

July 22, 2023

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: 69/2023-24</b>	<b>Our Reference: 69/2023-24</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**

In continuation to our intimation dated today, July 22, 2023, the 9<sup>th</sup> AGM of the Company was held on July 22, 2023 and the business mentioned in the Notice dated May 19, 2023 was transacted. In this regard, please find enclosed the 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 22, 2023, 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 9<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 2022-23 and the Notice of the said AGM, has already been submitted with the Stock Exchanges on June 12, 2023.

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**

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

Encl: A/a

# *MMJB & Associates LLP*

## Company Secretaries

Ecstasy, 803-804, 8<sup>th</sup> Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678100

### **Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)**

To,  
Ms. Rashmi Khandelwal  
Company Secretary  
Authorized Representative  
Crompton Greaves Consumer Electricals Limited  
Tower 3, 1<sup>st</sup> Floor, East Wing, Equinox Business Park,  
LBS Marg, Kurla (West), Mumbai 400070

**Consolidated Scrutinizer's Report on voting through Remote e-voting and electronic voting at the 09<sup>th</sup> AGM of the shareholders of the Company, held on Saturday, July 22, 2023 at 11.00 A.M. through video conferencing ("VC") / other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Saurabh Agarwal, Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 19, 2023 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Saturday, July 22, 2023 at 11.00 AM.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021, May 13, 2022 and January 5 2023 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on

Monday, June 12, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on June 9, 2023 (“Cut-off-date”).

- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the voting by the shareholders of the Company. The remote e-voting commenced on Monday, July 17, 2023 at 09.00 AM and ended on Friday, July 21, 2023 at 05:00 P.M. and NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of remote e-voting and by way of electronic voting at the AGM, I have issued Scrutinizer’s Report dated July 22, 2023.

<b>Date of AGM</b>	<b>July 22, 2023</b>
<b>Total number of shareholders on record date (i.e. as on July 15, 2023)</b>	2,37,873
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	0
Public	56

**Resolution 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, 2023 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, 2023 together with the Report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	53,77,99,004	46,76,65,573	86.9592	46,76,65,573	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>46,76,65,573</b>	<b>86.9592</b>	<b>46,76,65,573</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public- Others	Remote E-Voting	10,18,80,293	19,22,470	1.8870	19,21,111	1,359	99.9293	0.0707
		E- Voting at AGM		7	0.0000	7	0	100.0000	0.0000
		<b>Total</b>		<b>19,22,477</b>	<b>1.8870</b>	<b>19,21,118</b>	<b>1,359</b>	<b>99.9293</b>	<b>0.0707</b>
<b>Total</b>			<b>63,96,79,297</b>	<b>46,95,88,050</b>	<b>73.4099</b>	<b>46,95,86,691</b>	<b>1,359</b>	<b>99.9997</b>	<b>0.0003</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To declare a dividend of ₹ 3.00 per equity share of the face value of ₹ 2.00 each for the Financial Year ended March 31, 2023.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	53,77,99,004	46,77,70,573	86.9787	46,77,70,573	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		46,77,70,573	86.9787	46,77,70,573	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	10,18,80,293	19,22,068	1.8866	19,20,719	1,349	99.9298	0.0702
		E- Voting at AGM		7	0.0000	7	0	100.0000	0.0000
		Total		19,22,075	1.8866	19,20,726	1,349	99.9298	0.0702
Total			63,96,79,297	46,96,92,648	73.4263	46,96,91,299	1,349	99.9997	0.0003

**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.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	53,77,99,004	46,76,65,573	86.9592	46,76,65,573	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		46,76,65,573	86.9592	46,76,65,573	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	10,18,80,293	19,21,889	1.8864	19,18,890	2,999	99.8440	0.1560
		E- Voting at AGM		7	0.0000	7	0	100.0000	0.0000
		Total		19,21,896	1.8864	19,18,897	2,999	99.8440	0.1560
Total			63,96,79,297	46,95,87,469	73.4098	46,95,84,470	2,999	99.9994	0.0006

**Resolution Item No. 4 - Ordinary Resolution:**

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

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) ]*100	[7]=[5]/(2) ]*100
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	53,77,99,004	46,74,14,355	86.9125	46,74,14,355	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>46,74,14,355</b>	<b>86.9125</b>	<b>46,74,14,355</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
3	Public- Others	Remote E-Voting	10,18,80,293	19,21,836	1.8864	19,18,642	3,194	99.8338	0.1662
		E- Voting at AGM		7	0.0000	7	0	100.0000	0.0000
		<b>Total</b>		<b>19,21,843</b>	<b>1.8864</b>	<b>19,18,649</b>	<b>3,194</b>	<b>99.8338</b>	<b>0.1662</b>
<b>Total</b>			<b>63,96,79,297</b>	<b>46,93,36,198</b>	<b>73.3705</b>	<b>46,93,33,004</b>	<b>3,194</b>	<b>99.9993</b>	<b>0.0007</b>

**Resolution Item No. 5 – Special Resolution:**

Re-appointment of Ms. Smita Anand (DIN:00059228) as an Independent Director for a Second Term.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) ]*100	[7]=[5]/(2) ]*100
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	53,77,99,004	46,75,63,504	86.9402	39,00,66,689	7,74,96,815	83.4254	16.5746
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		46,75,63,504	86.9402	39,00,66,689	7,74,96,815	83.4254	16.5746
3	Public- Others	Remote E-Voting	10,18,80,293	19,21,866	1.8864	19,13,857	8,009	99.5833	0.4167
		E- Voting at AGM		7	0.0000	7	0	100.0000	0.0000
		Total		19,21,873	1.8864	19,13,864	8,009	99.5833	0.4167
<b>Total</b>			<b>63,96,79,297</b>	<b>46,94,85,377</b>	<b>73.3939</b>	<b>39,19,80,553</b>	<b>7,75,04,824</b>	<b>83.4915</b>	<b>16.5085</b>



