by the members at the Registered Office of the Company during normal business hours on working days up to the date of the meeting.
21. The route map showing directions to reach the venue of the sixty third AGM is annexed.

22. Voting through electronics means

1. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
2. The facility for voting through ballot paper or e-voting facility shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper or e-voting, as will be provided by the Company.
3. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
4. The remote e-voting period commences on July 21, 2019 (9:00 am) and ends on July 23, 2019 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of July 17, 2019, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
5. **The process and manner for remote e-voting are as under:**

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2 : Cast your vote electronically on NSDL e-Voting system.

Details on Step 1 is mentioned below:

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.

3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsd.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the Company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open

the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

- (ii) If your email ID is not registered, your 'initial password' is communicated to you on your postal address.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsd.com.
 - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsd.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Details on Step 2 is mentioned below:

How to cast your vote electronically on NSDL e-Voting system

1. After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
2. After click on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.
9. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to vkcs.pcs@gmail.com with a copy marked to evoting@nsdl.co.in
10. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
12. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
13. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of July 17, 2019.
14. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. July 17, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Mr. Sujit Sen Gupta, M/s. C B Management Services Pvt. Ltd., Tel. No. (033) 4011-6728, e-mail: rta@cbmsl.com.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll-free no.: 1800-222-990.
15. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
16. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
17. Mr. Vineet K Chaudhary of M/s VKC & Associates, Practising Company Secretary having membership no. F 5327 and failing him Mr. Mohit K Dixit, Practising Company Secretary (Membership No. A49021) have been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.
18. The Chairman shall, at the AGM at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, through e-voting facility or poll, as will be provided by the Company, for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
19. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
20. The Results declared along with the report of the Scrutinizer shall be placed on the website <http://www.ge.com/in/ge-td-india-limited> and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited and National Stock Exchange of India Limited.

Statement pursuant to Section 102 of the Companies Act, 2013

Item no. 3

In terms of section 152 of the Companies Act 2013 and the Articles of Association of the Company, Mr. Stephane Cai is due to retire by rotation at the ensuing Annual General Meeting (AGM) of the Company. However, Mr. Stephane Cai vide letter dated May 22, 2019, has conveyed that due to his pre-occupation in global role, he do not wish to be reappointed and is unwilling for reappointment as a Director of the Company at the said AGM.

A notice under Section 160 of the Companies Act, 2013 has been received from a shareholder proposing the candidature of Mr. Vishal K Wanchoo (holding DIN 02776467) as Director of the Company at the

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ensuing Annual General Meeting. The Nomination and Remuneration Committee and Board of Directors of the Company at its meeting held on May 22, 2019, have recommended appointment of Mr. Vishal K Wanchoo in place of Mr. Stephane Cai.

Brief Profile of Mr. Vishal K Wanchoo:

Mr. Vishal K Wanchoo, aged 59 years is a GE Officer and the President and CEO for GE India and South Asia – responsible for all of GE's operations in the Region.

Prior to this, he was the Commercial Growth Leader for GE's Global Growth Organization and responsible for developing Growth and Marketing Strategies and execution plans for all GE businesses in the growth regions.

He has been with GE for over 19 years and held several senior leadership positions in GE including running GE's global Healthcare IT business (HCIT) in the United States. He has been a GE Officer since 2005 and started his career with GE in November 1997, as the Vice President and General Manager of the Imaging and Information Systems organization.

Before joining GE Healthcare, he was Vice President of Electronic Imaging at Agfa Medical, where he spent 10 years in various senior roles with the company.

He grew up in India and after completing an undergraduate degree in electrical engineering from IIT Delhi moved to the US to do an MS in computer engineering at the University of Southern California.

He is non-executive Chairman on Board of GE Power India Limited and also a director of GE Triveni Limited.

He is member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Chairman of Risk Management Committee of GE Power India Limited.

He does not hold any Equity Shares in the Company. He is not related to any of the directors and/or Key Managerial Personnel of the company.

The Company has received from Mr. Vishal K Wanchoo (i) consent in writing to act as director in Form DIR-2 in terms of Rule 8 of Companies (Appointment and Qualification of Directors) Rules 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013.

