

GE Power India Limited

(formerly ALSTOM India Limited)

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.ge.com/in/ge-power-india-limited



Attendance Slip

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

I/we hereby record my/our presence at the 25th Annual General Meeting of the Company held on Monday, 31 July 2017 at 11.00 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: 25th Annual General Meeting, 2017

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 GE Power 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 25th Annual General Meeting of the Company, to be held on Monday, 31 July 2017 at 11.00 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 5)		
		For	Against	Abstain
Ordinary Business				
1.	To receive, consider and adopt:			
	a. the audited standalone financial statements of the Company for the financial year ended 31 March 2017, the Reports of the Board of Directors and Auditors thereon; and			
	b. the audited consolidated financial statements for the financial year ended 31 March 2017.			
2.	To declare dividend on Equity Shares for the financial year ended 31 March 2017.			
3.	To ratify the appointment of M/s. B S R & Co LLP, Chartered Accountants (FRN - 101248W/W-100022) as Statutory Auditors of the Company.			
Special Business				
4	To ratify the remuneration of M/s. Shome & Banerjee, Cost Accountants (FirmRegistration No. 000001), Cost Auditors for financial year 2017-18.			
5	To appoint Mr. Andrew H De Leone (DIN: 07840902) as a Director of the Company, liable to retire by rotation.			
6	To appoint Mr. Vishal Keerti Wanchoo (DIN: 02776467) as a Director of the Company, liable to retire by rotation.			
7	To appoint Mr. Sanjeev Agarwal (DIN: 07833762) as a Director w.e.f. this Annual General Meeting and Whole-time Director of the Company w.e.f. 30 May 2017 for a period of 3 years.			
8	To approve material related party transactions entered during FY 2016-17.			
9	To approve proposed material related party transactions for FY 2017-18.			

Signed this _____ day of _____ 2017

Signature of Member

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

Affix
Revenue
Stamp of
₹ 1/-

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.
- For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 25th Annual General Meeting.
- 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.