



ALSTOM T&D India Limited
(a GE Group Company)
L31102DL1957PLC193993

July 26, 2016

Registered Office: A-18, First floor,
Okhla Industrial Area, Phase II, New
Delhi - 110020

T +91 11 41610660
F +91 11 41610659

www.alstomindiainvestorrelations.com

Corporate Office A-7, Sector - 65
Noida - 201 301 UP, INDIA

The Secretary
BSE Limited
Phiroze Jeejeebhoy
Towers
Dalal Street
MUMBAI 400 001

Code No. 522275

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

Symbol: ALSTOMT&D

The Secretary
The Calcutta Stock
Exchange Limited
7, Lyons Range
KOLKATA 700 001

Code No. 17035

Sub: **Outcome of the 60th Annual General Meeting of the Company**

Dear Sir/ Madam,

This is to inform you that the members of the Company at 60th Annual General Meeting held today have accorded their approval to the following:

ORDINARY BUSINESS

As Ordinary Resolution

1. Adoption of the financial statements of the Company for the year ended March 31, 2016, including the audited Balance Sheet, the Statement of Profit and Loss and the reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of Rs. 1.80 (Rupee one and paise eighty only) per equity share of Rs. 2/- each on the total paid up value of the equity shares of the Company out of the current profits of the Company for the financial year ended on March 31, 2016.
3. Re-appointment of Mr. Michel Augonnet (DIN 00276267), as director of the Company whose period of office is liable to retire by rotation.
4. Appointment of M/s B S R & Associates, LLP, Chartered Accountants, Firm Registration No. 116231W/W-100024, as Statutory Auditors of the Company in place of M/s S.N. Dhawan & Co., Chartered Accountants, to hold office from the conclusion of 60th AGM until the conclusion of 65th AGM and to authorise the Board of Directors to fix their remuneration.



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SPECIAL BUSINESS

As Ordinary Resolution

5. Remuneration of Cost Auditors for the financial year ending March 31, 2017 as set out below:

- M/s Shome & Banerjee, Cost Accountants - Rs.5,00,000/- (Rupees five lac only) plus applicable taxes and out of pocket expenses.
- M/s Jugal K Puri & Associates, Cost Accountants - Rs. 35,000/- (Rupees thirty five thousand only) plus applicable taxes and out of pocket expenses

As Special Resolution

6. Change in name of the Company from "ALSTOM T & D India Limited" to "GE T&D India Limited" and for corresponding change in relevant clauses of the Memorandum and Articles of Association of the Company upon receipt of fresh Certificate of Incorporation.
7. Payment of commission to Non-Executive Directors resident in India.
8. Appointment of Mr. Ravi Kumar Krishnamurthy (DIN 03626516), Head AIS Business as Alternate Director to Mr. Michel Augonnet and terms of his appointment.

Results in terms of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall follow.

This is for your information and record.

Thanking you,

Yours faithfully,

For ALSTOM T&D India Limited

Manoj Prasad Singh
Company Secretary