

July 26, 2024

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: 93/2024-25	Our Reference: 93/2024-25

Dear Sir/Madam,

Sub: Proceedings of the 10th 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 14, 2024, the 10th Annual General Meeting ("AGM") of the Company held today, i.e. **Friday, July 26, 2024**, 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 12.25 P.M. (IST). Thereafter, e-Voting was open for 15 minutes from the conclusion of the meeting which ended at 12.40 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.

The proceeding of the AGM is being made available on the Company's website at www.crompton.co.in

You are requested to take the above information on record.

Thanking You,

For Crompton Greaves Consumer Electricals Limited

Promeet Ghosh
Managing Director & Chief Executive Officer
DIN: 05307658

PROCEEDINGS/ OUTCOME OF THE 10TH ANNUAL GENERAL MEETING HELD THROUGH VC/ OAVM ON FRIDAY, JULY 26, 2024

The 10th 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 **Friday, July 26, 2024**, which commenced at 11.00 A.M. (IST) and concluded at 12.25 P.M. (IST). Thereafter, e-Voting was open for 15 minutes from the conclusion of the Meeting which ended at 12.40 P.M. (IST).

Mr. D. Sundaram chaired the meeting and introduced himself along with Mr. Prommeet Ghosh, Managing Director & Chief Executive Officer (“**MD & CEO**”), and Mr. Kaleeswaran Arunachalam, Chief Financial Officer (“**CFO**”) of the Company and the Directors present from different locations introduced themselves one by one on a roll call. He further informed that leave of absence was granted to Ms. Rashmi Khandelwal, Company Secretary & Compliance Officer of the Company. Thereafter, on behalf of the Board, he welcomed all the Members, Auditors and other invitees who joined through VC/ OAVM. Further, he informed that the AGM is being held through VC/ OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs (“**MCA**”) and Securities and Exchange Board of India (“**SEBI**”), and as per applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the SEBI Listing Regulations**”). The Chairman also informed that the deemed venue of the AGM was the registered office of the Company.

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 2023-24.

Thereafter, the Chairman provided general instructions regarding participation at the meeting.

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

He further informed the Members that 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. Mehta & Mehta, 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 22, 2024 at 9:00 A.M.** and ended on **Thursday, July 25, 2024 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 10th AGM of the Company dated May 16, 2024, were considered at the AGM:

Sr. No.	Resolutions	Resolution Type
Ordinary Business		
1	Adoption of financial statements	Ordinary
2	Declaration of Dividend	Ordinary
3	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

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.

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments. He informed the members that the e-Voting process will continue for the next 15 minutes and will be disabled automatically and then declared the Meeting as closed.

The Company will separately intimate the results of e-Voting along with scrutinizer's report to the Stock Exchanges and shall also place the same on the website of the Company and NSDL.

Thanking You,

For **Crompton Greaves Consumer Electricals Limited**

Promeet Ghosh
Managing Director & Chief Executive Officer
DIN: 05307658