

**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: October 20, 2025

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: 106/2025-26</b>	<b>Our Reference: 106/2025-26</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 September 19, 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. October 20, 2025. 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

# Crompton

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Name of the Company	Crompton Greaves Consumer Electricals Limited
Date of the Postal Ballot	Postal Ballot Notice dated September 15, 2025 <b>Voting period:</b> Saturday, September 20, 2025 (9.00 A.M. IST) till Sunday, October 19, 2025 (5.00 P.M. IST)
Total number of shareholders on record date	2,79,886
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)	Ordinary - Appointment of Mr. Sundaram Damodarannair (DIN: 00016304) as Non-Executive Non-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	0.0000	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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	563147635	497543431	88.350	486431169	11112262	97.767	2.233	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
	<b>Total</b>	<b>563147635</b>	<b>497543431</b>	<b>88.350</b>	<b>486431169</b>	<b>11112262</b>	<b>97.767</b>	<b>2.233</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	80705278	4798012	5.945	4787943	10069	99.790	0.210	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
	<b>Total</b>	<b>80705278</b>	<b>4798012</b>	<b>5.945</b>	<b>4787943</b>	<b>10069</b>	<b>99.790</b>	<b>0.210</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>643852913</b>	<b>502341443</b>	<b>78.021</b>	<b>491219112</b>	<b>11122331</b>	<b>97.786</b>	<b>2.214</b>	<b>0</b>	<b>0</b>

The Ordinary Resolution has been passed with requisite majority since the votes casted in favour of the resolution is more than half 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  
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 Monday, September 15, 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 Friday, September 19, 2025.

ALIFYA  
YUSUF  
SAPATW  
ALA

Digitally signed  
by ALIFYA  
YUSUF  
SAPATWALA  
Date:  
2025.10.20  
18:44:40 +05'30'



2. The remote e-voting period commenced on Saturday, September 20, 2025, at 9:00 A.M. (IST) and ended on Sunday, October 19, 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, September 12, 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 Monday, September 15, 2025 is as under:

**A. Ordinary Resolution – Appointment of Mr. Sundaram Damodarannair (DIN: 00016304) as Non-Executive Non- 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
1,362	49,12,19,112	97.79%

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
125	1,11,22,331	2.21%



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 Ordinary Resolution has been passed with requisite majority since the votes casted in favour of the resolution is more than half of the votes against the resolution.*

Thanking You,

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

ALIFYA  
YUSUF  
SAPATWALA

Digitally signed  
by ALIFYA YUSUF  
SAPATWALA  
Date: 2025.10.20  
18:45:51 +05'30'



**Alifya Sapatwala**  
Scrutinizer  
ACS No: 24091  
COP No: 24895  
UDIN: A024091G001621566  
Place: Mumbai  
Date: October 20, 2025

Countersigned by

(Person authorized by Chairman)  
**Rashmi Khandelwal**  
Company Secretary & Compliance Officer  
Membership No: 28839  
Crompton Greaves Consumer Electricals Limited  
Place: Mumbai  
Date: October 20, 2025