

30<sup>th</sup> July, 2025

The Manager - Listing  
BSE Limited  
BSE Code - 501455

The Manager - Listing  
National Stock Exchange of India Limited  
NSE Code - GREAVESCOT

Dear Sir/Madam,

**Sub: Disclosure of voting results of the 106<sup>th</sup> Annual General Meeting (“AGM”) of the Company.**

We hereby inform that all the items of business mentioned in the Notice of 106<sup>th</sup> AGM were duly approved by the members with the requisite majority at the AGM of the Company held on 30<sup>th</sup> July, 2025.

Please find enclosed the details of the combined voting results (i.e., results of remote e-voting and e-voting conducted during the AGM) as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure A**, along with the Scrutinizer's Report dated 30<sup>th</sup> July, 2025, marked as **Annexure B**.

This intimation is also being uploaded on the Company's website at [www.greavescotton.com](http://www.greavescotton.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the above information on record.

Thanking You,

Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
Group General Counsel & Company Secretary  
Membership No: A32389

Encl.: a/a

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**Greaves Cotton Limited**

**Email ID:** investorservices@greavescotton.com | **Website:** www.greavescotton.com

**Registered Office:** J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

**Corporate Office:** Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

**Tel:** +91 22 41711700 | **CIN:** L99999MH1922PLC000987

ENGINEERING | E-MOBILITY | RETAIL | FINANCE | TECHNOLOGIES

<b>VOTING RESULTS</b>	
<b>Record date</b>	23-07-2025
<b>Total number of shareholders on record date</b>	3,12,908
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoter and promoter group</b>	0
<b>b) Public</b>	0
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	1
<b>b) Public</b>	122
<b>Number of resolutions passed in meeting</b>	6
<b>Disclosure of notes on voting results</b>	

Resolution Details(1)								
Resolution Required					Adoption of audited Financial Statements and Reports thereon To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and Auditors thereon, and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2025, together with the Report of Auditors thereon.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	129921455	129921455	100	129921455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>129921455</b>	<b>129921455</b>	<b>100</b>	<b>129921455</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	14457286	4664585	32.26459655	4664585	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14457286</b>	<b>4664585</b>	<b>32.26459655</b>	<b>4664585</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	88413994	381995	0.432052645	371699	10296	97.30467676	2.695323237
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>88413994</b>	<b>381995</b>	<b>0.432052645</b>	<b>371699</b>	<b>10296</b>	<b>97.30467676</b>
<b>Total</b>		<b>232792735</b>	<b>134968035</b>	<b>57.97776937</b>	<b>134957739</b>	<b>10296</b>	<b>99.99237153</b>	<b>0.007628473</b>

**Resolution Details(2)**

Resolution Required					Declaration of Dividend			
					To declare final dividend of Rs. 2 per equity share of face value of Rs. 2 each (100 Percentage) as recommended by the Board of Directors of the Company for the Financial Year ended 31st March 2025.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	129921455	129921455	100	129921455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>129921455</b>	<b>129921455</b>	<b>100</b>	<b>129921455</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	14457286	4674329	32.33199509	4674329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14457286</b>	<b>4674329</b>	<b>32.33199509</b>	<b>4674329</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	88413994	381895	0.431939541	371599	10296	97.30397099	2.696029013
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>88413994</b>	<b>381895</b>	<b>0.431939541</b>	<b>371599</b>	<b>10296</b>	<b>97.30397099</b>
<b>Total</b>		<b>232792735</b>	<b>134977679</b>	<b>57.98191211</b>	<b>134967383</b>	<b>10296</b>	<b>99.99237207</b>	<b>0.007627928</b>

**Resolution Details(3)**

Resolution Required					Appointment of a Director in place of the one retiring by rotation			
					To re-appoint Mr. Karan Thapar (DIN: 00004264), who retires by rotation and being eligible, offers himself for re-appointment as a Director.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	129921455	129921455	100	129921455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>129921455</b>	<b>129921455</b>	<b>100</b>	<b>129921455</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	14457286	4674329	32.33199509	4444435	229894	95.08177537	4.918224626
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>14457286</b>	<b>4674329</b>	<b>32.33199509</b>	<b>4444435</b>	<b>229894</b>	<b>95.08177537</b>	<b>4.918224626</b>
Public Non-Institutions	E-voting	88413994	381240	0.431198708	368786	12454	96.73329137	3.266708635
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>88413994</b>	<b>381240</b>	<b>0.431198708</b>	<b>368786</b>	<b>12454</b>	<b>96.73329137</b>	<b>3.266708635</b>
<b>Total</b>		<b>232792735</b>	<b>134977024</b>	<b>57.98163074</b>	<b>134734676</b>	<b>242348</b>	<b>99.82045241</b>	<b>0.179547595</b>

