

## Crompton Greaves Limited

Registered Office:

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

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Corporate Identity Number: L99999MH1937PLC002641



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Our Ref: COSEC/83/2017

August 31, 2016

**BY WEB-PORTAL**

**The Corporate Relationship Department**

Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code : 500093

**The Assistant Manager- Listing**

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai 400 051  
Scrip Code : CROMPGREAV

Dear Sir,

**VOTING RESULTS**

Please find enclosed herewith the results of voting on the resolutions passed at the Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 30<sup>th</sup> August, 2016 by way of remote e-voting conducted from Friday, 26<sup>th</sup> August, 2016 to Monday, 29<sup>th</sup> August, 2016 and e-voting at the AGM venue alongwith the Consolidated Report of the Scrutinizer.

The voting results will also be made available on the Company's website [www.cgglobal.com](http://www.cgglobal.com)

We request you to kindly take the above information on record and acknowledge receipt of this letter.

Yours faithfully,

**For Crompton Greaves Limited**

**Manoj Koul**

Company Secretary & Compliance Officer  
ACS No. 16902



**AVANTHA**  
GROUP COMPANY

|                                                                                     |             |
|-------------------------------------------------------------------------------------|-------------|
| <b>Date of the AGM/EGM</b>                                                          | 30-AUG-2016 |
| <b>Total number of shareholders on record date</b>                                  | 139208      |
| <b>No. of Shareholders present in the meeting either in person or through proxy</b> |             |
| Promoters and Promoter Group:                                                       | 7           |
| Public:                                                                             | 149         |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>          |             |
| Promoters and Promoter Group:                                                       |             |
| Public:                                                                             |             |

| Resolution required: (Ordinary/Special)                                   |                               |                    |                     |                                         |                        |                      |                                      |                                    |  |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         |                        |                      |                                      |                                    |  |
| Category                                                                  | Mode of Voting                | No. of shares held | No. of Votes Polled | % of Votes Polled on outstanding Shares | No. of Votes in Favour | No. of Votes Against | % of Votes in favour on votes Polled | % of Votes against on votes Polled |  |
| Promoter and Promoter Group                                               | Remote E-Voting               | 1                  | 2                   | $(3)=\frac{(2)}{(1)} \times 100$        | 4                      | 5                    | $(6)=\frac{(4)}{(2)} \times 100$     | $(7)=\frac{(5)}{(2)} \times 100$   |  |
|                                                                           | Poll (E-voting at AGM venue)  |                    | 183724665           | 85.27                                   | 183724665              | 0                    | 100.00                               | 0.00                               |  |
|                                                                           | Postal Ballot (If Applicable) |                    | 31726405            | 14.73                                   | 31726405               | 0                    | 100.00                               | 0.00                               |  |
|                                                                           | Total                         |                    | 0                   | 0.00                                    | 0                      | 0                    | 0.00                                 | 0.00                               |  |
|                                                                           | Remote E-Voting               | 215451070          | 215451070           | 100.00                                  | 215451070              | 0                    | 100.00                               | 0.00                               |  |
| Public - Institutions                                                     | Poll (E-voting at AGM venue)  |                    | 237591517           | 71.74                                   | 237591517              | 0                    | 100.00                               | 0.00                               |  |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                   | 0.00                                    | 0                      | 0                    | 0.00                                 | 0.00                               |  |
|                                                                           | Total                         | 331166097          | 237591517           | 71.74                                   | 237591517              | 0                    | 100.00                               | 0.00                               |  |
| Public - Non Institutions                                                 | Remote E-Voting               |                    | 714073              | 0.89                                    | 712570                 | 1503                 | 99.79                                | 0.21                               |  |
|                                                                           | Poll (E-voting at AGM venue)  |                    | 35834               | 0.04                                    | 33997                  | 1837                 | 94.87                                | 5.13                               |  |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                   | 0.00                                    | 0                      | 0                    | 0.00                                 | 0.00                               |  |
|                                                                           | Total                         | 80128975           | 749907              | 0.94                                    | 746567                 | 3340                 | 99.55                                | 0.45                               |  |
| Total                                                                     |                               | 626746142          | 453792494           | 72.40                                   | 453789154              | 3340                 | 100.00                               | 0.00                               |  |

