



September 11, 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**

Dear Sir/Madam,

**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  
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F +91 120 5021501

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**Website:**

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

**Sub: Voting Results of the 70<sup>th</sup> Annual General Meeting of GE Vernova T&D India Limited held on 9<sup>th</sup> September 2026**

In continuation to our letter dated 10<sup>th</sup> September 2026, wherein Company had submitted the Scrutiniser's Report of the 70<sup>th</sup> Annual General Meeting ('AGM') of GE Vernova T&D India Limited, please find attached detailed voting results of AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

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

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

| General information about company                                                           |                              |
|---------------------------------------------------------------------------------------------|------------------------------|
| Scrip code                                                                                  | 522275                       |
| NSE Symbol                                                                                  | GVT&D                        |
| MSEI Symbol                                                                                 | NOTLISTED                    |
| ISIN                                                                                        | INE200A01026                 |
| Name of the company                                                                         | GE Vernova T&D India Limited |
| Type of meeting                                                                             | AGM                          |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 09-09-2026                   |
| Start time of the meeting                                                                   | 03:03 PM                     |
| End time of the meeting                                                                     | 04:57 PM                     |

| Scrutinizer Details                       |                       |
|-------------------------------------------|-----------------------|
| Name of the Scrutinizer                   | Mr. Manish Gupta      |
| Firms Name                                | M/s. RMG & Associates |
| Qualification                             | CS                    |
| Membership Number                         | F5123                 |
| Date of Board Meeting in which appointed  | 18-05-2026            |
| Date of Issuance of Report to the company | 10-09-2026            |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 02-09-2026 |
| Total number of shareholders on record date                                  | 155229     |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 2          |
| b) Public                                                                    | 117        |
| No. of resolution passed in the meeting                                      | 11         |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                      |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of Audited Financial Statements for the financial year ended on March 31, 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                   | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 130583733          | 130583733           | 100                                                                                     | 130583733                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 130583733          | 130583733           | 100                                                                                     | 130583733                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 105699857          | 87482764            | 82.7653                                                                                 | 87381299                 | 101465                 | 99.884                               | 0.116                              |
|                                                                          | Poll                          |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 105699857          | 87482764            | 82.7653                                                                                 | 87381299                 | 101465                 | 99.884                               | 0.116                              |
| Public- Non Institutions                                                 | E-Voting                      | 19762945           | 27089               | 0.1371                                                                                  | 26998                    | 91                     | 99.6641                              | 0.3359                             |
|                                                                          | Poll                          |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 19762945           | 27089               | 0.1371                                                                                  | 26998                    | 91                     | 99.6641                              | 0.3359                             |
| Total                                                                    |                               | 256046535          | 218093586           | 85.1773                                                                                 | 217992030                | 101556                 | 99.9534                              | 0.0466                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                         |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          | 5665393      |
| Public - Non Insitutions    |              |

| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Declaration of final dividend of Rs. 10 (Rupees Ten only) per equity share of face value of Rs. 2 each for the financial year ended on 31st March, 2026. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                                  | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                                                                    | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 130583733          | 130583733           | 100                                                                                                                                                      | 130583733                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 130583733          | 130583733           | 100                                                                                                                                                      | 130583733                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 105699857          | 87551307            | 82.8301                                                                                                                                                  | 87551307                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 105699857          | 87551307            | 82.8301                                                                                                                                                  | 87551307                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 19762945           | 27189               | 0.1376                                                                                                                                                   | 27098                    | 91                     | 99.6653                              | 0.3347                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 19762945           | 27189               | 0.1376                                                                                                                                                   | 27098                    | 91                     | 99.6653                              | 0.3347                             |
| Total                                                                    |                               | 256046535          | 218162229           | 85.2041                                                                                                                                                  | 218162138                | 91                     | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                          |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          | 5665393      |
| Public - Non Insitutions    |              |

| Resolution(3)                                                            |                               |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Sushil Kumar (DIN: 08510312) as Director, liable to retire by rotation |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                     | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 130583733          | 130583733           | 100                                                                                       | 130583733                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 130583733          | 130583733           | 100                                                                                       | 130583733                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 105699857          | 87491744            | 82.7738                                                                                   | 81007733                 | 6484011                | 92.589                               | 7.411                              |
|                                                                          | Poll                          |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 105699857          | 87491744            | 82.7738                                                                                   | 81007733                 | 6484011                | 92.589                               | 7.411                              |
| Public- Non Institutions                                                 | E-Voting                      | 19762945           | 27189               | 0.1376                                                                                    | 26943                    | 246                    | 99.0952                              | 0.9048                             |
|                                                                          | Poll                          |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 19762945           | 27189               | 0.1376                                                                                    | 26943                    | 246                    | 99.0952                              | 0.9048                             |
| Total                                                                    |                               | 256046535          | 218102666           | 85.1809                                                                                   | 211618409                | 6484257                | 97.027                               | 2.973                              |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          | 5665393      |
| Public - Non Insitutions    |              |

