

Date: June 9, 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: 46/2023-24</b>	<b>Our Reference: 46/2023-24</b>

Dear Sir/Madam,

**Sub: Newspaper Advertisement regarding the 9<sup>th</sup> Annual General Meeting ("the AGM") to be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")**

Pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time and General Circular Nos. Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("**MCA Circulars**"), and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circulars No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("**SEBI Circulars**"), the Company has made a public notice informing about 9<sup>th</sup> Annual General Meeting of the Company through Video Conferencing ("**VC**")/ Other Audio-Visual Means ("**OAVM**") scheduled to be held on **Saturday, July 22, 2023 at 11.00 a.m.**

We hereby submit the copies of the public notice published in English daily "Financial Express" and Marathi daily "Loksatta" on **Friday, June 9, 2023**, for your information and the same is also uploaded on the website of the Company at <https://www.crompton.co.in>

**Information at a glance:**

Particulars	Details
Mode	VC/ OAVM
Time and date of AGM	Saturday, July 22, 2023, 11:00 a.m.
Dividend record date	Friday, July 7, 2023
Dividend payment date	On or after Tuesday, July 25, 2023 but within 30 days of AGM
Cut-off date for remote e-Voting	Saturday, July 15, 2023
Remote e-Voting start time and date	Monday, July 17, 2023, from 9:00 a.m. (IST)
Remote e-Voting end time and date	Friday, July 21, 2023, till 5:00 p.m. (IST)
Remote e-Voting website of NSDL	<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>

You are requested to take the above on record.

For **Crompton Greaves Consumer Electricals Limited**

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

Encl: A/a

# EV body seeks ₹3,000-crore rehab fund

SWARAJ BAGGONKAR  
Mumbai, June 8

**THE SOCIETY OF** Manufacturers of Electric Vehicles (SMEV) has written to the minister of finance, proposing the creation of a ₹3,000-crore rehabilitation fund to revive and sustain operations of vehicle makers who have been badly affected by the recent FAME subsidy blocks.

The industry body has maintained that the total amount of subsidies withheld and still due to various electric two-wheeler (E2W) makers

amount to over ₹1,200 crore. The industry has been awaiting the funds for more than 18 months exclusive of the interest amount.

Sohinder Gill, director general, SMEV said, "The cumulative effect of the subsidy blockade, the claim on older subsidies and the refusal to allow future sales has been devastating on startups and first movers in the E2W segment."

While subsidies have been blocked for several of the companies, the government has also demanded return of ear-

## WHAT INDUSTRY SAYS



- Total subsidies withheld and due to E2W makers amount to over ₹1,200 crore
- Industry has been awaiting the funds for more than 18 months

lier subsidies from others who are majorly from the startup pack.

Companies continued to

provide subsidies to customers long after subsidy payments were stopped by the government, causing a

drain on finances.

"Many of these companies will not be able to come out of the financial stress. In fact, their post-resolution existence is also a matter of time. It is therefore our considered, sincere, suggestion that the ministry of finance may consider the rehabilitation fund to help the affected companies sustain for the next year or two at least," Gill added.

"If we add the man-days lost, opportunity loss, market share depletion and the reputational damage collectively the figure would

cross the ₹30,000 crore mark on a conservative estimate up to now," a statement from SMEV said.

SMEV further claimed that the worst impact has been on the investor community, which has become extremely averse to the sector owing to the frequent inimical actions against original equipment manufacturers.

Banks, too, have been unwilling to extend credit in fact; banks are suffering collateral damage since companies are unable to service loans under the circumstances.

# India's GCC market to hit \$110 bn by 2030, says EY report

SAMEER RANJAN BAKSHI  
Bangalore, June 8

**INDIA'S GLOBAL CAPABILITY** Centre (GCC) market size is set to increase by 144% to \$110 billion by 2030, from the current \$45 billion, said a report released on Thursday.

The GCC industry is also expected to hire around 2.6 million people in India by the end of 2030, the report by consultancy firm EY said.

By 2030, India will likely have 2,400 GCCs and that number can potentially increase to 2,550. The number of new GCC set-ups every year can jump up to 115 from the current 70 per annum, it said.