| Resolution required: (Ordinary/Special)                                   |                               |                    |                     |                                         |                        |                      |                                      |                                    |  |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         |                        |                      |                                      |                                    |  |
| Category                                                                  | Mode of Voting                | No. of shares held | No. of Votes Polled | % of Votes Polled on outstanding Shares | No. of Votes in Favour | No. of Votes Against | % of Votes in favour on votes Polled | % of Votes against on votes Polled |  |
| Promoter and Promoter Group                                               | Remote E-Voting               | 1                  | 2                   | $(3)=\frac{(2)}{(1)} \times 100$        | 4                      | 5                    | $(6)=\frac{(4)}{(2)} \times 100$     | $(7)=\frac{(5)}{(2)} \times 100$   |  |
|                                                                           | Poll (E-voting at AGM venue)  |                    | 183724665           | 85.27                                   | 183724665              | 0                    | 100.00                               | 0.00                               |  |
|                                                                           | Postal Ballot (If Applicable) |                    | 31726405            | 14.73                                   | 31726405               | 0                    | 100.00                               | 0.00                               |  |
|                                                                           | Total                         |                    | 0                   | 0.00                                    | 0                      | 0                    | 0.00                                 | 0.00                               |  |
|                                                                           | Remote E-Voting               | 215451070          | 215451070           | 100.00                                  | 215451070              | 0                    | 100.00                               | 0.00                               |  |
| Public - Institutions                                                     | Poll (E-voting at AGM venue)  |                    | 237783392           | 71.80                                   | 233774408              | 4008984              | 98.31                                | 1.69                               |  |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                   | 0.00                                    | 0                      | 0                    | 0.00                                 | 0.00                               |  |
|                                                                           | Total                         | 331166097          | 237783392           | 71.80                                   | 233774408              | 4008984              | 98.31                                | 1.69                               |  |
| Public - Non Institutions                                                 | Remote E-Voting               |                    | 713514              | 0.89                                    | 710417                 | 3097                 | 99.57                                | 0.43                               |  |
|                                                                           | Poll (E-voting at AGM venue)  |                    | 35834               | 0.04                                    | 35834                  | 0                    | 100.00                               | 0.00                               |  |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                   | 0.00                                    | 0                      | 0                    | 0.00                                 | 0.00                               |  |
|                                                                           | Total                         | 80128975           | 749348              | 0.94                                    | 746251                 | 3097                 | 99.59                                | 0.41                               |  |
| Total                                                                     |                               | 626746142          | 453983810           | 72.44                                   | 449971729              | 4012081              | 99.12                                | 0.88                               |  |



| Resolution required: (Ordinary/Special)                                   |                               | Ordinary (3): Re-appointment of Director retiring by rotation - Mr Bhuthalingam Hariharan (DIN 00012432) |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                                                                                                       |                     |                                         |                          |                        |                                      |                                    |
| Category                                                                  | Mode of Voting                | No. of shares held                                                                                       | No. of Votes Polled | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled | % of Votes against on votes Polled |
| Promoter and Promoter Group                                               | Remote E-Voting               | 1                                                                                                        | 2                   | $(3)=\{(2)/(1)\} \times 100$            | 4                        | 5                      | $(6)=\{(4)/(2)\} \times 100$         | $(7)=\{(5)/(2)\} \times 100$       |
|                                                                           | Poll (E-voting at AGM venue)  |                                                                                                          | 183724665           | 85.27                                   | 183724665                | 0                      | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (If Applicable) |                                                                                                          | 31726405            | 14.73                                   | 31726405                 | 0                      | 100.00                               | 0.00                               |
|                                                                           | Total                         | 215451070                                                                                                | 215451070           | 100.00                                  | 215451070                | 0                      | 100.00                               | 0.00                               |
|                                                                           | Remote E-Voting               |                                                                                                          | 237783392           | 71.80                                   | 234706993                | 3076399                | 98.71                                | 1.29                               |
| Public - Institutions                                                     | Poll (E-voting at AGM venue)  |                                                                                                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot (If Applicable) |                                                                                                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Total                         | 331166097                                                                                                | 237783392           | 71.80                                   | 234706993                | 3076399                | 98.71                                | 1.29                               |
|                                                                           | Remote E-Voting               |                                                                                                          | 713086              | 0.89                                    | 710489                   | 2597                   | 99.64                                | 0.36                               |
|                                                                           | Poll (E-voting at AGM venue)  |                                                                                                          | 35834               | 0.04                                    | 35832                    | 2                      | 99.99                                | 0.01                               |
| Public - Non Institutions                                                 | Postal Ballot (If Applicable) |                                                                                                          | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Total                         | 80128975                                                                                                 | 748920              | 0.93                                    | 746321                   | 2599                   | 99.65                                | 0.35                               |
|                                                                           | Total                         | 626746142                                                                                                | 453983382           | 72.43                                   | 450904384                | 3078998                | 99.32                                | 0.68                               |

| Resolution required: (Ordinary/Special)                                   |                               | Ordinary (4): Appointment of Auditors |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|---------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                                    |                     |                                         |                          |                        |                                      |                                    |
| Category                                                                  | Mode of Voting                | No. of shares held                    | No. of Votes Polled | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled | % of Votes against on votes Polled |
| Promoter and Promoter Group                                               | Remote E-Voting               | 1                                     | 2                   | $(3)=\{(2)/(1)\} \times 100$            | 4                        | 5                      | $(6)=\{(4)/(2)\} \times 100$         | $(7)=\{(5)/(2)\} \times 100$       |
|                                                                           | Poll (E-voting at AGM venue)  |                                       | 183724665           | 85.27                                   | 183724665                | 0                      | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (If Applicable) |                                       | 31726405            | 14.73                                   | 31726405                 | 0                      | 100.00                               | 0.00                               |
|                                                                           | Total                         | 215451070                             | 215451070           | 100.00                                  | 215451070                | 0                      | 100.00                               | 0.00                               |
|                                                                           | Remote E-Voting               |                                       | 237783392           | 71.80                                   | 236019600                | 1763792                | 99.26                                | 0.74                               |
| Public - Institutions                                                     | Poll (E-voting at AGM venue)  |                                       | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot (If Applicable) |                                       | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Total                         | 331166097                             | 237783392           | 71.80                                   | 236019600                | 1763792                | 99.26                                | 0.74                               |
|                                                                           | Remote E-Voting               |                                       | 712388              | 0.89                                    | 710333                   | 2055                   | 99.71                                | 0.29                               |
|                                                                           | Poll (E-voting at AGM venue)  |                                       | 35834               | 0.04                                    | 35710                    | 124                    | 99.65                                | 0.35                               |
| Public - Non Institutions                                                 | Postal Ballot (If Applicable) |                                       | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Total                         | 80128975                              | 748222              | 0.93                                    | 746043                   | 2179                   | 99.71                                | 0.29                               |
|                                                                           | Total                         | 626746142                             | 453982684           | 72.43                                   | 452216713                | 1765971                | 99.61                                | 0.39                               |



