September 10, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Code No. 522275

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Symbol: GVT&D

GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
L31102DL1957PLC193993
Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee Wishtown, Sector-128, Noida-201304, Uttar Pradesh
T +91 120 5021500
F +91 120 5021501
Email id: secretarial.compliance@gevernova.com

Website: https://www.gevernova.com/regions/asia/in/gevernova-td-india

Dear Sir/Madam,

Sub: Scrutinizer's Report of the 70th Annual General Meeting of GE Vernova T&D India Limited held on 9th September 2026

In continuation to our letter dated 9th September 2026, wherein Company had submitted the proceedings of the 70th Annual General Meeting (AGM'), please find enclosed Scrutinizer's Report dated September 10, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The detailed voting results of AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted in the due course.

This is for your information and records.

For GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)

Shweta Mehta Digitally signed by Shweta Mehta Date: 2026.09.10 22:15:36 +05'30'

Shweta Mehta
(Membership No. A18600)
Company Secretary & Compliance Officer
Contact No.: +91-120-5021500

SCRUTINISER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman/Company Secretary
GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
CIN: L31102DL1957PLC193993
A-18, First Floor, Okhla Industrial Area,
Phase II, New Delhi-110020

Dear Sir,

I, Manish Gupta, Managing Partner of M/s RMG & Associates, Company Secretaries in whole time practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005, have been appointed as Scrutinizer by the Board of Directors of **GE Vernova T&D India Limited** ("the Company"), to scrutinize the remote e-voting process and e-voting at the Annual General Meeting (AGM), in a fair and transparent manner.

I hereby submit my report as under:

1. In terms of the provisions of section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of casting the votes by the members through voting by electronic means ("e-Voting"). The Company has engaged National Securities Depository Limited ("NSDL") to provide the facility of remote e-Voting to the members and facility of e-Voting to the members participating in the AGM through VC/OAVM.

2. In pursuance of the General Circular no. 03/2025 dated September 22, 2025 read with General Circular no. 09/2024 dated September 19, 2024, General Circular no. 09/2023 dated September 25, 2023, General Circular no. 10/2022 dated December 28, 2022, General Circular no. 2/2022 dated May 05, 2022, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 20/2020 dated May 05, 2020, General Circular no. 17/2020 dated April 13, 2020 and General Circular no. 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), the Company published advertisement in 'Financial Express' (English Newspaper – All Editions) and 'Jansatta' (Vernacular language Newspaper-New Delhi Edition) on Wednesday, August 12, 2026 before sending notice of AGM and Annual Report for the Financial Year 2025-26.

3. In pursuance of MCA Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of 70th AGM dated August 05, 2026 ("AGM Notice") and Annual Report of the Company for the Financial Year 2025-26 ("Annual Report") were sent electronically through e-mail on Thursday,

August 13, 2026, to those members of the Company whose email addresses were registered with the Company or MUFG Intime India Private Limited (Registrar and Share Transfer Agent or "RTA" of the Company) or the depositories/depository participants, on Friday, August 07, 2026. A letter containing the web-link for accessing the Annual Report 2025-26 and AGM Notice was sent to those members who have not registered their e-mail address with the Company or RTA or the depositories/ depository participants.

4. In pursuance of MCA Circulars, the Company duly published advertisements about the completion of dispatch of AGM Notice, Annual Report and letter containing the web-link for accessing AGM Notice and Annual Report, to those members who have not registered their e-mail address, in ‘Financial Express’ (English Newspaper – All Editions) and ‘Jansatta’ (Vernacular language Newspaper-New Delhi Edition) on Friday, August 14, 2026.

5. The members of the Company whose names were recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case of shares held in dematerialized form) as on the cut-off date i.e. Wednesday, September 02, 2026 were entitled to avail the facility of remote e-Voting as well as e-Voting at the AGM through electronic voting system in respect of the resolutions (item nos. 1 to 11) as set out in the AGM Notice.

6. In terms of the AGM Notice, the remote e-Voting commenced at 09.00 A.M. (IST) on Saturday, September 05, 2026 and ended at 05.00 P.M. (IST) on Tuesday, September 08, 2026. At the end of the remote e-Voting period, the remote e-Voting facility was blocked by NSDL forthwith.

7. The Company has also provided the facility of e-Voting to the members who have participated in the AGM through VC/OAVM and who did not cast their vote through remote e-Voting.

8. After the conclusion of e-Voting at the AGM, the votes casted by the members through remote e-Voting and e-Voting at the AGM were unblocked in the presence of two witnesses viz. Mr. Saurabh Agrawal R/o 26/16, Kunti Marg, Vishwas Nagar, Shahdara, Delhi – 110032 and Mr. Sachin Khurana R/o B-9, First Floor, Back Side, Nishant Park, Kakrola, Dwarka Sector 15, Delhi 110078 not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Saurabh Agrawal Digitally signed by Saurabh Agrawal Date: 2026.09.10 21:43:19 +05'30'	SACHIN KHURANA Digitally signed by SACHIN KHURANA Date: 2026.09.10 21:49:17 +05'30'
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(Signature of witness) Witness 1:	(Signature of witness) Witness 2:

9. The results of remote e-Voting and e-Voting at the AGM are attached as an Annexure hereto.

10. Based on the results, Ten (10) Ordinary Resolutions and one (1) Special Resolution pertaining to the items of business set forth in the AGM Notice have been passed with requisite majority as per the provisions of the Companies Act, 2013.

11. I will return the registers and all other papers relating to remote e-Voting and e-Voting at the AGM to the Company after the Chairman of the meeting considers, approves and signs the minutes of the AGM of the Company.

