



GE VERNOVA

GE Power India Limited

CIN- L74140MH1992PLC068379

Corporate Office: Axis House, Plot No 1-14, Towers 5 & 6, Jaypee Wish Town, Sector 128, Noida, Uttar Pradesh - 201301

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Registered Office: Regus Magnum Business Centers, 11th floor, Platina, Block G, Plot C-59, BKC, Bandra (E), Mumbai, Maharashtra - 400051

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<https://www.gevernova.com/regions/in/ge-power-india-limited>

04 May 2025

To,

The Manager,

National Securities Depository Limited

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

The Manager,

Central Depository Services (India) Limited

Marathon Futurex, A Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai-400013

Sub: Proceedings/Results of the Postal Ballot pursuant to Regulation 30 read with Part-A of Schedule-III and Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time

Ref: Section 110 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014, as amended and other applicable provisions of the Act

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part-A of Schedule-III and Regulation 44(3) of the Listing Regulations, we wish to inform that the members of the Company, through remote e-voting on the items set out in the notice of Postal Ballot dated 03 April 2025 held in compliance with the various circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder have duly approved all the business as specified in the aforesaid Postal Ballot Notice. The details of the same are given below: -

Sr. No	Resolutions Description	Type of Resolution (Ordinary/Special)
1	To consider and approve the proposed Material Related Party Transaction with Powerstatic Solutions India Private Limited	Ordinary
2	To consider and approve the proposed Material Related Party Transactions with GE Vernova Hydro Power India Private Limited	Ordinary
3	To consider and approve the proposed Material Related Party Transactions with GE Renewable Energy Technologies Private Limited	Ordinary

Further, we wish to inform you that, based on the Report dated 04May 2025 submitted by Mr. Hemant Kumar Singh, Partner, M/s. Hemant Singh & Associates, Company Secretaries, the Scrutinizer for the remote e-voting on the resolutions set out in the Postal Ballot notice dated 03 April 2025, the resolutions shall be deemed to have been passed on Sunday, 04 May 2025, the last date specified for e-Voting.



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Pursuant to the provisions of Regulation 44(3) of the Listing Regulations, please find enclosed the details of the voting results (outcome of the voting on the resolutions set out in the Postal Ballot notice dated 03April2025) as **Annexure –A**. The Scrutinizer's Report is also enclosed as **Annexure – B**.

You are requested to take the above information on your record.

Thanking you,

For GE Power India Limited

Kamna Tiwari
Company Secretary & Compliance Officer
Encl: as above



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Annexure A

Resolution No.1: (Ordinary Resolution)

To consider and approve the proposed Material Related Party Transaction with Powerstatic Solutions India Private Limited

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the proposed Material Related Party Transaction with PowerStatic Solutions India Private Limited				
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	46102083	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46102083	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1821842	973040	53.4097	973040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1821842	973040	53.4097	973040	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19303546	225739	1.1694	223557	2182	99.0334	0.9666
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19303546	225739	1.1694	223557	2182	99.0334	0.9666
Total		67227471	1198779	1.7832	1196597	2182	99.8180	0.1820
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution No.2: (Ordinary Resolution)

To consider and approve the proposed Material Related Party Transactions with GE Vernova Hydro Power India Private Limited

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the proposed Material Related Party Transactions with GE Vernova Hydro Power India Private Limited				
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	46102083	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46102083	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1821842	973040	53.4097	973040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1821842	973040	53.4097	973040	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19303546	225739	1.1694	223557	2182	99.0334	0.9666
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19303546	225739	1.1694	223557	2182	99.0334	0.9666
Total		67227471	1198779	1.7832	1196597	2182	99.8180	0.1820
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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Resolution No.3: (Ordinary Resolution)

To consider and approve the proposed Material Related Party Transactions with GE Renewable Energy Technologies Private Limited

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the proposed Material Related Party Transactions with GE Renewable Energy Technologies Private Limited				
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	46102083	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	46102083	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1821842	973040	53.4097	973040	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1821842	973040	53.4097	973040	0	100.0000	0.0000
Public- Non Institutions	E-Voting	19303546	225739	1.1694	223557	2182	99.0334	0.9666
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19303546	225739	1.1694	223557	2182	99.0334	0.9666
Total		67227471	1198779	1.7832	1196597	2182	99.8180	0.1820
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

SCRUTINIZER'S REPORT

To,
The Chairman
GE Power India Limited
Regus Magnum Business Centers Pvt Ltd, 11th floor,
Platina, Block G, Plot C-59 BKC, Bandra(E),
Mumbai, Maharashtra, India, 400051

Subject: Scrutinizer's Report on Postal Ballot Results (e-voting) conducted in terms of the provisions of Section 108 & 110 of the Companies Act, 2013 ('the Act'), Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') and other applicable provisions of the Act and Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force).

