



GE T&D India Limited

L31102DL1957PLC193993

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

T +91 120 5021500

F +91 120 5021501

[www.ge.com/in/ge-td-india-limited](http://www.ge.com/in/ge-td-india-limited)

September 28, 2020

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: **Proceedings of the 64th Annual General Meeting ('AGM') in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed brief proceedings of the 64<sup>th</sup> Annual General Meeting ('AGM') of the Company held on September 28, 2020.

This is for your information and records.

Thanking You,

Yours Sincerely,

For **GE T&D India Limited**

Manoj Prasad Singh  
Company Secretary

### **Summary of proceedings of the 64<sup>th</sup> Annual General Meeting of GE T&D India Limited:**

The 64<sup>th</sup> Annual General Meeting (AGM) of the Members of GE T&D India Limited (“the Company”) was held on Monday, September 28, 2020 at 9:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility. The meeting was deemed to be held at the Registered Office of the Company situated at A-18, First Floor, Okhla Industrial Area, Phase II, New Delhi-110020, India.

The meeting commenced at 9:30 A.M. (IST) and concluded at around 10:48 A.M. (IST). The e-voting facility for shareholder participants during the AGM commenced after announcement by the Chairman and ended at 11:18 AM (IST).

All the directors of the Company were present, and Mr. Vishal K Wanchoo chaired the meeting. He introduced his colleagues participating in the AGM through VC/ OAVM facility to the members. The requisite quorum being present, the Chairman called the meeting to order. He further acknowledged the attendance of Mr. Manish Kapoor, Partner, M/s B S R & Associates LLP, Chartered Accountants, Statutory Auditors of the Company and Mr. Vineet K Chaudhary of M/s VKC & Associates, Secretarial Auditor of the Company.

The Chairman delivered his speech to the shareholders. Thereafter, with the consent of the members present, the Chairman took the Notice dated September 1, 2020 convening the meeting as read. With permission of the members present, the Auditors’ Report was also taken as read. Thereafter, the Chairman briefed the resolutions proposed to the meeting. As part of the Questions & Answers session various shareholders who had pre-registered themselves made comments and asked questions. The comments and questions of the shareholders were addressed by the Chairman.

The Company had provided remote e-voting facility to the members on resolutions proposed for consideration at the AGM from September 25, 2020 (9:00 A.M.) to September 27, 2020 (5:00 P.M.) on the e-voting portal of National Securities Depository Limited (NSDL). Further, those members, who participated through VC/OAVM facility, were provided facility to electronically vote on NSDL portal. The Board had appointed Mr. Vineet K Chaudhary of M/s VKC & Associates as scrutinizer to e-voting.

The following items were transacted at the meeting:

#### **ORDINARY BUSINESS:**

1. Ordinary Resolution for adoption of audited financial statements of the Company for the financial year ended March 31, 2020, together with reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. Nagesh Tilwani (DIN 07684746) who retires by rotation and being eligible, offers himself for reappointment.

#### **SPECIAL BUSINESS:**

3. Ordinary Resolution for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2021.



4. Ordinary Resolution for appointment of Mr. Pitamber Shivnani (DIN 05187407) as Director.
5. Special Resolution for appointment of Mr. Pitamber Shivnani (DIN 05187407) as Managing Director & Chief Executive Officer.
6. Special Resolution for re-appointment of Ms. Neera Saggi (DIN 00501029) as an Independent Director.
7. Ordinary Resolution for appointment of Mr. Sanjay Sagar (DIN 00019489) as an Independent Director
8. Special Resolution for remuneration of Mr. Sunil Wadhwa (DIN 00259638).
9. Special Resolution for remuneration of Mr. Gaurav Manohar Negi (DIN 02835748).
10. Special Resolution for remuneration of Mr. Nagesh Tilwani (DIN 07684746).
11. Special Resolution for increase in borrowing limits.
12. Ordinary Resolution for approval for Related Party Transactions with GE India Industrial Pvt. Ltd.
13. Ordinary Resolution for approval of Related Party Transactions with Grid Solutions SAS, France.

All the resolutions were duly approved by the shareholders with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

**For GE T&D India Limited**



Manoj Prasad Singh  
Company Secretary