| Resolution required: (Ordinary/Special)                                   |                               |                    |                     |                                         |                          |                        |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         |                          |                        |
|                                                                           |                               | No. of shares held | No. of Votes Polled | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against |
|                                                                           |                               | 1                  | 2                   | $(3)=\{(2)/(1)\} \times 100$            | 4                        | 5                      |
|                                                                           | Remote E-Voting               |                    | 183724665           | 85.27                                   | 183724665                | 0                      |
|                                                                           | Poll (E-voting at AGM venue)  |                    | 31726405            | 14.73                                   | 31726405                 | 0                      |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      |
|                                                                           | Total                         | 215451070          | 215451070           | 100.00                                  | 215451070                | 0                      |
| Promoter and Promoter Group                                               | Remote E-Voting               |                    | 237783392           | 71.80                                   | 237617148                | 166244                 |
|                                                                           | Poll (E-voting at AGM venue)  |                    | 0                   | 0.00                                    | 0                        | 0                      |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      |
|                                                                           | Total                         | 331166097          | 237783392           | 71.80                                   | 237617148                | 166244                 |
| Public - Institutions                                                     | Remote E-Voting               |                    | 710704              | 0.89                                    | 708115                   | 2589                   |
|                                                                           | Poll (E-voting at AGM venue)  |                    | 35834               | 0.04                                    | 35710                    | 124                    |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      |
|                                                                           | Total                         | 80128975           | 746538              | 0.93                                    | 743825                   | 2713                   |
| Public - Non Institutions                                                 |                               | 626746142          | 453981000           | 72.43                                   | 453812043                | 168957                 |
| Total                                                                     |                               |                    |                     |                                         |                          |                        |

| Resolution required: (Ordinary/Special)                                   |                               |                    |                     |                                         |                          |                        |
|---------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                    |                     |                                         |                          |                        |
|                                                                           |                               | No. of shares held | No. of Votes Polled | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against |
|                                                                           |                               | 1                  | 2                   | $(3)=\{(2)/(1)\} \times 100$            | 4                        | 5                      |
|                                                                           | Remote E-Voting               |                    | 183724665           | 85.27                                   | 183724665                | 0                      |
|                                                                           | Poll (E-voting at AGM venue)  |                    | 31726405            | 14.73                                   | 31726405                 | 0                      |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      |
|                                                                           | Total                         | 215451070          | 215451070           | 100.00                                  | 215451070                | 0                      |
| Promoter and Promoter Group                                               | Remote E-Voting               |                    | 237783392           | 71.80                                   | 235467019                | 2316373                |
|                                                                           | Poll (E-voting at AGM venue)  |                    | 0                   | 0.00                                    | 0                        | 0                      |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      |
|                                                                           | Total                         | 331166097          | 237783392           | 71.80                                   | 235467019                | 2316373                |
| Public - Institutions                                                     | Remote E-Voting               |                    | 712411              | 0.89                                    | 710430                   | 1981                   |
|                                                                           | Poll (E-voting at AGM venue)  |                    | 35834               | 0.04                                    | 35834                    | 0                      |
|                                                                           | Postal Ballot (If Applicable) |                    | 0                   | 0.00                                    | 0                        | 0                      |
|                                                                           | Total                         | 80128975           | 748245              | 0.93                                    | 746264                   | 1981                   |
| Public - Non Institutions                                                 |                               | 626746142          | 453982707           | 72.43                                   | 451664353                | 2318354                |
| Total                                                                     |                               |                    |                     |                                         |                          |                        |



