



GE T&D India Limited

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Noida-201304, Uttar Pradesh

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

March 3, 2022

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: GET&D

Dear Sir,

Sub: **Declaration of Results of Postal Ballot**

This is with reference to our letter dated February 1, 2022, enclosing the Postal Ballot Notice dated January 31, 2022, seeking approval of the Members of the Company through ordinary resolutions, for the following business:

1. Sale of Global Engineering Operations Division
2. Appointment of Mr. Rajendra Sheshadri Iyer (holding DIN 09319795) as a Director, liable to retire by rotation
3. Appointment of Mr. Sushil Kumar (holding DIN 08510312) as a Director, liable to retire by rotation
4. Appointment of Mr. Sushil Kumar (holding DIN 08510312) as Whole-time Director & Chief Financial Officer

In this regard, please find enclosed the following:

- I. The Voting Results of Postal Ballot as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure – I.
- II. The Scrutinizer's Report dated March 3, 2022, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as Annexure – II.

We would like to inform that the all the resolutions as set out in the Notice of the Postal Ballot dated January 31, 2022, have been passed by the shareholders with the requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,
For GE T&D India Limited

Manoj Prasad Singh
Company Secretary

GE T&D India Limited

Disclosure of voting results by the listed entities in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice of Postal Ballot	31-Jan-22
Date of commencement of e-voting	02-Feb-22
Date of closing of the Postal Ballot	03-Mar-22
Total number of shareholders as on the Cut-off date (28-Jan-2022)	43630
No. of shareholders present in the meeting either in person or through proxy	N.A.
No. of shareholders cast their votes through electronic mode	377
Promoters and Promoter Group :	2
Public :	375

Resolution No. 1: Sale of Global Engineering Operations Division		
Resolution required : (Ordinary/ Special)	Ordinary	
Whether promoter/ promoter group are interested in the agenda/	Yes	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	40335093	36215620	89.79	36215620	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		40335093	36215620	89.79	36215620	0	100.00	0.00
Public -Non Institutions	E-Voting	23676541	2886133	12.19	2818611	67522	97.66	2.34	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		23676541	2886133	12.19	2818611	67522	97.66	2.34
Total		256046535	39101753	15.27	39034231	67522	99.83	0.17	0

Resolution No. 2: Appointment of Mr. Rajendra Sheshadri Iyer (holding DIN 09319795) as a Director, liable to retire by rotation.		
Resolution required : (Ordinary/ Special)	Ordinary	
Whether promoter/ promoter group are interested in the agenda/	No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	192034901	100.00	192034901	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	40335093	36215620	89.79	36211745	3875	99.99	0.01	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		40335093	36215620	89.79	36211745	3875	99.99	0.01
Public -Non Institutions	E-Voting	23676541	2847959	12.03	2821775	26184	99.08	0.92	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		23676541	2847959	12.03	2821775	26184	99.08	0.92
Total		256046535	231098480	90.26	231068421	30059	99.99	0.01	0

Resolution No. 3: Appointment of Mr. Sushil Kumar (DIN 08510312) as a Director, liable to retire by rotation	
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	192034901	100.00	192034901	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	192034901	100.00	192034901	0	100.00	0.00
Public - Institutions	E-Voting	40335093	36215620	89.79	36215620	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		40335093	36215620	89.79	36215620	0	100.00	0.00
Public -Non Institutions	E-Voting	23676541	2847943	12.03	2821794	26149	99.08	0.92	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		23676541	2847943	12.03	2821794	26149	99.08	0.92
Total		256046535	231098464	90.26	231072315	26149	99.99	0.01	0

Resolution No. 4: Appointment of Mr. Sushil Kumar (DIN 08510312) as Whole-time Director & Chief Financial Officer		
Resolution required : (Ordinary/ Special)	Ordinary	
Whether promoter/ promoter group are interested in the agenda/	No	

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)		
Promoter and Promoter Group	E-Voting	192034901	192034901	100.00	192034901	0	100.00	0.00	0		
	Poll			0.00						0	0.00
	Postal Ballot (if applicable)			0.00						0	0.00
	Total			192034901						192034901	100.00
Public - Institutions	E-Voting	40335093	36215620	89.79	36215620	0	100.00	0.00	0		
	Poll			0.00						0	0.00
	Postal Ballot (if applicable)			0.00						0	0.00
	Total			40335093						36215620	89.79
Public -Non Institutions	E-Voting	23676541	2847594	12.03	2821532	26062	99.08	0.92	0		
	Poll			0.00						0	0.00
	Postal Ballot (if applicable)			0.00						0	0.00
	Total			23676541						2847594	12.03
Total		256046535	231098115	90.26	231072053	26062	99.99	0.01	0		

