

## 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



Smart solutions.  
Strong relationships.

Our Ref : COSEC/48/2014

June 28, 2013

**BY FAX & COURIER**

### 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

Dear Sirs,

**Scrip Code: 500093**  
**LISTING AGREEMENT- CLAUSE 20**

We refer to our letter dated 25<sup>th</sup> June, 2013. Further to this letter, the Board of Directors, at their Meeting held on 28<sup>th</sup> June, 2013, have approved the following :

### **BUY- BACK OF SHARES**

Buy-back of fully paid Equity Shares of Rs 2/- each of the Company, from the open market through the Stock Exchanges, at a price not exceeding Rs. 125/- (Rupees One Hundred and Twenty Five) per share, upto an amount of Rs 2657 million, being 10% of the total Paid-Up Equity Capital plus Free Reserves as per the audited Balance Sheet of the Company for the year ended 31<sup>st</sup> March, 2012.

### **AMALGAMATION OF CG-ZIV POWER AUTOMATION SOLUTIONS LIMITED**

At its Board Meeting held on 18<sup>th</sup> April, 2013, the Board of Directors had approved amalgamation of CG-ZIV Power Automation Solutions Limited (a wholly owned subsidiary) (CG-ZIV) with Crompton Greaves Limited, in respect of which, intimation had been given to Stock Exchanges by our letter dated 18<sup>th</sup> April 2013.

Till date, no actions have been taken with respect to this Amalgamation and pursuant to Regulation 19(2) of the Buy-back Regulations, the Board has taken a decision to postpone the proposed Amalgamation of CG-ZIV with the Company. The Company/CG-ZIV will not be proceeding with filing the Scheme of Amalgamation with the High Court, until closure of the buy-back.

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

Yours faithfully  
for Crompton Greaves Limited

**MINAL BHOSALE**

*Assistant Company Secretary*

q:Clause 20(c) Letter



AVANTHA  
GROUP COMPANY