



13th August, 2021

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 102nd Annual General Meeting (AGM) of the Company held on 11th August, 2021

We hereby inform you that the 102nd AGM of the Company held on 11th August, 2021 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, the General Circular No. 02/2021 dated 13th January, 2021, SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021. All the items of business contained in the Notice of AGM dated 4th May, 2021 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
General Counsel & 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 41711700 CIN: L99999MH1922PLC000987

Annexure A

VOTING RESULTS	
Record date	04-08-2021
Total number of shareholders on record date	170310
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	1
b) Public	81
Number of resolutions passed in meeting	9
Disclosure of notes on voting results	

Resolution Details(1)								
Resolution Required		ORDINARY - Adoption of audited 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 2021, 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 2021, together with the Report of Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	128614955	128614955	100	128614955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		128614955	128614955	100	128614955	0	100
Public Institutions	E-voting	33544080	19185879	57.1960	19185879	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33544080	19185879	57.1960	19185879	0	100
Public Non-Institutions	E-voting	69047760	2214332	3.2070	2213610	722	99.9674	0.0326
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		69047760	2214332	3.2070	2213610	722	99.9674
Total		231206795	150015166	64.8835	150014444	722	99.9995	0.0005



Resolution Details(2)								
Resolution Required		ORDINARY - To declare a dividend of Rs.0.20 per equity share of Rs.2 as recommended by the Board of Directors of the Company for the financial year ended 31st March 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	128614955	128614955	100	128614955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		128614955	128614955	100	128614955	0	100
Public Institutions	E-voting	33544080	19249702	57.3863	19249702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33544080	19249702	57.3863	19249702	0	100
Public Non-Institutions	E-voting	69047760	2214353	3.2070	2209802	4551	99.7945	0.2055
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69047760	2214353	3.2070	2209802	4551	99.7945
Total		231206795	150079010	64.9112	150074459	4551	99.9970	0.0030



Resolution Details(3)								
Resolution Required		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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	128614955	128614955	100	128614955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		128614955	128614955	100	128614955	0	100
Public Institutions	E-voting	33544080	19249702	57.3863	19232006	17696	99.9081	0.0919
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33544080	19249702	57.3863	19232006	17696	99.9081
Public Non-Institutions	E-voting	69047760	2199829	3.1860	2197240	2589	99.8823	0.1177
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69047760	2199829	3.1860	2197240	2589	99.8823
Total		231206795	150064486	64.9049	150044201	20285	99.9865	0.0135



Resolution Details(4)								
Resolution Required		SPECIAL - Approval and ratification for payment of minimum remuneration to Mr. Nagesh Basavanhalli (DIN: 01886313), in capacity of Managing Director and CEO, till 13th August 2020.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	128614955	128614955	100	128614955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		128614955	128614955	100	128614955	0	100
Public Institutions	E-voting	33544080	19249702	57.3863	17012027	2237675	88.3755	11.6245
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33544080	19249702	57.3863	17012027	2237675	88.3755
Public Non-Institutions	E-voting	69047760	2213023	3.2051	2207053	5970	99.7302	0.2698
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69047760	2213023	3.2051	2207053	5970	99.7302
Total			150077680	64.9106	147834035	2243645	98.5050	1.4950



Resolution Details(5)								
Resolution Required		SPECIAL - Appointment of Mr. Nagesh Basavanhalli (DIN: 01886313) as Managing Director and Group CEO and to approve his remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	128614955	128614955	100	128614955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		128614955	128614955	100	128614955	0	100
Public Institutions	E-voting	33544080	19249702	57.3863	17012027	2237675	88.3755	11.6245
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33544080	19249702	57.3863	17012027	2237675	88.3755
Public Non-Institutions	E-voting	69047760	2213435	3.2057	2208097	5338	99.7588	0.2412
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69047760	2213435	3.2057	2208097	5338	99.7588
Total		231206795	150078092	64.9108	147835079	2243013	98.5054	1.4946



Resolution Details(6)								
Resolution Required		SPECIAL - Approval and ratification for payment of minimum remuneration to Mr. Mohanan Manikram (DIN:08555030), in capacity of Executive Director till 5th November 2020.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	128614955	128614955	100	128614955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		128614955	128614955	100	128614955	0	100
Public Institutions	E-voting	33544080	19249702	57.3863	19249702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33544080	19249702	57.3863	19249702	0	100
Public Non-Institutions	E-voting	69047760	2213078	3.2051	2208116	4962	99.7758	0.2242
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69047760	2213078	3.2051	2208116	4962	99.7758
Total		231206795	150077735	64.9106	150072773	4962	99.9967	0.0033



