GE VERNOVA

GE Power India Limited
CIN- L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh - 201304

T+91 0120 5011011
F +91 0120 5011100

Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051

T + 91 22 68841741
Email id: in.investor-relations@gevernova.com

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

15 August 2026

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

Symbol: **GVPIL**

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

Scrip Code: **532309**

Subject: Voting Result and Scrutinizer's Report of the 34th Annual General Meeting ('AGM') of GE Power India Limited ('Company')

Dear Sir/Madam,

In furtherance to our letter dated 14 August 2026 relating to the summary of proceedings of the 34th AGM of the Company held on Friday, 14 August 2026 at 11:30 A.M. (IST) through Video Conference ('**VC'**)/ Other Audio Visual Means ('**OAVM**') to transact the business as stated in the AGM Notice dated 19 June 2026 and pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'Listing Regulations'**), please find enclosed the following:

i. Voting results of remote e-voting and voting during the AGM, in relation to the business transacted at the AGM, pursuant to Regulation 44(3) of the Listing Regulations – **Annexure A**

ii. Consolidated Scrutinizer's Report on remote e-voting and voting during the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**

The voting results along with the Consolidated Scrutinizer's Report are available on the Company's website at https://www.gevernova.com/regions/asia/in/ge-power-india-limited and is also being made available on the website of the Registrar and Share Transfer Agent of the Company i.e. KFin Technologies Limited at https://evoting.kfintech.com/

This is for your information and dissemination.

Thanking you.

Yours truly,

For GE Power India Limited

VIPUL SHARMA

Vipul Sharma
Company Secretary & Compliance Officer

Encl.: a/a

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Annexure-A

Voting results	
Date of AGM	Friday, 14 August 2026
Total number of shareholders on record date i.e., Friday, 07 August 2026	72,829
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	1
b) Public	45

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Report of Auditors thereon.

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	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
Public- Institutions	E-Voting	14,30,320	4,90,593	34.2995	4,90,593	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14,30,320	4,90,593	34.2995	4,90,593	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,96,95,068	7,28,163	3.6972	7,27,862	301	99.9587	0.0413
	Poll		9,602	0.0488	9,602	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,96,95,068	7,37,765	3.7459	7,37,464	301	99.9592	0.0408
Total		**6,72,27,471**	**4,73,30,441**	**70.4034**	**4,73,30,140**	**301**	**99.9994**	**0.0006**
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of ₹7/- per equity share of face value of ₹10/- each for the Financial Year ended 31 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
Public- Institutions	E-Voting	14,30,320	5,26,788	36.8301	5,26,788	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14,30,320	5,26,788	36.8301	5,26,788	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,96,95,068	7,28,163	3.6972	7,27,862	301	99.9587	0.0413
	Poll		9,602	0.0488	9,602	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,96,95,068	7,37,765	3.7459	7,37,464	301	99.9592	0.0408
Total		**6,72,27,471**	**4,73,66,636**	**70.4573**	**4,73,66,335**	**301**	**99.9994**	**0.0006**
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Craig Martin Richards (DIN: 11141735), who retires by rotation and being eligible, offers himself for reappointment as a 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)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
Public- Institutions	**E-Voting**	14,30,320	5,26,788	36.8301	4,76,844	49,944	90.5191	9.4809
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14,30,320	5,26,788	36.8301	4,76,844	49,944	90.5191	9.4809
Public- Non Institutions	**E-Voting**	1,96,95,068	7,28,163	3.6972	7,27,796	367	99.9496	0.0504
	Poll		9,602	0.0488	9,602	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,96,95,068	7,37,765	3.7459	7,37,398	367	99.9503	0.0497
Total		**6,72,27,471**	**4,73,66,636**	**70.4573**	**4,73,16,325**	**50,311**	**99.8938**	**0.1062**
Whether resolution is Pass or Not.							Yes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.: 015125N), as Statutory Auditors of the Company for a second term of five (5) consecutive years.				
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**	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
Public- Institutions	**E-Voting**	14,30,320	5,26,788	36.8301	5,26,788	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14,30,320	5,26,788	36.8301	5,26,788	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	1,96,95,068	7,28,163	3.6972	7,27,796	367	99.9496	0.0504
	Poll		9,602	0.0488	9,602	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,96,95,068	7,37,765	3.7459	7,37,398	367	99.9503	0.0497
Total		**6,72,27,471**	**4,73,66,636**	**70.4573**	**4,73,66,269**	**367**	**99.9992**	**0.0008**
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditors for the Financial Year 2026-27				
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**	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
Public-Institutions	**E-Voting**	14,30,320	5,26,788	36.8301	5,26,788	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14,30,320	5,26,788	36.8301	5,26,788	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	1,96,95,068	7,28,163	3.6972	7,27,796	367	99.9496	0.0504
	Poll		9,602	0.0488	9,602	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,96,95,068	7,37,765	3.7459	7,37,398	367	99.9503	0.0497
Total		**6,72,27,471**	**4,73,66,636**	**70.4573**	**4,73,66,269**	**367**	**99.9992**	**0.0008**
Whether resolution is Pass or Not.							Yes	

