

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 - 201301T+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 - 400051T + 91 22 68841741
Email id: in.investor-relations@gevernova.com<https://www.gevernova.com/regions/asia/in/ge-power-india-limited>21st July 2026To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai - 400 001Symbol: **GVPI**Scrip Code: **532309****Sub.: Disclosure of Voting Results and Consolidated Scrutinizer's Report pursuant to Regulation 44(3) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In furtherance to our letter dated 20th July 2026 regarding the proceedings of the meetings of the Equity Shareholders and Unsecured Creditors of the Company convened on Monday, 20th July 2026 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), pursuant to the directions of the Hon'ble National Company Law Tribunal, Mumbai Bench Order dated 02nd June 2026.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed following:

- i. Voting Results of the e-voting (remote e-voting and voting during the meeting) of the NCLT Convened Meeting of Equity Shareholders held on Monday, 20th July 2026, at 02:30 p.m. (IST) along with the Consolidated Scrutinizer's Report as **Annexure-I**.
- ii. Consolidated Scrutinizer's Report on the results of the e-voting (remote e-voting and voting during the meeting) of the NCLT Convened Meeting of Unsecured Creditors held on Monday, 20th July 2026, at 04:30 p.m. (IST) as **Annexure-II**.

This is to inform you that the resolution set out in the Notices dated 18th June 2026 for meetings of the Equity Shareholders and Unsecured Creditors were passed with requisite majority by the Equity Shareholders and Unsecured Creditors, respectively.

The voting results along with the Scrutinizer's Report for the meetings of the Equity Shareholders and Unsecured Creditors 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/>

Thanking you.

Yours truly,
For GE Power India Limited
VIPUL SHARMA
16/38501-0507**Vipul Sharma**
Company Secretary and Compliance Officer
Membership No.- A27737**Encl.- a/a****CC:**

- **National Securities Depository Limited**, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
- **Central Depository Services (India) Ltd**, Marathon Futurex, A Wing, 25th Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai - 400 013

Scrutinizer Details	
Name of the Scrutinizer	Pooja Singhal
Firms Name	POOJA GUPTA AND ASSOCIATES
Qualification	CS
Membership Number	F12593
Date of Board Meeting in which appointed	02-06-2026
Date of Issuance of Report to the company	20-07-2026

Voting results	
Record date	13-07-2026
Total number of shareholders on record date	72235
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
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Scheme of Arrangement between GE Power India Limited and JSW Energy Limited and their Respective Shareholders ('the Scheme')				
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	46102083	46102083	100	46102083	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46102083	46102083	100	46102083	0	100	0
Public-Institutions	E-Voting	1528712	388570	25.4181	388570	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1528712	388570	25.4181	388570	0	100	0
Public- Non Institutions	E-Voting	19596676	1568129	8.002	1567609	520	99.9668	0.0332
	Poll		101	0.0005	7	94	6.9307	93.0693
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	19596676	1568230	8.0025	1567616	614	99.9608	0.0392
Total		67227471	48058883	71.487	48058269	614	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The resolution has been passed by the requisite majority as per Section 230(6) of the Companies Act, 2013



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and as per directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench-I ("NCLT" or "Tribunal"), vide order Dated June 02, 2026, in Company Scheme Application No. C.A.(CAA)/88/MB/2026.

To

Mr. Mohan Prasad Tiwari

The Chairman of Tribunal convened meeting of Equity Shareholders ("Chairman")

GE Power India Limited (CIN: L74140MH1992PLC068379)

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

Dear Sir,

Consolidated Report of the Scrutinizer on the results of voting by way of Remote E-voting and E-Voting at the Meeting, in connection with the Tribunal Convened Meeting of the Equity Shareholders ("Tribunal Convened Meeting" or "Meeting") of GE Power India Limited ("the Company"), held in relation to the resolution detailed in the Notice dated Thursday, June 18, 2026 ("Notice"), convening the Meeting of the Company on Monday, July 20, 2026, at 2:30 P.M., through video conferencing ("VC") / other audio-visual means ("OAVM"), with deemed venue at Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051 pursuant to the directions issued by the Mumbai Bench-I of the Hon'ble Tribunal vide order dated June 02, 2026 in Company Scheme Application No. C.A.(CAA)/88/MB/2026.

