Greaves Cotton Limited

Secretarial Dept. : Industry Manor, Appasaheb Marathe Marg, Prabhadevi, Mumbai 400 025, India.
Ph.: (91-22) 24397575, 24365510, Fax: (91-22) 24377730, 24379555

GREAVES
SINCE 1859

Ref: MC/sac
Dated 8th January, 2013

The Manager Listing
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Mumbai 400 051

Scrip Code: GREAVESCOT EQ

Result of Postal Ballot

Dear Sir / Madam,

In terms of Clause 35A of the Listing Agreement and pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, we wish to inform you that the Members of the Company have accorded their approval for the Ordinary Resolution under Section 293(1)(a) through Postal Ballot as per details enclosed.

Yours faithfully,

For Greaves Cotton Limited

Monica Chopra
Company Secretary &
Vice President – Legal

Encl.: Details of the result of Postal Ballot

GREAVES
SINCE 1859

Result of the Postal Ballot as required under Clause 35A of the Listing Agreement

Date of Postal Ballot	:	Notice dated 27th November 2012; Commenced on 29th November 2012
Date of Postal Ballot Result	:	7th January, 2013
Record date	:	17th November 2012
Total number of Shareholders	:	41,260
Number of Shareholders present in the Meeting either in person or through proxy	:	
Promoters and Promoter Group	:	NA
Public	:	NA
Number of Shareholders attended the Meeting through Video Conferencing	:	NA
Promoters and Promoter Group	:	NA
Public	:	NA

Details of the Agenda

Resolution required	:	Ordinary
Agenda for Postal Ballot	:	Ordinary Resolution under of Section 293(1)(a) and other applicable provisions, if any, of the Companies Act, 1956, for creation of charges on the moveable and immoveable assets of the Company to secure long term borrowings with the power to take over the substantial assets of the Company in certain events, by the lenders.
Mode of Voting	:	Postal Ballot / E-voting

GREAVES COTTON LIMITED

GREAVES
SINCE 1859

Result of Postal Ballot:

Promoter / Public	No. of shares held	No. of votes polled	% of Votes Polled of outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour of votes polled	% of Votes against of votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	12,59,21,566	12,59,21,566	100.00	12,59,21,566	-	100.00	-
Public – Institutional holders	1,08,70,379	1,08,70,379	100.00	1,08,70,379	-	100.00	-
Public- Others	3,47,99,215	3,47,99,186	99.99	3,47,66,049	33,137	99.90	0.10
Total	**17,15,91,160**	**17,15,91,131**	**99.99**	**17,15,57,994**	**33,137**	**99.98**	**0.02**

GREAVES COTTON LIMITED