GE Power India Limited
CIN- L74140MH1992PLC068379

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https://www.gevernova.com/regions/asia/in/ge-power-india-limited

14 August 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: **GVPIL**

To,
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: **532309**

Subject: Summary of Proceedings of the 34th Annual General Meeting ('AGM') of GE Power India Limited ('Company')

Dear Sir/Madam,

The 34th AGM of the Company was held on Friday, 14 August 2026 at 11:30 A.M. (IST) through Video Conference ('**VC**')/ Other Audio Visual Means ('**OAVM**') to transact the business as stated in the AGM Notice dated 19 June 2026 convening the 34th AGM.

In this regard, please find enclosed the summary of proceedings as required under the Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as "**Annexure -A**".

This is for your information and dissemination.

Thanking you.

Yours truly,
For GE Power India Limited

VIPUL SHARMA
Digitally signed by VIPUL SHARMA
Date: 2026.08.14 21:24:27 +05'30'

Vipul Sharma
Company Secretary & Compliance Officer

Encl.: a/a

GE VERNOVA

Annexure A

SUMMARY OF PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF GE POWER INDIA LIMITED

The 34th Annual General Meeting ('**AGM**') of the Shareholders of GE Power India Limited ('**Company'**) was held on **Friday, the 14 August 2026 at 11:30 a.m.** (IST), through Video Conferencing/ Other Audio-Visual Means ('**VC**'/'**OAVM**') facility. The deemed venue of the AGM was registered office of the Company. The Company, while conducting the AGM, adhered to applicable provisions of the Companies Act, 2013 ('**Act**') and Rules made thereunder read with circulars issued by the Ministry of Corporate Affairs ('**MCA'**) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('**Listing Regulations'**).

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:38 P.M (IST) (inclusive of 15 minutes of Instapoll).

All the Directors of the Company were present, other than Mr. Neeraj Kumar Nanda, Independent Director of the Company, who was unable to attend due to an exigency. Mr. Craig Martin Richards Chaired the AGM. Mr. Carig introduced fellow Board members and Key Managerial Personnels of the Company. The requisite quorum being present, the Chairman called the meeting to order. He further acknowledged the presence of Statutory Auditors, Secretarial Auditors and Cost Auditors of the Company.

The Chairman greeted the Shareholders and delivered his speech. Thereafter, with the consent of the Shareholders present, the Chairman took the Notice and the Auditors' Report along with Directors Report as read. The questions raised by the Shareholders were answered by the Chairman, Managing Director, Chief Financial Officer and Company Secretary & Compliance Officer of the Company.

The Company provided remote e-voting facility to the Shareholders on resolutions which were proposed to be considered at the AGM from Tuesday, 11 August 2026 (9:00 AM IST) till Thursday, 13 August 2026 (5:00 PM IST). Further, those Shareholders, who participated in the AGM through VC/OAVM facility, had not voted previously, were provided Instapoll facility for 15 minutes during the proceedings of the AGM. The Board had appointed Mr. Hemant Kumar Singh, Partner, M/s Hemant Singh & Associates, Company Secretaries as scrutinizers for conducting the e-voting process for votes cast through remote e-voting and Instapoll platform provided by KFin Technologies Limited (Registrar & Transfer Agent of the Company).

Thereafter, the following ordinary and special businesses as set out in the Notice convening 34th AGM were transacted:

S. No.	Resolutions	Type of Resolutions
Ordinary Business		
1.	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Report of Auditors thereon.	Ordinary
2	To declare a final dividend of ₹7/- per equity share of face value of ₹10/- each for the Financial Year ended 31 March 2026.	Ordinary
3	To appoint Mr. Craig Martin Richards (DIN: 11141735), who retires by rotation and being eligible, offers himself for reappointment as a Director.	Ordinary
4	To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.: 015125N), as Statutory Auditors of the Company for a second term of five (5) consecutive years.	Ordinary
Special Business		
5	To ratify the remuneration payable to Cost Auditors for the financial year 2026-27.	Ordinary
6	To re-appoint Ms. Shukla Wassan (DIN: 02770898) as a Non-Executive Independent Director of the Company.	Special
7	To appoint Mr. Shrikar Thakur (DIN: 11789178) as a Whole-Time Director of the Company.	Ordinary
8	To approve the enhancement of overall limits for inter-corporate loan/guarantee/ security/ investment pursuant to Section 186 of the Companies Act, 2013.	Special
9	To approve Material Related Party Transactions with LM Wind Power Blades (India) Private Limited.	Ordinary
10	To approve Material Related Party Transactions with GE Vernova Inc.	Ordinary

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