



14th August, 2020

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 combined voting results at the 101st Annual General Meeting (AGM) of the Company held on 13th August, 2020

We hereby inform you that the 101st AGM of the Company held on 13th August, 2020 at 4:00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013, rules framed thereunder read with MCA General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 20/2020 dated 5th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020. All the items of business contained in the Notice of AGM dated 5th June, 2020 were approved by the members with requisite majority.

The details of the combined voting results (i.e. results of remote e-voting together with e-voting at the AGM) in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report are enclosed as **Annexure A** and **Annexure B** respectively.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Basu
Head - Legal, Internal Audit
& Company Secretary

Encl.: a/a

GREAVES COTTON LIMITED

www.greavescotton.com

Registered Office: Unit No. 701, 7th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400 070, India

Tel: +91 22 62211700 Fax: +91 22 33812799 CIN: L99999MH1922PLC000987

Annexure A

	GREAVES COTTON LTD.
Date of the AGM/EGM	13-08-2020
Total number of shareholders on record date	88000
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	1
Public:	40

Resolution No.	1									
	ORDINARY - Adoption of 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 2020, 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 2020, together with the Report of Auditors thereon.									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	126,749,177	126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	62,855,542	35,215,698	56.0264	35,215,698	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,215,698	56.0264	35,215,698	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	41,602,076	1,803,552	4.3352	1,798,247	5,305	99.7059	0.2941	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,803,552	4.3352	1,798,247	5,305	99.7059	0.2941	0	0
Total		231,206,795	163,768,427	70.8320	163,763,122	5,305	99.9968	0.0032	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director in place of the one retiring by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	126,749,177	126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	62,855,542	35,279,521	56.1279	35,228,869	50,652	99.8564	0.1435	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,279,521	56.1279	35,228,869	50,652	99.8564	0.1436	0	0
Public- Non Institutions	E-Voting	41,602,076	1,803,455	4.3350	1,797,750	5,705	99.6837	0.3163	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,803,455	4.335	1,797,750	5,705	99.6837	0.3163	0	0
Total		231,206,795	163,832,153	70.8596	163,775,796	56,357	99.9656	0.0344	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Statutory Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	126,749,177	126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	62,855,542	35,279,521	56.1279	35,279,521	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,279,521	56.1279	35,279,521	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	41,602,076	1,803,455	4.3350	1,798,455	5,000	99.7228	0.2772	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,803,455	4.335	1,798,455	5,000	99.7228	0.2772	0	0
Total		231,206,795	163,832,153	70.8596	163,827,153	5,000	99.9969	0.0031	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Mohanan Manikram (DIN: 08555030) as Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	126,749,177	126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	62,855,542	35,279,521	56.1279	35,279,521	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,279,521	56.1279	35,279,521	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	41,602,076	1,803,455	4.3350	1,800,508	2,947	99.8366	0.1634	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,803,455	4.335	1,800,508	2,947	99.8366	0.1634	0	0
Total		231,206,795	163,832,153	70.8596	163,829,206	2,947	99.9982	0.0018	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Subbu Venkata Rama Behara (DIN: 00289721) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	126,749,177	126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	62,855,542	35,279,521	56.1279	35,279,521	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,279,521	56.1279	35,279,521	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	41,602,076	1,803,455	4.3350	1,797,992	5,463	99.6971	0.3029	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,803,455	4.335	1,797,992	5,463	99.6971	0.3029	0	0
Total		231,206,795	163,832,153	70.8596	163,826,690	5,463	99.9967	0.0033	0	0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Sree Patel (DIN: 03554790) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	126,749,177	126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	62,855,542	35,279,521	56.1279	35,279,521	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,279,521	56.1279	35,279,521	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	41,602,076	1,800,455	4.3278	1,795,038	5,417	99.6991	0.3009	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,800,455	4.3278	1,795,038	5,417	99.6991	0.3009	0.0000	0
Total		231,206,795	163,829,153	70.8583	163,823,736	5,417	99.9967	0.0033	0	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Vinay Sanghi (DIN: 00309085) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	126,749,177	126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	62,855,542	35,279,521	56.1279	35,279,521	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,279,521	56.1279	35,279,521	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	41,602,076	1,803,455	4.3350	1,797,804	5,651	99.6867	0.3133	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,803,455	4.335	1,797,804	5,651	99.6867	0.3133	0.0034	0
Total		231,206,795	163,832,153	70.8596	163,826,502	5,651	99.9966	0.0034	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration of Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	126,749,177	126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		126,749,177	100.0000	126,749,177	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	62,855,542	35,279,521	56.1279	35,279,521	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,279,521	56.1279	35,279,521	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	41,602,076	1,803,455	4.3350	1,798,284	5,171	99.7133	0.2867	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,803,455	4.335	1,798,284	5,171	99.7133	0.2867	0.0032	0
Total		231,206,795	163,832,153	70.8596	163,826,982	5,171	99.9968	0.0032	0	0





