05th August, 2026

The Manager - Listing
BSE Limited
BSE Code - 501455

The Manager - Listing
National Stock Exchange of India Limited
NSE Code - GREAVESCOT

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the 107th Annual General Meeting ("AGM") of the Company

We hereby inform that all the items of business mentioned in the Notice of 107th AGM were duly approved by the members with the requisite majority at the AGM of the Company held on 04th August, 2026.

Please find enclosed the details of the combined voting results (i.e., results of remote e-voting and e-voting conducted during the AGM) as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, marked as **Annexure A,** along with the Scrutinizer's Report dated 04th August, 2026, marked as **Annexure B**.

This intimation is also being uploaded on the Company's website at www.greavescotton.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For Greaves Cotton Limited

Atindra Nath Basu

Digitally signed by Atindra Nath Basu
Date: 2026.08.05 16:24:58 +05'30'

Atindra Basu
Group General Counsel & Company Secretary
Membership No: F13799

Encl:a/a

Annexure A

VOTING RESULTS	
Record date	28-07-2026
Total number of shareholders on record date	340053
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	1
b) Public	149
Number of resolutions passed in meeting	4
Disclosure of notes on voting results	

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Nath
Basu

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DN: c=IN, o=Personal, title=7671,
2.5.4.20=738bbb4dae14d7a19448865
255914e549b258b83e2220e1134a8fb
ac70540372, postalCode=400610,
st=Maharashtra,
serialNumber=6a739644895d9b71ab9
0ddae772bf6e6c81895bc67767c20ff2
ca9a68623f8a4, cn=Atindra Nath Basu
Date: 2026.08.05 16:26:14 +05'30'

Resolution Details(1)								
Resolution Required					**Adoption of audited Financial Statements and Reports thereon** **To receive, consider and adopt** **a. the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon, and** **b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Auditors thereon.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	129921455	129921455	100	129921455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**129921455**	**129921455**	**100**	**129921455**	**0**	**100**	**0**
Public Institutions	E-voting	15986467	2502385	15.65314588	2502385	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15986467**	**2502385**	**15.65314588**	**2502385**	**0**	**100**	**0**
Public Non-Institutions	E-voting	87043512	191588	0.220106009	190568	1020	99.46760757	0.532392425
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**87043512**	**191588**	**0.220106009**	**190568**	**1020**	**99.46760757**	**0.532392425**
Total		**232951434**	**132615428**	**56.92835872**	**132614408**	**1020**	**99.99923086**	**0.000769141**

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Resolution Details(2)								
Resolution Required					**Declaration of Dividend** **To declare final dividend of Rs. 2 per equity share of face value of Rs. 2 each (100 Percentage) as recommended by the Board of Directors of the Company for the Financial Year ended 31st March 2026.**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	129921455	129921455	100	129921455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**129921455**	**129921455**	**100**	**129921455**	**0**	**100**	**0**
Public Institutions	E-voting	15986467	2567729	16.0618916	2567729	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15986467**	**2567729**	**16.0618916**	**2567729**	**0**	**100**	**0**
Public Non-Institutions	E-voting	87043512	191490	0.219993421	189835	1655	99.1357251	0.864274897
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**87043512**	**191490**	**0.219993421**	**189835**	**1655**	**99.1357251**	**0.864274897**
Total		**232951434**	**132680674**	**56.95636714**	**132679019**	**1655**	**99.99875264**	**0.001247356**

Atindra Nath Basu

Resolution Details(3)								
Resolution Required					Appointment of a Director in place of the one retiring by rotation To appoint a director in place of Mr. Parag Satpute (DIN: 06872200), who retires by rotation and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	129921455	129921455	100	129921455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**129921455**	**129921455**	**100**	**129921455**	**0**	**100**	**0**
Public Institutions	E-voting	15986467	2512129	15.71409743	2512129	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15986467**	**2512129**	**15.71409743**	**2512129**	**0**	**100**	**0**
Public Non-Institutions	E-voting	87043512	191341	0.219822242	188194	3147	98.35529238	1.644707616
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**87043512**	**191341**	**0.219822242**	**188194**	**3147**	**98.35529238**	**1.644707616**
Total		**232951434**	**132624925**	**56.93243554**	**132621778**	**3147**	**99.99762714**	**0.002372857**