| Resolution(4)                                                            |                               |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Re-appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as the Statutory Auditors of the Company |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                          | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                            | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 130583733          | 130583733           | 100                                                                                                              | 130583733                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 130583733          | 130583733           | 100                                                                                                              | 130583733                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 105699857          | 87541744            | 82.8211                                                                                                          | 87536586                 | 5158                   | 99.9941                              | 0.0059                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 105699857          | 87541744            | 82.8211                                                                                                          | 87536586                 | 5158                   | 99.9941                              | 0.0059                             |
| Public- Non Institutions                                                 | E-Voting                      | 19762945           | 27089               | 0.1371                                                                                                           | 26848                    | 241                    | 99.1103                              | 0.8897                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 19762945           | 27089               | 0.1371                                                                                                           | 26848                    | 241                    | 99.1103                              | 0.8897                             |
| Total                                                                    |                               | 256046535          | 218152566           | 85.2004                                                                                                          | 218147167                | 5399                   | 99.9975                              | 0.0025                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                  |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          | 5665393      |
| Public - Non Insitutions    |              |

| Resolution(5)                                                            |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                    | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                      | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 130583733          | 130583733           | 100                                                                                        | 130583733                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 130583733          | 130583733           | 100                                                                                        | 130583733                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 105699857          | 87541744            | 82.8211                                                                                    | 87541744                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 105699857          | 87541744            | 82.8211                                                                                    | 87541744                 | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 19762945           | 27089               | 0.1371                                                                                     | 26802                    | 287                    | 98.9405                              | 1.0595                             |
|                                                                          | Poll                          |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 19762945           | 27089               | 0.1371                                                                                     | 26802                    | 287                    | 98.9405                              | 1.0595                             |
| Total                                                                    |                               | 256046535          | 218152566           | 85.2004                                                                                    | 218152279                | 287                    | 99.9999                              | 0.0001                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          | 5665393      |
| Public - Non Insitutions    |              |

| Resolution(6)                                                            |                               |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Appointment of Mr. Marco Simiano as the Non-Executive and Non-Independent Director |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                            | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                              | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 130583733          | 130583733           | 100                                                                                | 130583733                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 130583733          | 130583733           | 100                                                                                | 130583733                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 105699857          | 87491744            | 82.7738                                                                            | 83784451                 | 3707293                | 95.7627                              | 4.2373                             |
|                                                                          | Poll                          |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 105699857          | 87491744            | 82.7738                                                                            | 83784451                 | 3707293                | 95.7627                              | 4.2373                             |
| Public- Non Institutions                                                 | E-Voting                      | 19762945           | 27089               | 0.1371                                                                             | 26182                    | 907                    | 96.6518                              | 3.3482                             |
|                                                                          | Poll                          |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 19762945           | 27089               | 0.1371                                                                             | 26182                    | 907                    | 96.6518                              | 3.3482                             |
| Total                                                                    |                               | 256046535          | 218102566           | 85.1808                                                                            | 214394366                | 3708200                | 98.2998                              | 1.7002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                    |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          | 5665393      |
| Public - Non Insitutions    |              |

| Resolution(7)                                                            |                               |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                           |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                 |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | 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 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                                            | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                                                              | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 130583733          | 130583733           | 100                                                                                                                                                | 130583733                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 130583733          | 130583733           | 100                                                                                                                                                | 130583733                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 105699857          | 87491744            | 82.7738                                                                                                                                            | 80923298                 | 6568446                | 92.4925                              | 7.5075                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 105699857          | 87491744            | 82.7738                                                                                                                                            | 80923298                 | 6568446                | 92.4925                              | 7.5075                             |
| Public- Non Institutions                                                 | E-Voting                      | 19762945           | 26969               | 0.1365                                                                                                                                             | 26713                    | 256                    | 99.0508                              | 0.9492                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |
|                                                                          | Total                         | 19762945           | 26969               | 0.1365                                                                                                                                             | 26713                    | 256                    | 99.0508                              | 0.9492                             |
| Total                                                                    |                               | 256046535          | 218102446           | 85.1808                                                                                                                                            | 211533744                | 6568702                | 96.9882                              | 3.0118                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                                    |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                                    |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          | 5665393      |
| Public - Non Insitutions    |              |