| Resolution required: (Ordinary/Special)                                   |                               | Ordinary (7): Appointment of CEO & Managing Director – Mr Neelkant Narayanan Kollengode (DIN 05122610) |                     |                                                              |                          |                        |                                                         |
|---------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------------------------------|---------------------|--------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                                                                                                     |                     |                                                              |                          |                        |                                                         |
| Category                                                                  | Mode of Voting                | No. of shares held                                                                                     | No. of Votes Polled | % of Votes Polled on outstanding Shares<br>(3)={(2)/(1)}*100 | No. of Votes - in Favour | No. of Votes - Against | % of Votes against on votes Polled<br>(7)={(5)/(2)}*100 |
| Promoter and Promoter Group                                               | Remote E-Voting               | 1                                                                                                      | 2                   | 85.27                                                        | 183724665                | 4                      | 100.00                                                  |
|                                                                           | Poll (E-voting at AGM venue)  |                                                                                                        | 183724665           | 14.73                                                        | 31726405                 | 0                      | 0.00                                                    |
|                                                                           | Postal Ballot (If Applicable) |                                                                                                        | 0                   | 0.00                                                         | 0                        | 0                      | 0.00                                                    |
|                                                                           | Total                         | 215451070                                                                                              | 215451070           | 100.00                                                       | 215451070                | 0                      | 0.00                                                    |
|                                                                           | Remote E-Voting               |                                                                                                        | 237783392           | 71.80                                                        | 237392276                | 391116                 | 0.16                                                    |
| Public - Institutions                                                     | Poll (E-voting at AGM venue)  |                                                                                                        | 0                   | 0.00                                                         | 0                        | 0                      | 0.00                                                    |
|                                                                           | Postal Ballot (If Applicable) |                                                                                                        | 0                   | 0.00                                                         | 0                        | 0                      | 0.00                                                    |
|                                                                           | Total                         | 331166097                                                                                              | 237783392           | 71.80                                                        | 237392276                | 391116                 | 0.16                                                    |
|                                                                           | Remote E-Voting               |                                                                                                        | 712520              | 0.89                                                         | 710904                   | 1616                   | 0.23                                                    |
|                                                                           | Poll (E-voting at AGM venue)  |                                                                                                        | 35834               | 0.04                                                         | 35712                    | 122                    | 0.34                                                    |
| Public - Non Institutions                                                 | Postal Ballot (If Applicable) |                                                                                                        | 0                   | 0.00                                                         | 0                        | 0                      | 0.00                                                    |
|                                                                           | Total                         | 80128975                                                                                               | 748354              | 0.93                                                         | 746616                   | 1738                   | 0.23                                                    |
|                                                                           | Total                         | 626746142                                                                                              | 453982816           | 72.43                                                        | 453589962                | 392854                 | 0.09                                                    |

| Resolution required: (Ordinary/Special)                                   |                               | Ordinary (8): Appointment of Director – Mr Madhav Acharya (DIN 02787445) |                     |                                                              |                          |                        |                                                         |
|---------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------|---------------------|--------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                                                                       |                     |                                                              |                          |                        |                                                         |
| Category                                                                  | Mode of Voting                | No. of shares held                                                       | No. of Votes Polled | % of Votes Polled on outstanding Shares<br>(3)={(2)/(1)}*100 | No. of Votes - in Favour | No. of Votes - Against | % of Votes against on votes Polled<br>(7)={(5)/(2)}*100 |
| Promoter and Promoter Group                                               | Remote E-Voting               | 1                                                                        | 2                   | 85.27                                                        | 183724665                | 4                      | 100.00                                                  |
|                                                                           | Poll (E-voting at AGM venue)  |                                                                          | 183724665           | 14.73                                                        | 31726405                 | 0                      | 0.00                                                    |
|                                                                           | Postal Ballot (If Applicable) |                                                                          | 0                   | 0.00                                                         | 0                        | 0                      | 0.00                                                    |
|                                                                           | Total                         | 215451070                                                                | 215451070           | 100.00                                                       | 215451070                | 0                      | 0.00                                                    |
|                                                                           | Remote E-Voting               |                                                                          | 237783392           | 71.80                                                        | 234689092                | 3094300                | 1.30                                                    |
| Public - Institutions                                                     | Poll (E-voting at AGM venue)  |                                                                          | 0                   | 0.00                                                         | 0                        | 0                      | 0.00                                                    |
|                                                                           | Postal Ballot (If Applicable) |                                                                          | 0                   | 0.00                                                         | 0                        | 0                      | 0.00                                                    |
|                                                                           | Total                         | 331166097                                                                | 237783392           | 71.80                                                        | 234689092                | 3094300                | 1.30                                                    |
|                                                                           | Remote E-Voting               |                                                                          | 712527              | 0.89                                                         | 710726                   | 1801                   | 0.25                                                    |
|                                                                           | Poll (E-voting at AGM venue)  |                                                                          | 35834               | 0.04                                                         | 35834                    | 0                      | 0.00                                                    |
| Public - Non Institutions                                                 | Postal Ballot (If Applicable) |                                                                          | 0                   | 0.00                                                         | 0                        | 0                      | 0.00                                                    |
|                                                                           | Total                         | 80128975                                                                 | 748361              | 0.93                                                         | 746560                   | 1801                   | 0.24                                                    |
|                                                                           | Total                         | 626746142                                                                | 453982823           | 72.43                                                        | 450886722                | 3096101                | 0.68                                                    |