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Resolution Details(4)								
Resolution Required					**Ratification of the remuneration of Cost Auditors of the Company**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - in Against**	**% of votes - in favour**	**% of votes - in Against**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	129921455	129921455	100	129921455	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**129921455**	**129921455**	**100**	**129921455**	**0**	**100**	**0**
Public Institutions	E-voting	15986467	2512129	15.71409743	2512129	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**15986467**	**2512129**	**15.71409743**	**2512129**	**0**	**100**	**0**
Public Non-Institutions	E-voting	87043512	193391	0.222177386	192145	1246	99.35570942	0.644290582
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**87043512**	**193391**	**0.222177386**	**192145**	**1246**	**99.35570942**	**0.644290582**
Total		**232951434**	**132626975**	**56.93331555**	**132625729**	**1246**	**99.99906052**	**0.000939477**

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Scrutinizer's Report on E-voting conducted at the 107th AGM of Greaves Cotton Limited held on Tuesday, August 04, 2026

To,
The Chairman
Greaves Cotton Limited
J-2, MIDC Industrial Area, Chikalthana,
Chhatrapati Sambhajinagar – 431006,
Maharashtra, India

107th Annual General Meeting ('AGM') of the Members of Greaves Cotton Limited held on Tuesday, August 04, 2026, at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM')

Subject: Passing of Resolutions through electronic voting 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, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular 20/2020 dated May 5, 2020, and subsequent circulars issued, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations').

Dear Sir,

The Board of Directors of Greaves Cotton Limited (hereinafter referred to as 'the Company') at its Meeting held on Wednesday, May 06, 2026, have appointed me as a Scrutinizer for remote e-voting process as well as to scrutinize the electronic voting conducted at the AGM (remote e-voting and e-voting at the AGM collectively referred to as 'E-voting') pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and MCA Circulars.

The MCA Circulars and SEBI Listing Regulations provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the Members and the manner of voting at the AGM. I say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA Circulars.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations. My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the Resolutions stated in the Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ('NSDL'), the Service provider authorised under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

SGGS & ASSOCIATES THANE Company Secretaries

I submit my report as under:

1. KFin Technologies Limited is the Registrar to an issue and Share Transfer Agents ('RTA') of the Company.

2. The Service provider had provided a system for recording the votes of the Members electronically through remote e-voting on all the items of the business (both Ordinary and Special business) sought to be transacted in the AGM of the Company, which was held on Tuesday, August 04, 2026.

3. The Service provider had inter-alia set up electronic voting facility on their website, https://www.evoting.nsdl.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company, the Service provider and also on the websites of Stock Exchanges viz. BSE Limited and the National Stock Exchange of India Limited, to facilitate their members to cast their vote through E-voting.

4. As mentioned in the MCA Circulars and SEBI Listing Regulations, the Service Provider had sent the Notice of AGM along with Annual Report and E-voting details by e-mail to those members, whose e-mail ids were made available by the RTA / Depository Participant(s). The Notices sent through e-mail contained a detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and as provided in the MCA Circulars.

5. Pursuant to Regulation 36 of the SEBI Listing Regulations, the Company had dispatched letters providing the weblink and path for accessing the Notice of AGM and Annual Report for the financial year ended March 31, 2026, to the Members whose e-mail addresses were not registered with Company / RTA / Depository Participant(s).

6. The Cut-off date for the purposes of identifying the Members who were entitled to vote on the Resolutions placed for approval of the Members was Tuesday, July 28, 2026.

7. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for four days from Friday, July 31, 2026, at 9:00 a.m. (IST) to Monday, August 3, 2026, till 5:00 p.m. (IST).