A. I, Pooja Singhal, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of the voting taken on the resolution as detailed in the Notice dated Thursday, June 18, 2026 for the Tribunal Convened Meeting of the Company held on Monday, July 20, 2026 at 2:30 P.M. (IST) through, video conferencing ("VC") / other audio-visual means ("OAVM") at the registered office of the Company situated at Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051 ("Deemed Venue"), pursuant to the directions issued by the Hon'ble Tribunal vide its order dated June 02, 2026 in Company Scheme Application No. C.A.(CAA)/88/MB/2026, for the meeting of the Equity Shareholders of the Company in connection with the proposed Scheme of Arrangement between GE Power India Limited ("Demerged Company") and JSW Energy Limited ("Resulting Company") and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act"), for the purpose of scrutinizing the votes cast through the following:

1. Pursuant to the Tribunal order dated June 02, 2026, the conduct of voting through Remote E-voting and E-Voting at the Tribunal Convened Meeting on the proposed resolution is the responsibility of the management of the Company. My responsibility as Scrutinizer was to ensure that the process of voting by way of Remote E-voting and E-Voting at the Meeting is conducted in a fair and transparent manner, and to submit a consolidated Scrutinizer's Report on the voting to the Chairman of the Meeting on the resolution, based on the report generated from the electronic voting system provided by KFin Technologies Limited ("Agency"/"KFin").
2. In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 of the Companies (Management and Administration) Rules, 2014, and as per the directions issued by the Tribunal, the Company had provided the facility of remote E-voting through KFin, as well as the facility to vote at the Meeting.

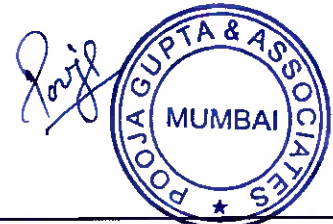




Pooja Gupta & Associates

Company Secretaries

- B. Pursuant to the Tribunal order and the applicable provisions of the Companies Act, 2013, the Company has confirmed that an electronic copy of the Notice dated June 18, 2026, along with a copy of the Scheme and the Explanatory Statement disclosing all material facts as required under Sections 230 and 102 and other applicable provisions of the Act, for the Tribunal Convened Meeting of the Equity Shareholders of the Company, along with the process for E-voting at the Meeting and remote E-voting, was sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant(s) ("DPs")/Registrar and Transfer Agent ("RTA") as on June 12, 2026.
- C. Further, as directed by the Tribunal Order, access to download the said Notice was also provided on the website of the Company at www.gevernova.com/regions/asia/in/ge-power-india-limited, for the benefit of Equity Shareholders of the Company (i) whose e-mail addresses were not available, or (ii) who may not have received the said Notice. This was also mentioned in the newspaper advertisement containing the notice of the Meeting, published in the following two newspapers, namely, 'Business Standard' in English having nation-wide circulation and 'Navshakti' in Marathi having circulation in the State of Maharashtra, on June 19, 2026.
- D. The Company had appointed KFin for conducting the electronic voting by the shareholders of the Company at the Meeting. After the time fixed for the closing of electronic voting at the Meeting, as declared by the Chairman, the KFin electronic voting portal was blocked for further voting, and the votes cast were thereafter unblocked for the purpose of counting.
- E. The Company had availed of the Remote E-voting facility provided by KFin for conducting the Remote E-voting by the shareholders of the Company. The Remote E-voting commenced on Thursday, July 16, 2026, at 9:00 AM (IST) and ended on Sunday, July 19, 2026, at 5:00 PM (IST), and the KFin Remote E-voting portal was thereafter blocked for further voting.
- F. The cut-off date was Monday, July 13, 2026, for the purpose of determining the Equity Shareholders of the Company entitled to vote, through Remote E-voting and E-Voting at the Meeting, on the said resolution seeking their approval.
- G. The Meeting was attended through VC/OAVM by 46 (Forty-Six) Equity Shareholders of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date, i.e., July 13, 2026.
- H. We have based our verification on the information provided by KFin, RTA of the Company, in relation to the details regarding the number of shares held.
- I. At the Tribunal Convened Meeting, after the discussion on the resolution mentioned in the said Notice was over, the Chairman announced that the members present at the Meeting, who had not cast their vote by Remote E-voting, could exercise their voting rights at the Meeting, the facility for which was made available electronically.
- J. The votes cast during the remote E-voting period were unblocked on Sunday, July 19, 2026, after the conclusion of the Remote E-voting and was witnessed by two witnesses, CS Riddhita Agrawal and Mr. Jatin Chourasia, who are not in the employment of the Company and/or KFin.
- K. Votes were reconciled with the records maintained by the Company and / or RTA of the Company with respect to the authorizations lodged with the Company.