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<table>
<tr><th colspan="9">Resolution (6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Ms. Shukla Wassan (DIN: 02770898) as a Non-Executive Independent Director of the Company</td></tr>
<tr><th>Category</th><th>Mode of voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes polled on outstanding shares</th><th>No. of votes – in favour</th><th>No. of votes – against</th><th>% of votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th colspan="2"></th><th>(1)</th><th>(2)</th><th>(3)=[(2)/(1)]*100</th><th>(4)</th><th>(5)</th><th>(6)=[(4)/(2)]*100</th><th>(7)=[(5)/(2)]*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">4,61,02,083</td><td>4,61,02,083</td><td>100.0000</td><td>4,61,02,083</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>4,61,02,083</td><td>4,61,02,083</td><td>100.0000</td><td>4,61,02,083</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">14,30,320</td><td>5,26,788</td><td>36.8301</td><td>5,18,748</td><td>8,040</td><td>98.4738</td><td>1.5262</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>14,30,320</td><td>5,26,788</td><td>36.8301</td><td>5,18,748</td><td>8,040</td><td>98.4738</td><td>1.5262</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">1,96,95,068</td><td>7,28,163</td><td>3.6972</td><td>7,27,696</td><td>467</td><td>99.9359</td><td>0.0641</td></tr>
<tr><td>Poll</td><td>9,602</td><td>0.0488</td><td>9,602</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>1,96,95,068</td><td>7,37,765</td><td>3.7459</td><td>7,37,298</td><td>467</td><td>99.9367</td><td>0.0633</td></tr>
<tr><td colspan="2">Total</td><td>6,72,27,471</td><td>4,73,66,636</td><td>70.4573</td><td>4,73,58,129</td><td>8,507</td><td>99.9820</td><td>0.0180</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
</table>

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Shrikar Thakur (DIN: 11789178) as a Whole-time Director 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)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
Public-Institutions	**E-Voting**	14,30,320	5,26,788	36.8301	4,76,844	49,944	90.5191	9.4809
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14,30,320	5,26,788	36.8301	4,76,844	49,944	90.5191	9.4809
Public- Non Institutions	**E-Voting**	1,96,95,068	7,28,163	3.6972	7,27,696	467	99.9359	0.0641
	Poll		9,602	0.0488	9,602	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,96,95,068	7,37,765	3.7459	7,37,298	467	99.9367	0.0633
Total		**6,72,27,471**	**4,73,66,636**	**70.4573**	**4,73,16,225**	**50,411**	**99.8936**	**0.1064**
Whether resolution is Pass or Not.							Yes	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the enhancement of overall limits for inter-corporate loan/guarantee/ security/ investment pursuant to 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)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,61,02,083	4,61,02,083	100.0000	4,61,02,083	0	100.0000	0.0000
Public- Institutions	**E-Voting**	14,30,320	5,26,788	36.8301	5,08,219	18,569	96.4751	3.5249
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14,30,320	5,26,788	36.8301	5,08,219	18,569	96.4751	3.5249
Public- Non Institutions	**E-Voting**	1,96,95,068	7,28,163	3.6972	7,25,602	2,561	99.6483	0.3517
	Poll		9,602	0.0488	9,602	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,96,95,068	7,37,765	3.7459	7,35,204	2,561	99.6529	0.3471
Total		**6,72,27,471**	**4,73,66,636**	**70.4573**	**4,73,45,506**	**21,130**	**99.9554**	**0.0446**
Whether resolution is Pass or Not.							Yes	

