

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

Date: January 21, 2020

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: 112/2019-20	Our Reference: 109/2019-20

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 December 19, 2019 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 resolutions, as stated in the said notice.

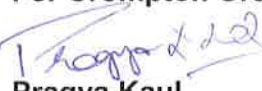
We wish to inform you that Ms. Ashwini Inamdar, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries (FCS 9409) (ICSI Unique code: P1996MH007500), Scrutinizer appointed for conducting the postal ballot process, has submitted her report to the Chairman of the Company and the result of the postal ballot has been announced by the Chairman today, i.e. January 21, 2020. The Scrutinizer's report is placed on the Company's website at www.crompton.co.in.

As per the Scrutinizer's report, both the resolutions have been passed by the members with the requisite majority.

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 kindly take the above information on your record

Thanking you,

For Crompton Greaves Consumer Electricals Limited
Pragya Kaul**Company Secretary & Compliance Officer**

Encl: a/a



Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015

Company Name	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED
Date of AGM/EGM/ Postal Ballot	Postal ballot notice: December 14, 2019 (Voting start date: December 21, 2019 (09.00 A.M IST) till January 19, 2020 (5.00 P.M. IST)
Total number of shareholders on record date	1,04,063
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	



Crompton

Resolution No.	1							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION: To approve Crompton Employee Stock Option Plan 2019 ("ESOP 2019")							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g 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
Promoter and Promoter Group 1	E-Voting	16,43,02,579	16,43,02,579	100.00	16,43,02,579	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16,43,02,579	16,43,02,579	100.00	16,43,02,579	0	100.00	0.00
Public- Institutions	E-Voting	36,27,84,880	27,73,77,831	76.46	26,75,93,218	97,84,613	96.47	3.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	36,27,84,880	27,73,77,831	76.46	26,75,93,218	97,84,613	96.47	3.53
Public- Non- Institutions	E-Voting	10,01,39,613	2,06,97,899	20.67	1,96,07,085	10,90,814	94.73	5.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		52,117	0.05	51,347	770	98.52	1.48
	Total	10,01,39,613	2,07,50,016	20.72	1,96,58,432	10,91,584	94.74	5.26
	Total	62,72,27,072	46,24,30,426	73.73	45,15,54,229	1,08,76,197	97.65	2.35



Resolution No.	2							
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - To grant Stock Options to the employees of the Subsidiary Company(ies) (present and/or future) under the Crompton Employee Stock Option Plan 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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
Promoter and Promoter Group ¹	E-Voting	16,43,02,579	16,43,02,579	100.00	16,43,02,579	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	16,43,02,579	16,43,02,579	100.00		0	100.00	0.00
Public- Institutions	E-Voting	36,27,84,880	27,73,77,831	76.46	26,75,93,218	97,84,613	96.47	3.53
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	36,27,84,880	27,73,77,831	76.46	26,75,93,218	97,84,613	96.47	3.53
Public- Non-Institutions	E-Voting	10,01,39,613	2,06,97,949	20.67	1,96,07,028	10,90,921	94.73	5.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		52,317	0.05	38,072	14,245	72.77	27.23
	Total	10,01,39,613	2,07,50,266	20.72	1,96,45,100	11,05,166	94.67	5.33
Total		62,72,27,072	46,24,30,676	73.73	45,15,40,897	1,08,89,779	97.65	2.35



All the above resolution(s) have been passed with the requisite majority

¹ Includes MacRitchie Investments Pte Ltd. (Promoter and Promoter group) and is to be read along with below clarificatory note:

MacRitchie Investments Pte. Ltd. is a person acting in concert with Amalfiaco Limited and Nirsinia Limited. MacRitchie Investments Pte. Ltd has entered into an Inter se Agreement dated 23rd April, 2015 with Amalfiaco Limited and Nirsinia Limited ("Inter-Se Agreement"). Pursuant to the Inter-Se Agreement, 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**



H M Nerurkar

Chairman

DIN: 00265887



Place: Mumbai

Date: January 21, 2020

Crompton

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

Report of Scrutinizer

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

To,

Chairman

Crompton Greaves Consumer Electricals Limited
Tower 3, 1st Floor, East wing,
Equinox Business Park, LBS Marg,
Kurla (West), Mumbai - 400070

Dear Sir,

Report on Postal Ballot Voting of Crompton Greaves Consumer Electricals Limited ("the Company")

I, **Ashwini Inamdar**, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of *Crompton Greaves Consumer Electricals Limited ("Company")* for the purpose of conducting the Postal Ballot / remote e-voting process carried out by the Company as per Section 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 on resolutions as mentioned in the Notice of Postal Ballot dated December 14, 2019, in a fair and transparent manner and do hereby submit my report as under:



1. The dispatch of Postal Ballot Notice along with the Postal Ballot form was completed on December 19, 2019.
2. The e-voting period commenced on Saturday, 21st December 2019 (09.00 a.m. IST) and ended on Sunday, January 19, 2020 (05:00 p.m. IST).
3. The last date for receipt of Postal Ballot Forms was Sunday, January 19, 2020 (05:00 p.m. IST).
4. The Members holding shares as on the "cut off" date i.e. Friday, December 6, 2019 were entitled to vote on the proposed resolution.
5. The physical postal ballots received till the time fixed for closing of the postal ballot i.e. 05:00 p.m. IST on January 19, 2020, were scrutinized and signatures of Members who had cast their votes were verified with their specimen signatures registered with Registrar and Transfer Agent ("RTA") and as provided by the depositories.
6. None of the incomplete, unsigned or incorrect Postal Ballot form has been considered.
7. The votes casted by the Members were scrutinized for the purpose of eliminating duplicate voting i.e. postal ballot form as well as remote e-voting and in case of votes casted by Members in both the modes; the votes casted through remote e-voting prevailed as set forth in the Postal Ballot Notice.
8. The result of the scrutiny of the above postal ballot voting including remote e-voting in respect of passing of resolutions contained in the notice dated December 14, 2019, through Postal Ballot, is as under:



a. Special resolution – Item No. 1: To approve Crompton Employee Stock Option Plan 2019 (“ESOP 2019)

Voted in **favour** of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
420	451554229	97.6480%

Votes **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
46	10876197	2.3520%

Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
15	2959

b. Special resolution – Item no. 2: To grant Stock Options to the employees of the Subsidiary Company(ies) (present and/or future) under Crompton Employee Stock Option Plan 2019

Voted in **favour** of the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
415	451540897	97.6451%

Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
52	10889779	2.3549%



Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
15	2959

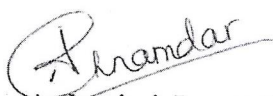
9. Both the resolution(s) have been passed by requisite majority since more than three-fourth of the votes are being casted in favour of the resolution.
10. The postal ballot forms and other related papers will be handed over to the Company for safe custody of the same after the Chairman signs the minutes of Postal Ballot process.

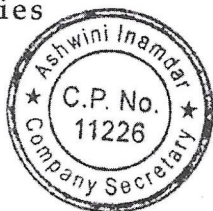
Thanking you,,

Yours faithfully,

For Mehta & Mehta

Company Secretaries


Ashwini Inamdar
Partner



FCS : 9409

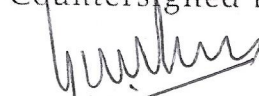
CP No : 11226

Date : January 20, 2020

Place : Mumbai

UDIN: F009409B000077092

Countersigned by



Chairman

Crompton Greaves Consumer Electricals Limited