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/91/2014

August 7, 2013

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

We enclose a result of voting of the resolution passed at the Annual General Meeting held on 6th August, 2013

Please take the above information on record.

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Assistant Company Secretary

Agm 'CL35A

AVANTHA
GROUP COMPANY

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

DETAILS REGARDING VOTING AS PER CLAUSE 35A

Date of the Annual General Meeting	Tuesday , 6IH August ,2013
Total No of Shareholders on Record Date ie 29th July, 2013	143272

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

Promoters and Promoter Group	Present In Person	Present through Proxy	Total
5	187	126	318

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
Declaration of Final Dividend	Ordinary	Show of Hands	Resolution was passed unanimously
Re-appointment of Dr O Goswami as a Director	Ordinary	Show of Hands	Resolution was passed unanimously
Re-appointment of Ms M Pudumjee as a Director	Ordinary	Show of Hands	Resolution was passed unanimously
Re-appointment of Mr S Prabhu as a Director	Ordinary	Show of Hands	Resolution was passed unanimously
Appointment of Auditors	Ordinary	Show of Hands	Resolution was passed unanimously
Appointment of Mr B Hariharan	Ordinary	Show of Hands	Resolution was passed unanimously
Appointment of Dr (Mrs) C Lewiner	Ordinary	Show of Hands	Resolution was passed unanimously
Appointment of Mr S Apte	Ordinary	Show of Hands	Resolution was passed unanimously

Crompton Greaves Ltd. Mumbai-400030