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Resolution (9)								
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 Transactions 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)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	4,61,02,083	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,61,02,083	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	14,30,320	5,26,788	36.8301	5,26,788	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14,30,320	5,26,788	36.8301	5,26,788	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	1,96,95,068	7,28,163	3.6972	7,27,702	461	99.9367	0.0633
	Poll		9,602	0.0488	9,602	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,96,95,068	7,37,765	3.7459	7,37,304	461	99.9375	0.0625
Total		**6,72,27,471**	**12,64,553**	**1.8810**	**12,64,092**	**461**	**99.9635**	**0.0365**
Whether resolution is Pass or Not.							Yes	

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Resolution (10)								
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 Transactions 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	4,61,02,083	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4,61,02,083	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	14,30,320	5,26,788	36.8301	5,26,788	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14,30,320	5,26,788	36.8301	5,26,788	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,96,95,068	7,28,163	3.6972	7,27,796	367	99.9496	0.0504
	Poll		9,602	0.0488	9,602	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,96,95,068	7,37,765	3.7459	7,37,398	367	99.9503	0.0497
Total		**6,72,27,471**	**12,64,553**	**1.8810**	**12,64,186**	**367**	**99.9710**	**0.0290**
Whether resolution is Pass or Not.							Yes	

Scrutinizer's Report

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

To,
The Chairman
GE Power India Limited
Regus Magnum Business Centers,
11th floor, Platina, Block G,
Plot C-59, BKC, Bandra (E), Mumbai,
Maharashtra- 400051

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through electronic voting system at the 34th Annual General Meeting ("AGM") of GE Power India Limited (hereinafter referred to as "the Company") held on Friday, August 14, 2026 at 11:30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

NAME OF THE COMPANY	GE Power India Limited
MEETING	34th Annual General Meeting
DATE & TIME	Friday, August 14, 2026 at 11:30 a.m.
VENUE*	Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra- 400051
MODE	Video Conference ("VC")/Other Audio Visual Means ("OAVM")

1. **Appointment as Scrutinizer :**

   I, Hemant Kumar Singh, Practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and voting by the use of electronic means (Instapoll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) carried out at the 34th Annual General Meeting (AGM) of GE Power India Limited (hereinafter referred to as "the Company") held on Friday, August 14, 2026 at 11:30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM").

2. **Compliance with Act:**

   The compliance with the provision of the Companies Act, 2013 and the Rule made thereunder relating to voting through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the 34th AGM by the shareholders on the resolutions proposed in the Notice of the 34th AGM of the Company is the responsibility of the management. My responsibility as a scrutinizer, is to ensure that the voting process both through electronic means (by remote e-voting) and by use of electronic means (Instapoll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and voting by use of electronic means (Instapoll) provided by KFin Technologies Limited ('KFin').

3. Dispatch of Notice convening the meeting:

The Company has informed that, the Company completed dispatch of the Notice of the 34th AGM along with Annual Report for the financial year 2025-26 on July 18, 2026 only through electronic mode to those members whose email addresses were registered with the Company/Depositories in compliance with the General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (**"MCA"**) read with other relevant circulars issued in the past by MCA in this regard read also with the provisions of the Securities and Exchange Board of India (SEBI). The same was made available on the website of the Company and the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

Further, in compliance with Regulation 36 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a letter containing the web-link, including the exact path, where complete details of the Annual Report is available had been dispatched by the Company to those shareholder(s) who have not registered their email with the Company or with any depository.

4. Cut- off Date

The voting rights were reckoned as on Friday, August 7, 2026**,** being the Cut- off date for the purpose of deciding the entitlements of members for the remote e-voting and voting at the AGM.

5. Remote e-Voting:

5.1 **Agency:**

The Company had appointed KFin, the Registrar and Transfer Agents of the Company as the Agency for providing the remote e-voting platform.

