



March 18, 2024

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: GET&D

Dear Sir,

Sub: **Declaration of Results of Postal Ballot Notice dated February 5, 2024**

In continuation to our letter dated February 16, 2024, titled '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. Report of Scrutinizer dated March 18, 2024, as **Annexure-II**.

The resolutions proposed in the Postal Ballot Notice dated February 5, 2024, have been passed by the shareholders by remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website.

This is for your information and records.

For GE T&D India Limited

Anupriya Garg
Company Secretary & Compliance Officer
Membership No. A18612
Contact No.: +91-120-5021500



Encl.: -A/a

GE T&D India Limited

Disclosure of voting results by the listed entities in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice of Postal Ballot	05-Feb-24
Date of commencement of e-voting	17-Feb-24
Date of closing of the Postal Ballot	17-Mar-24
Total number of shareholders as on the Cut-off date (09-February-2024)	44530
No. of shareholders cast their votes through electronic mode	
Promoters and Promoter Group :	2
Public :	364

Resolution No. 1: Related Party Transactions with Grid Solutions Middle East FZE relating to Sale and purchase of goods and/or materials, Including project related services.	
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	42712461	39245575	91.88	39245575	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		42712461	39245575	91.88	39245575	0	100.00	0.00
Public -Non Institutions	E-Voting	21299173	86825	0.41	85294	1531	98.24	1.76	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		21299173	86825	0.41	85294	1531	98.24	1.76
Total		256046535	39332400	15.3614	39330869	1531	99.9961	0.0039	0

Amey Prakash

Resolution No. 2: Related Party Transactions with Grid Solutions SAS relating to Sale and purchase of goods and/or materials, including project related services.	
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	42712461	39245575	91.88	39245575	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		42712461	39245575	91.88	39245575	0	100.00	0.00
Public -Non Institutions	E-Voting	21299173	85990	0.40	84459	1531	98.22	1.78	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		21299173	85990	0.40	84459	1531	98.22	1.78
Total		256046535	39331565	15.3611	39330034	1531	99.9961	0.0039	0

Resolution No. 3: Related Party Transactions with LM Wind Power Blades (India) Pvt Ltd. relating to Inter-corporate deposits/ lending in cash pool.	
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = ((2)/(1))*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		192034901	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting	42712461	39245575	91.88	39245575	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		42712461	39245575	91.88	39245575	0	100.00	0.00
Public -Non Institutions	E-Voting	21299173	85990	0.40	84432	1558	98.19	1.81	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		21299173	85990	0.40	84432	1558	98.19	1.81
Total		256046535	39331565	15.3611	39330007	1558	99.9960	0.0040	0

Ameyraj

Resolution No. 4: Appointment of Mr. Rathindra Nath Basu (DIN 01192973) as Non-Executive and Independent Director on the Board of the Company.

Resolution required : (Ordinary/ Special) **Special**
 Whether promoter/ promoter group are interested in the **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	192034901	100.00	192034901	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	192034901	192034901	100.00	192034901	0	100.00	0.00	0
Public - Institutions	E-Voting	42712461	39245575	91.88	38829736	415839	98.94	1.06	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	42712461	39245575	91.88	38829736	415839	98.94	1.06	0
Public - Non Institutions	E-Voting	21299173	85990	0.40	84554	1436	98.33	1.67	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	21299173	85990	0.40	84554	1436	98.33	1.67	0
Total		256046535	231366466	90.3611	230949191	417275	99.8196	0.1804	0

Resolution No. 5: Appointment of Mr. Fabrice Aumont (DIN 10465933) as Non-Executive and Non-Independent Director on the Board of the Company.

Resolution required : (Ordinary/ Special) **Ordinary**
 Whether promoter/ promoter group are interested in the **No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	192034901	100.00	192034901	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	192034901	192034901	100.00	192034901	0	100.00	0.00	0
Public - Institutions	E-Voting	42712461	39245575	91.88	39217263	28312	99.93	0.07	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	42712461	39245575	91.88	39217263	28312	99.93	0.07	0
Public - Non Institutions	E-Voting	21299173	85980	0.40	83749	2231	97.41	2.59	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	21299173	85980	0.40	83749	2231	97.41	2.59	0
Total		256046535	231366466	90.3611	231335913	30543	99.9868	0.0132	0

Ampriyanshu

Resolution No. 6: Appointment of Mr. Jesus Gonzalez Gonzalez (DIN 10465956), as Non-Executive and Non-Independent Director on the Board of the Company	
Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid Votes (8)
Promoter and Promoter Group	E-Voting	192034901	192034901	100.00	192034901	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	192034901	192034901	100.00	192034901	0	100.00	0.00	0
Public - Institutions	E-Voting	42712461	39245575	91.88	39217263	28312	99.93	0.07	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	42712461	39245575	91.88	39217263	28312	99.93	0.07	0
Public -Non Institutions	E-Voting	21299173	85981	0.40	83200	2781	96.77	3.23	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	21299173	85981	0.40	83200	2781	96.77	3.23	0
Total		256046535	231366457	90.3611	231335364	31093	99.9866	0.0134	0

Amey Kumar

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time and Regulation 44 of SEBI (Listing Obligations & and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued time to time.]

