



14th August, 2018

Stock Code: BSE-501455
NSE- GREAVESCOT

The Secretary
BSE Limited
Corporate Relationship Department
2nd Floor, New Trading Wing
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C /1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sirs,

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Sub : Summary of the proceedings of 99th Annual General Meeting (AGM) of the Company held on 13th August, 2018

As per the requirement of Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations, summary of the proceedings of the AGM is enclosed as **Annexure A**.

Kindly take the same on your record.

Yours faithfully,

For Greaves Cotton Limited

Neetu Kashiramka
Chief Financial Officer

GREAVES COTTON LIMITED

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Annexure A

Summary of the proceedings of 99th Annual General Meeting

The 99th Annual General Meeting (AGM) of the Members of Greaves Cotton Limited (the Company) was held on Monday, 13th August, 2018 at 4.00 p.m. at Hall of Culture, Nehru Centre, Worli, Mumbai - 400 018.

Mr. Karan Thapar chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All the Directors except Mr. Vikram Tandon attended the Meeting. The Notice of the Meeting, the Statutory Auditors' Report and the Secretarial Auditors' Report were taken as read. Thereafter, the Chairman delivered his speech. The following Resolutions set out in the Notice convening the AGM were proposed and seconded by Members:

Item No.	Details of the Resolutions	Resolution
1.	Adoption of Financial Statements and Reports thereon	Ordinary
2.	Declaration of Dividend	Ordinary
3.	Appointment of a Director in place of the one retiring by rotation	Ordinary
4.	Appointment of Mr. Vinay Sanghi as an Independent Director	Ordinary
5.	Appointment of Mr. Vijay Rai as a Director	Ordinary
6.	Adoption of new set of Articles of Association	Special
7.	Ratification of remuneration of Cost Auditors	Ordinary

The Chairman informed that Mr. Upendra Shukla, Company Secretary in whole-time Practice, was the Scrutinizer appointed by the Board to supervise the remote e-voting and ballot at AGM.

He further informed that the facility of remote e-voting for the Members was made available from 9th August, 2018 at 9.00 a.m. till 12th August, 2018 at 5.00 p.m. and that the facility for ballot had been provided at the AGM venue.

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Chairman and Management responded to the queries raised by Members.

The Chairman requested the Members who were present at the AGM and had not cast their votes by remote e-voting, to cast their vote at the Meeting.



The Chairman thanked the Members for attending and participating in the Meeting. The Scrutinizer's Report was received on 14th August, 2018 and as set out there in, all the said resolutions were declared passed with the requisite majority.

Yours faithfully,

For Greaves Cotton Limited

Neetu Kashiramka
Chief Financial Officer