Resolution Details(4)								
Resolution Required					To appoint Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	129921455	129921455	100	129921455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>129921455</b>	<b>129921455</b>	<b>100</b>	<b>129921455</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	14457286	4674329	32.33199509	4674329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14457286</b>	<b>4674329</b>	<b>32.33199509</b>	<b>4674329</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	88413994	381890	0.431933886	370230	11660	96.94676478	3.053235225
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>88413994</b>	<b>381890</b>	<b>0.431933886</b>	<b>370230</b>	<b>11660</b>	<b>96.94676478</b>
<b>Total</b>		<b>232792735</b>	<b>134977674</b>	<b>57.98190996</b>	<b>134966014</b>	<b>11660</b>	<b>99.99136153</b>	<b>0.008638466</b>

Resolution Details(5)								
Resolution Required					Ratification of the remuneration of Cost Auditors of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	129921455	129921455	100	129921455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>129921455</b>	<b>129921455</b>	<b>100</b>	<b>129921455</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	14457286	4674329	32.33199509	4674329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>14457286</b>	<b>4674329</b>	<b>32.33199509</b>	<b>4674329</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	88413994	381245	0.431204363	369287	11958	96.86343427	3.136565725
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>88413994</b>	<b>381245</b>	<b>0.431204363</b>	<b>369287</b>	<b>11958</b>	<b>96.86343427</b>
<b>Total</b>		<b>232792735</b>	<b>134977029</b>	<b>57.98163289</b>	<b>134965071</b>	<b>11958</b>	<b>99.99114071</b>	<b>0.008859285</b>

Resolution Details(6)								
Resolution Required					To appoint Purwar and Purwar Associates LLP as Secretarial Auditors of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	129921455	129921455	100	129921455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>129921455</b>	<b>129921455</b>	<b>100</b>	<b>129921455</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	14457286	4674329	32.33199509	4674329	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>14457286</b>	<b>4674329</b>	<b>32.33199509</b>	<b>4674329</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting	88413994	381240	0.431198708	369932	11308	97.03388941	2.966110587
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>88413994</b>	<b>381240</b>	<b>0.431198708</b>	<b>369932</b>	<b>11308</b>	<b>97.03388941</b>	<b>2.966110587</b>
<b>Total</b>		<b>232792735</b>	<b>134977024</b>	<b>57.98163074</b>	<b>134965716</b>	<b>11308</b>	<b>99.99162228</b>	<b>0.008377722</b>

## Consolidated Scrutinizer's Report

To,  
The Chairman  
**Greaves Cotton Limited**  
J-2, MIDC Industrial Area, Chikalthana,  
Aurangabad- 431210, Maharashtra, India

**Ref:** *106<sup>th</sup> Annual General Meeting ('AGM') of the Members of Greaves Cotton Limited held on Wednesday, July 30, 2025, at 02:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')*

**Subject:** *Passing of resolutions through electronic voting pursuant to Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules'), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, and various circulars issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in relation to passing of resolutions through electronic mode ('Applicable Circulars').*

Dear Sir,

I, Sunny Gogiya, Partner-SGGS & Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Greaves Cotton Limited (hereinafter referred to as '**the Company**') at its Meeting held on April 30, 2025, to scrutinize the remote e-voting process as well as the e-voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as '**E-voting**') held on Wednesday, July 30, 2025, at 02:30 P.M. (IST) through VC / OAVM pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Listing Regulations and as amended by the Applicable Circulars issued in this connection, providing relaxation for the manner in which the AGM shall be held.

The Applicable Circulars provide relaxation for the manner in which the AGM shall be held including the manner of sending the notices and annual reports to the members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the Rules and the relaxation as provided in the Applicable Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and the Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), is restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited, ('**NSDL**' or the '**Service Provider**'), the service provider authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

SGGS & Associates

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Email: [Info@legalixir.com](mailto:Info@legalixir.com); Website: [www.legalixir.com](http://www.legalixir.com)



**I submit my report as under:**


1. KFin Technologies Limited is the Registrar and Share Transfer Agent of the Company ('KFinTech' or the 'RTA').
2. The Service Provider had provided a system for recording the votes of the Members electronically through E-voting on all the items of the business (both Ordinary and Special) sought to be transacted at the AGM of the Company, which was held on Wednesday, July 30, 2025.
3. The Service Provider had inter-alia set up an electronic voting facility on their website, <https://www.evoting.nsdl.com/>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service Provider and also on the websites of Stock Exchanges viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') to facilitate its Members to cast their vote through E-voting.
4. The internal cut-off date for dispatch of Notice of the AGM and Annual Report was June 27, 2025. As mentioned in the Applicable Circulars, the Service Provider had sent the Notice along with Annual Report and E-voting details by e-mail to those members, whose e-mail ids were made available by the Depositories and the RTA. The Notices sent through e-mail contained a detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars. The Company also sent letters containing weblink of the Notice of AGM and Annual Report to those Members whose email addresses were not registered with the Company, the RTA or with the depositories.
5. The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Wednesday, July 23, 2025.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, July 27, 2025, 9:00 a.m. to Tuesday, July 29, 2025, till 5:00 p.m.
7. The Company released advertisements before and after the dispatch of the Notice of AGM in compliance with the Act and Applicable Circulars. The advertisements were released in Business Standard (All Editions), English Newspaper, and in Loksatta (Aurangabad Edition), Marathi Newspaper, on June 26, 2025, and July 5, 2025.
8. At the end of the remote e-voting period on July 29, 2025, at 05:00 PM, the voting portal of the Service Provider was blocked forthwith.
9. At the 106<sup>th</sup> AGM of the Company held through VC / OAVM, on Wednesday, July 30, 2025, after considering all the items of business, the facility to vote electronically was provided to the Members who attended the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

