

GE Power India Limited

(formerly ALSTOM 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 26th Annual General Meeting of the Company held on Saturday, 21 July 2018 at 11.00 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 investors holding shares in dematerialised form.

*Strike out whichever is not applicable.

Signature

Notes:

- 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.
- 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: 26th 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*	
E-mail 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 26th Annual General Meeting of the Company to be held on Saturday, 21 July 2018 at 11.00 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 2018, the Reports of the Board of Directors and Auditors thereon; and			
	b. the audited consolidated financial statements for the financial year ended 31 March 2018 and the report of Auditors thereon.			
2.	To declare dividend on Equity Shares for the financial year ended 31 March 2018.			
3.	To appoint a Director in place of Mr. Sanjeev Agarwal, Whole-time Director (DIN: 07833762), 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 2018-19.			
5.	To appoint Mr. Andrew H DeLeone (DIN: 07840902) as Managing Director of the Company for a period of three (3) years w.e.f. 01 August 2017.			
6.	To approve the revised remuneration payable to Mr. Sanjeev Agarwal (DIN: 07833762), Whole-time Director of the Company with effect from 01 August 2017.			
7.	To approve material related party transactions entered during FY 2017-18.			
8.	To approve proposed material related party transactions for FY 2018-19.			
9.	To approve the continuation of directorship of Dr. Uddesh Kumar Kohli as an Independent Director upto 24 July 2019 who has exceeded the age of 75 years.			
10.	To approve payment of commission to Non-Executive Directors for a sum not exceeding one percent (1%) per annum of the net profits of the Company, commencing from 01 April 2018.			

Signed this _____ day of _____ 2018

Signature of Member

Affix
Revenue
Stamp of
₹ 1/-

Signature of first proxy holder

Signature of second proxy holder

Signature of third proxy holder

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 26th 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.