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

Smart solutions.
Strong relationships.

Our Ref: COSEC/87/2013

August 3, 2012

BY E-mail & COURIER

The Assistant Manager – Listing
National Stock Exchange of India
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

LISTING AGREEMENT

CLAUSE 35A - Disclosure of voting results

Pursuant to Clause 35A of the Listing Agreement, we enclose results of the voting on resolutions passed at the 75th Annual General Meeting of the Company held at Swatantryaveer Savarkar Rashtriya Smarak, Mumbai on 3rd August, 2012.

We would appreciate if you could take the above on record.

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Assistant Company Secretary

q:letter to stock exchanges cl41prebm

AVANTHA
GROUP COMPANY

CROMPTON GREAVES LIMITED
6TH FLOOR , CG HOUSE,DR ANNIE BESANT ROAD
WORLI , MUMBAI 400030.

DISCLOSURE OF VOTING RESULTAS PER CLAUSE 35A

Date of the Annual General Meeting	Friday, August 3, 2012
Total No of Shareholders on Record Date ie Saturday July 28, 2012	135220

No of Shareholders present in the meeting either in person or through proxy:

	Present In Person	Present through Proxy	Total
Promoters and Promoter Group	1	-	1
Public	142	133	275

No of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group	NA
Public	NA

Details of Agenda

Particulars	Resolution Required	Mode of Voting	Result
Adoption of Directors' Report and Accounts	Ordinary	Show of Hands	Resolution was passed unanimously
Confirmation of Dividends	Ordinary	Show of Hands	Resolution was passed unanimously
Re-appointment of Mr S Labroo as a Director	Ordinary	Show of Hands	Resolution was passed unanimously
Re-appointment of Mr SP Talwar as a Director	Ordinary	Show of Hands	Resolution was passed unanimously
Re-appointment of Dr V von Massow	Ordinary	Show of Hands	Resolution was passed unanimously
Appointment of Auditors	Ordinary	Show of Hands	Resolution was passed unanimously