SGGS & Associates

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10. On July 30, 2025, matters tabulating the votes casted through E-voting system provided by the Service Provider, was duly unblocked by me as a Scrutinizer in the presence of Mr. Pradeep Prajapati and Mr. Rohan Rami who acted as the witnesses. After unblocking the total votes casted both through remote e-voting and e-voting conducted at the AGM by way of electronic means, were consolidated and the final Scrutinizer's Report was prepared.

**SUMMARY OF DETAILS OF MEMBERS:**

Particulars	Details
No. of Members on the Cut Off date	3,12,908
No. of Shares Held as on the Cut Off date	23,27,92,735
No. of members present at the AGM	123

The results of the remote e-voting together with that of the e-voting conducted at the AGM by way of electronic means are as under:

**ORDINARY BUSINESS**

**Item No. 1 of Notice (As an Ordinary Resolution):**

**Adoption of Financial Statements and Reports thereon**

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2025, together with the Reports of the Board of Directors and Auditors thereon, and
- the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March 2025, together with the Report of Auditors thereon

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the AGM	134,957,739	99.9924	10,296	0.0076	Nil

**Invalid Votes: Nil**

**Item No. 1 of Notice stands passed with requisite majority.**



**Item No. 2 of Notice (As an Ordinary Resolution):**

**Declaration of Dividend**

To declare final dividend of Rs. 2 per equity share of face value of Rs. 2/- each (100%) as recommended by the Board of Directors of the Company for the Financial Year ended 31<sup>st</sup> March 2025.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the AGM	134,967,383	99.9924	10,296	0.0076	Nil

**Invalid Votes: Nil**

**Item No. 2 of Notice stands passed with requisite majority.**

**Item No. 3 of Notice (As an Ordinary Resolution):**

**Appointment of a Director in place of the one retiring by rotation**

To appoint a director in place of Mr. Karan Thapar (DIN: 00004264), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the AGM	134,734,676	99.8205	242,348	0.1795	Nil

**Invalid Votes: Nil**

**Item No. 3 of Notice stands passed with requisite majority.**

**Item No. 4 of Notice (As an Ordinary Resolution):**

**To appoint Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the AGM	134,966,014	99.9914	11,660	0.0086	Nil

SGGS & Associates

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Email: [info@legalixir.com](mailto:info@legalixir.com); Website: [www.legalixir.com](http://www.legalixir.com)



**Invalid Votes: Nil**

**Item No. 4 of Notice stands passed with requisite majority.**

**SPECIAL BUSINESS**

**Item No. 5 of Notice (As an Ordinary Resolution):**

**Ratification of the remuneration of Cost Auditors of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the AGM	134,965,071	99.9911	11,958	0.0089	Nil

**Invalid Votes: Nil**

**Item No. 5 of Notice stands passed with requisite majority.**

**Item No. 6 of Notice (As an Ordinary Resolution):**

**To appoint Purwar & Purwar Associates LLP as Secretarial Auditors of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	
Total votes through remote e-voting and e-voting at the AGM	134,965,716	99.9916	11,308	0.0084	Nil

**Invalid Votes: Nil**

**Item No. 6 of Notice stands passed with requisite majority.**

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 106<sup>th</sup> AGM of the Company i.e., July 30, 2025.



The electronic data and all other relevant records relating to the E-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 106<sup>th</sup> AGM of the Company.

Yours faithfully,

For **SGGS & Associates**

ICSI Unique Code: P2021MH086900



Sunny Gogiya

Partner

ICSI Membership No.: A56804

Certificate of Practice No.: 21563

UDIN: A056804G000896225

Peer Review Certificate No.: 5721/2024



Place: Thane

Date: July 30, 2025

The following were the witnesses to the unblocking of the votes:



Pradeep Prajapati



Rohan Rami

Received the Report

For **Greaves Cotton Limited**

Atindra Basu

Group General Counsel & Company Secretary

Membership No.: A32389

SGGS & Associates

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