The Board of Directors is of the opinion that his vast knowledge and varied experience will be of great value to the Company. Accordingly, approval of the members is sought for passing an Ordinary Resolution as set out at item no. 3 of the Notice for appointment of Mr. Vishal K Wanchoo as Director.

The Board commends approval of the resolution set out in Item No. 3 of the accompanying Notice as an Ordinary Resolution.

Except Mr. Vishal K Wanchoo himself, none of the directors and key managerial personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 3 of the Notice.

This explanatory statement together with the accompanying notice may also be regarded as a disclosure under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) of ICSI.

Item no. 4

The Board of Directors of the Company at its meeting held on May 22, 2019, on recommendation of the Audit Committee, has appointed M/s. Shome & Banerjee, Cost Accountants as Cost Auditors of the Company for the financial year ending March 31, 2020 for the manufacturing facilities of the Company at Noida, Pallavaram, Hosur, Naini, Vadodara and Padappai, at an aggregate fee of Rs. 5,35,000/- (Rupees five lac thirty five thousand only) plus applicable taxes and out of pocket expenses, subject to ratification of fee/remuneration by the shareholders at the Annual General Meeting.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditors has to be ratified by the members of the Company. Accordingly, approval of the members is sought for passing an Ordinary Resolution as set out at item no. 4 of the Notice for ratification of the remuneration payable to the Cost Auditor for the financial year ending March 31, 2020.

The Board commends adoption of the resolution set out in item no. 4 of the accompanying Notice as an ordinary resolution.

None of the directors and key managerial personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at item no. 4 of the notice.

Item No. 5

Dr. Kirit Shantilal Parikh (DIN: 00684234), aged 84 years was appointed as Independent Director by the Members of the Company at fifty-ninth Annual General Meeting held on July 23, 2015 for five consecutive years from March 28, 2015 up to March 27, 2020. As Dr. Parikh is more than 75 years of age, therefor in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, members of the Company at sixty-second Annual General Meeting held on July 25, 2018, also accorded approval by way of special resolution in respect of continuation of Directorship of Dr. Kirit S. Parikh as Independent Director up to conclusion of his tenure of 5 years on the Board of Directors of the Company which is March 27, 2020.

As per Section 149(10) of the Companies Act, 2013, an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company but shall be eligible for re-appointment on passing of a special resolution by the Company. Further as per Section 149(10) of the Companies Act, 2013, no independent director shall hold office for more than two consecutive terms.

Further, in terms of Regulation 17(1A) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 Regulations 'no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy-five years unless a special resolution is passed to that effect with justification in the explanatory statement'.

NOTICE

Dr. Parikh has contributed immensely in governance of the Company and had provided strategic inputs in decision making of the Board. His expertise, immense experience and knowledge in his domain will be highly useful to the Company and Board in particular.

Considering the experience which he brings on the Board, his overall contribution, performance, fitness and based on his performance evaluation, the Nomination and Remuneration Committee and the Board of Directors of the Company at their meeting held on May 22, 2019, have recommended the re-appointment of Dr. Parikh, aged 84 years, as Independent Director for a second term of five consecutive years from March 28, 2020 up to March 27, 2025 in terms of (Listing Obligations and Disclosure Requirements) Regulations, 2015 Regulations, as amended. During his tenure of appointment, he shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013

Brief profile of Dr. Kirit Shantilal Parikh:

Dr. Kirit Parikh, former Member of India's Planning Commission with a status of Minister of State, is Chairman of Integrated Research and Action for Development (IRADe), New Delhi, a nonprofit NGO with focus on energy, environment, climate change, urbanization and inclusive development.

He was the Founder Director of the Indira Gandhi Institute of Development Research (IGIDR), Mumbai and is a Fellow of the National Academy of Sciences, India.

He was awarded "Padma Bhushan" by the president of India, the third highest civilian award in India. He has a Doctor of Science in Civil Engineering and a Master's Degree in Economics from Massachusetts Institute of Technology (MIT), USA and M. Tech from IIT (Kharagpur). He has been a Professor of Economics since 1967. He has also been a member of the Economic Advisory Councils (EAC) of five Prime Ministers of India.

