

27<sup>th</sup> June, 2024

The Manager - Listing  
BSE Limited  
BSE Code - 501455

The Manager - Listing  
National Stock Exchange of India Limited  
NSE Code - GREAVESCOT

Dear Sir/Madam,

**Subject: Declaration of Results of Postal Ballot through Remote e-voting along with the Scrutinizers Report**

This is further to our letter dated 28<sup>th</sup> May, 2024 and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results (through Remote e-voting) in the prescribed format along with the copy of Scrutinizer's Report for the resolution as set out in the Notice of Postal Ballot dated 27<sup>th</sup> May, 2024.

The resolution as proposed in the Notice of Postal Ballot has been passed by the shareholders with requisite majority and is deemed to have been passed on 26<sup>th</sup> June, 2024 i.e., the last date specified for remote e-voting.

The voting results of the Postal Ballot is being placed on the website of the Company at [www.greavescotton.com](http://www.greavescotton.com) and will also be made available on the website of the KFin Technologies Limited at <https://evoting.kfintech.com/>.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For Greaves Cotton Limited

Atindra Basu  
Group General Counsel & Company Secretary

Encl.: a/a

---

**Greaves Cotton Limited**

**Email ID:** [investorservices@greavescotton.com](mailto:investorservices@greavescotton.com) | **Website:** [www.greavescotton.com](http://www.greavescotton.com)

**Registered Office:** J-2, MIDC Industrial Area, Chikalthana, Aurangabad - 431210, India

**Corporate Office:** Unit No.1A, 5th Floor, Tower 3, Equinox Business Park, LBS Marg, Kurla West, Mumbai - 400070, India

**Tel:** +91 22 41711700 | **CIN:** L99999MH1922PLC000987

ENGINEERING | E-MOBILITY | RETAIL | FINANCE | TECHNOLOGIES

**Format of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Company Name</b>	GREAVES COTTON LTD
<b>Date of the AGM/EGM</b>	June 26, 2024 (Date on which the resolution is deemed to have been passed i.e. last date specified for remote e-voting)
<b>Total number of shareholders on record date</b>	217426
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable
<b>Promoters and Promoter Group:</b>	-
<b>Public:</b>	-

Resolution required: (Ordinary/ Special)	Special Resolution:- Appointment of Mr. Mangalath Unnikrishnan (DIN: 01460245) 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
Promoter and Promoter Group	E-Voting	129921455	129921455	100.0000	129921455	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	13441348	3751806	27.9124	3751806	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	88637166	1655438	1.8677	1617358	38080	97.6997	2.3003
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>231999969</b>	<b>135328699</b>	<b>58.3313</b>	<b>135290619</b>	<b>38080</b>	<b>99.9719</b>	<b>0.0281</b>

**SCRUTINIZER'S REPORT**26<sup>th</sup> June 2024

To,  
The Chairman  
Greaves Cotton Limited  
J-2, MIDC Industrial Area,  
Chikalthana, Aurangabad – 431210

**Sub: Greaves Cotton Limited – Scrutinizer's Report on Postal Ballot (E-voting) Results**

Dear Sir,

The Board of Directors of Greaves Cotton Limited (hereinafter referred to as "the Company") at their meeting held on 08<sup>th</sup> May 2024, appointed me as a Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the resolutions as circulated/stated in the Postal Ballot Notice dated 22<sup>nd</sup> May 2024.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the provisions of the General Circulars No. 14/2020 dated 8<sup>th</sup> April 2020, No. 17/2020 dated 13<sup>th</sup> April 2020, No. 22/2020 dated 15<sup>th</sup> June 2020, No. 33/2020 dated 28<sup>th</sup> September 2020, No. 39/2020 dated 31<sup>st</sup> December 2020, No. 10/2021 dated 23<sup>rd</sup> June 2021, No. 20/2021 dated 08<sup>th</sup> December, 2021, No. 3/2022 dated 05<sup>th</sup> May, 2022, No. 11/2022 dated 28<sup>th</sup> December, 2022 and No. 9/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars"), the Company had provided facility for voting through electronic means ("e-voting") to all members of the Company, to enable them to cast their votes electronically instead of submitting the postal ballot form.