Pooja Gupta & Associates

Company Secretaries

On the basis of the votes exercised by the shareholders of the Company by way of Remote E-voting and E-Voting at the Meeting of the Company, I have issued this Scrutinizer's Report dated Monday, July 20, 2026.

Resolution required: (Ordinary/Special)			SPECIAL (constituting requisite majority) - To consider and approve the Scheme of Arrangement between GE Power India Limited ("Demerged Company") and JSW Energy Limited ("Resulting Company" or "Company") and their respective shareholders ("Scheme").					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
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 in against	% of votes in favour on votes polled	% of votes against on votes polled
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	15,28,712	3,88,570	25.4181	3,88,570	0	100.0000	0.0000
	Poll			0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000
	Total	15,28,712	3,88,570	25.4181	3,88,570	0	100.0000	0.0000
Public-non-institutions	E-Voting	1,95,96,676	15,68,129	8.0020	15,67,609	520	99.9668	0.0331
	Poll		101	0.0005	7	94	6.9306	93.0693
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1,95,96,676	15,68,230	8.0025	15,67,616	614	99.9608	0.0392
Total		6,72,27,471	4,80,58,883	71.4870	4,80,58,269	614	99.9987	0.0013

(i) Voted in Favor of the Resolution: -

Mode of Voting	No. of Equity Shareholders voted	% of the total number of Equity Shareholders voted	No. of Votes cast by Equity Shareholders (in terms of number of shares held)	% of total no. of valid votes cast by Equity Shareholders (in terms of number of shares held)
Remote E-Voting	388	71.48604	4,80,58,262	99.99829
E-Voting at the Meeting	3	0.00001	7	0.00001
Total	391	71.48606	4,80,58,269	99.99830





Pooja Gupta & Associates Company Secretaries

(ii) Voted against of the Resolution: -

Mode of Voting	No. of Equity Shareholders voted	% of the total number of Equity Shareholders voted	No. of Votes cast by Equity Shareholders (in terms of number of shares held)	% of total no. of valid votes cast by Equity Shareholders (in terms of number of shares held)
Remote E-Voting	13	0.00077	520	0.0011
E-Voting at the Meeting	1	0.00013	94	0.0002
Total	14	0.00091	614	0.0013

Based on the foregoing, the above resolution, as proposed in the Notice of the Tribunal Convened Meeting dated 18th June, 2026, shall be deemed to have been approved on the date of the Tribunal Convened Meeting of the Equity Shareholders of the Company, i.e., July 20, 2026, with a majority of members exercising their voting rights, representing three-fourths in value of the shares held by them, having voted in favour, through Remote E-voting or E-Voting at the Meeting.

The Register maintained by me as Scrutinizer, along with the complete list of Equity Shareholders who voted "FOR" and "AGAINST," and all other relevant papers and electronic records relating to Remote E-voting and E-Voting at the Meeting, have been handed over to Mr. Vipul Sharma, Company Secretary of the Company, for safekeeping.

For Pooja Gupta and Associates
Company Secretaries

Countersigned by
FOR GE Power India Limited

CS Pooja Singhal
(Proprietor)
FCS: F12593
CP. No.: 13220
UDIN: F012593H000891218



Mr. Mohan Prasad Tiwari
Chairperson appointed by Tribunal for
the meeting of Equity Shareholders of GE
Power India Limited

Place: Mumbai
Dated: July 20, 2026

Place: Mumbai
Dated: July 20, 2026

Witnessed by:
Witness 1:

CS Riddhita Agrawal

Witness 2:

Jatin Chourasia



Pooja Gupta & Associates
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time and as per directions issued by the Hon'ble National Company Law Tribunal, Mumbai Bench-I ("NCLT" or "Tribunal"), vide its order dated June 02, 2026 in Company Scheme Application No. C.A.(CAA)/88/MB/2026

To

Mr. Mohan Prasad Tiwari

The Chairman of Tribunal Convened Meeting of Unsecured Creditors ("Chairman")

GE Power India Limited (CIN: L74140MH1992PLC068379)

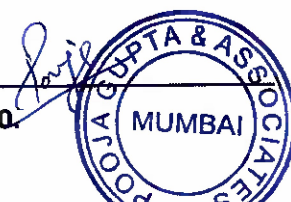
Registered Office: Regus Magnum Business Centres, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai - 400 051, Maharashtra, India

