

29th September, 2023

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 29th August, 2023 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 25th August, 2023.

The resolution as proposed in the postal ballot notice has been passed by the shareholders with requisite majority and is deemed to have been passed on 28th September, 2023 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 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 | **Website:** 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

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

Company Name	GREAVES COTTON LTD
Date of the AGM/EGM	September 28, 2023 (Date on which the resolution is deemed to have been passed i.e. last date specified for remote e-voting)
Total number of shareholders on record date	224364
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	Ordinary - To approve entering into a Consultancy Services Agreement with M/s Peak 15 Advisors LLP							
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	129621455	129621455	100.0000	129621455	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	18098917	5757279	31.8101	5621955	135324	97.6495	2.3505
	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	84279597	465174	0.5519	444377	20797	95.5292	4.4708
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Total		231999969	135843908	58.5534	135687787	156121	99.8851	0.1149

SCRUTINIZER'S REPORT29th September 2023

To,
The Chairman
Greaves Cotton Limited
J-2, MIDC Industrial Area,
Chikalhana, 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*") 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 25th August 2023.

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 8th April 2020, No. 17/2020 dated 13th April 2020, No. 22/2020 dated 15th June 2020, No. 33/2020 dated 28th September 2020, No. 39/2020 dated 31st December 2020, No. 10/2021 dated 23rd June 2021, No. 20/2021 dated 08th December, 2021, No. 3/2022 dated 05th May, 2022 and No. 11/2022 dated December 28, 2022, 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 permanently 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 and <https://evoting.kfintech.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 29th August 2023 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 18th

SGGS & Associates

Address: 5B-16, High Street Corporate Centre, Kapurbawdi, Thane West, 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: Info@legalixir.com; Website: www.legalixir.com



August 2023 (cut-off date) and whose email addresses were registered with the Company/Depositories/RTA.

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 Wednesday, 30th August 2023 at 09:00 hours IST and ended on Thursday, 28th September 2023 at 17:00 hours IST. A public notice regarding the Postal Ballot Notice was published on 30th August 2023 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. To approve entering into a Consultancy Services Agreement with M/s Peak 15 Advisors LLP

SUMMARY OF VOTES CAST

The e-voting process concluded at 17:00 hours IST on 28th September 2023. 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. Dimpal Choudhary 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 an Ordinary Resolution

To approve entering into a Consultancy Services Agreement with M/s Peak 15 Advisors LLP

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted Nos.
	Nos.	%age	Nos.	%age	
Total votes through e-voting	135,687,787	99.8851	156,121	0.1149	76,519 / 314

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 25th August 2023, 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), on the website of Kfintech (www.kfintech.com) as well as on Stock Exchanges' website viz www.bseindia.com and www.nseindia.com.

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

Thanking you,

Yours faithfully

For SGGS & Associates

ICSI Unique Code: P2021MH086900



Sunny Gogiya

Partner

Membership No.: A56804

Certificate of Practice No.: 21563

UDIN: A056804E001118403



Place: Thane

Date: 29th September 2023

Peer Review Certificate No.: 2161/2022

Witnesses:



Dimpal Choudhary



Pradeep Prajapati

Received the Report

For Greaves Cotton Limited

Atindra Basu

Group General Counsel & Company Secretary