



GE VERNOVA

May 19, 2026

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

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

**Code No. 522275**

**Symbol: 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

T +91 120 5021500

F +91 120 5021501

**Email id:** [secretarial.compliance@gevernova.com](mailto:secretarial.compliance@gevernova.com)

**Website:**

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

**Sub: Declaration of Results of Postal Ballot**

In continuation to our letter dated April 16, 2026 regarding Postal Ballot Notice, please find enclosed: -

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure-I**.
2. Scrutinizer's Report dated May 19, 2026, as **Annexure-II**.

The resolution proposed in the Postal Ballot Notice dated March 18, 2026, has been passed by the shareholders with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.gevernova.com/regions/asia/in/gevernova-td-india>.

This is for your information and records.

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

**Shweta Mehta**  
**Company Secretary & Compliance Officer**  
**Membership No: A-18600**  
**Contact No.: +91-120-5021500**

<b>General information about company</b>	
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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-05-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Mr. Sachin Khurana
Firms Name	M/s. RMG & Associates
Qualification	CS
Membership Number	F10098
Date of Board Meeting in which appointed	18-03-2026
Date of Issuance of Report to the company	19-05-2026

<b>Voting results</b>	
Record date	10-04-2026
Total number of shareholders on record date	108762
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transaction(s) with GE Grid Solutions LLC				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		130583733	0	0	0	0	0
Public- Institutions	E-Voting	106960366	90597952	84.7024	90597952	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		106960366	90597952	84.7024	90597952	0	100
Public- Non Institutions	E-Voting	18502436	53992	0.2918	51905	2087	96.1346	3.8654
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		18502436	53992	0.2918	51905	2087	96.1346
Total		256046535	90651944	35.4045	90649857	2087	99.9977	0.0023
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	2234955
Public - Non Insitutions	1290

## *Company Secretaries*

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### **SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013 (hereinafter referred to as "the Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter "the Rules")]*

#### **The Chairman**

**GE Vernova T&D India Limited**

**CIN: L31102DL1957PLC193993**

**A-18, First Floor, Okhla Industrial Area,**

**Phase II, New Delhi-110020**

**Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system, (hereinafter referred to as "Remote e-Voting")**

Dear Sir,

I, **Sachin Khurana**, Partner, RMG & Associates, Company Secretaries in Whole Time Practice having office at 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi-110005 have been appointed as Scrutinizer by the Board of Directors of **GE Vernova T&D India Limited ("the Company")** to scrutinize the electronic voting of Postal Ballot in respect of the resolutions set forth in the Postal Ballot Notice of the Company, dated March 18, 2026 (hereinafter "**Postal Ballot Notice**").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rules made thereunder to scrutinize, in fair and transparent manner, the process of Postal Ballot conducted through Remote e-Voting in respect of the Resolution proposed in the Postal Ballot Notice.

#### **MANAGEMENT'S RESPONSIBILITY**

The compliance with the requirements of (i) the Act and the Rules made thereunder (ii) the MCA Circulars (Defined below) and (iii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to Remote e-Voting on the resolutions contained in the Postal Ballot Notice is the responsibility of the management of the Company.

#### **SCRUTINIZER'S RESPONSIBILITY**

My responsibility as a Scrutinizer of the voting process, is restricted to scrutinize the Remote e-Voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report on the basis of reports generated from electronic voting system of National Securities Depository Limited ("**NSDL**").

**I HEREBY SUBMIT MY REPORT ON THE VOTING ON THE ORDINARY RESOLUTION AS PROPOSED IN THE POSTAL BALLOT NOTICE, AS UNDER:**

