

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

Date: January 8, 2021

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: 107/2020-21	Our Reference: 107/2020-21

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 4, 2020 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 Ms. Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries (FCS 9409) (ICSI Unique code: P1996MH007500), Scrutinizer appointed for conducting the postal ballot process, has submitted her 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 8, 2021. The Scrutinizer's report is placed on the Company's website at www.crompton.co.in.

As per the Scrutinizer's report, both the resolutions have 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

SAHAL

Pragya Kaul

Company Secretary & Compliance Officer

Encl: a/a

Digitally signed by PRAGYA SAHAL
DN: c=IN, o=Personal, title=8504,
pseudonym=86ad634a301e66489326e226bb
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f, cn=PRAGYA SAHAL
Date: 2021.01.08 12:11:47 +05'30'

Details of Voting Results pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015

Company Name	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED
Date of the AGM/EGM/Postal Ballot	Postal Ballot Notice dated November 27, 2020 Voting period: December 8, 2020 (9.00 A.M. IST) till January 6, 2021 (5.00 P.M. IST)
Total number of shareholders on record date	1,13,581
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 - To approve the amendment in Crompton Employee Stock Option Plan 2019 (“ESOP 2019”)							
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	10,93,02,579	10,93,02,579	100.0000	10,93,02,579	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		10,93,02,579	100.0000	10,93,02,579	0	100.0000	0.0000
Public - Institutions	E-Voting	40,25,61,769	33,07,06,530	82.1505	31,90,37,001	1,16,69,529	96.4713	3.5286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,07,06,530	82.1505	31,90,37,001	1,16,69,529	96.4713	3.5287
Public - Non Institutions	E-Voting	11,54,97,712	2,23,95,699	19.3906	2,23,87,961	7,738	99.9654	0.0345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		11,892	0.0103	11,892	0	100.0000	0.0000
	Total		2,24,07,591	19.4009	2,23,99,853	7,738	99.9655	0.0345
	Total	62,73,62,060	46,24,16,700	73.7081	45,07,39,433	1,16,77,267	97.4747	2.5253

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To approve increase in Authorised Share Capital 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	10,93,02,579	10,93,02,579	100.0000	10,93,02,579	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		10,93,02,579	100.0000	10,93,02,579	0	100.0000	0.0000
Public - Institutions	E-Voting	40,25,61,769	33,07,06,530	82.1505	32,12,36,673	94,69,857	97.1364	2.8635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,07,06,530	82.1505	32,12,36,673	94,69,857	97.1365	2.8635
Public - Non Institutions	E-Voting	11,54,97,712	2,23,95,966	19.3908	2,23,93,428	2,538	99.9886	0.0113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		11,882	0.0103	11,882	0	100.0000	0.0000
	Total		2,24,07,848	19.4011	2,24,05,310	2,538	99.9887	0.0113
	Total	62,73,62,060	46,24,16,957	73.7081	45,29,44,562	94,72,395	97.9515	2.0485

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
MAHARAJ KHOSLA**

Digitally signed by SHANTANU MAHARAJ KHOSLA
DN: cn=IN, o=Personal,
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83cc3ba795784b, cn=SHANTANU MAHARAJ KHOSLA
Date: 2021.01.08 12:29:39 + 05'30'

Shantanu Khosla
Managing Director
DIN: 00059877

Place: Mumbai
Date: January 8, 2021

Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED,
Tower 3, 1st Floor, East Wing,
Equinox Business Park,
LBS Marg, Kurla (West),
Mumbai-400070.

Dear Sir,

Report on Postal Ballot Voting of Crompton Greaves Consumer Electricals Limited ("Company")

I, Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of *Crompton Greaves Consumer Electricals Limited ("Company")* for the purpose of scrutinizing the Postal Ballot / remote e-voting process carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on the resolutions as mentioned in the Notice of Postal Ballot dated November 27, 2020, in a fair and transparent manner and do hereby submit my report as under:

1. The dispatch of Postal Ballot Notice along with Postal Ballot Form was completed on Saturday, December 05, 2020.
2. The voting period commenced on Tuesday, December 08, 2020 (09.00 a.m. IST) and ended on Wednesday, January 06, 2021 (05:00 p.m. IST).



3. The last date of receipt of Postal Ballot forms was Wednesday, January 6, 2021 (5.00 p.m. IST)
4. The Members holding shares as on the "cut off" date i.e. Friday, November 20, 2020 were entitled to vote on the proposed resolutions.
5. The physical postal ballots received till the time fixed for closing of the postal ballot i.e 5.00 p.m. IST on January 6, 2021, were scrutinized and signatures of the members who had cast their votes were verified with their specimen signatures registered with Registrar and Transfer Agent ("RTA") and as provided by the depositories.
6. None of the incomplete, unsigned or incorrect Postal Ballot Form has been considered.
7. The votes cast by the Members were scrutinized for the purpose of eliminating duplicate voting i.e postal ballot form as well as remote e-voting and in case of votes casted Members in both the modes; the votes casted through remote e-voting prevailed as set forth in the Postal Ballot Notice.
8. The result of the scrutiny of the above postal ballot voting including remote e-voting in respect of passing of resolutions contained in the notice dated November 27, 2020, through Postal Ballot, is as under:

Special Resolution – Item No. 1: To approve the amendment in Crompton Employee Stock Option Plan 2019 ("ESOP 2019").

Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
596	450739433	97.4747



Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
56	11677267	2.5253

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
10	5905

The special resolution has been passed by requisite majority since votes casted in favour of resolution is more than three times the number of the votes cast against the resolution, by the members entitled and voted.

Ordinary Resolution – Item No. 2: To approve increase in Authorised Share Capital of the Company.

Voted in favor of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
614	452944562	97.9516

Votes against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
40	9472395	2.0484



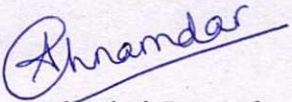
Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
10	5905

The ordinary resolution has been passed by requisite majority since more than half of the votes are being cast in favor of the resolution.

Thanking you,

Yours faithfully,
For Mehta & Mehta
Company Secretaries



Ashwini Inamdar
Partner



FCS : 9409
CP No : 11226

Date : January 07, 2021
Place : Mumbai

UDIN: F009409B001889177

Countersigned by

SHANTANU
MAHARAJ KHOSLA

Digitally signed by SHANTANU MAHARAJ KHOSLA
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serialNumber=C74dd8b3c9398f6504706937e2371e15520a64e779957
d7d83cc3ba795784b, cn=SHANTANU MAHARAJ KHOSLA
Date: 2021.01.08 12:31:17 +05'30'

Mr. Shantanu Khosla
Managing Director
(Person authorized by the Chairman)
Crompton Greaves Consumer Electricals Limited