

Crompton Greaves Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number(CIN): L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/192/2014

December 5, 2014

The Assistant Manager – Listing
National Stock Exchange of India
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The Corporate Relationship Department
Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub : Result of Postal Ballot of Crompton Greaves Limited pursuant to Clause 35A of the Listing Agreement

Pursuant to clause 35A of the Listing Agreement we would like to inform you that the Result of the voting conducted through Postal Ballot including e-voting on the Special Resolution passed under Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014, (including statutory modification or re-enactment thereof for the time being in force) in the prescribed format is enclosed herewith.

Please take the above information on record.

Yours faithfully

for Crompton Greaves Limited

MINAL BHOSALE
Company Secretary



Crompton Greaves Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number(CIN): L99999MH1937PLC002641



Smart solutions.
Strong relationships.

DETAILS REGARDING VOTING AS PER CLAUSE 35A

Date of the General Meeting (Date of declaration of results of Postal Ballot) :	Friday , 5 th December, 2014
Total No of Shareholders on Record Date (cut-off date i.e. 27 th October, 2014) :	125554
No of Shareholders present in the Meeting either in person or through proxy:	Not Applicable
No of Shareholders attended the meeting through Video Conferencing :	Not Applicable

Details of the Resolution :

Sr. No	Details of the Resolution	Resolution Required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)
1	Increase in the limit of shareholding by registered Foreign Institutional Investors (FIIs) from 24% to 100% of the paid up capital of the Company	Special	Postal Ballot (including e-voting)

The combined result of e-voting and Postal Ballot appear in page 3.



Crompton Greaves Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number(CIN): L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Special Resolution

Increase in the limit of shareholding by registered Foreign Institutional Investors (FIIs) from 24% to 100% of the paid up capital of the Company

Promoter / Public	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	267451070	267451070	100.00	267451070	0	100.00	0.00
Public - Institutional holders	248486779	173814720	69.95	173814720	0	100.00	0.00
Public - Others	110808293	12590362	11.36	12503687	86675	99.31	0.69
Grand Total	626746142	453856152	72.41	453769477	86675	99.98	0.02

\$ - excludes invalid votes

