



9th August, 2019

Stock Code: BSE- 501455
NSE- GREAVESCOT

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

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

Sub : Summary of the proceedings of the 100th Annual General Meeting (AGM) of the Company held on 8th August, 2019

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.

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

Summary of the proceedings of 100th Annual General Meeting

The 100th Annual General Meeting (AGM) of the Members of Greaves Cotton Limited (the Company) was held on Thursday, 8th August, 2019 at 3.30 p.m. at Rangsharda Natyamandir, Near Lilavati Hospital, KC Marg, Bandra Reclamation Flyover, ONGC Colony, Bandra West, Mumbai - 400050.

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, Mr. Kewal Handa and Mr. Vinay Sanghi 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.	Confirmation of Interim Dividend	Ordinary
3.	Director retiring by rotation	Ordinary
4.	Re-appointment of Mr. Vikram Tandon as an Independent Director	Special
5.	Re-appointment of Mr. Arvind Kumar Singhal as an Independent Director	Special
6.	Re-appointment of Mr. Navneet Singh as an Independent Director	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 insta poll at AGM.

He further informed that the facility of remote e-voting for the Members was made available from 5th August, 2019 at 9.00 a.m. till 7th August, 2019 at 5.00 p.m. and that the facility for insta poll 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 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 9th August, 2019 and as set out there in, all the said resolutions were declared passed with the requisite majority.

Yours faithfully,

For Greaves Cotton Limited

A handwritten signature in blue ink, appearing to be 'Atindra Basu', is written over the printed name.

Atindra Basu
Head - Legal, Internal Audit
& Company Secretary