

05<sup>th</sup> July, 2025

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**

Further to our letter dated 04<sup>th</sup> June, 2025 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 resolutions as set out in the Notice of Postal Ballot dated 19<sup>th</sup> May, 2025.

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 04<sup>th</sup> July, 2025 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  
Membership No: A32389

Encl.: a/a

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**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**

<b>Company Name</b>	GREAVES COTTON LTD
<b>Date of the AGM/EGM</b>	July 04, 2025 (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>	3,04,675
<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)	Ordinary Resolution:- Appointment of Mr. Parag Satpute (DIN: 06872200) as Managing Director & Group Chief Executive Officer 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
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	14155491	4161415	29.3979	2276952	1884463	54.7158	45.2842
	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	88705789	1663613	1.8754	1642065	21548	98.7047	1.2953
	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>232782735</b>	<b>135746483</b>	<b>58.3147</b>	<b>133840472</b>	<b>1906011</b>	<b>98.5959</b>	<b>1.4041</b>

## SCRUTINIZER'S REPORT

Date: 05<sup>th</sup> July 2025

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 its meeting held on 30<sup>th</sup> April 2025, appointed me as a Scrutinizer to conduct and scrutinize the Postal Ballot e-voting process in a fair and transparent manner in respect of the resolution as circulated/stated in the Postal Ballot Notice dated 19<sup>th</sup> May 2025.

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, and subsequent circulars issued in this regard, latest being No. 09/2024 dated 19<sup>th</sup> September 2024 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>.

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 04<sup>th</sup> June 2025 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 30<sup>th</sup> May 2025 ('Cut-off date') and whose email addresses were registered with the Company.

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)



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

The e-voting period commenced from Thursday, 05<sup>th</sup> June 2025 at 09:00 a.m. IST and ended on Friday, 04<sup>th</sup> July 2025 at 05:00 p.m. IST. A public notice regarding the Postal Ballot Notice was published on 05<sup>th</sup> June 2025 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 process of e-voting.

### **SUMMARY OF VOTES CAST**

The e-voting process concluded at 05:00 p.m. IST on Friday, 04<sup>th</sup> July 2025. 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 Mr. Pradeep Prajapati and Mr. Rohan Rami, witnesses, who are 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.

<b>Total no. of holders as on cut-off date</b>	3,04,675
<b>Total no. of equity shares as on cut-off date</b>	23,27,82,735

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

#### **Ordinary Resolution:**

#### **Item No. 1: Appointment of Mr. Parag Satpute (DIN: 06872200) as Managing Director & Group Chief Executive Officer of the Company**

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Less Voted
	Nos.	%age	Nos.	%age	
E-voting	13,38,40,472	98.60	19,06,011	1.40	13691 / Nil

**Invalid Votes: Nil**

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



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

I further report that as per the Postal Ballot Notice dated 19<sup>th</sup> May 2025, 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: A056804G000715693

Peer Review Certificate No.: 5721/2024



Place: Thane

Date: 05<sup>th</sup> July 2025

The following were the witnesses to the unblocking of the votes on 04<sup>th</sup> July 2025.



Pradeep Prajapati



Rohan Rami

Received the Report

For Greaves Cotton Limited

Atindra Basu

Group General Counsel & Company Secretary

Membership No.: A32389

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