5.2 **Remote e-Voting:**

Remote e-Voting platform was open from Tuesday**, August 11, 2026 at 9:00 a.m. (IST) and closed on Thursday, August 13, 2026 at 5:00 p.m. (IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary and Special Resolutions, on the e-Voting platform provided by KFin.

6. Voting at the AGM:

6.1 As prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the general meeting, the Scrutinizer shall have access after closure of period of remote e-Voting and before the start of general meeting to only such details relating to members who have cast their votes through remote e-Voting, such as their names, DP ID/Client ID, folios, number of shares held but not the manner in which they have voted.

6.2 Accordingly, KFin provided us the names, DP ID/ Client ID; folio Numbers and shareholding of the members who had cast their votes through remote e-Voting.

6.3 KFin provided electronic voting facility (Instapoll) to the members who attended the AGM.

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7. **Counting process**

7.1 On completion of voting at the meeting, KFin provided us the list of members who had cast their votes, their holding details and details of vote cast on the resolution.

7.2 The votes were reconciled with the records maintained by the Company and KFin with respect to the authorizations lodged with the Company.

7.3 The Instapoll Voting started at 12:23 p.m. and ended at 12:38 p.m.

7.4 The votes on remote e-voting were unblocked at around 12:42 p.m. after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/ list of equity shareholders who have voted for and against were downloaded from the e- voting website of KFin (https://evoting.kfintech.com) and the same are being handed over to the Chairman.

8. **Results:**

8.1 I observed that

a) **12** members had cast their votes at the meeting through Instapoll.

b) **115** members had cast their votes through remote e-Voting.

8.2 The Consolidated Results with respect to each item on the agenda as set out in the Notice of the 34th AGM dated August 14, 2026 is enclosed.

8.3 Based on the aforesaid results, I report that **Eight Ordinary Resolutions and Two Special Resolution** as contained in **Item No. 1 to 10** of the 34th AGM Notice dated June 19, 2026, have been passed with requisite majority.

*Pursuant to the General circular No. 20/2020 dated May 5, 2020 and, in its continuation, the General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("**MCA**") read with other relevant circulars issued in the past by MCA in this regard read also with the provisions of the Securities and Exchange Board of India (SEBI). (hereinafter collectively referred to as "the Circulars") has provided certain relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Listing Regulations"). Hence, in compliance with the Circulars, the AGM of the Company is being conducted through VC/OAVM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra – 400051.

For **Hemant Singh & Associates**
(Company Secretaries)

HEMANT SINGH & ASSOCIATES * COMPANY SECRETARIES * DELHI

Hemant Kumar Singh
(Partner)
Membership No.: FCS 6033
C.P. No.: 6370
PR: 7126/2025
UDIN: F006033H001116637

Date: 14.08.2026
Place: New Delhi

Consolidated Results

a) Resolution-1: Ordinary Resolution

To receive, consider and adopt:

(a) the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 March 2026, together with the Reports of Auditors thereon.

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	111	4,73,20,538	
E-Voting during AGM	12	9,602	
Total	**123**	**4,73,30,140**	**99.9994**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	301	
E-Voting during AGM	0	0	
Total	**2**	**301**	**0.0006**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
2*	37,805

**Abstained from voting*

HEMANT SINGH & ASSOCIATES
DELHI
COMPANY SECRETARIES

b) Resolution-2: Ordinary Resolution

To Declare the Final Dividend of ₹7/- Per equity share of face value of ₹ 10/- each for the Financial Year ended 31st March 2026;

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	112	4,73,56,733	
E-Voting during AGM	12	9,602	
Total	**124**	**4,73,66,335**	**99.9994**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	2	301	
E-Voting during AGM	0	0	
Total	**2**	**301**	**0.0006**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	1,610

**Abstained from voting*

c) Resolution-3: Ordinary Resolution

To appoint Mr. Craig Martin Richards (DIN: 11141735) who retires by rotation and being eligible, offers himself for re-appointment as a Director;

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	110	4,73,06,723	
E-Voting during AGM	12	9,602	
Total	**122**	**4,73,16,325**	**99.8938**