| Resolution required: (Ordinary/Special)                                   |                               | Ordinary (9): Appointment of Whole-Time Director – Mr Madhav Acharya (DIN 02787445) |                     |                                         |                          |                        |                                    |
|---------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                                                                                  |                     |                                         |                          |                        |                                    |
| Category                                                                  | Mode of Voting                | No. of shares held                                                                  | No. of Votes Polled | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes against on votes Polled |
| Promoter and Promoter Group                                               | Remote E-Voting               | 1                                                                                   | 2                   | $(3)=\{(2)/(1)\} \times 100$            | 4                        | 5                      | $(7)=\{(5)/(2)\} \times 100$       |
|                                                                           | Poll (E-voting at AGM venue)  |                                                                                     | 183724665           | 85.27                                   | 183724665                | 0                      | 100.00                             |
|                                                                           | Postal Ballot (If Applicable) |                                                                                     | 31726405            | 14.73                                   | 31726405                 | 0                      | 100.00                             |
|                                                                           | Total                         | 215451070                                                                           | 215451070           | 100.00                                  | 215451070                | 0                      | 100.00                             |
|                                                                           | Remote E-Voting               |                                                                                     | 237783392           | 71.80                                   | 237392276                | 391116                 | 99.84                              |
| Public - Institutions                                                     | Poll (E-voting at AGM venue)  |                                                                                     | 0                   | 0.00                                    | 0                        | 0                      | 0.00                               |
|                                                                           | Postal Ballot (If Applicable) |                                                                                     | 0                   | 0.00                                    | 0                        | 0                      | 0.00                               |
|                                                                           | Total                         | 331166097                                                                           | 237783392           | 71.80                                   | 237392276                | 391116                 | 99.84                              |
|                                                                           | Remote E-Voting               |                                                                                     | 178585              | 0.22                                    | 177486                   | 1099                   | 99.38                              |
|                                                                           | Poll (E-voting at AGM venue)  |                                                                                     | 35834               | 0.04                                    | 35834                    | 0                      | 100.00                             |
| Public - Non Institutions                                                 | Postal Ballot (If Applicable) |                                                                                     | 0                   | 0.00                                    | 0                        | 0                      | 0.00                               |
|                                                                           | Total                         | 80128975                                                                            | 214419              | 0.27                                    | 213320                   | 1099                   | 99.49                              |
|                                                                           | Total                         | 626746142                                                                           | 453448881           | 72.35                                   | 453056666                | 392215                 | 99.91                              |

| Resolution required: (Ordinary/Special)                                   |                               | Ordinary (10): Appointment of Independent Director – Ms Rammi Nirula (DIN 00015330) |                     |                                         |                          |                        |                                    |
|---------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                                                                                  |                     |                                         |                          |                        |                                    |
| Category                                                                  | Mode of Voting                | No. of shares held                                                                  | No. of Votes Polled | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes against on votes Polled |
| Promoter and Promoter Group                                               | Remote E-Voting               | 1                                                                                   | 2                   | $(3)=\{(2)/(1)\} \times 100$            | 4                        | 5                      | $(7)=\{(5)/(2)\} \times 100$       |
|                                                                           | Poll (E-voting at AGM venue)  |                                                                                     | 183724665           | 85.27                                   | 183724665                | 0                      | 100.00                             |
|                                                                           | Postal Ballot (If Applicable) |                                                                                     | 31726405            | 14.73                                   | 31726405                 | 0                      | 100.00                             |
|                                                                           | Total                         | 215451070                                                                           | 215451070           | 100.00                                  | 215451070                | 0                      | 100.00                             |
|                                                                           | Remote E-Voting               |                                                                                     | 237783392           | 71.80                                   | 236987564                | 795828                 | 99.67                              |
| Public - Institutions                                                     | Poll (E-voting at AGM venue)  |                                                                                     | 0                   | 0.00                                    | 0                        | 0                      | 0.00                               |
|                                                                           | Postal Ballot (If Applicable) |                                                                                     | 0                   | 0.00                                    | 0                        | 0                      | 0.00                               |
|                                                                           | Total                         | 331166097                                                                           | 237783392           | 71.80                                   | 236987564                | 795828                 | 99.67                              |
|                                                                           | Remote E-Voting               |                                                                                     | 711986              | 0.89                                    | 709889                   | 2097                   | 99.71                              |
|                                                                           | Poll (E-voting at AGM venue)  |                                                                                     | 35834               | 0.04                                    | 35834                    | 0                      | 100.00                             |
| Public - Non Institutions                                                 | Postal Ballot (If Applicable) |                                                                                     | 0                   | 0.00                                    | 0                        | 0                      | 0.00                               |
|                                                                           | Total                         | 80128975                                                                            | 747820              | 0.93                                    | 745723                   | 2097                   | 99.72                              |
|                                                                           | Total                         | 626746142                                                                           | 453982282           | 72.43                                   | 453184357                | 797925                 | 99.82                              |



| Resolution required: (Ordinary/Special)                                    |                               |                    | Special (11): Sale of Non-India Transmission and Distribution (T&D) Businesses |                                         |                          |                        |                                      |                                    |
|----------------------------------------------------------------------------|-------------------------------|--------------------|--------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/ resolution? |                               |                    | NO                                                                             |                                         |                          |                        |                                      |                                    |
| Category                                                                   | Mode of Voting                | No. of shares held | No. of Votes Polled                                                            | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled | % of Votes against on votes Polled |
| Promoter and Promoter Group                                                |                               | 1                  | 2                                                                              | $(3)=[(2)/(1)]*100$                     | 4                        | 5                      | $(6)=[(4)/(2)]*100$                  | $(7)=[(5)/(2)]*100$                |
|                                                                            | Remote E-Voting               |                    | 183724665                                                                      | 85.27                                   | 183724665                | 0                      | 100.00                               | 0.00                               |
|                                                                            | Poll (E-voting at AGM venue)  |                    | 31726405                                                                       | 14.73                                   | 31726405                 | 0                      | 100.00                               | 0.00                               |
|                                                                            | Postal Ballot (If Applicable) |                    | 0                                                                              | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                            | Total                         |                    | 215451070                                                                      | 100.00                                  | 215451070                | 0                      | 100.00                               | 0.00                               |
| Public - Institutions                                                      | Remote E-Voting               |                    | 237783392                                                                      | 71.80                                   | 234165524                | 3617868                | 98.48                                | 1.52                               |
|                                                                            | Poll (E-voting at AGM venue)  |                    | 0                                                                              | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                            | Postal Ballot (If Applicable) |                    | 0                                                                              | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                            | Total                         |                    | 331166097                                                                      | 71.80                                   | 234165524                | 3617868                | 98.48                                | 1.52                               |
|                                                                            | Remote E-Voting               |                    | 713108                                                                         | 0.89                                    | 710687                   | 2421                   | 99.66                                | 0.34                               |
| Public - Non Institutions                                                  | Poll (E-voting at AGM venue)  |                    | 35712                                                                          | 0.04                                    | 35710                    | 2                      | 99.99                                | 0.01                               |
|                                                                            | Postal Ballot (If Applicable) |                    | 0                                                                              | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                            | Total                         |                    | 748820                                                                         | 0.93                                    | 746397                   | 2423                   | 99.68                                | 0.32                               |
|                                                                            | Total                         |                    | 626746142                                                                      | 72.43                                   | 450362991                | 3620291                | 99.20                                | 0.80                               |

