

Crompton Greaves Limited

Registered Office:
CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India
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Smart solutions.
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Our Ref: COSEC/87/2013

August 3, 2012

BY E-mail & COURIER

The Corporate Relationship Department

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

Dear Sirs

Scrip code: 500093
LISTING AGREEMENT

CLAUSE 35A - Disclosure of voting results

Pursuant to Clause 35A of the Listing Agreement, we enclose results of the voting on resolutions passed at the 75th Annual General Meeting of the Company held at Swatantryaveer Savarkar Rashtriya Smarak, Mumbai on 3rd August, 2012.

We would appreciate if you could take the above on record.

Yours faithfully
for Crompton Greaves Limited

MINAL BHOSALE
Assistant Company Secretary

q:letter to stock exchanges cl41prebm



AVANTHA
GROUP COMPANY



CROMPTON GREAVES LIMITED
6TH FLOOR , CG HOUSE, DR ANNIE BESANT ROAD
WORLI , MUMBAI 400030.

DISCLOSURE OF VOTING RESULTS PER CLAUSE 35A

| | |
|--|------------------------|
| Date of the Annual General Meeting | Friday, August 3, 2012 |
| Total No of Shareholders on Record Date ie Saturday July 28, 2012 | 135220 |

No of Shareholders present in the meeting either in person or through proxy:

| | Present In Person | Present through Proxy | Total |
|------------------------------|-------------------|-----------------------|-------|
| Promoters and Promoter Group | 1 | - | 1 |
| Public | 142 | 133 | 275 |

No of Shareholders attended the meeting through Video Conferencing

| | |
|------------------------------|----|
| Promoters and Promoter Group | NA |
| Public | NA |

Details of Agenda

| Particulars | Resolution Required | Mode of Voting | Result |
|---|---------------------|----------------|-----------------------------------|
| Adoption of Directors' Report and Accounts | Ordinary | Show of Hands | Resolution was passed unanimously |
| Confirmation of Dividends | Ordinary | Show of Hands | Resolution was passed unanimously |
| Re-appointment of Mr S Labroo as a Director | Ordinary | Show of Hands | Resolution was passed unanimously |
| Re-appointment of Mr SP Talwar as a Director | Ordinary | Show of Hands | Resolution was passed unanimously |
| Re-appointment of Dr V von Massow | Ordinary | Show of Hands | Resolution was passed unanimously |
| Appointment of Auditors | Ordinary | Show of Hands | Resolution was passed unanimously |