| Resolution(8)                                                            |                               |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                    |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Payment of remuneration to Non-Executive Directors for a period of five financial years commencing from April 1, 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                               | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                                 | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 130583733          | 130583733           | 100                                                                                                                   | 130583733                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 130583733          | 130583733           | 100                                                                                                                   | 130583733                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 105699857          | 87541744            | 82.8211                                                                                                               | 87511899                 | 29845                  | 99.9659                              | 0.0341                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 105699857          | 87541744            | 82.8211                                                                                                               | 87511899                 | 29845                  | 99.9659                              | 0.0341                             |
| Public- Non Institutions                                                 | E-Voting                      | 19762945           | 27089               | 0.1371                                                                                                                | 26024                    | 1065                   | 96.0685                              | 3.9315                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 19762945           | 27089               | 0.1371                                                                                                                | 26024                    | 1065                   | 96.0685                              | 3.9315                             |
| Total                                                                    |                               | 256046535          | 218152566           | 85.2004                                                                                                               | 218121656                | 30910                  | 99.9858                              | 0.0142                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                       |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          | 5665393      |
| Public - Non Insitutions    |              |

| Resolution(9)                                                            |                               |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                              | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                                | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 130583733          | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 130583733          | 0                   | 0                                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 105699857          | 87541744            | 82.8211                                                                                              | 49670460                 | 37871284               | 56.7392                              | 43.2608                            |
|                                                                          | Poll                          |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 105699857          | 87541744            | 82.8211                                                                                              | 49670460                 | 37871284               | 56.7392                              | 43.2608                            |
| Public- Non Institutions                                                 | E-Voting                      | 19762945           | 27089               | 0.1371                                                                                               | 25746                    | 1343                   | 95.0423                              | 4.9577                             |
|                                                                          | Poll                          |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 19762945           | 27089               | 0.1371                                                                                               | 25746                    | 1343                   | 95.0423                              | 4.9577                             |
| Total                                                                    |                               | 256046535          | 87568833            | 34.2004                                                                                              | 49696206                 | 37872627               | 56.751                               | 43.249                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                      |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          | 5665393      |
| Public - Non Insitutions    |              |

| Resolution(10)                                                           |                               |                    |                     |                                                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                     |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval for Material Related Party Transaction(s) with GE Vernova Inc. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 130583733          | 0                   | 0                                                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 130583733          | 0                   | 0                                                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 105699857          | 87541744            | 82.8211                                                                 | 87472136                 | 69608                  | 99.9205                              | 0.0795                             |
|                                                                          | Poll                          |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 105699857          | 87541744            | 82.8211                                                                 | 87472136                 | 69608                  | 99.9205                              | 0.0795                             |
| Public- Non Institutions                                                 | E-Voting                      | 19762945           | 27089               | 0.1371                                                                  | 26246                    | 843                    | 96.888                               | 3.112                              |
|                                                                          | Poll                          |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 19762945           | 27089               | 0.1371                                                                  | 26246                    | 843                    | 96.888                               | 3.112                              |
| Total                                                                    |                               | 256046535          | 87568833            | 34.2004                                                                 | 87498382                 | 70451                  | 99.9195                              | 0.0805                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                         |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          | 5665393      |
| Public - Non Insitutions    |              |

| Resolution(11)                                                           |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Increase in the Overall limits of the Company under section 186 of the Companies Act, 2013 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                    | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=<br>[(2)/(1)]*100                                                                      | (4)                      | (5)                    | (6)=<br>[(4)/(2)]*100                | (7)=<br>[(5)/(2)]*100              |
| Promoter and Promoter Group                                              | E-Voting                      | 130583733          | 130583733           | 100                                                                                        | 130583733                | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 130583733          | 130583733           | 100                                                                                        | 130583733                | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 105699857          | 87491744            | 82.7738                                                                                    | 45182350                 | 42309394               | 51.6418                              | 48.3582                            |
|                                                                          | Poll                          |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 105699857          | 87491744            | 82.7738                                                                                    | 45182350                 | 42309394               | 51.6418                              | 48.3582                            |
| Public- Non Institutions                                                 | E-Voting                      | 19762945           | 27089               | 0.1371                                                                                     | 25740                    | 1349                   | 95.0201                              | 4.9799                             |
|                                                                          | Poll                          |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                            |                          |                        |                                      |                                    |
|                                                                          | Total                         | 19762945           | 27089               | 0.1371                                                                                     | 25740                    | 1349                   | 95.0201                              | 4.9799                             |
| Total                                                                    |                               | 256046535          | 218102566           | 85.1808                                                                                    | 175791823                | 42310743               | 80.6005                              | 19.3995                            |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                            |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                            |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          | 5667019      |
| Public - Non Insitutions    |              |