Crompton

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
Tel: +91 22 6167 8499 F: +91 22 6167 8383
W: www.crompton.co.in CIN : L31900MH2015PLC262254

Date: July 26, 2018

To, **BSE Limited ("BSE"),** Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Limited ("NSE"),** "Exchange Plaza", 5th 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: 51/2018-19	**Our Reference: 48/2018-19**

Dear Sir/Madam,

Sub: Compliance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

This is to inform you that the 4th Annual General Meeting ('AGM") of Crompton Greaves Consumer Electricals Limited was held on Wednesday, July 25, 2018 at 03.00 P.M. (IST) at Patkar Hall, S.N.D.T. Women's University, 1, Nathibai Thackersey Road, New Marine Lines, Mumbai 400 020 and items of business as mentioned in the Notice dated May 15, 2018 convening the AGM were transacted.

In this regard, please find enclosed herewith the following:

1.	Voting Results of the AGM pursuant to Regulation 44 of the SEBI Listing Regulations.	Annexure I
2.	Consolidated Scrutinizer's Report dated July 26, 2018 on the remote e-voting and Voting through electronic voting system at the AGM.	Annexure II

The aforesaid results are also uploaded and available on the website of the Company at www.crompton.co.in.

Please note the below note for Promoter and Promoter Group:

MacRitchie Investments Pte. Ltd. is a person acting in concert with Amalfiaco Limited and Nirsinia Limited. MacRitchie Investments Pte. Ltd has entered into an Inter se Agreement dated 23rd April, 2015 with Amalfiaco Limited and Nirsinia Limited ("Inter-Se Agreement"). Pursuant to the Inter-Se Agreement, MacRitchie Investments Pte. Ltd does not have control rights and will not be exercising control over Crompton Greaves Consumer Electricals Limited.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking You,
For and behalf of Crompton Greaves Consumer Electricals Limited

Pragya Kaul
Company Secretary & Compliance Officer

Encl: as above

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	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED
Date of the AGM/EGM	25-07-2018
Total number of shareholders on record date	104043
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	155
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	

CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED

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Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.							
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	21,54,64,906	21,54,64,906	100.0000	21,54,64,906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,54,64,906	100.0000	21,54,64,906	0	100.0000	0.0000
Public- Institutions	E-Voting	31,07,31,487	19,18,48,280	61.7409	19,18,48,280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,18,48,280	61.7409	19,18,48,280	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10,06,14,287	1,87,73,565	18.6589	1,87,72,592	973	99.9948	0.0051
	Poll		42,428	0.0422	42,428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,15,993	18.7011	1,88,15,020	973	99.9948	0.0052
	Total	62,68,10,680	42,61,29,179	67.9837	42,61,28,206	973	99.9998	0.0002

CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend on Equity Shares.							
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	21,54,64,906	21,54,64,906	100.0000	21,54,64,906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,54,64,906	100.0000	21,54,64,906	0	100.0000	0.0000
Public- Institutions	E-Voting	31,07,31,487	22,31,42,443	71.8120	22,31,42,443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,31,42,443	71.812	22,31,42,443	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10,06,14,287	1,88,08,294	18.6935	1,88,07,321	973	99.9948	0.0051
	Poll		42,428	0.0422	42,428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,50,722	18.7357	1,88,49,749	973	99.9948	0.0052
	Total	62,68,10,680	45,74,58,071	72.9819	45,74,57,098	973	99.9998	0.0002

CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Shweta Jalan (DIN: 00291675) who retires by rotation and being eligible offers herself for reappointment.							
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	21,54,64,906	21,54,64,906	100.0000	21,54,64,906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,54,64,906	100.0000	21,54,64,906	0	100.0000	0.0000
Public- Institutions	E-Voting	31,07,31,487	22,31,42,443	71.8120	21,35,86,012	95,56,431	95.7173	4.2826
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,31,42,443	71.812	21,35,86,012	95,56,431	95.7173	4.2827
Public- Non Institutions	E-Voting	10,06,14,287	1,88,08,294	18.6935	1,88,00,797	7,497	99.9601	0.0398
	Poll		42,428	0.0422	42,428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,50,722	18.7357	1,88,43,225	7,497	99.9602	0.0398
	Total	62,68,10,680	45,74,58,071	72.9819	44,78,94,143	95,63,928	97.9093	2.0907

