



September 11, 2025

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**

**GE Vernova T&D India Limited**  
(Formerly known as GE T&D India Limited)  
L31102DL1957PLC193993

**Corporate Office:** T-5 & T-6, Plot 1-14, Axis House, Jaypee  
Wishtown, Sector-128, Noida-201304, Uttar Pradesh  
T +91 120 5021500  
F +91 120 5021501

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

**Website:**

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

Dear Sir/Madam,

**Sub: Scrutinizer's Report and voting results of the 69<sup>th</sup> Annual General Meeting of GE Vernova T&D India Limited held on 10<sup>th</sup> September 2025, in terms of Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 10<sup>th</sup> September 2025, wherein Company had submitted the proceedings of the 69<sup>th</sup> Annual General Meeting ('AGM'), please find enclosed the following:

1. Scrutinizer's Report dated September 11, 2025 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – I**.
2. Voting results of AGM as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.

This is for your information and records.

Yours faithfully,

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

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

**SCRUTINISER'S REPORT**

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman/Company Secretary,  
**GE Vernova T&D India Limited**  
(Formerly known as GE T&D India Limited)  
**CIN: L31102DL1957PLC193993**  
Registered Office: A-18, First Floor,  
Okhla Industrial Area, Phase II, New Delhi – 110020

**69<sup>th</sup> Annual General Meeting ('AGM') of the Members of GE Vernova T&D India Limited [Formerly known as GE T&D India Limited ('the Company')] held on Wednesday, 10<sup>th</sup> September, 2025 at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')**

Dear Sir/Ma'am,

I, CS Vineet K. Chaudhary (Membership No. F5327 and C.P. No: 4548), Managing Partner of M/s VKC & Associates, Company Secretaries in whole time practice, was appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting in the AGM, in a fair and transparent manner.

In accordance with the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ('MCA') General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No.17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 10/2022 dated 28<sup>th</sup> December, 2022, General Circular No. 9/2023 dated 25<sup>th</sup> September, 2023 and General Circular No. 9/2024 dated 19<sup>th</sup> September, 2024 (collectively referred to as 'MCA Circulars'), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and SEBI circular No. SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2024/133 dated 3<sup>rd</sup> October, 2024 read with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for compliance with the provisions of the SEBI Listing Regulations, (collectively referred to as 'SEBI Circulars'), the Company has provided facility to vote through electronic means (e-Voting).



#### **Service Provider**

1. 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 prior to the AGM, using remote e-Voting system as well as e-Voting during the AGM on all the business / items transacted at the AGM of the Company.

#### **Management's Responsibility**

2. The Management of the Company is responsible for ensuring the compliances of the Companies Act, 2013 read with the rules made thereunder, SEBI Listing Regulations, MCA Circulars, SEBI Circulars or any other provisions, as applicable in connection with the AGM of the Company.

#### **Notice in electronic mode**

3. The notice of the AGM was sent to all the Members/ Beneficiaries electronically whose e-mail ID was registered with the Company or Depository Participants, on 14<sup>th</sup> August, 2025, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars, SEBI Listing Regulations and SEBI Circulars.
4. In accordance with Regulation 36 (1) (b) of SEBI Listing Regulations, a letter containing the web-link for accessing the Annual Report for financial year 2024-25 and Notice of 69<sup>th</sup> AGM was also sent to those Members who have not registered their E-mail IDs with Company/Depository Participants on 14<sup>th</sup> August, 2025 through ordinary post.

#### **Cut-off date**

5. The Members of the Company as on the 'cut-off date' i.e. Wednesday, 03<sup>rd</sup> September 2025 were entitled to avail the e-voting facility on the proposed resolutions (Item Nos. 1 to 9) as set out in the notice of the AGM and attend the AGM.

#### **Remote e-Voting process**

6. The remote e-voting period commenced from Saturday, 06<sup>th</sup> September 2025 at 9.00 A.M. (IST) and ended on Tuesday, 09<sup>th</sup> September 2025 at 5.00 P.M. (IST). The remote e-voting module was disabled by NSDL thereafter.

#### **Newspaper Advertisements**

7. Pursuant to applicable provisions of MCA Circulars, the Company had published the Newspaper advertisements in 'Financial Express' (English - All Editions) and in 'Jansatta' (Hindi - Delhi Edition) on August 14, 2025, prior to commencement of the dispatch of the notice of AGM.



8. Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the Newspaper advertisements in 'Financial Express' (English - All Editions) and in 'Jansatta' (Hindi - Delhi Edition) on August 15, 2025, post completion of dispatch of the notice of AGM.