| Resolution required: (Ordinary/Special)                                   |                               | Ordinary (12):Appointment of Joint Statutory Auditors |                     |                                         |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|-------------------------------------------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | NO                                                    |                     |                                         |                          |                        |                                      |                                    |
| Category                                                                  | Mode of Voting                | No. of shares held                                    | No. of Votes Polled | % of Votes Polled on outstanding Shares | No. of Votes - in Favour | No. of Votes - Against | % of Votes in favour on votes Polled | % of Votes against on votes Polled |
|                                                                           |                               | 1                                                     | 2                   | (3)={(2)/(1)}*100                       | 4                        | 5                      | (6)={(4)/(2)}*100                    | (7)={(5)/(2)}*100                  |
| Promoter and Promoter Group                                               | Remote E-Voting               |                                                       | 183724665           | 85.27                                   | 183724665                | 0                      | 100.00                               | 0.00                               |
|                                                                           | Poll (E-voting at AGM venue)  |                                                       | 31726405            | 14.73                                   | 31726405                 | 0                      | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (If Applicable) |                                                       | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Total                         | 215451070                                             | 215451070           | 100.00                                  | 215451070                | 0                      | 100.00                               | 0.00                               |
|                                                                           | Remote E-Voting               |                                                       | 237783392           | 71.80                                   | 237617148                | 166244                 | 99.93                                | 0.07                               |
| Public - Institutions                                                     | Poll (E-voting at AGM venue)  |                                                       | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Postal Ballot (If Applicable) |                                                       | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Total                         | 331166097                                             | 237783392           | 71.80                                   | 237617148                | 166244                 | 99.93                                | 0.07                               |
|                                                                           | Remote E-Voting               |                                                       | 713308              | 0.89                                    | 711753                   | 1555                   | 99.78                                | 0.22                               |
|                                                                           | Poll (E-voting at AGM venue)  |                                                       | 35834               | 0.04                                    | 35712                    | 122                    | 99.66                                | 0.34                               |
| Public - Non Institutions                                                 | Postal Ballot (If Applicable) |                                                       | 0                   | 0.00                                    | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                           | Total                         | 80128975                                              | 749142              | 0.93                                    | 747465                   | 1677                   | 99.78                                | 0.22                               |
|                                                                           | Total                         | 626746142                                             | 453983604           | 72.44                                   | 453815683                | 167921                 | 99.96                                | 0.04                               |



# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

FORM No. MGT-13

## Report of Scrutinizer(s)

*Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time*

To,  
Chairman  
Crompton Greaves Limited,  
6<sup>th</sup> Floor, CG House,  
Dr. Annie Besant Road,  
Worli,  
Mumbai-400 030

79<sup>th</sup> Annual General Meeting of the Equity Shareholders of Crompton Greaves Limited, was held on Tuesday, 30<sup>th</sup> August, 2016 at 3.00 p.m. at 4<sup>th</sup> Floor, Swatantryveer Savarkar Rashtriya Smarak, 252 Veer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai-400 028.

Dear Sir,

I, Pramod S. Shah, of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Crompton Greaves Limited 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 from time to time to scrutinize the e-voting process (remote e-voting) and Tablet e-voting in respect of the below mentioned resolutions contained in the Notice of the 79<sup>th</sup> Annual General Meeting.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholder of the Company holding shares as on the "cut-off" date of August 23, 2016, were entitled to vote on the Resolutions as contained in Notice of the AGM.

The voting period for the e-voting commenced on Friday, August 26, 2016, at 9.00 a.m. (IST) and ended on Monday, August 29, 2016, at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.



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After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinised.

The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinised and reviewed the e-voting and tablet e-voting based on the data downloaded from the NSDL system.

I enclose herewith my report on the result of the e-voting and tablet e-voting in respect of the said resolutions.

Thanking you.