Thanking You,

Your Truly,

RMG & Associates,
Company Secretaries

Manish Gupta
Digitally signed by Manish Gupta
Date: 2026.09.10 21:50:32 +05'30'

CS Manish Gupta
Managing Partner
FCS No.: 5123; COP No.:4095
UDIN: F005123H001444968

Countersigned by:
For **GE Vernova T&D India Limited**

Shweta Mehta
Digitally signed by Shweta Mehta
Date: 2026.09.10 22:05:30 +05'30'

Shweta Mehta
Company Secretary
Membership No. 18600

Place: Delhi
Date: 10.09.2026

ANNEXURE

RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM

ORDINARY BUSINESS

Item No. 1: Ordinary Resolution

Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Boards of Directors and Auditors thereon.

Mode of Voting	**Voted in favour of Resolution**			**Voted against the Resolution**			**Invalid Votes**	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	1346	217727166	99.9534	45	101555	0.0466	48	5665393
E-voting at the AGM	17	264864	99.9996	1	1	0.0004	-	-
Total	1363	217992030	99.9534	46	101556	0.0466	48	5665393

Item No. 2: Ordinary Resolution

Declaration of final dividend of Rs. 10/- per equity share of face value of Rs. 2/- each for the Financial Year ended March 31, 2026.

Mode of Voting	**Voted in favour of Resolution**			**Voted against the Resolution**			**Invalid Votes**	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Member s Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	1354	217897274	100.0000	41	90	0.0000	48	5665393
E-voting at the AGM	17	264864	99.9996	1	1	0.0004	-	-
Total	1371	218162138	100.0000	42	91	0.0000	48	5665393

Item No. 3: Ordinary Resolution

Appointment of Mr. Sushil Kumar (DIN:08510312) as Director, liable to retire by rotation

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	1209	211353545	97.0234	208	6484256	2.9766	48	5665393
E-voting at the AGM	17	264864	99.9996	1	1	0.0004	-	-
Total	1226	211618409	97.0270	209	6484257	2.9730	48	5665393

Item No. 4: Ordinary Resolution

Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as the Statutory Auditors of the Company

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	1347	217882303	99.9975	47	5398	0.0025	48	5665393
E-voting at the AGM	17	264864	99.9996	1	1	0.0004	-	-
Total	1364	218147167	99.9975	48	5399	0.0025	48	5665393

SPECIAL BUSINESS

Item No. 5: Ordinary Resolution

Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	1348	217887415	99.9999	45	286	0.0001	48	5665393
E-voting at the AGM	17	264864	99.9996	1	1	0.0004	-	-
Total	1365	218152279	99.9999	46	287	0.0001	48	5665393

Item No. 6: Ordinary Resolution

Appointment of Mr. Marco Simiano (DIN: 11785978) as the Non-Executive and Non-Independent Director

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	1274	214129622	98.2978	130	3708079	1.7022	48	5665393
E-voting at the AGM	16	264744	99.9543	2	121	0.0457	-	-
Total	1290	214394366	98.2998	132	3708200	1.7002	48	5665393

Item No. 7: Ordinary Resolution

Re-appointment of Mr. Sushil Kumar (DIN: 08510312) as a Whole-time Director of the Company effective from January 01, 2027, till December 31, 2031

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	1203	211269000	96.9846	211	6568701	3.0154	48	5665393
E-voting at the AGM	16	264744	99.9996	1	1	0.0004	-	-
Total	1219	211533744	96.9882	212	6568702	3.0118	48	5665393

Item No. 8: Ordinary Resolution

Payment of remuneration to Non-Executive Directors for a period of five financial years commencing from April 1, 2026

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	1338	217856912	99.9859	55	30789	0.0141	48	5665393
E-voting at the AGM	16	264744	99.9543	2	121	0.0457	-	-
Total	1354	218121656	99.9858	57	30910	0.0142	48	5665393

Item No. 9: Ordinary Resolution

Approval for Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	738	49696084	56.9231	662	37607884	43.0769	48	5665393
E-voting at the AGM	15	122	0.0461	3	264743	99.9539	-	-
Total	753	49696206	56.7510	665	37872627	43.2490	48	5665393

Item No. 10: Ordinary Resolution

Approval for Material Related Part Transaction(s) with GE Vernova Inc.

Mode of Voting	Voted in favour of Resolution			Voted against the Resolution			Invalid Votes	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	1345	87233638	99.9194	46	70330	0.0806	48	5665393
E-voting at the AGM	16	264744	99.9543	2	121	0.0457	-	-
Total	1361	87498382	99.9195	48	70451	0.0805	48	5665393

Item No. 11: Special Resolution

Increase in the Overall limits of the Company under section 186 of the Companies Act, 2013

Mode of Voting	**Voted in favour of Resolution**			**Voted against the Resolution**			**Invalid Votes**	
	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast	Number of Members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	640	175791581	80.6984	763	42046120	19.3016	49	5667019
E-voting at the AGM	16	242	0.0914	2	264623	99.9086	-	-
Total	656	175791823	80.6005	765	42310743	19.3995	49	5667019

RMG & Associates,
Company Secretaries

Manish Gupta
Digitally signed by Manish Gupta
Date: 2026.09.10 21:50:54 +05'30'

CS Manish Gupta
Managing Partner
FCS No.: 5123; COP No.:4095
UDIN: F005123H001444968

Place: Delhi
Date: 10.09.2026

Countersigned by:
For **GE Vernova T&D India Limited**

Shweta Mehta
Digitally signed by Shweta Mehta
Date: 2026.09.10 22:03:35 +05'30'

Shweta Mehta
Company Secretary
Membership No. 18600