#### **E-voting at the AGM**

9. At the AGM of the Company held through VC/ OAVM on Wednesday, 10<sup>th</sup> September, 2025, the facility to vote electronically was provided to those members who attended the meeting through VC/ OAVM but had not participated in the remote e-voting process, enabling them to cast their votes at the AGM.
10. After the closure of e-voting at the AGM, the remote e-voting conducted prior to the AGM and e-voting conducted at the AGM were unblocked and downloaded in the presence of two independent witnesses, Mr. Dev Sharma and Mr. Aman Uniyal, who are not in the employment of the Company.

#### **Voting results**

11. After scrutinizing and reviewing the report of e-voting at the AGM and remote e-voting and votes cast therein, based on the data downloaded from the NSDL portal, I hereby submit the e- voting results as under:

#### **Resolution No. 1: Ordinary Resolution**

Adoption of the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 together with the reports of the Board of Directors and Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1031	220309665	987	220083382	99.8973	44	226283	0.1027

#### **Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution No. 2: Ordinary Resolution**

Declaration of final dividend of Rs. 5 (Rupees Five only) per equity share of face value of Rs. 2 each for the financial year ended on 31<sup>st</sup> March, 2025.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1031	220620856	987	220620612	99.9999	44	244	0.0001

**Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution No. 3: Ordinary Resolution**

Appointment of Mr. Fabrice Aumont (DIN: 10465933) as Director, liable to retire by rotation.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1036	220620856	934	217732513	98.6908	102	2888343	1.3092

**Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution No. 4: Ordinary Resolution**

Ratification of remuneration of M/s. Ramanath Iyer & Co., Cost Accountants, having Firm Registration Number 000019, appointed as Cost Auditor, for the financial year ending 31<sup>st</sup> March, 2026.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1031	220620856	982	220620367	99.9998	49	489	0.0002

**Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution No. 5: Ordinary Resolution**

Appointment of M/s. RMG & Associates, Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1029	220618289	962	219445582	99.4684	67	1172707	0.5316

**Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution No. 6: Ordinary Resolution**

Approval for enter into or continue to enter into Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited relating to lending to cash pool.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1029	90037123	982	90036782	99.9996	47	341	0.0004

**Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution No. 7: Ordinary Resolution**

Approval for enter into or continue to enter into Material Related Party Transactions with Grid Solutions Middle East FZE relating to sale of goods/material, including project related and other services.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1029	90037123	982	90036782	99.9996	47	341	0.0004

**Invalid votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Resolution No. 8: Ordinary Resolution**

Approval for enter into or continue to enter into Material Related Party Transaction with Grid Solution SAS relating to sale and purchase of goods/material and/or services, including rendering and/or availing of project related services and business support services.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1029	90037123	982	90036782	99.9996	47	341	0.0004

Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution No. 9: Special Resolution**

Re-appointment of Mr. Sanjay Sagar (DIN: 00019489) as an Independent Director of the Company for second term of five consecutive years from 01<sup>st</sup> July, 2025 to 30<sup>th</sup> June, 2030

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	Voting %	No. of Voters	No. of Votes	Voting %
E-voting Facility	1038	220620856	820	211603748	95.9128	218	9017108	4.0872

Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



**Handover of the related documents**

12. The electronic data related to e-Voting will be kept in my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of the AGM.

**Announcement of Result**

13. Based on the results of e-Voting, I confirm that all the resolutions have been passed with the requisite majority, accordingly I request to the Company Secretary to declare the result of the voting.

**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  
Peer Review Certificate No. : 6406/2025  
**UDIN: F005327G001224985**

**Date: 11.09.2025**  
**Place: New Delhi**



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Counter signed by Company Secretary

General information about company		Annexure II
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)		10-09-2025
Start time of the meeting		03:00 PM
End time of the meeting		04:31 PM

Scrutinizer Details	
Name of the Scrutinizer	Vineet K Chaudhary
Firms Name	M/s VKC & Associates
Qualification	CS
Membership Number	F5327
Date of Board Meeting in which appointed	19-06-2025
Date of Issuance of Report to the company	11-09-2025