Sunny Gogiya & Associates
Practising Company Secretary

Annexure - B

**Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 101st AGM
of Greaves Cotton Limited held on Thursday, 13th August 2020**

To,
The Chairman
Greaves Cotton Limited
Unit No. 701, 7th Floor,
Tower 3, Equinox Business Park,
LBS Marg, Kurla West, Mumbai -400070

**101st Annual General Meeting (AGM) of the Members of Greaves Cotton Limited held on
Thursday, 13th August 2020 at 04.00 PM (IST) through Video Conferencing (VC) / Other
Audio-Visual Means (OAVM)**

**Sub: 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 as amended, the General Circular No. 20/2020
dated 05th May 2020, read with General Circulars No. 14/2020 dated 08th April 2020
and 17/2020 dated 13th April 2020 issued by the Ministry of Corporate Affairs
(MCA) and in accordance with the circular dated 12th May 2020 issued by the
Securities and Exchange Board of India (SEBI) commonly referred to as 'Applicable
Circulars'.**

Dear Sir,

The Board of Directors of Greaves Cotton Limited (hereinafter referred to as "**the Company**") at its Meeting held on 05th June 2020, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) as amended by the "Applicable Circulars" issued in this connection both by MCA and SEBI, providing relaxation for the manner in which the AGM shall be held and conducted.

The Applicable Circulars provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM, on account of the outbreak of COVID -19 Global pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations 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 there under and Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's 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 Ltd (NSDL), the Service provider authorized

Office no. 06, Om Anand CHS, Near Sai Baba Temple, Louiswadi, Thane (West) 400604
Email id: cssunnygogiya@gmail.com
Tel no. 022-25822112 Mob no.: 9922744338/9326644338

Digitally signed by
GOGIYA SUNNY
LAKHMICHAND
Date: 2020.08.14 15:23:43
+05'30'



Sunny Gogiya & Associates
Practising Company Secretary

under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I Submit my report as under:

1. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited) are the Registrar and Share Transfer Agents (RTA) of the Company.
2. The Service provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the AGM of the Company, which was held on Thursday, 13th August 2020.
3. The Service Provider had set up 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 and National Stock Exchange of India Limited to facilitate their Members to cast their vote through remote e-voting.
4. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 10th July 2020. As mentioned in the Applicable Circulars, the service provider had sent the Notices of the AGM along with Annual Report and e-voting details by email to those members, whose email id was made available by the Depositories. For those Members, whose email id was not available, or holding in physical form, who had not registered their email id with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those members who have not provided their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
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 Thursday, 06th August 2020.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Monday, 10th August 2020 at 9.00 AM (IST) to Wednesday, 12th August 2020 at 5:00 PM (IST).
7. As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company released an advertisement in English in 'Business Standard' newspaper having country-wide circulation dated 23rd July 2020 and in Marathi in 'Navshakti' newspaper dated 23rd July 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v)(a) to (h) of the said Rule 20.

Digitally signed by
GOGIYA SUNNY
LAKHMICHAND
Date: 2020.08.14
15:24:07 +05'30'



Sunny Gogiya & Associates
Practising Company Secretary

8. At the end of the remote e-voting period on 12th August 2020 at 5.00 PM (IST), the voting portal of the Service Provider was blocked forthwith.
9. At the 101st AGM of the Company held through VC / OAVM means, on Thursday, 13th August 2020, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
10. On 13th August 2020, after tabulating the votes cast electronically through the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Avinash Sachdev and Mr. Neeraj Parwani who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

ORDINARY BUSINESS

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

To receive, consider and adopt:

- a. the audited Standalone Financial Statements of the Company for the financial year ended 31st March 2020, 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 2020, together with the Report of Auditors thereon.

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	290	4	294
Number of votes cast by them	163,756,343	6,779	163,763,122
% of total number of valid votes cast	99.9927	0.0041	99.9968

GOGIYA
SUNNY
LAKHMICHAND
Date: 2020.08.14
15:24:32 +05'30'



Sunny Gogiya & Associates
Practising Company Secretary

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	8	Nil	8
Number of votes cast by them	5,305		5,305
% of Total number of valid votes cast	0.0032		0.0032

Invalid Votes: NIL

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

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

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

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	278	4	282
Number of votes cast by them	163,769,017	6779	163,775,796
% of total number of valid votes cast	99.9615	0.0041	99.9656

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	19	Nil	19
Number of votes cast by them	56,357		56,357
% of Total number of valid votes cast	0.0344		0.0344

Invalid Votes: NIL

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

Office no. 06, Om Anand CHS, Near Sai Baba Temple, Louiswadi, Thane (West) 400604

Email id: cssunnygogiya@gmail.com

Tel no. 022-25822112 Mob no.: 9922744338/9326644338

Digitally signed by
GOGIYA SUNNY
LAKHMICHAND
Date: 2020.08.14
15:24:55 +05'30'



Sunny Gogiya & Associates
Practising Company Secretary

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

Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No. 117366W/W-100018), as the Statutory Auditors of the Company.

