GREAVES
SINCE 1859

Ref. MC/hrh
26th September, 2016

The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 050

Symbol: GREAVESCOT
Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)
Sub. : Summary of the proceedings of the 97th Annual General Meeting (AGM) of the Company held on 26th September, 2016

Dear Sirs,

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**.

You are requested to kindly take the same on your record.

Yours faithfully,

For Greaves Cotton Limited

Monica Chopra
Executive Director - Legal &
Company Secretary

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Annexure A

Summary of the proceedings of the 97th Annual General Meeting

The 97th Annual General Meeting (AGM) of the Members of Greaves Cotton Limited (the Company) was held on Monday, 26th September, 2016 at 3:00 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 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.	Ratification of appointment of Statutory Auditors	Ordinary
5.	Re-appointment of Branch Auditors	Ordinary
6.	Appointment of Mr. Kewal Handa as an Independent Director	Ordinary
7.	Re-appointment of Mr. Vijay Rai as an Independent Director	Special
8.	Change in place of keeping Registers and Returns	Special
9.	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 22nd September, 2016 at 9.00 a.m. till 25th September, 2016 at 5.00 p.m. and that the facility for ballot had been provided at the AGM venue.

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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 all 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 Chairman authorized the Company Secretary to declare the results of voting. The Scrutinizer's Report was received on 26th September, 2016 and as set out there in, all the said resolutions were declared passed with the requisite majority.

Yours faithfully,

For Greaves Cotton Limited

Monica Chopra
Executive Director – Legal &
Company Secretary