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

March 25, 2022

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: 175/2021-22	**Our Reference: 175/2021-22**

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 February 22, 2022, 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. March 25, 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 February 15, 2022 Voting period: February 23, 2022 (9.00 A.M. IST) till March 24, 2022 (5.00 P.M. IST)
Total number of shareholders on record date	1,61,086
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:	

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Resolution No.	1							
Resolution required: (Ordinary/ Special)	Special - Appointment of Ms. Hiroo Mirchandani (DIN: 06992518) as an Independent Director							
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	3,76,12,367	3,76,12,367	100.0000	3,76,12,367	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		3,76,12,367	100.0000	3,76,12,367	0	100.0000	0.0000
Public - Institutions	E-Voting	52,15,65,856	46,77,37,124	89.6794	46,68,60,396	8,76,728	99.8125	0.1874
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,77,37,124	89.6794	46,68,60,396	8,76,728	99.8126	0.1874
Public - Non Institutions	E-Voting	6,89,21,014	13,96,217	2.0258	13,92,186	4,031	99.7112	0.2887
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,96,217	2.0258	13,92,186	4,031	99.7113	0.2887
	Total	**62,80,99,237**	**50,67,45,708**	**80.6792**	**50,58,64,949**	**8,80,759**	**99.8262**	**0.1738**

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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 MAHARAJ KHOSLA

Digitally signed by SHANTANU MAHARAJ KHOSLA
DN: c=IN, o=Personal, pseudonym=c5923da820485c868a1c5d78126ece6e32ef74faee5672a4299f76ba16ac5430b, 2.5.4.20=f379a523494dbb1ab78532ff5694ec2de1483ff2bec1351996a22c34b09f61f9, postalCode=400030, st=MAHARASHTRA, serialNumber=c74ddf8b3c9398f6504706937e2371e15520a64e779957d7d083cc3ba795784b, cn=SHANTANU MAHARAJ KHOSLA
Date: 2022.03.25 16:22:40 +05'30'

Shantanu Khosla
Managing Director
DIN: 00059877

Place: Mumbai
Date: March 25, 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 400070

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 15th February 2022, I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, scrutinize and process the postal ballot process and the votes casted in respect of the resolution set out in the Postal Ballot Notice dated 15th February, 2022 (hereinafter referred as "**Notice**").

B. Member's approval was sought for approving the Special Business i.e., **Appointment of Ms. Hiroo Mirchandani (DIN: 06992518) as an Independent Director.**

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, 15th June 2020, 17th August, 2020, 31st December 2020, 13th January 2021 23rd June 2021, 8th December 2021, and SEBI Circular dated 12th May, 2020, 28th September 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 22nd February 2022 to the members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday 18th February 2022 ("cut-off-date").

D. The remote e-voting facility was provided by Central Depository Services Limited (hereinafter referred as "**CDSL**")

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 Wednesday, 23rd February, 2022 at 9.00 A.M. (IST) and ended on Thursday, 24th March, 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 Thursday, 24th March, 2022 and the e-voting summary statement was downloaded from e-voting website of CDSL.

H. The Members holding shares as on the "cut off" date i.e. Friday 18th February, 2022 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

Appointment of Ms. Hiroo Mirchandani (DIN: 06992518) as an Independent Director.

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		521565856	467737124	89.68	466860396	876728	99.81	0.19
Public Non-Institutions		68921014	1396217	2.03	1392186	4031	99.71	0.29
Total		**628099237**	**506745708**	**80.68**	**505864949**	**880759**	**99.83**	**0.17**

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

J. The aforesaid resolution was passed by requisite majority.

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

MAKARAND MADHUSUDAN JOSHI
Digitally signed by MAKARAND MADHUSUDAN JOSHI
Date: 2022.03.25 14:44:32 +05'30'

Makarand M. Joshi
Partner
FCS No.: 5533
CP No.: 3662
PR No.: 640/2019
UDIN: F005533C003116113
Place: Mumbai
Date: 25th March 2022

For Crompton Greaves Consumer Electricals Limited

SHANTANU MAHARAJ KHOSLA
Digitally signed by SHANTANU MAHARAJ KHOSLA
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Date: 2022.03.25 16:23:29 +05'30'

Shantanu Khosla
Managing Director
Authorized Representative
DIN: 00059877
Place: Mumbai