

July 24, 2024

To, <b>BSE Limited ("BSE"),</b> 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE"),</b> "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 94/2024-25</b>	<b>Our Reference: 94/2023-24</b>

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizers Report as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to our earlier intimation today, pertaining to proceedings of the 10<sup>th</sup> AGM of the Company held on July 26, 2024, the business mentioned in the Notice dated May 16, 2024 were transacted. In this regard, please find enclosed following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- Report of the Scrutinizer dated July 26, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 10<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority.

The aforesaid results shall be made available on the website of the Company at [www.crompton.co.in](http://www.crompton.co.in).

Further, please note that as required under Regulation 34 of the SEBI Listing Regulations, the Integrated Annual Report of the Company for the Financial Year 2023-24 and the Notice of the said AGM, has already been submitted with the Stock Exchanges on June 14, 2024.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking You,

**For Crompton Greaves Consumer Electricals Limited**

**Promeet Ghosh**  
**Managing Director & Chief Executive Officer**  
**DIN: 05307658**

**Encl: A/a**

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018  
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman  
Crompton Greaves Consumer Electricals Limited  
Tower 3, 1<sup>st</sup> floor, East Wing,  
Equinox Business Park, LBS Marg,  
Kurla (West), Mumbai,  
Maharashtra - 400070

Tenth (10<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Crompton Greaves Consumer Electricals Limited held on Friday, July 26, 2024 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,


I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed by the Board of Directors of **Crompton Greaves Consumer Electricals Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 10<sup>th</sup> AGM of the Company held on **Friday, July 26, 2024 at 11.00 A.M.** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 28, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022 and the General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by Securities and Exchange Board of India ("SEBI") vide its (collectively referred to as "SEBI Circulars") and Secretarial Standards on General Meetings ("SS-2') issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 10<sup>th</sup> AGM, do hereby submit the report as follows:



1. The Notice dated May 16, 2024 of the 10<sup>th</sup> AGM was sent to the Members on Friday, June 14, 2024 through electronic mode whose email addresses were registered with the Company or the Depositories/ Depository Participants in compliance with MCA and SEBI circulars.
2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depositories Limited ("NSDL").
3. The members of the Company holding shares as on the "cut off" date i.e. Friday, July 19, 2024 were entitled to vote on the resolutions stated in the Notice of the 10<sup>th</sup> AGM.
4. The period for remote e-voting commenced on Monday, July 22, 2024 (09:00 A.M. IST) and ended on Thursday, July 25, 2024 (05:00 P.M. IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Suman Lahoti and Ms. Shweta Gupta neither of whom are in the employment of the Company and generated from NSDL e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 10<sup>th</sup> AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 10<sup>th</sup> AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta  
Company Secretaries

  
Alifya Sapatwala  
Scrutinizer



ACS No: 24091

CP No: 24895

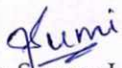
UDIN: A024091F000834758

Place: Mumbai


Date: July 26, 2024

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in our presence on July 26, 2024.

  
Name : Ms. Suman Lahoti

Address: : 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant Road,  
Worli, Mumbai - 400018

  
Name : Ms. Shweta Gupta

Address: : 201-206, Shiv Smriti Chambers,  
2<sup>nd</sup> Floor, Dr. Annie Besant Road,  
Worli, Mumbai - 400018

Countersigned by

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Person authorized by Chairman  
Promet Ghosh  
Managing Director  
DIN: 05307658  
Crompton Greaves Consumer Electricals Limited

**Item No. 1: Ordinary Resolution**

To consider and adopt

- a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors ("the Board") and the Auditors thereon; and  
b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	908	474481370	2	16,435	910	47,44,97,805	99.7136
Votes against the resolution	11	13,62,959	0	0	11	13,62,959	0.2864
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 2: Ordinary Resolution**

To declare a dividend of Rs. 3/- (Rupees Three Only) per equity shares of the face value of Rs. 2/- (Rupees Two Only) each for the Financial year ended March 31, 2024.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	912	473234112	2	16,435	914	47,32,50,547	99.4325
Votes against the resolution	8	27,01,060	0	0	8	27,01,060	0.5675
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 3: Ordinary Resolution**

To appoint a Director in place of Mr. Shantanu Khosla (DIN:00059877) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	893	470914232	2	16,435	895	47,09,30,667	98.9640
Votes against the resolution	24	49,30,061	0	0	24	49,30,061	1.0360
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

**Item No. 4: Ordinary Resolution**

To ratify the remuneration payable to M/s. Ashwin Solanki &amp; Associates, Cost Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	888	475841695	2	16,435	890	47,58,58,130	99.9995
Votes against the resolution	28	2,459	0	0	28	2,459	0.0005
Invalid votes/ Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.