The Indian GCC industry is expected to have a headcount of over 4.5 million people by 2030, compared to the current base of about 1.9 million. According to the report, titled 'Future of GCCs in India - A Vision 2030', India has an

excellent opportunity for GCCs and startups to work together as it accelerates the entire innovation journey.

GCCs are captive centres of global companies that are headquartered outside India. They handle operations like R&D, back-office, customer support and IT support to enhance the productivity of their parent companies.

**The GCC industry is also expected to hire around 2.6 million people in India by the end of 2030, the report said**

Arindam Sen, partner and GCC sector lead - technology, media and entertainment and telecommunications, EY India said, "GCCs

are expanding their operations across different cities in India, while exploring new areas of service and hiring talent with niche skill-sets. With the increasing number of global leadership roles based in India, GCCs will continue to

move up the value chain through innovation, product development and digital transformation."

# Zomato in sweet spot as stock nears IPO price

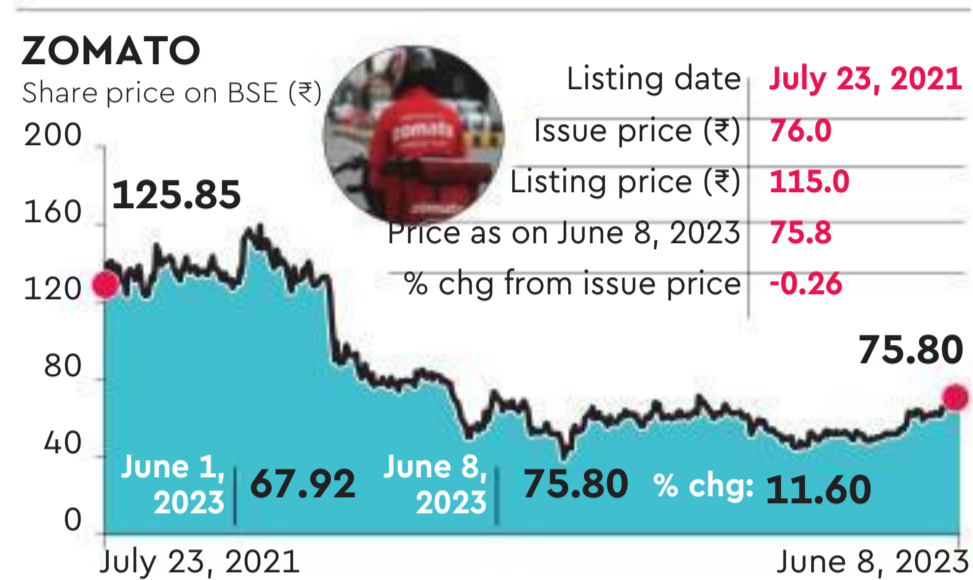
SIDDHANT MISHRA  
Mumbai, June 8

**ZOMATO HAS GIVEN** a boost to investor appetite, delivering 11.6% returns in the past one week. It has recorded five straight sessions of gains, with market capitalisation surging by ₹6,760 crore.

On Thursday, the stock closed at ₹75.80, just shy of its issue price of ₹76. It touched ₹76.30 — a fresh 52-week high — in intra-day trade, before settling ₹0.20 lower than its issue price. As of Thursday, its market value was ₹65,030 crore.

Zomato had hit the market at a listing price of ₹115 on July 23, 2021 — a 51.3% premium to its issue price. It closed with a listing day gain of 65.6% at ₹125.85. It is still 52.5% below its all-time high of ₹159.75 attained on November 25, 2021.

"The food delivery business is still at a nascent stage with long runway for growth. With dominant market share and strong growth in the food delivery business and Hyperpure, we expect Zomato to report a strong 36% revenue CAGR over FY23-25. We further expect Zomato to break even in Q4FY24, in line with the management guidance," said a May 22 report by Motilal Oswal.



The brokerage said three senior promotions to the CEO/COO positions have helped moderate concerns on high attrition at the senior leadership level. It has maintained a 'buy' rating with a target price of ₹80.

Zomato's net loss narrowed to ₹188 crore from ₹360 crore last year in Q4. Consolidated revenue rose almost 70% to ₹2,056 crore on a year-on-year basis.

