

July 22, 2023

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: 68/2023-24	Our Reference: 68/2023-24

Dear Sir/Madam,

Sub: Proceedings of 9th Annual General Meeting of Crompton Greaves Consumer Electricals Limited ("the Company") held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

In continuation to our intimation dated June 12, 2023, the 9th Annual General Meeting ("AGM") of the Company was held on **Saturday, July 22, 2023**, through VC/ OAVM, without the physical presence of the Members at a common venue, which commenced at 11:00 A.M. (IST) and concluded at 12.28 P.M. (IST). Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting which ended at 12.44 P.M. (IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

In this regard, please find enclosed the summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the Chairman's speech as read out during the AGM.

You are requested to take the above information on record.

Thanking You,

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS – 28839

Encl.: As above

PROCEEDINGS/ OUTCOME OF THE 9TH ANNUAL GENERAL MEETING HELD THROUGH VC/ OAVM ON SATURDAY, JULY 22, 2023

The 9th Annual General Meeting (“**AGM/ Meeting**”) of the Members of Crompton Greaves Consumer Electricals Limited (“**the Company**”) was held through video conferencing (“**VC**”) and other audio-visual means (“**OAVM**”) on **Saturday, July 22, 2023**, which commenced at 11.00 A.M (IST) and concluded at 12.28 PM (IST). Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting which ended at 12.44 P.M. (IST).

Mr. H.M. Nerurkar chaired the meeting and introduced himself along with Mr. Shantanu Khosla, Executive Vice Chairman, Mr. Promeet Ghosh, Managing Director and Chief Executive Officer (“**MD & CEO**”), Mr. Kaleeswaran Arunachalam, Chief Financial Officer (“**CFO**”) and Ms. Rashmi Khandelwal, Company Secretary & Compliance Officer of the Company and the Directors present from different locations introduced themselves one by one on a roll call. Thereafter, on behalf of the Board, he welcomed all the Members, Auditors and other invitees who joined through VC/ OAVM. Further, the Chairman informed that the AGM is being held through VC/ OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and SEBI, and as per applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations. The Chairman also informed that the deemed venue of the AGM was the registered office of the Company.

A total of 56 members representing 17,15,111 shares attended the meeting. As the requisite quorum was present, the Chairman called the Meeting to order. All the Directors of the Company were present at the meeting. The Chairman further informed that the Statutory Auditors and Secretarial Auditors were also present at the meeting.

The Chairman then thanked our Board Members for their active participation and guidance resulting into achieving a good performance in the financial year 2022-23.

Thereafter, Ms. Rashmi Khandelwal, Company Secretary & Compliance Officer provided general instructions for active participation at the meeting.

The Chairman then delivered his speech mentioning that the Company being pleased to present its First Integrated Annual Report aiming to provide its stakeholders a comprehensive understanding of Company’s financial and non-financial disclosures.

The Board of Directors of the Company has engaged the services of National Securities Depositories Limited (“**NSDL**”) for the remote e-Voting and e-Voting at the AGM and appointed M/s. MMJB & Associates LLP, Practicing Company Secretaries as a Scrutiniser to scrutinise the votes cast at the meeting and through the remote e-Voting in a fair and transparent manner.

The Members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided members an option to cast their vote(s) on the Resolutions set out in the Notice of the Meeting, through remote e-Voting on the **NSDL** e-Voting platform. It was further informed that there would be no voting by show of hands. The remote e-Voting platform was kept open for voting from Monday, July 17, 2023 at 9:00 A.M. and ended on Friday, July 21, 2023 at 5:00 P.M. The e-Voting facility was also provided for those Members who were present at the AGM and who had not cast their votes earlier.

The following items of business, as per the Notice convening the 9th AGM of the Company dated July 22, 2023, were considered at the AGM:

Sr. No.	Resolutions	Resolution Type
Ordinary Business		
1	Adoption of financial statements	Ordinary
2	Declaration of Dividend	Ordinary
3	Re-appointment of Mr. Shantanu Khosla (DIN:00059877) as a Director liable to retire by rotation	Ordinary
Special Business		
4	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company	Ordinary
5	Re-appointment of Ms. Smita Anand (DIN:00059228) as an Independent Director for Second Term	Special
6	Appointment of Mr. Promeet Ghosh (DIN:05307658) as Managing Director & Chief Executive Officer of the Company	Ordinary
7	Payment of Remuneration to Mr. Promeet Ghosh (DIN:05307658) as Managing Director & Chief Executive Officer of the Company	Ordinary
8	Grant of Employee Stock Options to Mr. Promeet Ghosh (DIN:05307658) as Managing Director & Chief Executive Officer of the Company	Ordinary
9	To approve the amendment in Crompton Employee Stock Option Plan, 2019 ("ESOP 2019")	Special

Further, the Chairman initiated Question & Answer session, whereby the registered speaker shareholders expressed their views and sought clarification on the performance of the Company and related matters one by one, which was later responded by the Mr. Promeet Ghosh, MD & CEO.

The Chairman, thereafter, thanked all the shareholders for taking the initiative to join this AGM through VC/ OAVM.

Further, the Chairman authorised our Company Secretary to conduct the voting process and conclude the meeting and informed that the e-Voting process shall remain open for

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai - 400 070.India

T: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in CIN: L31900MH2015PLC262254

the next 15 minutes to enable those shareholders who were present and not casted their vote through remote e-Voting.

The voting results on all the resolutions as set out in the Notice of the AGM along with the Scrutinizer's Report will separately be filed with the stock exchanges and will be available on NSDL website and on the website of the Company.

Thanking You,

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839