He had also been a member of the Indian National Committee for Environmental Planning & Coordination (1971-74), the National Committee on Science and Technology (1974-76) and the Fuel Policy Committee (1970-74). He chaired the Expert Committee on "Integrated Energy Policy" and also the Expert Group on "Low Carbon Strategy for Inclusive Growth" set up by the Planning Commission. From 1997 to 1998, he was Special Economic Adviser to the Administrator, United Nations Development Programme (UNDP), New York. He has authored, co-authored and edited 29 books and served as editor of "India Development Reports" which provide a non governmental assessment of India's development and policy options.

He is chairman of Corporate Social Responsibility committee and member of the Audit Committee and Nomination & Remuneration Committee of the Company.

He is also on the Board of Power Exchange India Limited and Climate Change Association India.

He is also a member of Audit Committee of Power Exchange India Limited.

The Company has received from Dr. Kirit S. Parikh (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies

(Appointment and Qualification of Directors) Rules 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Dr. Kirit S. Parikh fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his re-appointment as an Independent Director of the Company and is Independent of the management.

He does not hold any equity shares in the Company. He is not related to any of the directors and/or Key Managerial Personnel of the company.

With respect to details of Board/ Committee meetings attended by him during the year, please refer to Corporate Governance Report for the year ended March 31, 2019.

Copy of the draft letter for re-appointment of Dr. Kirit S. Parikh as an Independent Director in respect of terms and conditions of re-appointment, duly initialled by the Company Secretary for the purpose of identification, is available for inspection by the members at the Registered Office of the Company during normal business hours on working days up to the date of the meeting.

The Board commends approval of the resolution set out in Item No. 5 of the accompanying Notice as Special Resolution.

Except Dr. Kirit S. Parikh himself, none of the directors and key managerial personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item no. 5 of the Notice.

This explanatory statement together with the accompanying notice may also be regarded as a disclosure under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) of ICSI.

Item No. 6

Mr. Rakesh Nath (DIN: 00045986), aged 69 years was appointed as Independent Director of the Company by the Members at its fifty ninth Annual General Meeting held on July 23, 2015 for five consecutive years from June 1, 2015 up to May 31, 2020.

As per Section 149(10) of the Companies Act, 2013 an Independent Director shall hold office for a term of up to five consecutive years on the Board of a Company but shall be eligible for re-appointment on passing of a special resolution by the Company. Further as per Section 149(10) of the Act, no independent director shall hold office for more than two consecutive terms.

Further, in terms of Regulation 17(1A) of (Listing Obligations and Disclosure Requirements) Regulations, 2015 'no listed entity shall appoint a person or continue the directorship of any person as a non-executive director who has attained the age of seventy-five years unless a special resolution is passed to that effect with justification in the explanatory statement'.

Mr. Rakesh Nath has contributed immensely in governance of the Company and had provided strategic inputs in decision making of the Board. His expertise, immense experience and knowledge in his domain will be highly useful to the Company and Board in particular.

Considering the experience which he brings on the Board, his overall contribution, performance, fitness and based on his performance evaluation, the Nomination and Remuneration Committee and the Board of Directors of the Company at their meeting held on May 22, 2019, have recommended the re-appointment of Mr. Rakesh Nath as Independent Director for a second term of five consecutive years from June 1, 2020 up to May 31, 2025 in terms of (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. During his tenure of appointment, he shall not be liable to retire by rotation as provided under Section 152(6) of the Companies Act, 2013.

