

GE Power India Limited

CIN - L74140MH1992PLC068379

Registered Office: 'The International', V Floor, 16, Marine Lines Cross Road No.1,

Off Maharshi Karve Road, Churchgate, Mumbai - 400020

Tel. No. 022- 66399255 / 66399260

website: www.ge.com/in/ge-power-india-limited



Attendance Slip

Folio No.		DP-ID#	
No. of shares held		Client-ID#	

I/we hereby record my/our presence at the 27th Annual General Meeting of the Company held on Tuesday, 23 July 2019 at 10:15 a.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai - 400 020.

Name of the Member (in block letters)	
Name of the Proxy holder/Authorised Representative* (in block letters)	

#Applicable for shareholders holding shares in dematerialized form.

*Strike out whichever is not applicable.

Signature

Notes:

1. Shareholders/Proxy holders/Authorised Representatives are requested to bring duly signed Attendance Slip with them when they come to the Meeting and hand it over at the registration counter.
2. Shareholders/Proxy holders who come to attend the meeting are requested to bring their copy of the Annual Report with them.

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PROXY FORM: 27th Annual General Meeting

FORM NO. MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of member(s)		DP ID*	
Registered Address		Client ID*	
Email ID		Folio No.	

* Applicable for members holding shares in dematerialised form.

I/We, being the member(s) holding _____ shares of GE Power India Limited, hereby appoint:

1. Name : _____ Address : _____ E mail ID: _____
or failing him _____
2. Name : _____ Address : _____ E mail ID: _____
or failing him _____
3. Name : _____ Address : _____ E mail ID: _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of the Company, to be held on Tuesday, 23 July 2019 at 10:15 a.m. at Rama Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400 020 and at any adjournment(s) thereof in respect of such resolutions as are indicated overleaf:

Resolution No.	Resolution(s)	Vote (Optional, see Note 5)		
		For	Against	Abstain
Ordinary Business				
1.	To receive, consider and adopt a) the audited standalone financial statements of the Company for the financial year ended 31 March 2019, the Reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements for the financial year ended 31 March 2019 and the report of Auditors thereon.			
2.	To declare dividend on Equity Shares for the financial year ended 31 March 2019.			
3.	To appoint a Director in place of Mr. Vishal Keerti Wanchoo, Director (DIN: 02776467), who retires by rotation, and being eligible, offers himself for re-appointment.			
Special Business				
4.	To ratify the remuneration of M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001), Cost Auditors for financial year 2019-20.			
5.	To appoint Mr. Prashant Chiranjive Jain (DIN: 06828019) as a Director w.e.f. this Annual General Meeting and Managing Director of the Company w.e.f. 17 April 2019 for a period of three (3) years.			
6.	To re-appoint Mr. Arun Kannan Thiagarajan (DIN: 00292757) as an Independent Director for the second term of five (5) consecutive years upto 24 July 2024.			
7.	To re-appoint Dr. Uddesh Kumar Kohli (DIN: 00183409) as an Independent Director for the second term of five (5) consecutive years upto 24 July 2024.			
8.	To approve material related party transactions entered during FY 2018-19.			
9.	To approve proposed material related party transactions for FY 2019-20.			
10.	To approve the GE share Purchase Plan offered by General Electric Company, USA to the Company's employees			

Signed this _____ day of _____ 2019

Signature of Member

Signature of first proxy holder

Signature of second proxy holder

Signature of second proxy holder

Affix
Revenue
Stamp of
₹ 1/-

Notes:

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and to vote on poll instead of himself/herself. A proxy need not be a member.
3. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 27th Annual General Meeting.
4. Signature of member should be across a Revenue stamp of ₹ 1/-.
5. Please put a tick (✓) mark in the Box in the appropriate column against the respective resolutions. It is optional to indicate your preference. If you leave the "For", "Against" or "Abstain" columns blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.