To
 The Chairman,
GE T&D INDIA LIMITED
 CIN: L31102DL1957PLC193993
 Registered Office: A-18, First Floor, Okhla Industrial Area,
 Phase II, New Delhi - 110 020

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS CONDUCTED
 THROUGH REMOTE E-VOTING**

Dear Sir,

I, Vineet K Chaudhary, Managing Partner of M/s VKC & Associates, Company Secretary in whole time practice (Holding Membership No:F5327) was appointed as Scrutinizer by the Board of Directors of **GE T&D INDIA LIMITED** ("the Company") for scrutinizing the postal ballot process which was conducted through electronic means only in respect of the resolutions contained in the postal ballot Notice dated February 05, 2024 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 108 & 110 of the Companies Act, 2013 ("the Act") and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and other applicable provisions, if any, of the Act, read with the 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 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India read with other relevant circulars issued from time to time (collectively referred to as "MCA Circulars"), and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India, as amended and pursuant to other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).



Regd Office

D-38 LGF (L/S), South Extension Part - II
 New Delhi- 110049, India
 +91 11 4 9121 64/45, +91 9999233556
 pcs@vkcindia.com, www.vkcindia.com

SERVICE PROVIDER

The Company has availed the services of National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system on special business (es) sought to be transacted through Postal Ballot.

MANAGEMENT'S RESPONSIBILITY

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars or any other provisions, as applicable for conducting postal ballot of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

SCRUTINIZER'S RESPONSIBILITY

My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot, based on the report generated from the e-voting system provided by the NSDL.

CUT OFF DATE

The Members of the Company holding equity shares either in physical form or in dematerialized form, as on the "cut-off date" i.e. Friday, February 09, 2024 were entitled to cast their votes electronically through remote e-voting on the resolutions as set out in the Notice of Postal Ballot dated February 05, 2024.

REMOTE E-VOTING PROCESS

The remote e-voting period commenced from Saturday, February 17, 2024 at 09:00 a.m. (IST) and ended on Sunday, March 17, 2024 at 5:00 p.m. (IST) on the designated website <https://www.evoting.nsdl.com> of NSDL. The e-voting module was disabled by NSDL thereafter.



NOTICE IN ELECTRONIC MODE

Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. Friday, February 09, 2024 and whose e-mail IDs were registered with the Company/RTA or Depositories/Depository Participant through electronic means only and has not dispatched physical copies of Postal Ballot notices, Postal Ballot Forms etc. to any member. Therefore, neither the Company nor I have received any Postal Ballot(s).

NEWSPAPER ADVERTISEMENT

Pursuant to Rule 20 and 22 of the Companies (Management and Administration Rules) 2014 and other applicable provisions, the Company on Saturday, February 17, 2024, had published the public notice by way of an advertisement in edition of "Financial Express" (in English) and in edition of Jansatta (in Hindi), newspapers having wide circulations.

E-VOTING

1. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated website.
2. After completion of e-voting, votes casted by the members, were unblocked in the presence of two witnesses, Ms. Gitanjali Aggarwal & Ms. Parul who are not in the employment of the Company.
3. The remote e-voting report downloaded from the website of NSDL have been kept separately for the purpose of postal ballot.
4. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with us.
5. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:



ORDINARY RESOLUTION

Resolution No. 1: Related Party Transactions with Grid Solutions Middle East FZE relating to Sale and purchase of goods and/or materials, including project related services.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	364	39332400	308	39330869	99.9961	56	1531	0.0039

ORDINARY RESOLUTION

Resolution No. 2: Related Party Transactions with Grid Solutions SAS relating to Sale and purchase of goods and/or materials, including project related services.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	362	39331565	306	39330034	99.9961	56	1531	0.0039



ORDINARY RESOLUTION

Resolution No. 3: Related Party Transactions with LM Wind Power Blades (India) Pvt Ltd. relating to Inter-corporate deposits/ lending in cash pool.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	362	39331565	305	39330007	99.9960	57	1558	0.0040

SPECIAL RESOLUTION

Resolution No. 4: Appointment of Mr. Rathindra Nath Basu (DIN 01192973) as Non-Executive and Independent Director on the Board of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	364	231366466	303	230949191	99.8196	61	417275	0.1804



ORDINARY RESOLUTION

Resolution No.5: Appointment of Mr. Fabrice Aumont (DIN 10465933) as Non-Executive and Non-Independent Director on the Board of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	364	231366456	303	231335913	99.9868	61	30543	0.0132

ORDINARY RESOLUTION

Resolution No. 6: Appointment of Mr. Jesus Gonzalez Gonzalez (DIN 10465956), as Non-Executive and Non-Independent Director on the Board of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Postal Ballot (Remote e-voting)	365	231366457	302	231335364	99.9866	63	31093	0.0134

HANDOVER OF THE RELATED DOCUMENTS

The Electronic data and other relevant documents/registers/papers and records are under my safe custody and will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.



ANNOUNCEMENT OF RESULTS

Based on the above remote e-voting, I confirm that all the resolutions as set out in the Notice of Postal Ballot Notice dated February 5, 2024 have been approved with the requisite majority, accordingly I request to the Chairman/ or other person authorized by him, to announce the voting result of Postal Ballot.

RESTRICTION OF USE

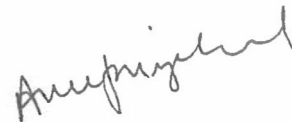
This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You
Yours Faithfully,



CS Vineet K Chaudhary
Scrutinizer
Membership No: - F5327
C.P. No:- 4548
Managing Partner
VKC & Associates
Company Secretaries
ICSI Unique Code: P2018DE077000
UDIN : F005327E003596035

Date : March 18, 2024
Place : New Delhi



Countersigned by Chairman/Authorized Person