

December 19, 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: 221/2023-24	Our Reference: 221/2023-24

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 November 17, 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. December 19, 2023. The Scrutinizer's report is placed on the Company's website at 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

Digitally signed by
Rashmi Khandelwal
Date: 2023.12.19
20:19:45 +05'30'

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 November 3, 2023 Voting period: Monday, November 20, 2023 (9.00 A.M. IST) till Tuesday, December 19, 2023 (5.00 P.M. IST)
Total number of shareholders on record date	2,57,354
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 - Appointment of Mr. Anil Chaudhry (DIN:03213517) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	533,724,714	453,139,278	84.9013	452,460,422	678,856	99.8501	0.1498	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		453,139,278	84.9013	452,460,422	678,856	99.8502	0.1498	0	0
Public- Non Institutions	E-Voting	106,447,443	3,939,952	3.7013	3,927,705	12,247	99.6891	0.3108	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,939,952	3.7013	3,927,705	12,247	99.6892	0.3108	0	0
	Total	640,172,157	457,079,230	71.3994	456,388,127	691,103	99.8488	0.1512	0	0

The above resolution has been passed with the requisite majority.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Special - Appointment of Mr. Sanjiv Kakkar (DIN: 00591027) as an Independent Director									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	533,724,714	453,139,278	84.9013	452,460,422	678,856	99.8501	0.1498	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		453,139,278	84.9013	452,460,422	678,856	99.8502	0.1498	0	0
Public- Non Institutions	E-Voting	106,447,443	3,936,888	3.6984	3,923,833	13,055	99.6683	0.3316	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,936,888	3.6984	3,923,833	13,055	99.6684	0.3316	0	0
	Total	640,172,157	457,076,166	71.3989	456,384,255	691,911	99.8486	0.1514	0	0

The above resolution has been passed with the requisite majority.

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Digitally signed by
 Rashmi Khandelwal
 Date: 2023.12.19
 20:20:08 +05:30

Rashmi Khandelwal

Company Secretary & Compliance Officer

ACS - 28839

Place: Mumbai

Date: December 19, 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 & 110 of the Companies Act, 2013 and
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman
Crompton Greaves Consumer Electricals Limited
Tower 3, 1 st 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.

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, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 29, 2023 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

Report on Postal Ballot Voting of Crompton Greaves Consumer Electricals Limited

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SAPATWALA
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by ALIFYA YUSUF
SAPATWALA
Date: 2023.12.19
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Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Friday, November 03, 2023, in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Friday, November 17, 2023.
2. The remote e-voting period commenced on Monday, November 20, 2023 (09:00 a.m. IST) and ended on Tuesday, December 19, 2023 (05:00 p.m. IST).
3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").
4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appear in the Register of Members / List of Beneficial Owners as received from Company/National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ('CDSL') and whose e-mail addresses are registered with the Company/Depository.
5. 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 under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, November 10, 2023, were entitled to vote on the proposed resolutions.
7. 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.
8. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolutions contained in the Notice dated Friday, November 03, 2023 is as under:

A. Special Resolution – Appointment of Mr. Anil Chaudhry (DIN: 03213517) as an Independent Director.

Votes in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
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1,418	45,63,88,127	99.8488
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Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
69	6,91,103	0.1512

Invalid/Abstained votes:

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

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

B. Special Resolution – Appointment of Mr. Sanjiv Kakkar (DIN: 00591027) as an Independent Director.

Votes in favour of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
1,403	45,63,84,255	99.8486

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
72	6,91,911	0.1514

Invalid/Abstained votes:

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

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



Thanking You,

**For Mehta & Mehta
Company Secretaries**

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Alifya Sapatwala

Scrutinizer

ACS No: 24091

CP No: 24895

UDIN: A024091E002985271

Place: Mumbai

Date: December 19, 2023

Countersigned by

Rashmi
Khandelwal

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Rashmi Khandelwal
Date: 2023.12.19
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Person authorized by Chairman

Rashmi Khandelwal

Company Secretary & Compliance Officer

ACS - 28839

Crompton Greaves Consumer Electricals Limited

Place: Mumbai

Date: December 19, 2023