

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



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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.



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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