Mr. Rakesh Nath will be completing 75 years of age on 21st May 2025, just before end of his proposed second term of five years, considering facts mentioned above, approval of members of the Company by way of special resolution is also sought in respect of continuation of Directorship of Mr. Rakesh Nath as Independent Director up to conclusion of his second term of five years on the Board of Directors of the Company which is May 31, 2025 in compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief profile of Mr. Rakesh Nath:

Mr. Rakesh Nath has about 40 years of varied experience in Power Sector planning, Operation & Maintenance of Thermal and Hydro Power Stations and Transmission System, Regulation of water supply from multi-purpose hydro projects including operation & maintenance of irrigation canal system, Power System Operation and Power Trading. He was technical member of Appellate Tribunal for Electricity (APTEL) from 2010 to May 2015. Prior to this, he was the Chairperson, Central Electricity Authority (CEA) and Ex-officio Secretary to the Government of India. As Chairman CEA, he worked extensively for accelerated capacity addition during the 11th Five Year Plan and initiated advance action for the 12th Plan. He was closely associated with development of Ultra Mega Power Projects. He has been instrumental in preparation of a proposal for low carbon growth strategy for power sector till 2022 and CO₂ base line data for power sector. He has also been ex-officio Member of CERC and part time director of Nuclear Power Corporation.

Mr. Rakesh Nath has been the Member Secretary of Northern Regional Electricity Board (NREB) and Western Regional Electricity Board (WREB), the two largest regional grids of the country. He was convener of the Working Group set up by the Government of India to prepare guidelines for inter-regional power transaction which paved way for structuring inter-regional power transfers across the country.

Mr. Rakesh Nath has attended courses in power system operation and control in UK in 1984 and in Sweden in 1993. He participated as member in proceedings of Expert Committee on Sedimentation of International Committee on Large Dams in Brazil in 2002. As Chairperson CEA, he was deputed to Norway to study power markets, to Switzerland for study on manufacturing of large boiler and Turbine generators with Super Critical technology and to USA to promote investments in Indian power sector.

He has also been President of Central Board of Irrigation & Power from February 2006 to February 2010. He is also on the Board of various other companies.

He is chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee and member of Risk Management Committee and Assets Committee of the Company.

At present, he is on the board of JSW Energy Ltd, JSW Hydro Energy Limited (formerly Himachal Baspa Power Company Ltd) and JSW Energy (Barmer) Limited (formerly Raj Westpower Limited). He is also a designated partner in RNSM Energy Advisors LLP.

He is also member of Audit committee of JSW Energy Limited and JSW Hydro Energy Limited (formerly Himachal Baspa Power Company Ltd).

The Company has received from Mr. Rakesh Nath (i) consent in writing to act as director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment and Qualification of Directors) Rules 2014, (ii) intimation in Form DIR-8 in terms of Companies (Appointment and Qualification of Directors) Rules 2014, to the effect that he is not disqualified under sub-section (2) of Section 164 of the Companies Act, 2013, and (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In the opinion of the Board, Mr. Rakesh Nath fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for his re-appointment as an Independent Director of the Company and is Independent of the management.

He does not hold any equity share in the Company. He is not related to any of the directors and/or Key Managerial Personnel of the company.

With respect to details of Board/ Committee meetings attended by him during the year, please refer to Corporate Governance Report for the year ended March 31, 2019.

Copy of the draft letter for re-appointment of Mr. Rakesh Nath as an Independent Director in respect of terms and conditions of re-appointment, duly initialed by the Company Secretary for the purpose of identification, is available for inspection by the members at the Registered Office of the Company during normal business hours on working days up to the date of the meeting.

The Board commends approval of the resolution set out in Item No. 6 of the accompanying Notice as Special Resolution.

Except Mr. Rakesh Nath himself, none of the directors and key managerial personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item no. 6 of the Notice.

This explanatory statement together with the accompanying notice may also be regarded as a disclosure under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) of ICSI.

Item No. 7

The Company intends to offer Share Purchase Plan (hereinafter referred to as 'GE Share Purchase plan') of its ultimate holding Company i.e. General Electric Company to the employees of the Company. GE Share Purchase Plan is an international program offered to employees part of GE Group. Eligible employees have the option to purchase shares (up to 25% of the basic salary) of General Electric Company, USA (GE Shares) by electing a monthly amount to be taken out of their pay. GE Shares participants will also receive a 15% company match on their elected contributions. There is no holding or lock-in period on the shares received and they may be sold or transferred at any time. The employee has the option to, stop, or change its contribution online at any time. If no changes are made, the election will carry over month to month. The contribution will be deducted from the employee's pay after tax has been calculated. The income related to the company contribution will be reported and taxed through payroll (if applicable).

