

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office: Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai - 400 070.India

T: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in CIN: L31900MH2015PLC262254

January 13, 2022

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: 128/2021-22	Our Reference: 128//2021-22

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 December 13, 2021 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 resolutions, as stated in the said notice.

We wish to inform you that Mr. Makarand Joshi (FCS F5533), Partner, M/s. Makarand M. Joshi & Co, Practicing Company Secretaries (ICSI Unique code: P2009MH007000), Scrutinizer appointed for conducting the postal ballot process, has submitted his report to the Managing Director of the Company and the result of the postal ballot has been announced by the Managing Director today, i.e. January 13, 2022. 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



Pragya Kaul
Company Secretary & Compliance Officer
Encl: a/a

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	Crompton Greaves Consumer Electricals Limited
Date of the AGM/EGM/Postal Ballot	Postal Ballot Notice dated December 10, 2021 Voting period: December 14, 2021 (9.00 A.M. IST) till January 12, 2022 (5.00 P.M. IST)
Total number of shareholders on record date	1,49,769
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 - Increase in the limits applicable for extending loans, making investments and providing guarantee(s) or security under Section 186 of the Companies Act, 2013.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 ¹	E-Voting	37612367	37612367	100.0000	37612367	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37612367	100.0000	37612367	0	100.0000	0.0000
Public - Institutions	E-Voting	524609146	461476290	87.9657	337736698	123739592	73.1861	26.8138
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	524609146	461476290	87.9657	337736698	123739592	73.1861	26.8138
Public - Non Institutions	E-Voting	65817816	1902687	2.8908	1893781	8906	99.5319	0.4680
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	65817816	1902687	2.8908	1893781	8906	99.5319	0.4680
	Total	628039329	500991344	79.7707	377242846	123748498	75.2993	24.7007



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The above resolution has been passed with the requisite majority.

¹ Includes MacRitchie Investments Pte Ltd. and is to be read along with below clarificatory note:

The Inter se Agreement dated 23 April, 2015 between MacRitchie Investments Pte. Ltd., Amalfiaco Limited and Nirsinia Limited ("Inter-Se Agreement") has since been terminated in accordance with its terms. As disclosed earlier, MacRitchie Investments Pte. Ltd does not have control rights and will not be exercising control over Crompton Greaves Consumer Electricals Limited.

For Crompton Greaves Consumer Electricals Limited

Shantanu Khosla
Managing Director
DIN: 00059877

Place: Mumbai
Date: January 13, 2022

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer for Voting through E-voting on Postal Ballot
[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of
the Companies (Management and Administration) Rules 2014]

To
Mr. Shantanu Khosla
Managing Director
Authorized Representative
Crompton Greaves Consumer Electricals Limited
Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla (West), Mumbai 400 070

Dear Sir,

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 & Administration) Rules, 2014

- A. Pursuant to the resolution passed by the Board of Directors of **Crompton Greaves Consumer Electricals Limited** (hereinafter referred as “**the Company**”) on 10th December 2021, I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot process and the votes cast in respect of the Resolutions set out in the Postal Ballot Notice dated 10th December, 2021 (“**Notice**”).
- B. Member's approval was sought for approving the Special Business i.e., Increase in the limits applicable for extending loans, making investments and providing guarantee(s) or security under Section 186 of the Companies Act, 2013.
- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s)/ KFin Technologies Private Limited, the Registrar and Share Transfer Agent of the Company for communication purposes in compliance with MCA Circulars dated 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 17th August, 2020, 31st December 2020, 13th January 2021 23rd June 2021, 8th December 2021 and SEBI Circular dated 12th May, 2020 and 15th January, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 (“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, 13th December, 2021 to the members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, 10th December, 2021 (“cut-off-date”).

- D. The remote e-voting facility was provided by KFin Technologies Private Limited.
- E. Members were required to communicate their assent or dissent only through remote e-voting system in terms of the said MCA Circulars.
- F. The voting period commenced on Tuesday, 14th December, 2021 at 09:00 A.M. (IST) and ended on Wednesday, 12th January, 2022 at 5:00 P.M. (IST) for voting through e-voting.
- G. The e-voting were blocked at 5:00 P.M. (IST) on Wednesday, 12th January, 2022 and the e-voting summary statement was downloaded from e-voting website of KFin Technologies Private Limited.
- H. The Members holding shares as on the "cut off" date i.e. Friday, 10th December, 2021 were entitled to vote on the proposed resolutions.
- I. 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.

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Special Resolution

Increase in the limits applicable for extending loans, making investments and providing guarantee(s) or security under Section 186 of the Companies Act, 2013

Category	Mode of Voting	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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E - Voting through Postal Ballot	37612367	37612367	100.00	37612367	0	100.00	0.00
Public Institutions		524609146	461476290	87.97	337736698	123739592	73.19	26.81
Public Non-Institutions		65817816	1902687	2.89	1893781	8906	99.53	0.47
Total		628039329	500991344	79.77	377242846	123748498	75.30	24.70

*No of votes polled does not include no. of votes abstained

The aforesaid resolution was passed by requisite majority

**For Makarand M. Joshi & Co.,
Practicing Company Secretaries**

MAKARAND MAKARAND
MADHUSUD MADHUSUD
AN JOSHI AN JOSHI

Makarand M. Joshi

Partner

FCS No.: 5533

CP No.: 3662

PR No.: 640/2019

UDIN: F005533C002151633

Place: Mumbai

Date: 12th January, 2022

For Crompton Greaves Consumer Electricals Limited

Shantanu Khosla

Managing Director

Authorized Representative

DIN: 00059877

Place: Mumbai