8. The Company released advertisements before and after despatching the Notice of AGM in compliance with the Act and MCA Circulars. Both the advertisements were released in All India edition - 'Business Standard' in English newspaper and in Chhatrapati Sambhajinagar Edition – 'Loksatta' in Marathi newspaper on Saturday, June 27, 2026, and Friday, July 10, 2026.

9. At the end of the remote e-voting period on Monday, August 03, 2026, at 5:00 p.m. (IST), the voting portal of the Service provider was blocked forthwith.

10. At the 107th AGM of the Company held through VC / OAVM means, on Tuesday, August 04, 2026, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who were attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.

SGGS & ASSOCIATES THANE Company Secretaries

LEGALIXIR

11. On Tuesday, August 04, 2026, matter tabulating the votes cast electronically through the system provided by NSDL, the votes cast through remote e-voting facility was duly unblocked by the Scrutinizer in the presence of Mr. Sahil Gupta and Mr. Udit Vaidya who acted as the witnesses. After unblocking the votes cast, the total votes cast both through remote e-voting and by voting through electronic means at the AGM, were consolidated and the final Scrutinizer's Report was prepared.

Summary of details of the Members:

Particulars	Details
No. of Members on the Cut Off date	3,40,053
No. of Shares Held as on the Cut Off date	23,29,51,434
No. of Members present at the AGM	150

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of electronic means are as under:

ORDINARY BUSINESS

Item No. 1 of Notice (As an Ordinary Resolution):

Adoption of Financial Statements and Reports thereon

To receive, consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon, and

b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of Auditors thereon.

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	13,26,14,408	99.9992	1,020	0.0008	67,147 / -

Invalid Votes: Nil

Item No. 1 of Notice stands passed with requisite majority.

Item No. 2 of Notice (As an Ordinary Resolution):

Declaration of Dividend

To declare final dividend of Rs. 2/- per equity share of face value of Rs. 2/- each (100%) as recommended by the Board of Directors of the Company for the Financial Year ended 31st March 2026.

SGGS & ASSOCIATES THANE Company Secretaries

LEGALIXIR

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	13,26,79,019	99.9988	1,655	0.0012	1,801 / -

Invalid Votes: Nil

Item No. 2 of Notice stands passed with requisite majority.

Item No. 3 of Notice (As an Ordinary Resolution):

Appointment of a director in place of the one Retiring by rotation

To appoint a director in place of Mr. Parag Satpute (DIN: 06872200), who retires by rotation and being eligible, offers himself for re-appointment.

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	13,26,21,778	99.9976	3,147	0.0024	57650 / -

Invalid Votes: Nil

Item No. 3 of Notice stands passed with requisite majority.

SPECIAL BUSINESS

Item No. 4 of Notice (As an Ordinary Resolution):

Ratification of the remuneration of Cost Auditors of the Company

Manner of voting	Votes in Favour		Votes Against		Abstained / Less Voted
	Nos.	%	Nos.	%	Nos.
Total votes through remote e-voting and e-voting at the AGM	13,26,25,729	99.9991	1,246	0.0009	55600 / -

Invalid Votes: Nil

Item No. 4 of Notice stands passed with requisite majority.

SGGS & ASSOCIATES THANE Company Secretaries

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 107th AGM of the Company i.e., Tuesday, August 04, 2026.

The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the 107th AGM.

Yours faithfully,
For SGGS & Associates
ICSI Unique Code: P2021MH086900

SGGS & ASSOCIATES * THANE * Company Secretaries

Sunny Gogiya
Partner
ICSI Membership No.: A56804
Certificate of Practice No.: 21563
UDIN: A056804H001006687
Peer Review Certificate No.: 5721/2024

Place: Thane
Date: August 04, 2026

The following were the witnesses to the unblocking of the votes:

Sahil Gupta

Udit Vaidya

Received the Report
For Greaves Cotton Limited

Greaves Cotton Limited

Atindra Basu
Group General Counsel & Company Secretary
Membership No.: F13799