Yours sincerely,

Pramod S. Shah  
(C.P. No.-3804)



Place: Mumbai  
Dated: 31st August, 2016

## Pramod S. Shah & Associates

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Details of Shareholders who have abstained from Voting either through remote e-voting or tablet e-voting – Resolution wise:

| Resolution Number | Abstained Count | Abstained Votes |
|-------------------|-----------------|-----------------|
| 1                 | 5               | 1020            |
| 2                 | 4               | 1579            |
| 3                 | 6               | 2007            |
| 4                 | 8               | 2705            |
| 5                 | 9               | 4389            |
| 6                 | 8               | 2682            |
| 7                 | 11              | 2573            |
| 8                 | 11              | 2566            |
| 9                 | 13              | 536508          |
| 10                | 8               | 3107            |
| 11                | 7               | 2107            |
| 12                | 5               | 1785            |



## Pramod S. Shah & Associates

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### Consolidated Results

#### Resolution -1:

To Consider and adopt :

- Audited Financial Statements, Reports of the Board of Directors and Auditors for the Financial year ended 31<sup>st</sup> March, 2016;
- Audited Consolidated Financial Statements for the Financial year ended 31<sup>st</sup> March, 2016;

| Particulars | Remote E-voting |           | Voting at the AGM |          | Total          |           | (%)   |
|-------------|-----------------|-----------|-------------------|----------|----------------|-----------|-------|
|             | No. of Members  | Votes     | No. of Members    | Votes    | No. of Members | Votes     |       |
| Assent      | 363             | 422028752 | 59                | 31760402 | 422            | 453789154 | 99.99 |
| Dissent     | 5               | 1503      | 1                 | 1837     | 6              | 3340      | 0.01  |
| Total       | 368             | 422030255 | 60                | 31762239 | 428            | 453792494 | 100   |

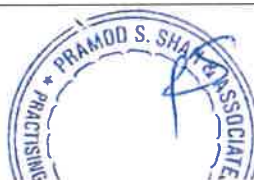
Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 30<sup>th</sup> August, 2016 has been passed with requisite majority.

#### Resolution -2:

Re-appointment of Director retiring by rotation - Dr. Omkar Goswami (DIN 00004258)

| Particulars | Remote E-voting |           | Voting at the AGM |          | Total          |           | (%)   |
|-------------|-----------------|-----------|-------------------|----------|----------------|-----------|-------|
|             | No. of Members  | Votes     | No. of Members    | Votes    | No. of Members | Votes     |       |
| Assent      | 339             | 418209490 | 60                | 31762239 | 399            | 449971729 | 99.12 |
| Dissent     | 30              | 4012081   | 0                 | 0        | 30             | 4012081   | 0.88  |
| Total       | 369             | 422221571 | 60                | 31762239 | 429            | 453983810 | 100   |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 30<sup>th</sup> August, 2016 has been passed with requisite majority.



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### Resolution -3:

Re-appointment of Director retiring by rotation – Mr. Bhuthalingam Hariharan (DIN 00012432)

| Particulars | Remote E-voting |           | Voting at the AGM |          | Total          |           | (%)   |
|-------------|-----------------|-----------|-------------------|----------|----------------|-----------|-------|
|             | No. of Members  | Votes     | No. of Members    | Votes    | No. of Members | Votes     |       |
| Assent      | 340             | 419142147 | 59                | 31762237 | 399            | 450904384 | 99.32 |
| Dissent     | 27              | 3078996   | 1                 | 2        | 28             | 3078998   | 0.68  |
| Total       | 367             | 422221143 | 60                | 31762239 | 427            | 453983382 | 100   |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 30<sup>th</sup> August, 2016 has been passed with requisite majority

### Resolution -4:

Appointment of Auditors

| Particulars | Remote E-voting |           | Voting at the AGM |          | Total          |           | (%)   |
|-------------|-----------------|-----------|-------------------|----------|----------------|-----------|-------|
|             | No. of Members  | Votes     | No. of Members    | Votes    | No. of Members | Votes     |       |
| Assent      | 348             | 420454598 | 58                | 31762115 | 406            | 452216713 | 99.61 |
| Dissent     | 17              | 1765847   | 2                 | 124      | 19             | 1765971   | 0.39  |
| Total       | 365             | 422220445 | 60                | 31762239 | 425            | 453982684 | 100   |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 30<sup>th</sup> August, 2016 has been passed with requisite majority.



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### Resolution -5:

Ratification of Remuneration to Cost Auditor

| Particulars | Remote E-voting |           | Voting at the AGM |          | Total          |           | (%)   |
|-------------|-----------------|-----------|-------------------|----------|----------------|-----------|-------|
|             | No. of Members  | Votes     | No. of Members    | Votes    | No. of Members | Votes     |       |
| Assent      | 347             | 422049928 | 58                | 31762115 | 405            | 453812043 | 99.96 |
| Dissent     | 17              | 168833    | 2                 | 124      | 19             | 168957    | 0.04  |
| Total       | 364             | 422218761 | 60                | 31762239 | 424            | 453981000 | 100   |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 30<sup>th</sup> August, 2016 has been passed with requisite majority.

### Resolution -6:

Appointment of Director - Mr. Neelkant Narayanan Kollengode (DIN 05122610)

| Particulars | Remote E-voting |           | Voting at the AGM |          | Total          |           | (%)   |
|-------------|-----------------|-----------|-------------------|----------|----------------|-----------|-------|
|             | No. of Members  | Votes     | No. of Members    | Votes    | No. of Members | Votes     |       |
| Assent      | 345             | 419902114 | 60                | 31762239 | 405            | 451664353 | 99.49 |
| Dissent     | 20              | 2318354   | 0                 | 0        | 20             | 2318354   | 0.51  |
| Total       | 365             | 422220468 | 60                | 31762239 | 425            | 453982707 | 100   |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 6 of the Notice of the AGM dated 30<sup>th</sup> August, 2016 has been passed with requisite majority.