The Company had engaged its Registrar and Share Transfer Agent viz. KFin Technologies Limited, as the Electronic Voting Service Provider (hereinafter referred to as "Kfintech" or "EVSP" or "RTA") who had made necessary arrangements to facilitate e-voting by shareholders of the Company. The Company had sent the Postal ballot Notice including all requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the members was sought through the e-voting system only.

To facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to get their email address registered with the RTA so that they could also participate in the e-voting extended by the Company.

The Company and the RTA had uploaded the notice together with the explanatory statement on their respective websites viz. [www.greavescotton.com](http://www.greavescotton.com) and <https://evoting.kfintech.com>.

SGGS &amp; Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West- 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: [Info@legalixir.com](mailto:Info@legalixir.com); Website: [www.legalixir.com](http://www.legalixir.com)

The Company and the RTA had complied with all the necessary formalities specified under the Act, the Rules and MCA Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on 27<sup>th</sup> May 2024 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 24<sup>th</sup> May 2024 (cut-off date) and whose email addresses were registered with the Company.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by e-voting.

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 in against the resolutions as stated in the Notice, based on the reports generated from the e-voting system provided by EVSP.

The e-voting period commenced from Tuesday, 28<sup>th</sup> May 2024 at 09:00 hours IST and ended on Wednesday, 26<sup>th</sup> June 2024 at 17:00 hours IST. A public notice regarding the Postal Ballot Notice was published on 28<sup>th</sup> May 2024 in Business Standard (all editions) English Newspaper and in Loksatta (Aurangabad edition) Marathi Newspaper, providing requisite information and contact details of the EVSP for registering email id and queries on e-voting.

The item for which approval of the members of the Company was sought as stated in the Notice is mentioned hereunder:

**Resolution:**

1. Appointment of Mr. Mangalath Unnikrishnan (DIN: 01460245) as an Independent Director

**SUMMARY OF VOTES CAST**

The e-voting process concluded at 17:00 hours IST on 26<sup>th</sup> June 2024. After closure of e-voting process the votes cast through E-voting facility were duly un-blocked by me as a scrutinizer in the presence of Ms. Preeti Padhi and Mr. Pradeep Prajapati witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since e-voting facility was provided by KFintech, the details of the e-voting exercised by the members were duly compiled by KFintech, the compilation of the register containing the statement of member's name, DP Id/Client Id and/or Folio number, number of shares held, number of votes exercised, votes in favour, vote against were registered by KFintech i.e. <https://evoting.kfintech.com>, and were duly scrutinised.

**Item No. 1: As a Special Resolution**

**Appointment of Mr. Mangalath Unnikrishnan (DIN: 01460245) as an Independent Director**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through e-voting	135,290,619	99.9719	38,080	0.0281	1484/19

SGGS & Associates

Address: Office No. 2415, Solus, Hiranandani Estate, Ghodbunder Road, Thane West- 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: [Info@legalixir.com](mailto:Info@legalixir.com); Website: [www.legalixir.com](http://www.legalixir.com)





Invalid Votes: Nil

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

I further report that as per the Postal Ballot Notice dated 22<sup>nd</sup> May 2024, the Chairman or the person authorised by him may declare and confirm the above results of voting by postal ballot in respect of the resolutions referred above. The results of the postal ballot will be displayed at the registered office and corporate office of the Company and on the website of the Company ([www.greaves cotton.com](http://www.greaves cotton.com)), on the website of KFintech ([www.kfintech.com](http://www.kfintech.com)) as well as on Stock Exchanges' website viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully  
For SGG & Associates

ICSI Unique Code: P2021MH086900



Sunny Gogiya  
Partner

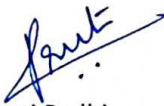
Membership No.: A56804  
Certificate of Practice No.: 21563  
UDIN: A056804F000623392



Place: Thane  
Date: 26<sup>th</sup> June 2024

Peer Review Certificate No.: 5721/2024

The following were the witnesses to the unblocking of the votes on 26<sup>th</sup> June 2024.



Preeti Padhi



Pradeep Prajapati

Received the Report  
For Greaves Cotton Limited

Atindra Basu  
Group General Counsel & Company Secretary