Revenue growth was driven by Blinkit's strong showing — 21% sequential growth — though growth for the food delivery business was modest at 2%, owing to adverse seasonality and macro impact, said the Motilal Oswal report.

The management had guided for a strong momentum in Q1FY24, and remains bullish

on long-term prospects. As regards Hyperpure — its platform that provides high-quality ingredients to restaurants — the firm expects consistent growth and reduction in losses thanks to its strong operating leverage.

"The stock has witnessed a steady rise in the past two weeks, with resistance seen near the 76-zone and indication of getting into the overbought zone. One can consider support near 70, with further targets anticipated for 82-84 levels once a decisive breach above 76 is established. Our view gets negated if a decisive breach below 70 is witnessed after which we can expect a further slide," said Vaishali Parekh, vice president - technical research, Prabhudas Lilladher.

# Air India to refund full fare for diverted San Francisco flight

FE BUREAU  
New Delhi, June 8

**TATA GROUP-LED AIR** India said on Thursday that it will fully refund the ticket fare of passengers on board the Delhi-San Francisco flight, which landed in the Russian city of Magadan due to a technical issue with the aircraft.

Flight AI173D ferrying 216 passengers and 16 crew had to divert to Magadan on Tuesday. It landed in San Francisco on Thursday.

In a message to the passengers, the airline's chief customer experience officer & global head of airport operations Rajesh Dogra said that Air India will fully refund the fare and also provide a voucher for future travel.

"Although we cannot change the past, I trust that this gesture conveys our sincere regrets for the disruption and inconvenience," he said.

He said the aircraft encountered a technical issue, whereby



the pilots received an indication of low oil pressure in one engine. "Out of caution, they elected to land the aircraft at a nearby airport rather than continue the journey. Your safety was the highest priority throughout."

Air India dispatched a relief flight at the earliest possible opportunity given the need to obtain insurance and flight plan approvals, Dogra said, but added that "clearly the duration of delay was long and the experience was not what we aspire to offer."

# Delhi plea: NCLT seeks Go First reply

PRESS TRUST OF INDIA  
New Delhi, June 8

**INSOLVENCY TRIBUNAL** NCLT on Thursday issued a notice to the Interim Resolution Professional (IRP) of crisis-hit airlines Go First over a plea filed by Delhi.

Delhi's insolvency process as a sham and said the airline took payments of ₹57 lakh from Delhi on May 2, the day it filed for insolvency, despite knowing that it was filing for voluntary insolvency.

Two-member bench of the National Company Law Tribunal (NCLT) directed the IRP to file a reply within two weeks and listed the matter on July 24 for the next hearing.

Delhi has requested the tribunal to allow it as an intervenor in the company's petition and its lawyers contended that the initiation of CIRP was "fraudulent and malicious"

## BAJAJ FINSERV LIMITED

### INFORMATION REGARDING 16<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the 16th Annual General Meeting ('AGM') of the members of the Company is scheduled to be held on Thursday, 27 July 2023 at 12:15 p.m. through VC/OAVM without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (the 'Act') and rules framed thereunder, read with MCA circulars issued on 28 December 2022 and/or SEBI circular issued on 5 January 2023 in this regard and other connected circulars (hereinafter collectively called as 'the Circulars'), to transact the business as set out in the Notice convening the 16th AGM ('e-AGM').

In compliance with the Circulars, electronic copies of the Notice of e-AGM and Annual Report for FY2023, will be sent to all the members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent viz., KFin Technologies Ltd., ('KFin')/Depository Participants ('DPs'). The physical copy of Notice and Annual Report will also be sent to members at their registered address who request for the same.

The Notice of e-AGM will be made available on the following:

1. Company's website: <https://www.bajajfinserv.in/finserv-investor-relations-annual-reports>
2. Website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)
3. KFin website: <https://evoting.kfintech.com>

#### Manner of registering/updating e-mail address and/or bank account details:

<b>Physical Holding</b>	Members holding shares in physical mode, who have not registered/updated their e-mail address and/or bank account details for receiving dividends directly in their bank accounts through electronic clearing service (ECS) or any other means are requested to update their aforesaid details by submitting Form ISR-1 duly filled and signed along with requisite supporting documents to KFin at Unit: Bajaj Finserv Ltd., Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.
<b>Dematerialized holding</b>	The aforesaid form can be accessed from the website of the Company at <a href="https://www.bajajfinserv.in/finserv-shareholders-information-listing-on-stock-exchange">https://www.bajajfinserv.in/finserv-shareholders-information-listing-on-stock-exchange</a>
	Members holding shares in dematerialized mode, who have not registered/updated their aforesaid details are requested to register/update the same with the respective DPs.