Voting results	
Record date	03-09-2025
Total number of shareholders on record date	104136
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	166
No. of resolution passed in the meeting	9
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 the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and 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	130583733	130583733	100	130583733	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	130583733	130583733	100	130583733	0	100	0
Public-Institutions	E-Voting	105690002	89684237	84.8559	89458173	226064	99.7479	0.2521
	Poll							
	Postal Ballot (if applicable)							
	Total	105690002	89684237	84.8559	89458173	226064	99.7479	0.2521
Public- Non Institutions	E-Voting	19772800	41695	0.2109	41476	219	99.4748	0.5252
	Poll							
	Postal Ballot (if applicable)							
	Total	19772800	41695	0.2109	41476	219	99.4748	0.5252
Total		256046535	220309665	86.0428	220083382	226283	99.8973	0.1027
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	
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. 5 (Rupees Five only) per equity share of face value of Rs. 2 each for the financial year ended on 31st March, 2025.				
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	105690002	89995443	85.1504	89995443	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105690002	89995443	85.1504	89995443	0	100	0
Public- Non Institutions	E-Voting	19772800	41680	0.2108	41436	244	99.4146	0.5854
	Poll							
	Postal Ballot (if applicable)							
	Total	19772800	41680	0.2108	41436	244	99.4146	0.5854
Total		256046535	220620856	86.1644	220620612	244	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	
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. Fabrice Aumont (DIN: 10465933) 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	105690002	89995443	85.1504	87107621	2887822	96.7911	3.2089
	Poll							
	Postal Ballot (if applicable)							
	Total	105690002	89995443	85.1504	87107621	2887822	96.7911	3.2089
Public- Non Institutions	E-Voting	19772800	41680	0.2108	41159	521	98.75	1.25
	Poll							
	Postal Ballot (if applicable)							
	Total	19772800	41680	0.2108	41159	521	98.75	1.25
Total		256046535	220620856	86.1644	217732513	2888343	98.6908	1.3092
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	
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				Ratification of remuneration of M/s. Ramanath Iyer & Co., Cost Accountants, having Firm Registration Number 000019, appointed as Cost Auditor, for the financial year ending 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	105690002	89995443	85.1504	89995443	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105690002	89995443	85.1504	89995443	0	100	0
Public- Non Institutions	E-Voting	19772800	41680	0.2108	41191	489	98.8268	1.1732
	Poll							
	Postal Ballot (if applicable)							
	Total	19772800	41680	0.2108	41191	489	98.8268	1.1732
Total		256046535	220620856	86.1644	220620367	489	99.9998	0.0002
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	
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			Appointment of M/s. RMG & Associates, Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025-26 to the Financial Year 2029-30.					
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	105690002	89992877	85.148	88820511	1172366	98.6973	1.3027
	Poll							
	Postal Ballot (if applicable)							
	Total	105690002	89992877	85.148	88820511	1172366	98.6973	1.3027
Public- Non Institutions	E-Voting	19772800	41679	0.2108	41338	341	99.1818	0.8182
	Poll							
	Postal Ballot (if applicable)							
	Total	19772800	41679	0.2108	41338	341	99.1818	0.8182
Total		256046535	220618289	86.1634	219445582	1172707	99.4684	0.5316
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	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for enter into or continue to enter into Material Related Party Transaction(s) with LM Wind Power Blades (India) Private Limited relating to lending to cash pool.				
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	105690002	89995443	85.1504	89995443	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105690002	89995443	85.1504	89995443	0	100	0
Public- Non Institutions	E-Voting	19772800	41680	0.2108	41339	341	99.1819	0.8181
	Poll							
	Postal Ballot (if applicable)							
	Total	19772800	41680	0.2108	41339	341	99.1819	0.8181
Total		256046535	90037123	35.1644	90036782	341	99.9996	0.0004
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	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for enter into or continue to enter into Material Related Party Transactions with Grid Solutions Middle East FZE relating to sale of goods/material, including project related and other services.				
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	105690002	89995443	85.1504	89995443	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105690002	89995443	85.1504	89995443	0	100	0
Public- Non Institutions	E-Voting	19772800	41680	0.2108	41339	341	99.1819	0.8181
	Poll							
	Postal Ballot (if applicable)							
	Total	19772800	41680	0.2108	41339	341	99.1819	0.8181
Total		256046535	90037123	35.1644	90036782	341	99.9996	0.0004
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	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for enter into or continue to enter into Material Related Party Transaction with Grid Solution SAS relating to sale and purchase of goods/material and/or services, including rendering and/or availing of project related services and business support services.				
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	105690002	89995443	85.1504	89995443	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	105690002	89995443	85.1504	89995443	0	100	0
Public- Non Institutions	E-Voting	19772800	41680	0.2108	41339	341	99.1819	0.8181
	Poll							
	Postal Ballot (if applicable)							
	Total	19772800	41680	0.2108	41339	341	99.1819	0.8181
Total		256046535	90037123	35.1644	90036782	341	99.9996	0.0004
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	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sanjay Sagar (DIN: 00019489) as an Independent Director of the Company for second term of five consecutive years from 01st July, 2025 to 30th June, 2030				
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	105690002	89995443	85.1504	80978871	9016572	89.9811	10.0189
	Poll							
	Postal Ballot (if applicable)							
	Total	105690002	89995443	85.1504	80978871	9016572	89.9811	10.0189
Public- Non Institutions	E-Voting	19772800	41680	0.2108	41144	536	98.714	1.286
	Poll							
	Postal Ballot (if applicable)							
	Total	19772800	41680	0.2108	41144	536	98.714	1.286
Total		256046535	220620856	86.1644	211603748	9017108	95.9128	4.0872
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	
Public - Non Insitutions	