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company.							
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	21,54,64,906	21,54,64,906	100.0000	21,54,64,906	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		21,54,64,906	100.0000	21,54,64,906	0	100.0000	0.0000
Public- Institutions	E-Voting	31,07,31,487	22,31,42,443	71.8120	22,25,09,443	6,33,000	99.7163	0.2836
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		22,31,42,443	71.812	22,25,09,443	6,33,000	99.7163	0.2837
Public- Non Institutions	E-Voting	10,06,14,287	1,88,08,287	18.6935	1,88,07,307	980	99.9947	0.0052
	Poll		42,428	0.0422	42,428	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,88,50,715	18.7357	1,88,49,735	980	99.9948	0.0052
	Total	62,68,10,680	45,74,58,064	72.9819	45,68,24,084	6,33,980	99.8614	0.1386

CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED

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All the above resolution(s) have been passed with the requisite majority

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

MacRitchie Investments Pte. Ltd. is a person acting in concert with Amalfiaco Limited and Nirsinia Limited. MacRitchie Investments Pte. Ltd has entered into an Inter se Agreement dated 23 April, 2015 with Amalfiaco Limited and Nirsinia Limited ("Inter-Se Agreement"). Pursuant to the Inter-Se Agreement, 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 Khsola

Managing Director

DIN: 00059877

Place: Mumbai

Date: July 26, 2018

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

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Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Crompton Greaves Consumer Electricals Limited

4th Annual General Meeting ("AGM") of the Members of Crompton Greaves Consumer Electricals Limited held on Wednesday, July 25, 2018, at Patkar Hall, S.N.D.T. Women's University, 1, Nathibai Thackersey Road, New Marine Lines, Mumbai - 400020

Dear Sir,

I, **Dipti Mehta**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Crompton Greaves Consumer Electricals Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the 4th Annual General Meeting ("AGM") of the Company in respect of the Resolutions as set out in the Notice and corrigendum convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of Karvy Computershare Private Limited ("Karvy").

2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Thursday, July 19, 2018 ("cut-off date").

3. The period for remote e-voting commenced on Sunday, July 22, 2018 at 10:00 a. m. (IST) and ended on Tuesday, July 24, 2018 at 5:00 p.m. (IST). The Remote e-voting module was disabled by Karvy for voting thereafter.

4. The facility for voting through electronic voting system was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.

DIPTI MEHTA * C. P. NO. 3202 * COMPANY SECRETARY

5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mr. Rishabh Raj Mehta and Ms. Disha Acharya neither of whom are in the employment of the Company.

6. The report on votes cast through remote e-voting was generated from Karvy e-voting website https://www.evoting. karvy.com

7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries



Dipti Atul Mehta
Scrutinizer
FCS No: 3667
CP No: 3202

Place: Mumbai
Date: July 26, 2018

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from Karvy's e-voting website https://www.www.evoting.karvy.com in our presence on July 25, 2018.

Name	:	Mr. Rishabh Raj Mehta	Name	: Ms. Disha Acharya
Address	:	SMJV Hostel, Mahajan Vadi, Keshavji Naik Road, Sandhurst Road, Mumbai- 400009	Address	: 83, Sarawat Building, Banganga Road, Walkeshwar, Mumbai- 400006

Countersigned by

Chairman/ Director authorized by the Board
Crompton Greaves Consumer Electricals Limited

Annexure

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	301	426,085,778	81	42,428	382	426,128,206	99.9998%
Votes against the resolution	4	973	0	0	4	973	0.0002%
Invalid votes/Abstained	23	31,137,017	0	0	23	31,137,017	-

Item No. 2: Ordinary Resolution

To declare dividend on equity shares.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	324	457,414,670	81	42,428	405	457,457,098	99.9998%
Votes against the resolution	4	973	0	0	4	973	0.0002%
Invalid votes/Abstained	0	0	0	0	0	0	-

Item No. 3: Ordinary Resolution

To appoint a Director in place of Ms. Shweta Jalan (DIN: 00291675) who retires by rotation and being eligible offers herself for reappointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	294	447,851,715	81	42,428	375	447,894,143	97.9093%
Votes against the resolution	35	9,563,928	0	0	35	9,563,928	2.0907%
Invalid votes/Abstained	0	0	0	0	0	0	-

DIPTI MEHTA * C.P. NO. 3202 * COMPANY SECRETARY

Item No. 4: Ordinary Resolution

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

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	320	456,781,656	81	42,428	401	456,824,084	99.8614%
Votes against the resolution	7	633,980	0	0	7	633,980	0.1386%
Invalid votes/Abstained	1	7	0	0	1	7	-

DIPTI MEHTA ★ C.P.NO. 3202 ★ COMPANY SECRETARY