Crompton

Crompton Greaves Consumer Electricals Limited
Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla (West), Mumbai 400 070
Tel: +91 22 6167 8499 W: www.crompton.co.in

Date: August 12, 2016

Our reference: 49/2016-17

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	

Dear Sir/Madam,

Sub: **Disclosure pertaining to the 2nd Annual General Meeting of the Company inter-alia pursuant to Regulation 44 of the Listing Regulations**

1. In continuation of our earlier communication no. 47/2016-17 dated August 12, 2016, we would like to state that in the eVoting results submitted by us, against the Promoter and Promoter Group we would like to add the Note set forth immediately below:

   "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 the Target Company."

2. The report also states that the promoters and promoter group are interested in the resolution, in this regard we would like to state that the promoters and promoter group are not interested in any of the resolutions passed at the 2nd Annual General Meeting.

   Further, the eVoting results submitted by us shall be read in consonance with this letter.

These were inadvertently missed in our earlier filing. Please take the same on record and bring it to the notice of your constituents.

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

Pragya Sahal Kaul
Company Secretary and Compliance Officer