Crompton Greaves Limited
Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com
Corporate Identity Number(CIN): L99999MH1937PLC002641

Smart solutions.
Strong relationships.

Our Ref : COSEC/83/2016

August 14, 2015

BY E-MAIL AND COURIER

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001
Scrip Code: 500093

The Manager
Dept. of Corporate Services
The National Stock Exchange Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.
Symbol : CROMPGREAV

Dear Sirs,

Subject: **Outcome of Court Convened Meeting of the Equity Shareholders of the Company**

Ref: **Scheme of Arrangement between Crompton Greaves Limited and Crompton Greaves Consumer Electricals Limited and their respective shareholders and the creditors.**

With reference to the above we would like to inform that in accordance with the directions of Hon'ble High Court of Judicature at Bombay in Company Summons for Direction No. 525 of 2015, the meeting of equity shareholders of the Company was convened and held on 13th August, 2015 at 10.00 am at Swatantrayaveer Savarkar Rashtriya Smarak, 252, Veer Savarkar Marg, Shivaji Park, Dadar, Mumbai – 400 028 to approve, with or without modifications, the arrangement embodied in the proposed Scheme of Arrangement between Crompton Greaves Limited (the 'Applicant Company') and Crompton Greaves Consumer Electricals Limited (the 'Resulting Company') and their respective shareholders and the creditors (hereinafter referred to as the 'Scheme').

We would like to inform you that the resolution has been passed unanimously at the meeting. The said Scheme shall be subject to further approval of the Hon'ble High Court of Judicature at Bombay and approval of regulatory authorities as may be required under applicable laws.

Crompton Greaves Ltd. Mumbai - 400 030

AVANTHA
GROUP COMPANY

We hereby enclose the details of the result of voting by equity shareholders, in compliance with clause 35A of the Listing Agreement.

The above mentioned document is also available on the Company's website: www.cgglobal.com

We request you to kindly take the above information on record and acknowledge receipt of this letter.

Thanking You,

Yours Faithfully,

For **Crompton Greaves Limited**

Manoj Koul

Company Secretary & Compliance Officer

Encl: A/a

Details of Results of voting by Equity shareholders as per Clause 35A of the Listing Agreement

Date of the Court Convened Meeting	August 13, 2015		
Total number of shareholders on June 26, 2015 (cut off date for reckoning the voting rights of the members)	146,345		
No. of Shareholders present in the meeting either in person or through proxy	Present in person (including Authorized Representatives)	Present through Proxy	TOTAL
a) Promoters and Promoter Group –	1	0	1
b) Public –	64	12	76
TOTAL:	65	12	77
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable		

Crompton Greaves Ltd. Mumbai - 400030

Sr. No.	Details of Agenda	Resolution required	Mode of voting
1	Scheme of Arrangement between Crompton Greaves Limited and Crompton Greaves Consumer Electricals Limited and their respective shareholders and creditors as circulated to the shareholders along with the notice of CCM.	Majority in number representing three-fourth in value of the members present	Voting by Poll Resolution was passed with requisite majority

The Complete Details of the Voting are given in **'ANNEXURE-A'**

Yours faithfully,
For **Crompton Greaves Limited**



Manoj Koul
Company Secretary & Compliance Officer

'ANNEXURE-A'

Details of Voting by Poll

Resolution No. 1

Category of shareholders	No of Shares held	No of votes polled	% of Votes polled on outstanding shares 4= {3/2}*100	No of votes in favour	No of Votes against	% of Votes in favour on votes polled = (5/3)*100	% of Votes against on votes polled = (6/3)*100
1	2	3	4	5	6	7	8
Promoter and Promoter Group	215451070	215442496	99.9960	215442496	0	100.0000	0.0000
Public – Institutional Shareholders	293693902	196196275	66.8029	196196275	0	100.0000	0.0000
Public - Others	117601170	133820	0.1137	133820	0	100.0000	0.0000
Total	626746142	411772591	65.7000	411772591	0	100.0000	0.0000

Crompton Greaves Ltd. Mumbai - 400030