



GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6 , Plot I-14, Axis House,
Jaypee Wishtown, sector-128,
Noida-201304, Uttar Pradesh

T +91 120 5021500
F +91 120 5021501

<https://www.ge.com/in/ge-td-india-limited>

August 22, 2023

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

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

Code No. 522275

Symbol: GET&D

Sub: **Summary of Proceedings of the 67th Annual General Meeting ('AGM') of GE T&D India Limited**

Dear Sir/Madam,

The 67th AGM of the Company was held on Monday, 21st August, 2023 at 3.00 p.m. (IST) through Video Conference ['VC'/ Other Audio Visual Means ('OAVM')] to transact the business as stated in the Notice dated June 26, 2023 convening the 67th AGM.

In this regard, please find enclosed the Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.

This is for your information and records.

Thanking You

Yours Sincerely,

For **GE T&D India Limited**

Anupriya Garg

Company Secretary & Compliance Officer

Membership No. A18612

Contact No.: +91-120-5021500

Encl.: As above



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Annexure-I

SUMMARY OF PROCEEDINGS OF THE 67TH ANNUAL GENERAL MEETING OF GE T&D INDIA LIMITED

The 67th Annual General Meeting (AGM) of the Members of GE T&D India Limited (“the Company”) was held on **Monday, the 21st day of August, 2023 at 3:00 P.M. (IST), through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) facility.**

The meeting commenced at 3:00 P.M. (IST) and concluded at around 4:48 P.M. (IST).

All the directors of the Company were present, and Mr. Mahesh Shrikrishna Palashikar chaired the meeting. He introduced fellow Board members and Key Managerial Personnel participating in the AGM through VC/ OAVM facility to the members. The requisite quorum being present, the Chairman called the meeting to order. He further acknowledged the presence of Mr. Vijay Aggarwal, Partner, representing M/s Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors, Mr. Vineet K Chaudhary of M/s VKC & Associates, Secretarial Auditor of the Company and representatives of Cost and Internal Auditors of the Company.

The Chairman greeted the shareholders and delivered his speech. Thereafter, with the consent of the members present, the Chairman took the Notice and the Auditors’ Report as read. Thereafter, the Chairman briefed the resolutions proposed to the meeting. The questions raised by the shareholders through various means were answered by the Chairman, Managing Director, Chief Financial Officer and Company Secretary.

The Company provided remote e-voting facility to the members on resolutions which were proposed to be considered at the AGM from Friday, 18th August, 2023 (9:00 AM IST) and end on Sunday, 20th August, 2023 (5:00 PM IST) on the e-voting portal of National Securities Depository Limited (NSDL). Further, those members, who participated in the AGM through VC/OAVM facility, had not voted previously, were provided facility to e-vote on NSDL portal for 30 minutes after the conclusion of proceedings of the AGM i.e. 4:18 PM to 4:48 PM. The Board had appointed Mr. Vineet K Chaudhary of M/s VKC & Associates as scrutinizer to scrutinize the votes cast through remote e-voting and votes cast during the AGM on e-voting platform provided by NSDL.

Thereafter, the following ordinary and special businesses as set out in the Notice convening 67th AGM were transacted as follows:

ORDINARY BUSINESS:

1. Ordinary Resolution - To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, together with reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution - To appoint a Director in place of Mr. Sushil Kumar (DIN: 08510312) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.



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SPECIAL BUSINESS:

3. Ordinary Resolution for ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024.
4. Ordinary Resolution for approval of Related Party Transactions with GE India Industrial Private Limited relating to cash pool arrangements.
5. Ordinary Resolution for approval of Related Party Transactions with GE India Industrial Private Limited relating to sale/purchase/supply of any goods or material and/or availing or rendering of any services.
6. Ordinary Resolution Related Party Transactions with GE India Industrial Private Limited relating lease/sub-lease and licence.
7. Ordinary Resolution for approval of Related Party Transactions with Grid Solution SAS relating to sale/purchase/supply of any goods or material and/or, availing or rendering of any services.
8. Ordinary Resolution for approval of Related Party Transaction with UK Grid Solutions Ltd relating to sale/purchase/supply of any goods or material and/or, availing or rendering of any services.

All the resolutions were duly approved by the shareholders with requisite majority.

This is for your information and records.

Thanking you,

For **GE T&D India Limited**

Anupriya Garg

Company Secretary & Compliance Officer

Membership No. A18612

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