

September 29, 2023

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 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: 143/2023-24</b>	<b>Our Reference: 143/2023-24</b>

Dear Sir/Madam,

**Sub: Result of Postal Ballot and submission of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")**

This is further to our letter dated August 28, 2023, forwarding a copy of our postal ballot notice.

The Postal Ballot was conducted by the Company pursuant to Section 110 of the Companies Act, 2013, as amended, for obtaining approval of Members on the resolution, as stated in the said notice.

We wish to inform you that Ms. Alifya Sapatwala (ACS 24091), Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, Scrutinizer appointed for conducting the postal ballot process, has submitted her report to the Company Secretary & Compliance Officer of the Company and the result of the postal ballot has been announced by the Company Secretary & Compliance Officer today, i.e. September 29, 2023. The Scrutinizer's report is placed on the Company's website at [www.crompton.co.in](http://www.crompton.co.in).

As per the Scrutinizer's report, the resolution has been passed by the members with the requisite majority.

We enclose a copy of the Scrutinizer's report and a statement containing details of voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015.

You are requested to kindly take the above information on your record.

Thanking you,

**For Crompton Greaves Consumer Electricals Limited**

**Rashmi Khandelwal**  
**Company Secretary & Compliance Officer**  
**ACS - 28839**

Encl: a/a

	Crompton Greaves Consumer Electricals Limited
Date of the AGM/EGM/Postal Ballot	Postal Ballot Notice dated August 12, 2023 Voting period: Wednesday, August 30, 2023 (9.00 A.M. IST) till Thursday, September 28, 2023 (5.00 P.M. IST)
Total number of shareholders on record date	2,38,089
No. of shareholders present in the meeting either in person or through proxy:	Not applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable
Promoters and Promoter Group:	
Public:	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Special - Alteration in the Articles of Association of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	535,655,122	457,314,835	85.3749	440,783,905	16,530,930	96.3852	3.6147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	535,655,122	457,314,835	85.3749	440,783,905	16,530,930	96.3852	3.6147
Public - Non-Institutions	E-Voting	104,024,175	572,766	0.5506	565,206	7,560	98.6800	1.3199
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	104,024,175	572,766	0.5506	565,206	7,560	98.6800	1.3199
	Total	<b>639,679,297</b>	<b>457,887,601</b>	<b>71.5808</b>	<b>441,349,111</b>	<b>16,538,490</b>	<b>96.3881</b>	<b>3.6119</b>

The above resolution has been passed with the requisite majority.

**For Crompton Greaves Consumer Electricals Limited**

**Rashmi Khandelwal**  
**Company Secretary & Compliance Officer**  
**ACS - 28839**  
Place: Mumbai  
Date: September 29, 2023

# 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 & Rule 22 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

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, Alifya Sapatwala Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Crompton Greaves Consumer Electricals Limited** ('the Company') for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 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 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated August 12, 2023 in a fair and transparent manner and do hereby submit the report as under:



1. The Notice of Postal Ballot ("Notice") was dispatched to the members of the Company vide e-mail on Monday, August 28, 2023.
2. The remote e-voting period commenced on Wednesday, August 30, 2023 (9.00 a.m. IST) and ended on Thursday, September 28, 2023 (05:00 p.m. IST).
3. The remote e-voting facility was provided by National Securities Depositories Limited ('NSDL').
4. The Notice of Postal Ballot was sent in electronic form to all the Members, whose names appear in the Register of Members/ Statements of Beneficial Owners email addresses are registered with the Company/Depositories as on the close of business hours on Friday, August 11, 2023 ("Cut-off date") . The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified in MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
5. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on August 29, 2023 in all editions of Financial Express in English language and Loksatta in Marathi language.
6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, August 11, 2023 were entitled to vote on the proposed resolution.
7. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated August 12, 2023 is as under:

**A. Special Resolution –Alteration in the Articles of Association of the Company**

Votes in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1,559	44,13,49,111	96.3881

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
93	1,65,38,490	3.6119

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of votes cast by them
0	0



The special resolution has been passed since the votes cast in favour of the resolution are more than three times the votes cast against the resolution.

8. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

Thanking You,

For Mehta & Mehta  
Company Secretaries

  
Alifya Sapatwala

Scrutinizer

ACS No: 24091

CP No: 24895

UDIN: A024091E001120703

Place: Mumbai

Date: September 29, 2023



Countersigned by

  
Rashmi Khandelwal

Company Secretary & Compliance Officer

ACS - 28839