Dear Sir,

Consolidated Report of the Scrutinizer on the results of voting by way of Remote E-voting and Voting at the Meeting, in connection with the Tribunal Convened Meeting of the Unsecured Creditors ("Tribunal Convened Meeting" or "Meeting") of GE Power India Limited ("the Company"), held in relation to the resolution detailed in the Notice dated Thursday, June 18, 2026 ("Notice"), convening the Meeting of the Company on Monday, July 20, 2026, at 4:30 PM (IST) through video conferencing ("VC") / other audio-visual means ("OAVM"), with deemed venue at Regus Magnum Business Centres, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai - 400 051, Maharashtra, India pursuant to the directions issued by the Tribunal vide its order dated June 02, 2026 in Company Scheme Application No. C.A.(CAA)/88/MB/2026.

A. I. Pooja Singhal, Practising Company Secretary, have been appointed as the Scrutinizer for the purpose of the voting taken on the resolution as detailed in the Notice dated Thursday, June 18, 2026 for the Tribunal Convened Meeting of the Company held on Monday, July 20, 2026 at 4:30 PM (IST) through, video conferencing ("VC") / other audio-visual means ("OAVM") with deemed venue at the registered office of the Company situated at Regus Magnum Business Centres, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai - 400 051, Maharashtra, India ("Deemed Venue"), pursuant to the directions issued by the Tribunal vide its order dated June 02, 2026 in Company Scheme Application No. C.A.(CAA)/88/MB/2026, for the Meeting of the Unsecured Creditors of the Company in connection with the proposed Scheme of Arrangement between GE Power India Limited ("Demerged Company") and JSW Energy Limited ("Resulting Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme"), for the purpose of scrutinizing the votes cast through the following:

1. Pursuant to the NCLT order dated June 02, 2026, the conduct of voting through Remote E-voting and Voting at the Tribunal Convened Meeting on the proposed resolution is the responsibility of the management of the Company. My responsibility as Scrutinizer was to ensure that the process of voting by way of Remote E-voting and Voting at the Meeting is conducted in a fair and transparent manner, and to submit a consolidated Scrutinizer's Report on the voting to the Chairman of the Meeting on the resolution, based on the report generated from the electronic voting system provided by KFin Technologies Limited ("Agency"/"KFin").
2. In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per the directions issued by the Tribunal, the Company had provided the facility of Remote E-voting through KFin, as well as the facility to vote at the Meeting.





Pooja Gupta & Associates

Company Secretaries

B. Pursuant to the NCLT order and the applicable provisions of the Act, the Company has confirmed that an electronic copy of the Notice dated June 18, 2026, along with a copy of the Scheme and the Explanatory Statement disclosing all material facts as required under Sections 230 and 102 and other applicable provisions of the Act, for the Tribunal Convened Meeting of the Unsecured Creditors of the Company, along with the process for voting at the Meeting and Remote E-voting, was sent to the Unsecured Creditors whose e-mail addresses were registered with the Company as on May 31, 2026.

C. Further, as directed by the NCLT order, access to download the said Notice was also provided on the website of the Company at <https://www.gevernova.com/regions/asia/in/ge-power-india-limited> for the benefit of Equity Shareholders of the Company (i) whose e-mail addresses were not available, or (ii) who may not have received the said Notice. This was also mentioned in the newspaper advertisement containing the notice of the Meeting, published in the following two newspapers, namely, 'Business Standard' in English having nation-wide circulation and 'Navshakti' in Marathi having circulation in the State of Maharashtra, on June 19, 2026.

D. The Company had appointed KFin Technologies Limited ("KFin"/"RTA") for conducting the electronic voting by the Unsecured Creditors of the Company at the Meeting. After the time fixed for the closing of electronic voting at the Meeting, as declared by the Chairman, the KFin electronic voting portal was blocked for further voting, and the votes cast were thereafter unblocked for the purpose of counting.

E. The Company had availed of the Remote E-voting facility provided by KFin Technologies Limited ("KFin"/"RTA") for conducting the Remote E-voting by the Unsecured Creditors of the Company. The Remote E-voting commenced on Thursday, July 16, 2026, at 9:00 AM (IST) and ended on Sunday, July 19, 2026, at 5:00 PM (IST), and the KFin Remote E-voting portal was thereafter blocked for further voting.

