GREAVES
SINCE 1859

Ref: MC/mv
7th August, 2015

National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 050

Dear Sir,

Scrip: GREAVESCOT
Sub: Intimation under Clause 35A and 35B of the Listing Agreement.

Pursuant to Clause 35A of the Listing Agreement, details in respect of the Voting Results of the 96th Annual General Meeting (AGM) of the Company, held on 6th August, 2015, are hereby given in the Annexure 1 to this letter alongwith the Consolidated Scrutinizer's Report, issued by Upendra C. Shukla, Practising Company Secretary, on electronic voting and on Poll.

Yours faithfully,
For Greaves Cotton Limited

Monica Chopra
Executive Director - Legal &
Company Secretary

Encl: As above

ANNEXURE 1

Information in terms of Clause 35A of the Listing Agreement

Particulars	Remarks
Date of the Annual General Meeting	6th August, 2015
Total Number of Shareholders on Cut Off date : 31st July, 2015	Total No. of Shareholders: 38,600
Number of Shareholders present in the Meeting either in person or through Proxy: (i) Promoters and Promoter Group: (ii) Public:	 4 65
Number of Shareholders attended the Meeting through Video Conferencing (i) Promoters and Promoter Group: (ii) Public:	 None None
Details of Agenda	As per the Notice convening 96th Annual General Meeting which is shown as follows:



Resolution No. 1: To consider and adopt the Audited financial statements (standalone & consolidated) of the Company for the financial year ended on March 31, 2015 and reports of the Board of Directors of the Company and the Auditors thereon.
Resolution required: Ordinary Resolution
Mode of Voting: E-Voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	12,45,53,726	12,45,53,726	100.000	12,45,53,726	0	100.000	0.000
Public – Institutional holders	9,23,04,588	5,96,23,052	64.593	5,96,23,052	0	100.000	0.000
Public- Others	2,73,48,481	37,486	0. 137	37,466	20	99.946	0.053
Total	**24,42,06,795**	**18,42,14,264**	**75.433**	**18,42,14,244**	**20**	**99.999**	**0.000**

Resolution No. 2: To declare dividend for the year 31st March, 2015.
Resolution required: Ordinary Resolution
Mode of Voting: E-Voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	12,45,53,726	12,45,53,726	100.000	12,45,53,726	0	100.000	0.000
Public – Institutional holders	9,23,04,588	7,19,05,721	77.900	7,19,05,721	0	100.000	0.000
Public- Others	2,73,48,481	37,496	0.137	37,476	20	99.946	0.533
Total	**24,42,06,795**	**19,64,96,943**	**80.463**	**19,64,96,923**	**20**	**99.999**	**0.000**



Resolution No. 3: To appoint a Director in place of Mr. Karan Thapar (DIN 00004264) who retires by rotation and is eligible for re-appointment.
Resolution required: Ordinary Resolution
Mode of Voting: E-Voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	12,45,53,726	12,45,53,726	100.000	12,45,53,726	0	100.000	0.000
Public – Institutional holders	9,23,04,588	7,19,05,721	77.900	6,74,71,337	44,34,384	93.833	6.167
Public-Others	2,73,48,481	37,496	0.137	37,376	120	99.679	0.320
Total	**24,42,06,795**	**19,64,96,943**	**80.463**	**19,20,62,439**	**44,34,504**	**97.743**	**2.256**

Resolution No. 4: To appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, (Registration no. 117366W/W-100018) as an Auditors of the Company till the conclusion of the 101st Annual General Meeting.

Resolution required: Special Resolution

Mode of Voting: E-Voting and Poll

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	12,45,53,726	12,45,53,726	100.000	12,45,53,726	0	100.000	0.000
Public – Institutional holders	9,23,04,588	7,19,05,721	77.900	7,18,84,100	21,621	99.969	0.030
Public-Others	2,73,48,481	37,494	0.137	37,259	235	99.373	0.626
Total	**24,42,06,795**	**19,64,96,941**	**80.463**	**19,64,75,085**	**21,856**	**99.988**	**0.011**



Resolution No. 5: To re-appoint Wrigley Partington, London, UK as the Branch Auditors of the Company to hold the office from the conclusion of 96th AGM till the Conclusion of the 97th AGM of the Company.
Resolution required: Ordinary Resolution (Special Business)
Mode of Voting: E-Voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	12,45,53,726	12,45,53,726	100.000	12,45,53,726	0	100.000	0.000
Public – Institutional holders	9,23,04,588	7,19,05,721	77.900	7,19,05,721	0	100.000	0.000
Public- Others	2,73,48,481	37,456	0.136	37,436	20	99.946	0.053
Total	**24,42,06,795**	**19,64,96,903**	**80.463**	**19,64,96,883**	**20**	**99.999**	**0.000**

Resolution No. 6: To appoint Ms. Monica Chopra (DIN: 05341124) as a Director w.e.f. 1st August 2014.
Resolution required: Ordinary Resolution (Special Business)
Mode of Voting: E-Voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	12,45,53,726	12,45,53,726	100.000	12,45,53,726	0	100.000	0.000
Public – Institutional holders	9,23,04,588	7,19,05,721	77.900	7,19,05,721	0	100.000	0.000
Public- Others	2,73,48,481	34,056	0.124	33,636	420	98.766	1.233
Total	**24,42,06,795**	**19,64,93,503**	**80.461**	**19,64,93,083**	**420**	**99.999**	**0.000**

Resolution No. 7: To appoint Ms. Monica Chopra (DIN: 05341124) as a Whole-time Director for the period of three years w.e.f. 1st August 2014.
Resolution required: Ordinary Resolution (Special Business)
Mode of Voting: E-Voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	12,45,53,726	12,45,53,726	100.000	12,45,53,726	0	100.000	0.000
Public – Institutional holders	9,23,04,588	7,19,05,721	77.900	7,19,05,721	0	100.000	0.000
Public- Others	2,73,48,481	36,949	0.135	36,513	436	98.819	1.180
Total	**24,42,06,795**	**19,64,96,396**	**80.463**	**19,64,95,960**	**436**	**99.999**	**0.000**

Resolution No. 8: To ratify the remuneration of the Cost Auditors.
Resolution required: Ordinary Resolution (Special Business)
Mode of Voting: E-Voting and Poll

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	12,45,53,726	12,45,53,726	100.000	12,45,53,726	0	100.000	0.000
Public – Institutional holders	9,23,04,588	7,19,05,721	77.900	7,18,84,100	21,621	99.969	0.030
Public- Others	2,73,48,481	37,496	0.137	36,991	505	98.653	1.346
Total	**24,42,06,795**	**19,64,96,943**	**80.463**	**19,64,74,817**	**22,126**	**99.988**	**0.011**