Resolution Details(7)								
Resolution Required		SPECIAL - Appointment of Mr. Ajit Venkataraman (DIN: 07289950), as an Executive Director of the Company and to approve his remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
Promoter and Promoter Group	E-voting	128614955	128614955	100	128614955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		128614955	128614955	100	128614955	0	100
Public Institutions	E-voting	33544080	19249702	57.3863	17012027	2237675	88.3755	11.6245
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33544080	19249702	57.3863	17012027	2237675	88.3755
Public Non-Institutions	E-voting	69047760	2213264	3.2054	2209546	3718	99.8320	0.1680
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69047760	2213264	3.2054	2209546	3718	99.8320
Total		231206795	150077921	64.9107	147836528	2241393	98.5065	1.4935



Resolution Details(8)								
Resolution Required		SPECIAL - Re-appointment of Mr. Kewal Handa (DIN: 00056826) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	128614955	128614955	100	128614955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		128614955	128614955	100	128614955	0	100
Public Institutions	E-voting	33544080	19249702	57.3863	16900995	2348707	87.7987	12.2013
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33544080	19249702	57.3863	16900995	2348707	87.7987
Public Non-Institutions	E-voting	69047760	2212592	3.2044	2208532	4060	99.8165	0.1835
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69047760	2212592	3.2044	2208532	4060	99.8165
Total		231206795	150077249	64.9104	147724482	2352767	98.4323	1.5677



Resolution Details(9)								
Resolution Required		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	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	128614955	128614955	100	128614955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		128614955	128614955	100	128614955	0	100
Public Institutions	E-voting	33544080	19249702	57.3863	19249702	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		33544080	19249702	57.3863	19249702	0	100
Public Non-Institutions	E-voting	69047760	2213462	3.2057	2212315	1147	99.9482	0.0518
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		69047760	2213462	3.2057	2212315	1147	99.9482
Total		231206795	150078119	64.9108	150076972	1147	99.9992	0.0008



Sunny Gogiya & Associates
Practising Company Secretary

Annexure B

**Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 102nd AGM of
Greaves Cotton Limited held on Wednesday, 11th August 2021**

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

**102nd Annual General Meeting (AGM) of the Members of Greaves Cotton Limited held on
Wednesday, 11th August 2021 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, General circular No. 02/2021 dated 13th January 2021
read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020
and 20/2020 dated 05th May 2020 (collectively referred to as 'MCA Circulars') and Circular Nos.
SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 15th
January 2021 and 12th May 2020, respectively issued by the Securities and Exchange Board of
India (collectively referred to as 'SEBI Circulars') (MCA Circulars and SEBI Circulars
collectively 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 4th May 2021, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as '*E-voting*') 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 (hereinafter referred to as '*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 that 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 thereunder 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

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Sunny Gogiya & Associates
Practising Company Secretary

Depository Ltd (NSDL), the Service provider authorized 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) is 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 Wednesday, 11th August 2021.
3. The Service provider had inter-alia set up electronic voting facility on their website, <https://www.evoting.nsd.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 E-voting.
4. The internal cut-off date for the dispatch of the Notice of the AGM and Annual Report was 09th July 2021. 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 and the RTA. 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 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 Wednesday, 04th August 2021.
6. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for three days from Sunday, 08th August 2021, 9.00 AM (IST) to Tuesday, 10th August 2021 till 5:00 PM (IST).
7. The Company released advertisements before and after despatching the Notice of AGM in compliance with the Act and Applicable Circulars. Both the advertisements were released in English in 'Business Standard' newspaper having country-wide circulation and in Marathi in 'Navshakti' newspaper on 14th July 2021 and 20th July 2021 respectively.
8. At the end of the remote e-voting period on 10th August 2021 at 5.00 PM (IST), the voting portal of the Service provider was blocked forthwith.
9. At the 102nd AGM of the Company held through VC / OAVM means, on Wednesday, 11th August 2021, after considering all the items of business, the facility to vote electronically

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Practising Company Secretary

was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

10. On 11th August 2021, matter 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. Gaurav Sainani and Ms. Ankita Shetty 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 2021, 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 2021, 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	558	11	569
Number of votes cast by them	150,006,556	7,888	150,014,444
% of total number of valid votes cast	99.9995	100	99.9995

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	5	NIL	5
Number of votes cast by them	722		722
% of total number of valid votes cast	0.0005		0.0005

Invalid Votes: NIL

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

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Sunny Gogiya & Associates
Practising Company Secretary

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

To declare Dividend of Rs 0.20 per equity share of Rs 2 each

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	540	11	551
Number of votes cast by them	150,066,571	7,888	150,074,459
% of total number of valid votes cast	99.9970	100	99.9970

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	26	NIL	26
Number of votes cast by them	4,551		4,551
% of total number of valid votes cast	0.0030		0.0030

Invalid Votes: NIL

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

III. Item No. 3 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	541	11	552
Number of votes cast by them	150,036,313	7,888	150,044,201
% of total number of valid votes cast	99.9865	100	99.9865

Sunny Gogiya & Associates
Practising Company Secretary

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	20,285		20,285
% of total number of valid votes cast	0.0135		0.0135

Invalid Votes: NIL

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

SPECIAL BUSINESS

IV. Item No. 4 of Notice (As a Special Resolution):

Approval and ratification for payment of minimum remuneration to Mr. Nagesh Basavanhalli (DIN: 01886313), in capacity of Managing Director and CEO, till 13th August 2020.

