

**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](http://www.crompton.co.in) CIN: L31900MH2015PLC262254

Email: [crompton.investorrelations@crompton.co.in](mailto:crompton.investorrelations@crompton.co.in)

Date: March 14, 2026

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Bandra (East), Mumbai - 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 172/2025-26</b>	<b>Our Reference: 172/2025-26</b>

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 12, 2026, 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. March 14, 2026. The Scrutinizer's report is placed on the Company's website at [www.crompton.co.in](http://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 February 6, 2026 <b>Voting period:</b> Friday, February 13, 2026 (9.00 A.M. IST) till Saturday, March 14, 2026 (5.00 P.M. IST)
Total number of shareholders on record date	3,24,836
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 - Re-appointment of Mr. P R Ramesh (DIN: 01915274) as Non-Executive Independent Director 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	0.000	0	0	0.0000	0.000	0	0
	Poll		0	0.000	0	0	0.0000	0.000	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.000	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	555811344	486309598	87.495	441820964	44488634	90.852	9.148	0	0
	Poll		0	0.000	0	0	0.0000	0.000	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.000	0	0
	<b>Total</b>	<b>555811344</b>	<b>486309598</b>	<b>87.495</b>	<b>441820964</b>	<b>44488634</b>	<b>90.852</b>	<b>9.148</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	88103531	365689	0.415	350199	15490	95.764	4.236	0	0
	Poll		0	0.000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.0000	0.0000	0	0
	<b>Total</b>	<b>88103531</b>	<b>365689</b>	<b>0.415</b>	<b>350199</b>	<b>15490</b>	<b>95.764</b>	<b>4.236</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>643914875</b>	<b>486675287</b>	<b>75.581</b>	<b>442171163</b>	<b>44504124</b>	<b>90.855</b>	<b>9.144</b>	<b>0</b>	<b>0</b>

The above Special Resolution has been passed since the votes casted in favor of the resolution are more than three times of the votes against the resolution.

For **Crompton Greaves Consumer Electricals Limited**

**Rashmi Khandelwal**

**Company Secretary & Compliance Officer**

**ACS - 28839**

Place: Mumbai

# Mehta & Mehta

## 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**  
**05GBD, Godrej Business District,**  
**Pirojshanagar, Vikhroli (West),**  
**Mumbai - 400079**

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

**Dear Ma'am,**

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 (CIN: L31900MH2015PLC262254)** ("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 General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and subsequent circulars issued in this regards, latest being General Circular No.03/2025 dated September 22, 2025 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 in respect of the resolution as mentioned in the Notice of Postal Ballot dated Friday, February 06, 2026 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 Thursday, February 12, 2026.
2. The remote e-voting period commenced on Friday, February 13, 2026 at 09:00 a.m. IST and ended on Saturday, March 14, 2026 at 05:00 p.m. IST.
3. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL").

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4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appear 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 are registered with the Company/Depository/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, the 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, February 06, 2026 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 was no requirement of maintaining 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 management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolution contained in the notice. My responsibility as scrutinizer for the e-voting process is restricted to make a scrutinizer’s report of the votes cast ‘in favor’ or ‘against’ the resolution stated in the Notice of the Postal Ballot, based on the reports generated from the e-voting system provided by the National Securities Depository Limited , the authorized agency to provide e-voting facilities, engaged by the Company.
10. 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 Friday, February 06, 2026 is as under:.

**A. Special Resolution – To consider and approve the re-appointment of Mr. P R Ramesh (DIN: 01915274) as Non-Executive Independent Director 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
1176	442171163	90.86%

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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
212	44504124	9.14%

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 above resolution has been passed since the votes casted in favour of the resolution are more than three times of the votes against the resolution.*

Thanking You,

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

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**Alifya Sapatwala**  
**Scrutinizer**

**ACS No: 24091**

**COP No: 24895**

**UDIN: A024091G004072674**

**Place: Mumbai**

**Date: March 14, 2026**

Countersigned by

**(Person authorized by Chairman)**

**Rashmi Khandelwal**

**Company Secretary & Compliance Officer**

**Membership No: 28839**

**Crompton Greaves Consumer Electricals Limited**

**Place: Mumbai**

**Date: March 14, 2026**