In terms of Section 67(3) (b) of Companies Act, 2013 ("Act"), read with Rule 16 of the Companies (Share Capital and Debentures) Rules, 2014, as amended from time to time, the Company can make provision of money in accordance with any scheme approved by company through special resolution for the purchase of fully paid-up shares in the Company or its holding company, if the purchase of, or the subscription for, the shares held by trustees are for the benefit of the employees or such shares are held by the employees of the company.

Disclosures as required under Rule 16 of the Companies (Share Capital & Debentures) Rules 2014 are as follows:

- (a) the class of employees for whose benefit the scheme is being implemented and money is being provided for purchase of or subscription to shares;

The GE Share Purchase Plan including the 15% contribution by the Company will be available to all the permanent employees of the Company, including key managerial personnel, namely Managing Director, Whole-time Directors, Chief Financial Officer and Company Secretary (hereinafter referred to as 'eligible employees') and the Company's contribution of 15% will be in addition to their overall remuneration. Provided however that, the total remuneration to the Managing Director and Whole-time Directors including the contribution by the Company to such person/persons under GE Share Purchase Plan shall not exceed the prescribed limits under Section 197 of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and applicable Rules, individually or jointly, as applicable.

- (b) the particulars of the trustee or employees in whose favour such shares are to be registered;

A share account will be set up and maintained for eligible employees by Computershare Plan Managers, an independent company, separate from GE, which specialises in share plan administration. EES Trustees Limited (a subsidiary of Computershare Plan Managers) will be the nominee of these accounts and the registered owners of such shares. The eligible employees will be the beneficial owners. In the interest of the beneficial owners, GE may change the Trustee, as and when considered appropriate by it.

- (c) the particulars of trust and name, address, occupation and nationality of trustees and their relationship with the promoters, directors or key managerial personnel, if any;

- (i) Particulars, name and address of trustee

EES Trustees Limited
Bridgwater Road
Bristol
BS99 6AP
United Kingdom

- (i) Occupation – A subsidiary of Computershare Plan Managers, an independent company, separate from GE, which specialises in share plan administration.

- (ii) Nationality - United Kingdom.

The trustees are neither promoters, directors nor key managerial personnel of the Company nor are they related to the promoters, directors or key managerial personnel in their personal capacity. Further, the trustee does not beneficially hold 10% (ten percent) or more of the paid up share capital of the Company.

- (d) the interest of key managerial personnel, directors or promoters in such scheme or trust and effect thereof;

Except to the extent of participation by key managerial personnel in the GE Share Purchase Plan as applicable to all employees, promoters, directors and key managerial personnel of the Company are not interested in the scheme or trust and effect thereof.

Any key managerial personnel, director or promoter is not related to the Trust.

- (e) the detailed particulars of benefits which will accrue to the employees from the implementation of the scheme;

The purpose of GE Shares Purchase Plan is to provide 'eligible employees' with an opportunity to acquire a proprietary interest in the ultimate holding company i.e. General Electric, USA ("GE"). This will provide incentives to encourage eligible employees to contribute to the success of the Company and enhance GE's ability to attract and retain employees.

The GE Shares Purchase Plan authorizes the grant of purchase rights relating to GE common stock to eligible employees. The shares which will be issued pursuant to the said plan will be registered with the U.S. Securities and Exchange Commission (the "SEC") under the Securities Act of 1933, as amended (the "Securities Act"). Under the plan, 50,000,000 shares of GE common stock are reserved and available for issuance.

- (f) the details about who would exercise and how the voting rights in respect of the shares to be purchased or subscribed under the scheme would be exercised;

The shares that eligible employees would acquire under GE Shares Purchase Plan are shares of common stock in GE, which will allow eligible employees to participate in:

NOTICE

Dividends: when GE announces its financial results, it may decide to give a portion of its profits back to shareholders in the form of dividends. Under GE Shares, any dividends that eligible employees receive will be reinvested in whole or fractional shares.

