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

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: 71 / 2021-22	**Our Reference: 71 / 2021-22**

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 Extra-Ordinary General Meeting ("EGM") of Crompton Greaves Consumer Electricals Limited was held on August 27, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and item(s) of business as mentioned in the Notice dated July 30, 2021 convening the EGM were transacted.

The Company had provided remote e-voting facility to its shareholders for voting on the business transacted at the EGM and had appointed Mr. Makarand M. Joshi (FCS F5533), Partner, M/s. Makarand M. Joshi & Co, Practicing Company Secretaries (ICSI Unique code: P2009MH007000), as the Scrutinizer for remote e-voting and e-voting at the EGM. As per the Scrutinizer's Report, the Resolution set out in the Notice of EGM have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

1.	Voting Results of the EGM pursuant to Regulation 44(3) of the SEBI Listing Regulations	Annexure – I
2.	Consolidated Scrutinizer's Report dated August 27, 2021 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and voting through electronic voting system at the EGM	Annexure – II

The aforesaid results shall be made available on the website of the Company at www.crompton.co.in.

CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED

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Please note the following for Promoter and Promoter Group:

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.

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 GREAVES CONSUMER ELECTRCIALS LIMITED
Date of EGM	27th August 2021
Total number of shareholders on record date (i.e. as on 20th August 2021)	140017
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	**NA**
Public	**NA**
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	1
Public	71

Resolution Item No. 1 - Ordinary Resolution:

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

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group [1]	Remote E-Voting	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		**37,634,777**	**100.00**	**37,634,777**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	Remote E-Voting	5,26,595,003	464,348,990	88.18	462,364,693	1,984,297	99.57	0.43
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		**464,348,990**	**88.18**	**462,364,693**	**1,984,297**	**99.57**	**0.43**
3	Public-Others	Remote E-Voting	63,621,850	1,926,118	3.03	1,914,458	11,660	99.39	0.61
		E- Voting at EGM		15	0.00	15	0	100.00	0.00
		Total		**1,926,133**	**3.03**	**1,914,473**	**11,660**	**99.39**	**0.61**
Total			**627,851,630**	**503,909,900**	**80.26**	**501,913,943**	**1,995,957**	**99.60**	**0.40**

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:

“The Inter se Agreement dated 23 April, 2015 between MacRitchie Investments Pte. Ltd., Amalfiaco Limited and Nirsinia Limited (“Inter-Se Agreement”) has 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=5923da820485c868a1c5d78126ece6e32ef74faee5672a4299f76ba16ac5430b, 2.5.4.20=f379a523494dbb1ab78532ff5694ec2de1483ff2bec1351996a22c34b09f61f9, postalCode=400030, st=MAHARASHTRA, serialNumber=c74dd8bb3c9398f6504706937e2371e15520a64e779957d7d083cc3ba795784b, cn=SHANTANU MAHARAJ KHOSLA
Date: 2021.08.27 18:41:25 +05'30'

Shantanu Khosla
Managing Director
DIN: 00059877

Place: Mumbai

Date: August 27, 2021

MAKARAND M.JOSHI & CO.
Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Extra-Ordinary General Meeting (EGM)

To
Mr. Shantanu Khosla
Authorised Representative

Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the EGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, 30th July, 2021 to conduct the following:

   (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
   (ii) **Electronic Voting at the EGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EGM held on Friday, 27th August 2021 at 11.00 AM (IST).

B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the EGM of the Company and explanatory statement along with the process of electronic voting at the EGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January 2021 and SEBI Circular dated 12th May 2020 and 15th January, 2021.

C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic voting by the shareholders of the Company at the EGM. After the time fixed for closing of Electronic voting at EGM by the Chairman, voting was closed and votes cast were unblocked.

D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, 23rd August 2021 at 9.00 AM and ended on Thursday, 26th August 2021 at 5.00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.

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E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the EGM of the Company held on Friday, 27th August 2021, I have issued Scrutinizer's Report dated 27th August, 2021.

F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 27th August, 2021.

Date of EGM	27th August 2021
Total number of shareholders on record date (i.e. as on 20th August 2021)	140017
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	**NA**
Public	**NA**
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	1
Public	71

Resolution Item No. 1 - Ordinary Resolution:

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

Sr. No	Promoter/ Public	Mode of Voting	Total 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
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1	Promoter and Promoter Group	Remote E-Voting	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		**37,634,777**	**100.00**	**37,634,777**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	Remote E-Voting	5,26,595,003	464,348,990	88.18	462,364,693	1,984,297	**99.57**	0.43
		E- Voting at EGM		0	0.00	0	0	0.00	0.00
		Total		**464,348,990**	**88.18**	**462,364,693**	**1,984,297**	**99.57**	**0.43**
3	Public-Others	Remote E-Voting	63,621,850	1,926,118	3.03	1,914,458	11,660	99.39	0.61
		E- Voting at EGM		15	0.00	15	0	100.00	0.00
		Total		**1,926,133**	**3.03**	**1,914,473**	**11,660**	**99.39**	**0.61**
Total			**627,851,630**	**503,909,900**	**80.26**	**501,913,943**	**1,995,957**	**99.60**	**0.40**

As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the EGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.,
Company Secretaries

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, c=IN, st=Maharashtra, o=Personal, serialNumber=bea4609e3992878382414047 00ee8d3949ae4badb642ed597e8360b687ca030f
Date: 2021.08.27 18:08:13 +05'30'

Makarand Joshi
Partner
CP No. 3662
Place: Mumbai
Date: 27.08.2021

For Crompton Greaves Consumer Electricals Limited

SHANTANU MAHARAJ KHOSLA

Digitally signed by SHANTANU MAHARAJ KHOSLA
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Date: 2021.08.27 18:42:35 +05'30'

Shantanu Khosla
Authorized Representative
Place: Mumbai
Date: 27.08.2021