#### Manner for casting vote(s) through e-voting:

The Company is providing remote e-voting facility ('remote e-voting') to all its members to cast their vote on all resolutions set out in the Notice of the e-AGM. Additionally, the Company is providing the facility of voting through e-voting system at the e-AGM ('e-voting'). Detailed procedure for joining the e-AGM and remote e-voting/e-voting has been provided in the Notice of e-AGM.

In case of queries, members are requested to write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or call at the toll-free number 1-800-309-4001.

For Bajaj Finserv Limited

Sd/-  
Uma Shende  
Company Secretary

CIN: L65923PN2007PLC130075  
Regd. Office: Bajaj Auto Limited Complex, Mumbai-Pune Road, Pune - 411 035  
Tel: (020) 7157 6064 | Email ID: [investors@bajajfinserv.in](mailto:investors@bajajfinserv.in)  
Website: <https://www.bajajfinserv.in/corporate-bajaj-finserv>

**TPNODL**  
**TP NORTHERN ODISHA DISTRIBUTION LIMITED**  
(A Tata Power & Odisha Government Joint Venture)  
Regd. Off: Corp Office, Janaganj, Remuna Golei, Balasore, Odisha-756019  
CIN No.: U40106OR2021SGC035951; Website: [www.tpnodl.com](http://www.tpnodl.com)

**NOTICE INVITING TENDER (NIT) June 09, 2023**

TP Northern Odisha Distribution Limited invites tender from eligible Bidders for the following:

Sl No.	Tender Enquiry No.	Work Description
1	TPNODL/OT/2023-24/2500000341	Rate Contract for Supply of different Type of LA
2	TPNODL/OT/2023-24/2500000371	PO for Supply of HV Tan delta measurement kit
3	TPNODL/OT/2023-24/2500000375	RC for Calibration of Testing Instruments
4	TPNODL/OT/2023-24/2500000376	RC for Rehabilitation & Waterproofing in various Circle of TPNODL
5	TPNODL/OT/2023-24/2500000379	Rate Contract for Supply of Resin Cast 1P CT with different rating
6	TPNODL/OT/2023-24/2500000382	Rate Contract for SITC of 33kV O/H M+9 type tower Lines
7	TPNODL/OT/2023-24/2500000383	Rate Contract for Procurement of 'LT Air Circuit Breaker 400 Amp'

\* MSMEs registered in the State of Odisha shall pay tender fee of Rs. 1,000/- including GST.  
\*\* EMD is exempted for MSMEs registered in the State of Odisha.  
For more details like bid due date, EMD, tender fee, bid opening date etc. of the Tenders, please visit "Tender" section TPNODL website <https://tpnodl.com>. All tenders will be available on TPNODL website w.e.f. from dtd. 12.06.2023. Future communication / corrigendum to tender documents, if any, shall be available on website.

Chief- Contracts & MM

**SHRIRAM Finance**

**SHRIRAM FINANCE LIMITED**  
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Kishtwar Branch** located at Ground Floor, Opposite K.V. School, Waseer Kund, Near N.H.P.C. Kishtwar, District - Doda, Jammu and Kashmir - 182204 will shift to Khasra No. - 2196, First Floor, Lone Market Akhyarabad, Near Kishtwar Bus Stand, Kishtwar, Doda, Jammu and Kashmir - 182204 from 11th September, 2023.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

**SHRIRAM Finance**

**SHRIRAM FINANCE LIMITED**  
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Kailaras Branch** located at M.S. Road, Near Dhakad Petrol Pump, Kailaras, Morena, Madhya Pradesh - 476224 will shift to Ground Floor, Shyam Habeli, Ward No. 07, M.S. Road, Near Subhash School, Kelaras, Morena, Madhya Pradesh - 476224 from 11th September, 2023.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