1. The Company has emailed Postal Ballot Notice on Thursday, April 16, 2026 to the members of the Company pursuant to the provisions of Section 108 read with Section 110, and other applicable provisions of the Act, the Companies (Management and Administration) Rules, 2014, as amended, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India.
2. In terms of Section 108 and Section 110 of the Act read with the rules and the Listing Regulations, the Company had made arrangement with NSDL for providing facility of voting through Remote e-Voting to its members.
3. The Company sent Postal Ballot Notice, along with Explanatory Statement pursuant to Section 102 of the Act to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial owners as received from National Securities Depository Limited / Central Depository Services (India) Limited (CDSL) on the **cut-off date i.e. Friday, April 10, 2026**, and who have registered their e-mail addresses with the Company/Registrar and Transfer Agent/Depository Participants/Depositories, pursuant to the aforementioned MCA Circulars. Postal Ballot Notice was published on the website of the Company and NSDL.
4. Pursuant to MCA Circulars, physical ballots were not dispatched. Accordingly, the communication of the assent or dissent of the members had taken place through the Remote e-Voting only.
5. As per sub-rule (3) of Rule 22 of Companies (Management and Administration) Rules, 2014 and MCA Circulars, the Company published advertisement on Friday, April 17, 2026 about the dispatch of Postal Ballot Notice and other details in 'Financial Express' (English Newspaper – All Editions) and 'Jansatta' (Vernacular language Newspaper-New Delhi Edition).
6. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners as received from NSDL / CDSL on the **cut-off date i.e. Friday, April 10, 2026**, were entitled to avail Remote e-Voting facility, in respect of resolution as set out in the Postal Ballot Notice.
7. In terms of Postal Ballot Notice, the Remote e-Voting commenced on Friday, April 17, 2026 at 9:00 A.M. (IST) and ended on Saturday, May 16, 2026 at 5:00 P.M. (IST).

8. All votes cast through Remote e-Voting during the above-mentioned period, were considered for scrutiny and at the end of Remote e-Voting period, the Remote e-Voting facility was blocked by NSDL forthwith.
9. After the conclusion of Remote E-voting, the votes cast by the members through Remote e-Voting facility were unblocked after 5 P.M. on Saturday, May 16, 2026 in the presence of two witnesses viz. Mr. Saurabh Agarwal R/o 26/16, Kunti Marg, Vishwas Nagar, Shahdara, Delhi - 110032 and Mr. Ajay Kumar R/o B-9, Ground Floor, Front Side Nishant Park, Kakrola Dwarka More, New Delhi-110010 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

**Saurabh** Digitally signed by  
Saurabh Agrawal  
Date: 2026.05.19  
15:41:36 +05'30'

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**(Signature of witness)**  
**Witness 1**

**SAHIL** Digitally signed  
by SAHIL GARG  
Date: 2026.05.19  
15:52:35 +05'30'

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**(Signature of witness)**  
**Witness 2**

10. The Votes cast by the members through Remote e-Voting, were reconciled with the Register of Members/ list of beneficial owners of the Company as on Friday, April 10, 2026 and authorizations lodged with the NSDL.
11. The votes cast through Remote e-Voting were scrutinized by me for verification of votes cast in favour and against the resolution.
12. The particulars of voting and other requisite details are captured in an electronic Register maintained for the purpose.
13. The summary of the votes cast is as given below:

**SPECIAL BUSINESS NO. 1 – ORDINARY RESOLUTION**

**APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH GE GRID SOLUTIONS LLC:**

Valid votes in favor of the Resolution			Valid votes against the Resolution			Invalid votes
No's. of voters	No's. of votes	% of total votes	No's. of voters	No's. of votes	% of total votes	No's.
1321	90649857	99.998	100	2087	0.002	2236245

14. Based upon the aforesaid voting summary, the Resolution as set out in the Postal Ballot Notice have been approved by the shareholders with requisite majority.

The register, all other papers and relevant records relating to Remote e-Voting shall remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid Postal Ballot.

**For RMG & Associates**  
**Company Secretaries**  
**Peer Review No.: 6403/2025**  
**Firm Registration No. P2001DE016100**

SACHIN  
KHURANA

Digitally signed by  
SACHIN KHURANA  
Date: 2026.05.19  
15:56:43 +05'30'

**Date: May 19, 2026**  
**Place: New Delhi**  
**UDIN: F010098H000405768**

**CS Sachin Khurana**  
**Partner**  
**FCS: 10098; C.P. No.: 13212**

**Countersigned by:**  
Shweta  
Mehta

Digitally signed  
by Shweta Mehta  
Date: 2026.05.19  
16:28:11 +05'30'

**Shweta Mehta**  
**Company Secretary**  
**Membership No. 18600**

**Place: Noida**  
**Date: May 19, 2026**