Voting: as a shareholder, eligible employees will be entitled to vote at GE's general meetings where each of eligible employee's shares will count as one vote.

Information Reporting: as a shareholder, eligible employees will have the right to receive certain information from the company such as the company's annual report to shareholders.

The Board recommends the passing of the resolution as set out at Item no. 7 of the accompanying Notice as a Special Resolution.

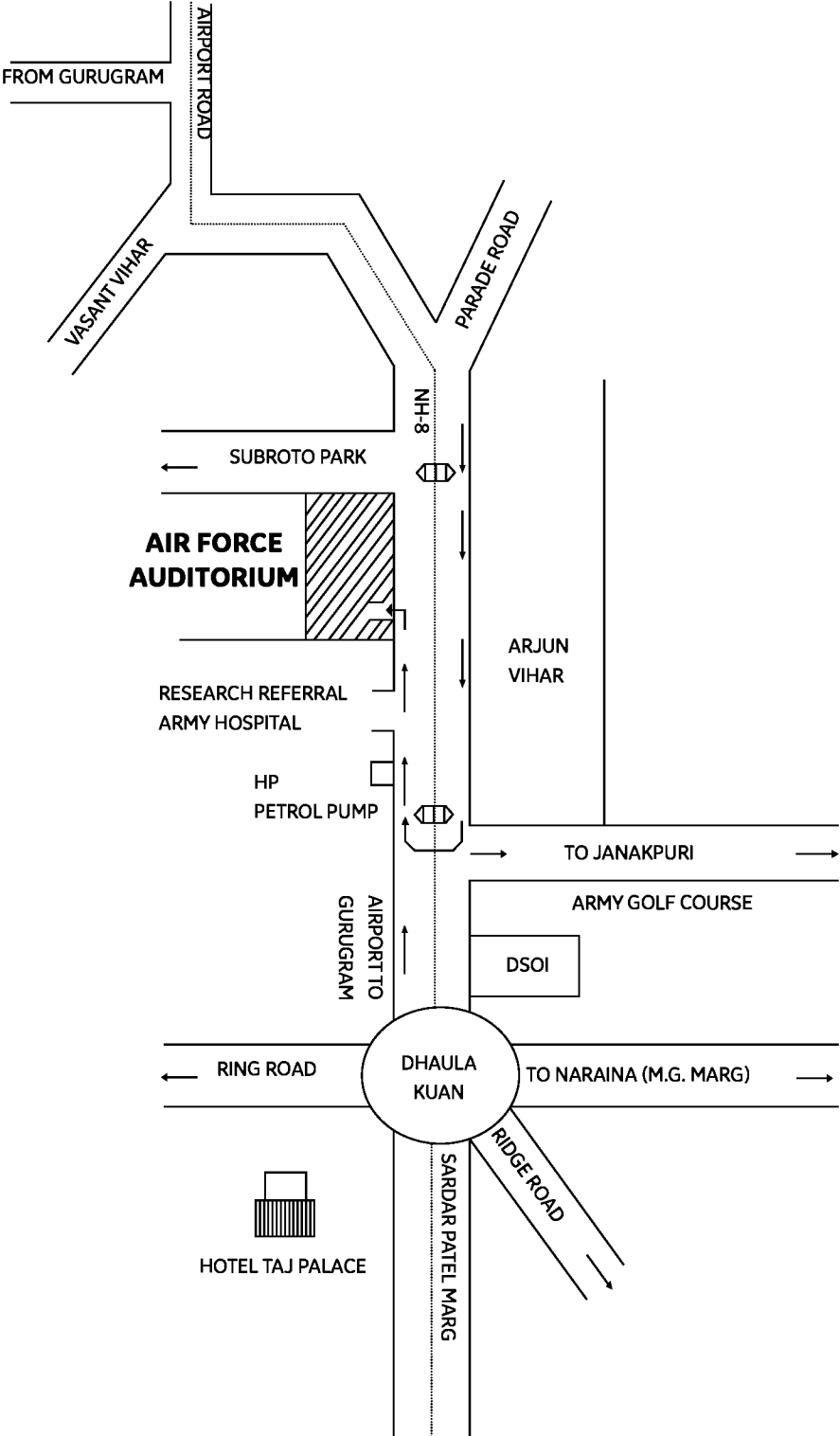
Except to the extent of participation by the Managing Director, Whole-time Director(s), Chief Financial Officer and Company Secretary in the GE Share Purchase Plan, none of the directors and key managerial personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item no. 7 of the Notice.