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(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	4	50,311	
E-Voting during AGM	0	0	
Total	**4**	**50,311**	**0.1062**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	1,610

**Abstained from voting*

d) Resolution-4: Ordinary Resolution

To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No.: 015125N) , as Statutory Auditors of the Company for a second term of five (5) consecutive years;

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	111	4,73,56,667	
E-Voting during AGM	12	9,602	
Total	**123**	**4,73,66,269**	**99.9992**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	3	367	
E-Voting during AGM	0	0	
Total	**3**	**367**	**0.0008**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	1,610

**Abstained from voting*

HEMANT SINGH & ASSOCIATES DELHI

e) **Resolution-5: Ordinary Resolution**

To ratify the remuneration payable to Cost Auditor for the Financial Year 2026-27;

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	111	4,73,56,667	
E-Voting during AGM	12	9,602	
Total	**123**	**4,73,66,269**	**99.9992**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	3	367	
E-Voting during AGM	0	0	
Total	**3**	**367**	**0.0008**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	1,610

**Abstained from voting*

f) **Resolution-6: Special Resolution**

To re-appoint Ms. Shukla Wassan (DIN: 02770898) as a Non- Executive Independent Director of the Company;

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	109	4,73,48,527	
E-Voting during AGM	12	9,602	
Total	**121**	**4,73,58,129**	**99.9820**

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(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	5	8,507	
E-Voting during AGM	0	0	
Total	**5**	**8,507**	**0.0180**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	1,610

**Abstained from voting*

g) **Resolution-7: Ordinary Resolution**

To appoint Mr. Shrikar Thakur (DIN: 11789178) as a Whole-Time Director of the Company;

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	109	4,73,06,623	
E-Voting during AGM	12	9,602	
Total	**121**	**4,73,16,225**	**99.8936**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	5	50,411	
E-Voting during AGM	0	0	
Total	**5**	**50,411**	**0.1064**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	1,610

**Abstained from voting*

HEMANT SINGH & ASSOCIATES DELHI

h) Resolution-8: Special Resolution

To approve the enhancement of overall limits for inter-corporate loan/ guarantee/security/investment pursuant to section 186 of the Companies Act 2013;

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	107	4,73,35,904	
E-Voting during AGM	12	9,602	
Total	**119**	**4,73,45,506**	**99.9554**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	7	21,130	
E-Voting during AGM	0	0	
Total	**7**	**21,130**	**0.0446**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
1*	1,610

**Abstained from voting*

i) Resolution-9: Ordinary Resolution

To approve the Material Related Party Transactions with LM Wind Power Blades (India) Private Limited;

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	109	12,54,490	
E-Voting during AGM	12	9,602	
Total	**121**	**12,64,092**	**99.9635**

HEMANT SINGH & ASSOCIATES DELHI COMPANY SECRETARIES

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	4	461	
E-Voting during AGM	0	0	
Total	**4**	**461**	**0.0365**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
2*	4,61,03,693

**Abstained from voting*

j) Resolution-10: Ordinary Resolution

To approve Material Related Party Transactions with GE Vernova Inc.;

(i) Voted in **favour** of the resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	110	12,54,584	
E-Voting during AGM	12	9,602	
Total	**122**	**12,64,186**	**99.9710**

(ii) Voted **against** the Resolution:

Mode of Voting	Number of Members voted	Number of vote cast by them	% of total number of valid votes cast
Remote e-Voting	3	367	
E-Voting during AGM	0	0	
Total	**3**	**367**	**0.0290**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid.	Total number of votes invalid
2*	4,61,03,693

**Abstained from voting*

HEMANT SINGH & ASSOCIATES COMPANY SECRETARIES DELHI

All relevant records of voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

Hemant Kumar Singh
(Partner)
Membership No.: FCS 6033
C.P. No.: 6370
PR: 7126/2025
UDIN: F006033H001116637

Date: 14.08.2026
Place: New Delhi

For and on behalf of GE Power India Limited

Mr. Vipul Sharma
Company Secretary and Compliance Officer

Date: 14.08.2026
Place: Noida