

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office:

05GBD, Godrej Business District, Pirojshanagar,

Vikhroli (West), Mumbai 400079. India

Tel: +91 7304575254

W: www.crompton.co.in CIN: L31900MH2015PLC262254

Email: crompton.investorrelations@crompton.co.in

Date: September 12, 2025

| | |
|--|---|
| 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: 84/2025-26 | Our Reference: 84/2025-26 |

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 August 13, 2025, 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 resolution, as stated in the said notice.

We wish to inform you that Ms. Alifya Sapatwala (ACS-24091), Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, Scrutinizer appointed for conducting the Postal Ballot process, has submitted her report to the Company Secretary & Compliance Officer of the Company and the result of the Postal Ballot has been announced by the Company Secretary & Compliance Officer today, i.e. September 12, 2025. The Scrutinizer's report is placed on the Company's website at www.crompton.co.in.

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 take the above information on your record.

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839
Encl: a/a



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| | |
|---|---|
| Name of the Company | Crompton Greaves Consumer Electricals Limited |
| Date of the Postal Ballot | Postal Ballot Notice dated August 07, 2025 Voting period: Thursday, August 14, 2025 (9.00 A.M. IST) till Friday, September 12, 2025 (5.00 P.M. IST) |
| Total number of shareholders on record date | 2,73,501 |
| 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 - Alteration of the Object Clause of the Memorandum of Association of the Company | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Not Applicable | | | | | | | | | |
| 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 | Votes Invalid | Votes Abstained |
| Promoter and Promoter Group | E-Voting | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| Public- Institutions | E-Voting | 565019014 | 498783642 | 88.27731981 | 498783642 | 0 | 100 | 0.0000 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | | | | | | | | 0 | 0 |
| Public- Non Institutions | E-Voting | 78833899 | 566115 | 0.718111126 | 552309 | 13806 | 97.56127289 | 2.438727114 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0 | 0 |
| | Total | 78833899 | 566115 | 0.718111126 | 552309 | 13806 | 97.56127289 | 2.438727114 | 0 | 0 |
| | Total | 643852913 | 499349757 | 77.55649573 | 499335951 | 13806 | 99.9972352 | 0.002764796 | 0 | 0 |

The Special Resolution has been passed with requisite majority since the votes casted in favour of the resolution is more than three times the votes against the resolution.

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839
 Place: Mumbai

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and
Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,
The
Chairman
Crompton Greaves Consumer Electricals Limited
05 GBD, Godrej Business District,
Pirojshanagar, Vikhroli (West),
Mumbai – 400 079

Sub: Scrutinizer's Report on voting through E-voting for Postal Ballot

Dear Sir,

I, **Alifya Sapatwala** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Crompton Greaves Consumer Electricals Limited ("the Company")** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Thursday, August 07, 2025 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Wednesday, August 13, 2025.
2. The remote e-voting period commenced on Thursday, August 14, 2025, at 9:00 A.M. (IST) and ended on Friday, September 12, 2025, at 05:00 P.M. (IST).
3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").



4. The Notice of Postal Ballot was sent in electronic form only to those shareholders whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were registered with the Company/Depositories/ Registrar and Transfer Agent.
5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, communication of the assent or dissent of the Members took place through the remote e-voting system only.
6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, 08, 2025 were entitled to vote on the proposed resolution.
7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, 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.
8. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.
9. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Thursday, August 07, 2025 is as under:

A. Special Resolution – Alteration of the Object Clause of the Memorandum of Association of the Company

Votes in **favour** of the resolution:

| Number of members who voted | Number of shares for which votes cast by them | % of total number of valid votes cast |
|-----------------------------|---|---------------------------------------|
| 1,601 | 49,93,35,951 | 99.99% |

Votes **against** the resolution:

| Number of members who voted | Number of shares for which votes cast by them | % of total number of valid votes cast |
|-----------------------------|---|---------------------------------------|
| 80 | 13,806 | 0.01% |

Invalid/Abstained votes:

| Total number of members whose votes were declared invalid/abstained | Total number of shares for which votes cast by them |
|---|---|
| 0 | 0 |



*The **Special Resolution** has been passed with requisite majority since the votes casted in favour of the resolution is more than three times the votes against the resolution.*

Thanking You,

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 3686/2023



Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091G001240185
Place: Mumbai
Date: September 12, 2025

Countersigned by

(Person authorized by Chairman)
Rashmi Khandelwal
Company Secretary & Compliance Officer
Membership No: 28839
Crompton Greaves Consumer Electricals Limited
Place: Mumbai
Date: September 12, 2025