Sir,

I, Hemant Kumar Singh, Partner of Hemant Singh & Associates, Practicing Company Secretaries, was appointed by the Board of Directors of GE Power India Limited ("the Company") as Scrutinizer for the purpose of scrutinizing postal ballot voting process, conducted only by way of remote e-voting (hereinafter referred to as 'e-voting') in fair and transparent manner for passing three resolutions (all Ordinary), as set out in the Postal Ballot Notice dated April 03, 2025 and as sent to the members of the Company via email on Friday, April 04, 2025, in terms of *inter-alia* General Circular No. 20/2020 dated 05 May, 2020 read with General Circular no. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 read with other relevant circulars and in continuation with General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') and other circulars issued in this respect (collectively referred to as "MCA Circulars"), SEBI Circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 03 October 2024 and Regulation 44 of Listing Regulations, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time)

We hereby submit our report as under:

1. The Company has informed us that, the Company completed the dispatch of the Postal Ballot Notice dated April 03, 2025 by email on Friday, April 4, 2025 to the Members whose email IDs were registered with the Company / Registrar & Share Transfer Agent / Depository / Depository Participants and whose names appeared in the Register of Members/List of Beneficial Owners as on Monday, March 31, 2025 (cut-off date) received from the Depositories/ Registrar and Share Transfer Agents.
2. The Company had appointed KFin Technologies Limited (KFin), the Registrar and Transfer Agents of the Company, for the purpose of providing e-voting facility to all its members, as the Authorized Agency.



3. The Company published an advertisement regarding completion of dispatch of Postal Ballot Notice in newspapers viz. Mint (English), Free Press Journal (English) & Nav Shakti (Marathi) on April 05, 2025.
4. Particulars of Postal Ballot votes (e-voting) received from the members have been entered in the Register maintained separately for the purpose.
5. The list of members who had cast their votes, their holding details and details of vote cast on the resolutions, based on the reports generated by KFin Technologies Limited (KFin), (agency for providing the remote e-voting platform), are kept in our safe custody.
6. Members holding shares of the Company as on Monday, March 31, 2025, ("the cut-off date"), were entitled to vote on the three resolutions (all Ordinary) as set out in the Postal Ballot Notice dated April 03, 2025.
7. The e-voting facility was kept open from Saturday, 05 April 2025 (09:00 hours IST) till Sunday, 04 May 2025 (17:00hours IST), both days inclusive.
8. All votes on the resolutions set out in the notice of postal ballot dated April 03, 2025, cast through e-voting platform (<https://evoting.kfintech.com/>) upto 17:00 hours on Sunday, 04 May 2025, were unblocked on Sunday, 04 May 2025 after 17:00 hours in the presence of two witnesses, who are not in the employment of the Company. The details containing the list of Members who voted "for" or "against" the resolution(s) was downloaded from the e-voting portal of KFin and same was considered for our scrutiny.
9. The results of Postal Ballot voting (e-voting) are as under:

Resolution-1: Ordinary Resolution

To consider and approve the proposed Material Related Party Transaction with Powerstatic Solutions India Private Limited.

- i) Voted in favour of the Resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	Percentage of total number of valid votes cast
Voted by Electronic mode	177	1196597	
Total	177	1196597	99.8180

- ii) Voted against the Resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	Percentage of total number of valid votes cast
Voted by Electronic mode	20	2182	
Total	20	2182	0.1820



iii) **Invalid* Votes:**

Total number of members whose votes declared invalid	Total number of votes cast by them
2	46102088

***Abstained from voting/less voted**

Resolution-2: Ordinary Resolution

To consider and approve the proposed Material Related Party Transactions with GE Vernova Hydro Power India Private Limited.

i) **Voted in favour of the Resolution:**

Mode of Voting	Number of Members voted	Number of votes cast by them	Percentage of total number of valid votes cast
Voted by Electronic mode	177	1196597	
Total	177	1196597	99.8180

ii) **Voted against the Resolution:**

Mode of Voting	Number of Members voted	Number of votes cast by them	Percentage of total number of valid votes cast
Voted by Electronic mode	20	2182	
Total	20	2182	0.1820

iii) **Invalid* Votes:**

Total number of members whose votes declared invalid	Total number of votes cast by them
2	46102088

***Abstained from voting**

Resolution-3: Ordinary Resolution

To consider and approve the proposed Material Related Party Transactions with GE Renewable Energy Technologies Private Limited

i) **Voted in favour of the Resolution:**

Mode of Voting	Number of Members voted	Number of votes cast by them	Percentage of total number of valid votes cast
Voted by Electronic mode	177	1196597	
Total	177	1196597	99.8180



ii) Voted against the Resolution: _____

Mode of Voting	Number of Members voted	Number of votes cast by them	Percentage of total number of valid votes cast
Voted by Electronic mode	20	2182	
Total	20	2182	0.1820

iii) Invalid* Votes:

Total number of members whose votes declared invalid	Total number of votes cast by them
2	46102088

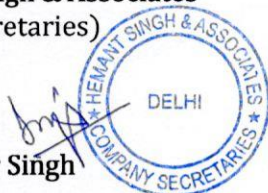
***Abstained from voting**

10. Based on the above Postal Ballot voting (e-voting), three ordinary resolutions as set out in the Postal Ballot notice dated April 3, 2025, have been approved by requisite majority. Accordingly, we request the Chairman/ Company Secretary to declare the result.

All the relevant records of voting will remain under our safe custody, and we shall be handing over the same to the Chairman/Company Secretary of the Company for safe keeping.

For Hemant Singh & Associates
(Company Secretaries)

Hemant Kumar Singh
Partner
FCS:-6033
C.P. No. 6370
UDIN:F006033G000263831



Date: 4th May, 2025
Place: Delhi

Countersigned by Ms. Kamna Tiwari
Company Secretary