SCRUTINIZER'S REPORT

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

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED
THROUGH REMOTE E-VOTING**

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 by the Board of Directors of **GE T&D India Limited** for scrutinizing the postal ballot process which was conducted through electronic means only in respect of the resolutions contained in the Notice dated January 31, 2022 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Section 110 & 108 of the Companies Act, 2013 ('the Act') read with Rule 22 & 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, Circular no. 22/2020 dated June 15, 2020, Circular no. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021 and Circular No. 20/2021 dated December 8, 2021 (collectively referred to as "MCA Circulars") and Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 issued in this regard on the resolutions as set-out in the notice of Postal Ballot.

SERVICE PROVIDER

The Company has availed the services of National Securities Depository Limited (NSDL) for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business(es) sought to be transacted through Postal Ballot.

Regd. Office

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pcs@vkcindia.com, www.vkcindia.com



MANAGEMENT'S RESPONSIBILITY

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 Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars or any other provisions, as applicable for conducting postal ballot 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

My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot, based on the reports generated from the e-voting system provided by the NSDL.

CUT OFF DATE

The Members of the Company holding equity shares either in physical form or in dematerialized form, as on the "cut-off date" i.e. Friday, January 28, 2022 were entitled to cast their votes electronically through remote e- voting on the resolutions as set out in the Notice of Postal Ballot dated January 31, 2022.

REMOTE E-VOTING PROCESS

The remote e-voting period commenced from **Wednesday, February 2, 2022 at 9:00 a.m. (IST)** and ended on **Thursday, March 3, 2022 at 5:00 p.m. (IST)** on the designated website <https://www.evoting.nsd.com/> of NSDL.

NOTICE IN ELECTRONIC MODE

Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice to its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, January 28, 2022 and whose e-mail IDs were registered with the Company/RTA or Depositories/Depositories Participant through electronic means only and has not dispatched physical copies of Postal Ballot notices, Postal Ballot Forms etc. to any member.



NEWSPAPER ADVERTISEMENT

Pursuant to Rule 20 and 22 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisement in English in “Financial Express” newspaper having wide circulation dated February 02, 2022 and in Hindi in “Jansatta” newspaper dated February 02, 2022 respectively.

E-VOTING

1. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer’s secured link provided by NSDL through its designated website.
2. After completion of e voting, votes casted by the members, were unblocked in the presence of two witnesses, Mr. Ishan Khanna & Ms. Parul Malhotra who are not in the employment of the Company.
3. The remote e-voting report downloaded from the website of NSDL have been kept separately for the purpose of postal ballot.
4. Votes cast by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with us.
5. After ascertaining the votes cast by remote e-voting, I hereby submit the result as under:

ORDINARY RESOLUTIONS

Resolution No. 1: Sale of Global Engineering Operations Division

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	375	3,91,01,753	320	3,90,34,231	99.83	55	67,522	0.17



Resolution No. 2: Appointment of Mr. Rajendra Sheshadri Iyer (holding DIN 09319795) as a Director, liable to retire by rotation

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	376	23,10,98,480	331	23,10,68,421	99.99	45	30,059	0.01

Resolution No. 3: Appointment of Mr. Sushil Kumar (holding DIN 08510312) as a Director, liable to retire by rotation

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	375	23,10,98,464	334	23,10,72,315	99.99	41	26,149	0.01

Resolution No. 4: Appointment of Mr. Sushil Kumar (holding DIN 08510312) as Whole-time Director & Chief Financial Officer

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	374	23,10,98,115	334	23,10,72,053	99.99	40	26,062	0.01



HANDOVER OF THE RELATED DOCUMENTS

The electronic data and other relevant documents/registers/papers and records will be handed over to the Company Secretary for the safe custody once the Chairman considers, approves and signs the Postal Ballot Minutes.

ANNOUNCEMENT OF RESULTS

Based on the above remote e-voting, I confirm that all the resolutions as set out in the Notice of the Postal Ballot dated January 31, 2022 have been carried on with the requisite majority, accordingly I request to the Chairman/or other person authorized by him to announce the voting result of Postal Ballot.

RESTRICTION OF USE

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 and 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



CS Vineet K Chaudhary
Scrutinizer
Membership No: - F5327
C.P. No: - 4548

Managing Partner
VKC & Associates
(Company Secretaries)
ICSI Unique Code: P2018DE077000

UDIN: F005327C002787964
Date: March 03, 2022
Place: New Delhi

Countersigned by ~~Chairman~~/Authorized Person