



NOTICE OF 60TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 60th Annual General Meeting (AGM) of the Company will be held on Tuesday, July 26, 2016 at 9:30 A.M. at the Air Force Auditorium, Subroto Park, New Delhi - 110 010 to transact such Ordinary and Special business as set out in the Notice convening the AGM.

Members are hereby informed that electronic copy of Notice of 60th AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2015-16 including Accounts, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM has been completed on July 1, 2016.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through e-Voting Services. This facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given here under:

1. The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.
2. The remote e-Voting shall commence on July 23, 2016 at 9:00 a.m. (IST).
3. The remote e-Voting shall end on July 25, 2016 at 5:00 p.m. (IST).
4. Voting through electronic means shall not be allowed beyond 5:00 p.m. (IST) on July 25, 2016
5. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is July 19, 2016
6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. July 19, 2016 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Mr. Kuntal Mustafi, M/s C B Management Services Pvt. Ltd. (RTA), Tel. No. (033) 4011-6729, e-mail: mustafik@cbmsl.co. However, if you are already registered with NSDL for remote e-Voting then you can use your existing User ID and password for casting your vote.
7. The facility for voting through ballot paper or e-voting shall be made available at the AGM venue and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper or e-voting, as will be provided by the Company.
8. The members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.
9. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only i.e. on July 19, 2016 shall be entitled to avail the facility of remote e-Voting or voting at the AGM through ballot paper or e-voting, as will be provided by the Company.
10. The Notice of AGM is displayed on the website www.alstomindiainvestorrelations.com and also on the NSDL's website <https://www.evoting.nsdl.com>
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. You may also send your queries/ grievances relating to e-voting to Mr. Kuntal Mustafi, Manager, M/s C B Management Services Pvt. Ltd., P-22, Bondel Road, Kolkata - 700 019, e-mail: mustafik@cbmsl.co. Tel No. (033) 4011-6729

NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, July 20, 2016 to Tuesday, July 26, 2016 (both days inclusive) for the purpose of payment of dividend for the financial year ended March 31, 2016 and the AGM.

for ALSTOM T&D India Limited