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
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August 27, 2021

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: 69 /2021-22	**Our Reference: 69 /2021-22**

Dear Sir/Madam,

Sub: Compliance of Regulations 30 and 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 Extra-Ordinary General Meeting ("EGM") of Crompton Greaves Consumer Electricals Limited was held on Friday, August 27, 2021 at 11:00 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the shareholders at a common venue, which concluded at 11:37 A.M. (IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, please find enclosed proceedings of the EGM pursuant to Part A of Schedule III of SEBI Listing Regulations.

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

Thanking You,
For **Crompton Greaves Consumer Electricals Limited**

Pragya Kaul
Company Secretary & Compliance Officer

Encl: A/a

Crompton

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED

The Extra-Ordinary General Meeting ("EGM") of the Members of Crompton Greaves Consumer Electricals Limited (the "Company") was held on Friday, August 27, 2021 through Video Conferencing(VC)/Other Audio Visual Means (OAVM).

The said EGM commenced at 11:00 A.M.(IST) and concluded at 11:37 A.M. (IST).

Total 72 members were present for this EGM.

Mr. Hemant Nerurkar, Chairman, chaired the Meeting and welcomed the members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order. The Chairman informed that the EGM was held through VC/ OAVM.

He also informed that authorizations have been received from corporate shareholders holding 3,76,12,367 (Three Crores Seventy Six Lakhs Twelve Thousand Three Hundred and Sixty Seven Equity Shares) of Rs. 2/- each which is 5.99% of the Company's paid up equity share capital.

All the Directors present at the meeting introduced themselves. The Chairman informed that Ms. Smita Anand (DIN: 00059228), Independent Director, could not join the EGM due to some urgent Meeting at the last moment and so she has regretted her inability to join this Meeting.

The Chairman informed that the Notice of the Extra-Ordinary General Meeting had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Thereafter, with the consent of the members present, the Notice convening the Extra-Ordinary General Meeting was taken as read.

Ms. Pragya Kaul, Company Secretary, then informed that in view of the COVID-19 pandemic and as per the Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the EGM was being held electronically and hence the facility of appointing proxy was not applicable.

The members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided to the members the facility to cast their votes electronically on the resolution(s) set forth in the Notice convening the EGM of the Company. The E-voting platform was kept open for voting from Monday, August 23, 2021 at 9:00 A.M. and ended on Thursday, August 26, 2021 at 5:00 P.M. Further, the members who had not cast their votes earlier through remote e-voting were requested to cast their vote electronically during the course of the EGM.

Crompton

The Company Secretary also informed that the Board of Directors of the Company had engaged the services of National Securities Depositories Limited (NSDL) for remote e-voting and voting through electronic voting system at the EGM and that the Scrutinizer's Report will be uploaded on the website of the Company and website of NSDL within statutory timeline.

The Chairman then delivered his speech to the members of the Company.

The following item of business, as per the Notice convening the EGM of the Company dated July 30, 2021, was considered at the EGM:

ORIDNARY BUSINESS:

1. **Appointment of M/s MSKA & Associates, Chartered Accountants, (Firm Registration No. 105047W) as Statutory Auditors of the Company and to fix their remuneration**

The Chairman initiated Question and Answer Session, whereby the registered speaker shareholders expressed their views and sought clarification on the agenda item proposed to be transacted at the EGM and related matters one by one. Then Mr. Shantanu Khosla, Managing Director of the Company responded to the queries/suggestions of the members.

The Chairman, thereafter, thanked all the members for their participation at the EGM and for their constructive suggestions and comments. He informed the members that the e-voting process will continue for the next 15 minutes and will be disabled automatically and then declared the meeting as closed.

The Chairman thereafter informed that the Company will separately intimate the results of e-voting along with Scrutinizer's report to the Stock Exchanges and shall also place the same on the website(s) of the Company and NSDL.

For **Crompton Greaves Consumer Electricals Limited**

Pragya Kaul
Company Secretary & Compliance Officer