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	520	11	531
Number of votes cast by them	147,826,147	7,888	147,834,035
% of total number of valid votes cast	98.5049	100	98.5050

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	41	NIL	41
Number of votes cast by them	2,243,645		2,243,645
% of total number of valid votes cast	1.4951		1.4951

Invalid Votes: NIL.

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

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

Email id: cssunnygogiya@gmail.com, info@legalixir.com

Mob no.: 9922744338/9326644338

Sunny Gogiya & Associates
Practising Company Secretary

V. Item No. 5 of Notice (As a Special Resolution):

Appointment of Mr. Nagesh Basavanhalli (DIN: 01886313) as Managing Director and Group CEO and to approve his remuneration

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	526	11	537
Number of votes cast by them	147,827,191	7,888	147,835,079
% of total number of valid votes cast	98.5054	100	98.5054

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	35	NIL	35
Number of votes cast by them	2,243,013		2,243,013
% of total number of valid votes cast	1.4946		1.4946

Invalid Votes: NIL

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

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

Approval and ratification for payment of minimum remuneration to Mr. Mohanan Manikram (DIN:08555030), in capacity of Executive Director till 5th November 2020

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	528	11	539
Number of votes cast by them	150,064,885	7888	150,072,773
% of total number of valid votes cast	99.9967	100	99.9967

Sunny Gogiya & Associates
Practising Company Secretary

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	32	NIL	32
Number of votes cast by them	4,962		4,962
% 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.

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

Appointment of Mr. Ajit Venkataraman (DIN: 07289950), as an Executive Director of the Company and to approve his remuneration.

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	529	11	540
Number of votes cast by them	147,828,640	7888	147,836,528
% of total number of valid votes cast	98.5064	100	98.5065

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	30	NIL	30
Number of votes cast by them	2,241,393		2,241,393
% of total number of valid votes cast	1.4936		1.4936

Invalid Votes: NIL

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

Address: SB-16, High Street Corporate Centre, Kapurbawdi, Thane West, 400607
Email id: cssunnygogiya@gmail.com, info@legalixir.com
Mob no.: 9922744338/9326644338

Sunny Gogiya & Associates
Practising Company Secretary

VIII. Item No. 8 of Notice (As a Special Resolution):

Re-appointment of Mr. Kewal Handa (DIN: 00056826) as an Independent Director

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	516	11	527
Number of votes cast by them	147,716,594	7888	147,724,482
% of total number of valid votes cast	98.4322	100	98.4323

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	41	NIL	41
Number of votes cast by them	2,352,767		2,352,767
% of total number of valid votes cast	1.5678		1.5678

Invalid Votes: NIL

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

IX. Item No. 9 of Notice (As an Ordinary Resolution):

Ratification of the remuneration of Cost Auditors

Voted in **favour** of Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	544	11	555
Number of votes cast by them	150,069,084	7,888	150,076,972
% of total number of valid votes cast	99.9992	100	99.9992

Sunny Gogiya & Associates
Practising Company Secretary

Voted **against** the Resolution

Particulars	Remote e-voting	E-voting at the AGM	Total
Number of Members voted	16	NIL	16
Number of votes cast by them	1,147		1,147
% of total number of valid votes cast	0.0008		0.0008

Invalid Votes: NIL

Item No. 9 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 102nd AGM of the Company i.e. 11th August 2021.

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 102nd AGM.

Yours faithfully,

For Sunny Gogiya & Associates
Practising Company Secretary

SUNNY
LAKHMICHAND
GOGIYA

Digitally signed by SUNNY
LAKHMICHAND GOGIYA
Date: 2021.08.12 11:26:51
+05'30'

Sunny Gogiya

Proprietor

Membership No. A56804

COP No. 21563

UDIN: A056804C000772134

ICSI Unique Code S2019MH654000

Peer Review Certificate No.: 1112/2021

Place: Thane

Date: 12 August 2021

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



Mr. Gaurav Sainani



Ms. Ankita Shetty

Received the Report

For Greaves Cotton Limited



Atindra Basu

General Counsel & Company Secretary

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

Email id: cssunnygogiya@gmail.com, info@legalixir.com

Mob no.: 9922744338/9326644338