F. The cut-off date was May 31, 2026, for the purpose of determining the Unsecured Creditors of the Company entitled to vote, through Remote E-voting and Voting at the Meeting, on the said resolution seeking their approval.

G. The Meeting was attended through VC/OAVM by 66 (Sixty-Six) Unsecured Creditors of the Company, as on the cut-off date i.e., May 31, 2026.

H. We have based our verification on the information provided by the Company, in relation to the details regarding the amount of Unsecured Creditors.

I. At the Tribunal Convened Meeting, after the discussion on the resolution mentioned in the said Notice was over, the Chairman announced that the Unsecured creditors present at the Meeting, who had not cast their vote by Remote E-voting, could exercise their voting rights at the Meeting, the facility for which was made available electronically.

J. The votes cast during the Remote E-voting period were unblocked on Sunday, July 19, 2026, after the conclusion of the Remote E-voting and was witnessed by two witnesses, CS Riddhita Agrawal and Mr. Jatin Chourasia, who are not in the employment of the Company and/or KFin.

K. Votes were reconciled with the records maintained by the Company and / or RTA of the Company with respect to the authorizations lodged with the Company.





Pooja Gupta & Associates

Company Secretaries

On the basis of the votes exercised by the Unsecured creditors of the Company by way of Remote E-voting and Voting at the Meeting of the Company. I have issued this Scrutinizer's Report dated Monday, July 20, 2026.

Resolution:	Special (Requisite Majority) Approval of the Scheme of Arrangement between GE Power India Limited ("Demerged Company") and JSW Energy Limited ("Resulting Company" or "Company") and their respective shareholders ("Scheme")
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Mode of Voting	Ballots		Votes in favour of the resolution			Votes against the resolution			Invalid Votes Value of invalid un-secured debt	Less Voted
	Ballots	Votes	Number of Unsecured Creditors	Value of Unsecured Debt (INR)	As a percentage in Value terms of Valid Votes	Number of Unsecured Creditors	Value of Unsecured Debt (INR)	As a percentage in Value terms of Valid Votes		
Remote E-Voting	85	1325366676	84	1324516676	99.9359	1	850000	0.0641	0	0
Voting at the meeting	1	112318	1	112318	100	0	0	0	0	0
Total	86	1325478994	85	1324628994	99.9359	1	850000	0.0641	0	0

(i) Voted in Favor of the Resolution: -

Mode of Voting	No. of Unsecured Creditors voted	No. of Votes cast by Unsecured Creditors (in terms of value of debt)	% of total no. of valid votes cast by Unsecured Creditors (in terms of value of debt)
Remote E-Voting	84	132,45,16,676	99.9274
E-voting at the Meeting	1	1,12,318	0.0085
Total	85	132,46,28,994	99.9359





Pooja Gupta & Associates
Company Secretaries

(ii) Voted against of the Resolution: -

Mode of Voting	No. of Unsecured Creditors voted	No. of Votes cast by Unsecured Creditors (in terms of value of debt)	% of total no. of valid votes cast by Unsecured Creditors (in terms of value of debt)
Remote E-Voting	1	8,50,000	0.0641
E-voting at the Meeting	0	0	0
Total	1	8,50,000	0.0641

Based on the foregoing, the above resolution, as proposed in the Notice of the Tribunal Convened Meeting dated June 18, 2026, shall be deemed to have been approved on the date of the Tribunal Convened Meeting of the Unsecured Creditors of the Company, i.e., July 20, 2026, with a majority of Unsecured creditors representing three-fourths in value of the amount due to them, having voted in favour, through Remote E-voting or Voting at the Meeting.

The Register maintained by me as Scrutinizer, along with the complete list of Unsecured Creditors who voted "FOR" and "AGAINST," and all other relevant papers and electronic records relating to Remote E-voting and Voting at the Meeting, have been handed over to CS Vipul Sharma, Company Secretary of the Company, for safekeeping.

For Pooja Gupta and Associates
Company Secretaries

Countersigned by
FOR GE Power India Limited

CS Pooja Singhal
(Proprietor)
FCS: F12593
CP. No.: 13220
UDIN: F012593H000891218



Mr. Mohan Prasad Tiwari
Chairperson appointed by Tribunal for
the meeting of Equity Shareholders of GE
Power India Limited

Place: Mumbai
Dated: July 20, 2026

Place: Mumbai
Dated: July 20, 2026

Witnessed by:
Witness 1:

CS Riddhita Agrawal

Witness 2:

Jatin Chourasia