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	284	4	288
Number of votes cast by them	163,820,374	6,779	163,827,153
% of total number of valid votes cast	99.9928	0.0041	99.9969

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	13	Nil	13
Number of votes cast by them	5,000		5,000
% of Total number of valid votes cast	0.0031		0.0031

Invalid Votes: NIL

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

GOGIYA
SUNNY
LAKHMICHAND

Digitally signed by
GOGIYA SUNNY
LAKHMICHAND
Date: 2020.08.14 15:25:22
+05'30'



Sunny Gogiya & Associates
Practising Company Secretary

SPECIAL BUSINESS

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

Appointment of Mr. Mohanan Manikram (DIN: 08555030) as Executive Director of the Company

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	284	4	288
Number of votes cast by them	163,822,427	6,779	163,829,206
% of total number of valid votes cast	99.9941	0.0041	99.9982

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	13	Nil	13
Number of votes cast by them	2,947		2,947
% of Total number of valid votes cast	0.0018		0.0018

Invalid Votes: NIL

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

Digitally signed by
GOGIYA SUNNY
LAKHMICHAND
Date: 2020.08.14
15:25:46 +05'30'



Sunny Gogiya & Associates
Practising Company Secretary

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

Appointment of Mr. Subbu Venkata Rama Behara (DIN: 00289721) as an Independent Director

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	282	4	286
Number of votes cast by them	163,819,911	6,779	163,826,690
% of total number of valid votes cast	99.9926	0.0041	99.9967

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	15	Nil	15
Number of votes cast by them	5,463		5,463
% of Total number of valid votes cast	0.0033		0.0033

Invalid Votes: NIL

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



Sunny Gogiya & Associates
Practising Company Secretary

VI. Item No. 6 of Notice (As a Special Resolution):

Re-appointment of Ms. Sree Patel (DIN: 03554790) as an Independent Director

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	277	4	281
Number of votes cast by them	163,816,957	6,779	163,823,736
% of total number of valid votes cast	99.9926	0.0041	99.9967

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	19	Nil	19
Number of votes cast by them	5,417		5,417
% of Total number of valid votes cast	0.0033		0.0033

Invalid Votes: NIL

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

Digitally signed by
GOGIYA SUNNY
LAKHMICHAND
Date: 2020.08.14
15:26:46 +05'30'



Sunny Gogiya & Associates
Practising Company Secretary

VII. Item No. 7 of Notice (As a Special Resolution):

Re-appointment of Mr. Vinay Sanghi (DIN: 00309085) as an Independent Director

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	278	4	282
Number of votes cast by them	163,819,723	6,779	163,826,502
% of total number of valid votes cast	99.9925	0.0041	99.9966

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	19	Nil	19
Number of votes cast by them	5,651		5,651
% of Total number of valid votes cast	0.0034		0.0034

Invalid Votes: NIL

Item No. 7 of Notice stands passed with the requisite majority.

VIII. Item No. 8 of Notice (As an Ordinary Resolution):

Ratification of the remuneration payable to M/s. Dhananjay V. Joshi & Associates, Cost Accountants (Firm Registration Number: 000030), Cost Auditors of the Company.

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	283	4	287
Number of votes cast by them	163,820,203	6,779	163,826,982
% of total number of valid votes cast	99.9927	0.0041	99.9968



Sunny Gogiya & Associates
Practising Company Secretary

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	14	Nil	14
Number of votes cast by them	5171		5171
% of Total number of valid votes cast	0.0032		0.0032

Invalid Votes: NIL

Item No. 8 of Notice stands passed with the requisite majority.

The above mentioned resolutions are deemed to be passed with requisite majority as on the date of the 101st AGM of the Company i.e. 13th August 2020.

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 101st AGM.

Yours faithfully

For Sunny Gogiya & Associates
Practising Company Secretary
ICSI Unique Code I2018MH1913800

GOGIYA SUNNY
LAKHMICHAND
Digitally signed by GOGIYA
SUNNY LAKHMICHAND
Date: 2020.08.14 15:27:54
+05'30'

Sunny Gogiya
Proprietor
Membership No. A56804
COP No. 21563
UDIN: **A056804B000579205**

Place: Bhusawal
Date: 14th August 2020

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

AVINASH
SURESHKUMAR SACHDEV
AR SACHDEV
Digitally signed by
AVINASH SURESHKUMAR
SACHDEV
Date: 2020.08.14 15:45:32
+05'30'

Mr. Avinash Sachdev

NEERAJ
RAJKUMAR
PARWANI
Digitally signed by
NEERAJ RAJKUMAR
PARWANI
Date: 2020.08.14
15:46:02 +05'30'

Mr. Neeraj Parwani

Received the Report
For Greaves Cotton Limited

Atindra Basu
Head - Legal, Internal Audit
& Company Secretary