By order of the Board

Place : New Delhi
Date : May 22, 2019

Manoj Prasad Singh
Company Secretary

ROUTE MAP TO VENUE FOR AGM





GE T&D India Limited

Corporate Identification No. (CIN) - L31102DL1957PLC193993
Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi 110 020
Tel. No. 91 11 41610660

PROXY FORM

[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)		e-mail Id	
Registered address		Member's Folio No/ DP ID-Client ID	

I/We, being the member(s) ofshares of GE T&D India Ltd., hereby appoint:

- Name.....e-mail Id.....
Address.....
.....Signature..... or failing him/her
- Name.....e-mail Id.....
Address.....
.....Signature..... or failing him/her
- Name.....e-mail Id.....
Address.....
.....Signature.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/ our behalf at the 63rd Annual General Meeting of the Company to be held on Wednesday, the 24th July, 2019 at 9:30 A.M. at 'Air Force Auditorium', Subroto Park, New Delhi – 110 010 and/or at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote*	
		For	Against
Ordinary Business			
1.	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.		
2.	Declaration of dividend for the financial year ended on March 31, 2019.		
3.	Appointment of Mr. Vishal K Wanchoo (DIN 02776467) in place of Mr. Stephane Cai, who retires by rotation.		
Special Business			
4.	Ratification of the remuneration of Cost Auditors for the financial year ending March 31, 2020.		
5.	Re-appointment of Dr. Kirit Shantilal Parikh (DIN 00684234) as an Independent Director		
6.	Re-appointment of Mr. Rakesh Nath (DIN 00045986) as an Independent Director		
7.	Approval in respect of GE, United States, international Share Purchase plan offered to the employees of the Company		

* It is optional to indicate your preference. If you leave the 'for or against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/ she may deem appropriate.

As witness my/our hand(s), this day of 2019.

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp
here

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.
- The proxy form should be signed across the revenue stamp as per specimen signature(s) registered with the Company/Depository Participant.



GE T&D India Limited

Corporate Identification No. (CIN) - L31102DL1957PLC193993
Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi 110 020
Tel. No. 91 11 41610660. Website: www.ge.com/in/ge-td-india-limited

ATTENDANCE SLIP

(Please complete this attendance slip and hand it over at the entrance of the Hall)

Folio No./ DP ID – Clint ID*	Serial Number:
Name and Address of the Shareholder in Block Letters	
No. of Shares held	
Name of Proxy (if any) in Block Letters	

I/We hereby record my/our presence at the sixty third Annual General Meeting (AGM) of the Company on Wednesday, the 24th July, 2019 at 9:30 A.M. at 'Air Force Auditorium', Subroto Park, New Delhi 110 010.

Signature of the Shareholder/Proxy/Representative*

*Strike out whichever is not applicable

Notes:

1. Please hand over the Attendance Slip duly completed and signed at the REGISTRATION COUNTERS
2. Electronic copy of the Annual Report 2018-19 and Notice of the AGM along with Attendance Slip and Proxy Form is being sent to all the members whose email address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of the Annual Report 2018-19 and Notice of the AGM along with Attendance Slip and Proxy Form is sent in the permitted mode to all the members whose email is not registered or have requested for a hard copy.

GE T&D India Limited

Corporate Identification No. (CIN) - L31102DL1957PLC193993
Registered Office: A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi 110 020
Tel. No. 91 11 41610660 Website: www.ge.com/in/ge-td-india-limited

ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD
110805		

Notes:

1. Please read the instructions given in Notice of the 63rd AGM carefully before voting electronically.
2. The remote e-voting period commences on July 21, 2019 (9:00 a.m.) and ends on July 23, 2019 (5:00 p.m.)