



GE VERNOVA

September 11, 2026

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

Code No. 522275

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

Symbol: GVT&D

Dear Sir/Madam,

GE Vernova T&D India Limited
(Formerly known as GE T&D India Limited)
L31102DL1957PLC193993
Corporate Office: T-5 & T-6, Plot 1-14, Axis House, Jaypee
Wishtown, Sector-128, Noida-201304, Uttar Pradesh
T +91 120 5021500
F +91 120 5021501
Email id: secretarial.compliance@gevernova.com

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

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

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

This is for your information and records.

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

Shweta
Mehta

Digitally signed
by Shweta Mehta
Date: 2026.09.11
14:18:36 +05'30'

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sushil Kumar (DIN: 08510312) as a Whole-time Director of the Company effective from January 01, 2027, till December 31, 2031				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	130583733	130583733	100	130583733	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130583733	130583733	100	130583733	0	100	0
Public-Institutions	E-Voting	105699857	87491744	82.7738	80923298	6568446	92.4925	7.5075
	Poll							
	Postal Ballot (if applicable)							
	Total	105699857	87491744	82.7738	80923298	6568446	92.4925	7.5075
Public- Non Institutions	E-Voting	19762945	26969	0.1365	26713	256	99.0508	0.9492
	Poll							
	Postal Ballot (if applicable)							
	Total	19762945	26969	0.1365	26713	256	99.0508	0.9492
Total		256046535	218102446	85.1808	211533744	6568702	96.9882	3.0118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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

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

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

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

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

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

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

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