**Resolution Item No. 6 - Ordinary Resolution:**

Appointment of Mr. Prommeet Ghosh (DIN:05307658) as Managing Director &amp; Chief Executive Officer of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	53,77,99,004	46,76,65,573	86.9592	46,66,40,144	10,25,429	99.7807	0.2193
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		46,76,65,573	86.9592	46,66,40,144	10,25,429	99.7807	0.2193
3	Public- Others	Remote E-Voting	10,18,80,293	19,21,911	1.8864	19,19,357	2,554	99.8671	0.1329
		E- Voting at AGM		7	0.0000	7	0	100.0000	0.0000
		Total		19,21,918	1.8864	19,19,364	2,554	99.8671	0.1329
<b>Total</b>			<b>63,96,79,297</b>	<b>46,95,87,491</b>	<b>73.4098</b>	<b>46,85,59,508</b>	<b>10,27,983</b>	<b>99.7811</b>	<b>0.2189</b>

**Resolution Item No. 7 – Ordinary Resolution:**

Payment of Remuneration to Mr. Promeet Ghosh (DIN:05307658) as Managing Director &amp; Chief Executive Officer of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) ]*100	[7]=[5]/(2) ]*100
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	53,77,99,004	45,25,79,052	84.1539	45,23,94,568	1,84,484	99.9592	0.0408
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		45,25,79,052	84.1539	45,23,94,568	1,84,484	99.9592	0.0408
3	Public- Others	Remote E-Voting	10,18,80,293	19,21,845	1.8864	19,15,784	6,061	99.6846	0.3154
		E- Voting at AGM		7	0.0000	7	0	100.0000	0.0000
		Total		19,21,852	1.8864	19,15,791	6,061	99.6846	0.3154
<b>Total</b>			<b>63,96,79,297</b>	<b>45,45,00,904</b>	<b>71.0514</b>	<b>45,43,10,359</b>	<b>1,90,545</b>	<b>99.9581</b>	<b>0.0419</b>

**Resolution Item No. 8 – Ordinary Resolution:**

Grant of Employee Stock Options to Mr. Promeet Ghosh (DIN:05307658) as Managing Director &amp; Chief Executive Officer of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) ]*100	[7]=[5]/(2) ]*100
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	53,77,99,004	46,69,86,717	86.8329	46,67,20,765	2,65,952	99.9430	0.0570
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		46,69,86,717	86.8329	46,67,20,765	2,65,952	99.9430	0.0570
3	Public- Others	Remote E-Voting	10,18,80,293	19,21,876	1.8864	19,17,357	4,519	99.7649	0.2351
		E- Voting at AGM		7	0.0000	7	0	100.0000	0.0000
		Total		19,21,883	1.8864	19,17,364	4,519	99.7649	0.2351
<b>Total</b>			<b>63,96,79,297</b>	<b>46,89,08,600</b>	<b>73.3037</b>	<b>46,86,38,129</b>	<b>2,70,471</b>	<b>99.9423</b>	<b>0.0577</b>

**Resolution Item No. 9 - Special Resolution:**

To approve the amendment in Crompton Employee Stock Option Plan, 2019 (“ESOP 2019”).

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2)]*100	[7]=[5]/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
2	Public - Institutional holders	Remote E-Voting	53,77,99,004	46,76,65,573	86.9592	46,72,35,676	4,29,897	99.9081	0.0919
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		<b>Total</b>		<b>46,76,65,573</b>	<b>86.9592</b>	<b>46,72,35,676</b>	<b>4,29,897</b>	<b>99.9081</b>	<b>0.0919</b>
3	Public- Others	Remote E-Voting	10,18,80,293	19,21,949	1.8865	19,14,403	7,546	99.6074	0.3926
		E- Voting at AGM		7	0.0000	7	0	100.0000	0.0000
		<b>Total</b>		<b>19,21,956</b>	<b>1.8865</b>	<b>19,14,410</b>	<b>7,546</b>	<b>99.6074</b>	<b>0.3926</b>
<b>Total</b>			<b>63,96,79,297</b>	<b>46,95,87,529</b>	<b>73.4098</b>	<b>46,91,50,086</b>	<b>4,37,443</b>	<b>99.9068</b>	<b>0.0932</b>

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

**It is to be noted that:**

1. The vote cast does not include invalid votes & abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For MMJB & Associates LLP  
Company Secretaries**

Digitally signed by SAURABH SANJAY AGARWAL  
DN: cn=SAURABH SANJAY AGARWAL, c=IN,  
st=Maharashtra, o=Personal,  
serialNumber=19a2848dc57711c12a829aabbdc442ec597b  
73a95f4066bf8b5bcf4adb50c  
Date: 2023.07.22 22:16:32 +05'30'

**Saurabh Agarwal**  
**Designated Partner**  
**FCS: 9290**  
**CP: 20907**  
**PR: 2826/2022**  
**UDIN: F009290E000663196**  
**Date: July 22, 2023**  
**Place: Mumbai**

**For Crompton Greaves Consumer Electricals Limited**

**Ms. Rashmi Khandelwal**  
**Company Secretary & Compliance Officer**  
**ACS-28839**  
**Date: July 22, 2023**  
**Place: Mumbai**