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### Resolution -7:

Appointment of CEO & Managing Director - Mr. Neelkant Narayanan Kollengode (DIN 05122610)

| Particulars | Remote E-voting |           | Voting at the AGM |          | Total          |           | (%)   |
|-------------|-----------------|-----------|-------------------|----------|----------------|-----------|-------|
|             | No. of Members  | Votes     | No. of Members    | Votes    | No. of Members | Votes     |       |
| Assent      | 351             | 421827845 | 59                | 31762117 | 410            | 453589962 | 99.91 |
| Dissent     | 11              | 392732    | 1                 | 122      | 12             | 392854    | 0.09  |
| Total       | 362             | 422220577 | 60                | 31762239 | 422            | 453982816 | 100   |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 7 of the Notice of the AGM dated 30<sup>th</sup> August, 2016 has been passed with requisite majority.

### Resolution -8:

Appointment of Director - Mr. Madhav Acharya (DIN 02787445)

| Particulars | Remote E-voting |           | Voting at the AGM |          | Total          |           | (%)   |
|-------------|-----------------|-----------|-------------------|----------|----------------|-----------|-------|
|             | No. of Members  | Votes     | No. of Members    | Votes    | No. of Members | Votes     |       |
| Assent      | 341             | 419124483 | 60                | 31762239 | 401            | 450886722 | 99.32 |
| Dissent     | 21              | 3096101   | 0                 | 0        | 21             | 3096101   | 0.68  |
| Total       | 362             | 422220584 | 60                | 31762239 | 422            | 453982823 | 100   |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 8 of the Notice of the AGM dated 30<sup>th</sup> August, 2016 has been passed with requisite majority.



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### Resolution -9:

Appointment of Whole-Time Director – Mr. Madhav Acharya (DIN 02787445)

| Particulars | Remote E-voting |           | Voting at the AGM |          | Total          |           | (%)   |
|-------------|-----------------|-----------|-------------------|----------|----------------|-----------|-------|
|             | No. of Members  | Votes     | No. of Members    | Votes    | No. of Members | Votes     |       |
| Assent      | 347             | 421294427 | 60                | 31762239 | 407            | 453056666 | 99.91 |
| Dissent     | 13              | 392215    | 0                 | 0        | 13             | 392215    | 0.09  |
| Total       | 360             | 421686642 | 60                | 31762239 | 420            | 453448881 | 100   |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 9 of the Notice of the AGM dated 30<sup>th</sup> August, 2016 has been passed with requisite majority.

### Resolution -10:

Appointment of Independent Director – Ms. Ramni Nirula (DIN 00015330)

| Particulars | Remote E-voting |           | Voting at the AGM |          | Total          |           | (%)   |
|-------------|-----------------|-----------|-------------------|----------|----------------|-----------|-------|
|             | No. of Members  | Votes     | No. of Members    | Votes    | No. of Members | Votes     |       |
| Assent      | 342             | 421422118 | 60                | 31762239 | 402            | 453184357 | 99.82 |
| Dissent     | 23              | 797925    | 0                 | 0        | 23             | 797925    | 0.18  |
| Total       | 365             | 422220043 | 60                | 31762239 | 425            | 453982282 | 100   |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 10 of the Notice of the AGM dated 30<sup>th</sup> August, 2016 has been passed with requisite majority.



## Pramod S. Shah & Associates

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### Resolution -11:

Sale of Non-India Transmission and Distribution (T&D) Businesses

| Particulars | Remote E-voting |           | Voting at the AGM |          | Total          |           | (%)   |
|-------------|-----------------|-----------|-------------------|----------|----------------|-----------|-------|
|             | No. of Members  | Votes     | No. of Members    | Votes    | No. of Members | Votes     |       |
| Assent      | 340             | 418600876 | 58                | 31762115 | 398            | 450362991 | 99.20 |
| Dissent     | 27              | 3620289   | 1                 | 2        | 28             | 3620291   | 0.80  |
| Total       | 367             | 422221165 | 59                | 31762117 | 426            | 453983282 | 100   |

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 11 of the Notice of the AGM dated 30<sup>th</sup> August, 2016 has been passed with requisite majority.

### Resolution -12:

Appointment of Joint Statutory Auditors

| Particulars | Remote E-voting |           | Voting at the AGM |          | Total          |           | (%)   |
|-------------|-----------------|-----------|-------------------|----------|----------------|-----------|-------|
|             | No. of Members  | Votes     | No. of Members    | Votes    | No. of Members | Votes     |       |
| Assent      | 358             | 422053566 | 59                | 31762117 | 417            | 453815683 | 99.96 |
| Dissent     | 10              | 167799    | 1                 | 122      | 11             | 167921    | 0.04  |
| Total       | 368             | 422221365 | 60                | 31762239 | 428            | 453983604 | 100   |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 12 of the Notice of the AGM dated 30<sup>th</sup> August, 2016 has been passed with requisite majority.



**Pramod S. Shah & Associates**  
Practising Company Secretaries

Thanking you.

Yours faithfully,

  
Pramod S. Shah  
(C.P. No.-3804)



Place: Mumbai  
Dated: 31st August, 2016