**SHRIRAM Finance**

**SHRIRAM FINANCE LIMITED**  
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Tendukheda Branch** located at Ward. No. 10, Gurukripa Restaurant, in front of Mandi, near Mahindra Showroom, Narsinghpur Sagoni, Tendukheda, Narsinghpur, Madhya Pradesh - 487337 will shift to First Floor, H. No. 1310, Sardar Wallabh Bhai Patel, Ward No. 13, Zone 1 Highway Road, Near MLA Banglow, Narsinghpur, Madhya Pradesh - 487337 from 11th September, 2023.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

**Honda India Power Products Limited**  
CIN: L40103DL2004PLC203950  
Regd. Office: 409, Tower B, DLF Commercial Complex, Jasola, New Delhi-110025  
Website: [www.hondaindiapower.com](http://www.hondaindiapower.com) | Email: [ho.legal@hspp.com](mailto:ho.legal@hspp.com)

This notice is published in pursuance to the provisions of the Section 124 of Companies Act, 2013 and IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules").

The rules, inter-alia, contain provisions for transfer of all shares, in respect of which dividend has not been paid or claimed for seven consecutive years, in the name of Investor Education and Protection Fund. Adhering to the various requirements in the said rules, the Company has sent individual notices to the shareholders on June 08, 2023 at the address registered with the Company, requesting them to claim their dividends as aforementioned. The Company has further uploaded full details of such shareholders along with their respective shareholding on its website at <https://www.hondaindiapower.com/investors/dividend-and-iepf>.

Kindly note that in case the Company does not receive any response to the said notice from the concerned shareholders by September 09, 2023, the Company shall in compliance with Section 124 of Companies Act, 2013, transfer such shares to IEPF. For any further queries on the subject matter, shareholders may contact Mr. Sharwan Mangla, General Manager, M/s Mas Services Limited, Unit: Honda India Power Products Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110020, Ph:- 011 26387281/82/83, Fax:- 011 26387384, Email:- [investor@masserv.com](mailto:investor@masserv.com), Website: [www.masserv.com](http://www.masserv.com).

For Honda India Power Products Limited  
Sd/-  
Sunita Ganjoo  
(Company Secretary/Nodal Officer)

Place: New Delhi  
Date: June 08, 2023

**SHRIRAM Finance**

**SHRIRAM FINANCE LIMITED**  
(Formerly known as SHRIRAM TRANSPORT FINANCE COMPANY LIMITED)

**PUBLIC NOTICE**

This is to inform our customers and public at large that our **Dibrugarh Branch** located at First Floor, Convo Road, Near All India Radio Centre, Kariyapatti, Dibrugarh, Tinsukia, Assam - 786001 will shift to Chiring Gaon, Ward No.5, Essar Petrol Pump, C.R. Building, Milan Nagar, Post Office Dibrugarh, Assam - 786003 from 11th September, 2023.

The Customers are requested to contact the new office premises for their needs.

REGIONAL BUSINESS HEAD

**Crompton**  
**Crompton Greaves Consumer Electricals Limited**  
CIN : L31900MH2015PLC262254  
Registered & Corporate Office: Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park, LBS Marg, Kuria (West), Mumbai 400070, India  
Tel.: +91-22-6167 8499 Fax: +91-22-6167 8363  
E-mail: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) Website: [www.crompton.co.in](http://www.crompton.co.in)

**NOTICE OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")**

Notice is hereby given that the 9<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, July 22, 2023 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circular Nos. 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by the Securities and Exchange Board of India ("SEBI Circulars"), along with other applicable Circulars issued in this regard by MCA & SEBI, to transact the business that will be set forth in the Notice of the Meeting.

In compliance with the above circulars, electronic copies of the Notice of the AGM and Integrated Annual Report for the financial year 2022-23 will be sent to all the Members whose email IDs are registered with the Company/ Depository Participant(s) ("DPs")/ Registrar and Share Transfer Agent. In case any Member is desirous of obtaining physical copy of the Integrated Annual Report for the financial year 2022-23, he/ she may send a request to the Company by writing at [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in) mentioning their Folio No./ DP ID and Client ID. The Integrated Annual Report of the Company along with Notice of AGM will also be made available on the website of the Company at <https://www.crompton.co.in/investors/annual-report/>; the website of BSE Limited [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depositories Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote electronic voting or casting vote through the e-Voting system during the AGM are provided in the Notice of AGM. Members participating through VC/ OAVM facility shall be counted for the purpose reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in dematerialized mode, whose e-mail addresses are not registered with their Depository, are requested to register their email address for receipt of Notice of the AGM, Integrated Annual Report and login details for joining the AGM through VC/ OAVM facility including e-Voting with their Depository only. The registered e-mail address will also be used for sending future communications. Further, Members are requested to notify any change in address or bank account details to their respective DPs.

Members holding shares in physical mode who have not registered their e-mail addresses with the Company can obtain Notice of the AGM, Integrated Annual Report and/ or login details for joining the AGM through VC/ OAVM facility including e-Voting, by providing a duly signed request letter with Folio No., name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN and Aadhar by e-mail to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

Members whose shareholding is in physical mode are requested to opt for the Electronic Clearing System (ECS) mode to receive dividend on time in line with the Circulars. We urge shareholders to utilize the ECS for receiving dividends.

Members holding shares in physical form are advised to update their PAN, KYC (e-mail address, mobile number, bank account, signature etc.) and Nomination details as mandated under vide SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 to avoid freezing of their folios on or after October 1, 2023.

Members may note that the Board of Directors at their meeting held on Friday, May 19, 2023, has recommended a final dividend of ₹3 per equity share, subject to the approval of the Members at this ensuing AGM. The final dividend, if approved, by the Members will be paid on or after **Tuesday, July 25, 2023** but within 30 days, from the date of AGM, to the Members whose names appears in the Register of Members or Register of Beneficial Owners, as the case may be, as on the Record Date, i.e. **Friday, July 7, 2023**.

The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/ demand drafts/ cheques will be sent to their registered address.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its Members to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the AGM of the Company through e-Voting services of NSDL. Members will have an opportunity to cast their vote remotely on the businesses as set out in the Notice of AGM through e-Voting system during the AGM.

The record date to determine eligibility to cast votes by electronic voting is **Friday, July 7, 2023**. The e-voting period commences on **Monday July 17, 2023 at 9.00 a.m. IST and will end on Friday, July 21, 2023 at 5.00 p.m. IST** for all the Members, whether holding shares in physical form or in dematerialized form. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Remote e-Voting shall not be allowed beyond the said date and time.

The Members who will be present in the AGM through VC/ OAVM facility and have not cast their vote through remote e-Voting can exercise their voting rights during the AGM. A Member may participate in the meeting even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again during the meeting.

A person who has become a Member of the Company after the Notice is being sent but on or before the record date for e-Voting, i.e. **Friday, July 7, 2023**, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of the AGM or sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any query regarding voting, Members may contact Mr. Anubhav Saxena, Deputy Manager, NSDL at 1800 1020 990 and 1800 22 44 30 or send request at [anubhav@nsdl.co.in](mailto:anubhav@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Board of Directors have appointed Mr. Saurabh Agarwal, failing him, Ms. Deepthi Kulkarni, Designated Partners of M/s MMJB & Associates LLP, Practicing Company Secretaries as a Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

Members will be able to attend the AGM through VC/ OAVM or view the live broadcast of AGM provided by NSDL at <https://www.evoting.nsdl.com> by using their e-Voting login credentials.

In case of any queries relating to e-Voting, you may refer to the FAQs for Members and e-Voting user manual for Members available at the download section at <https://www.evoting.nsdl.com> or call on toll free no.: 1800-222-990 or send request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Integrated Annual Report, Notice including the e-Voting procedure and the other relevant documents, will be available on the Company's website at [www.crompton.co.in](http://www.crompton.co.in) for inspection.

The above information is being issued for the information and benefit of all the Members of the Company and is in Compliance with the MCA Circulars.

By order of the Board of Directors  
For Crompton Greaves Consumer Electricals Limited  
Sd/-  
Rashmi Khandelwal  
Company Secretary & Compliance Officer  
ACS - 28839

Place: Mumbai  
Date : June 9, 2023

