

Date: May 3, 2021

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: 13/2021-22	Our Reference: 13/2021-22

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 March 31, 2021 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 Mr. Makarand Joshi (FCS F5533), Partner, M/s. Makarand M. Joshi & Co, Practicing Company Secretaries (ICSI Unique code: P2009MH007000), Scrutinizer appointed for conducting the postal ballot process, has submitted his report to the Managing Director of the Company and the result of the postal ballot has been announced by the Managing Director today, i.e. May 3, 2021. 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 the SEBI Listing Regulations, 2015

Company Name	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED
Date of the AGM/EGM/Postal Ballot	Postal Ballot Notice dated March 23, 2021 Voting period: April 3, 2021 (9.00 A.M. IST) till May 2, 2021 (5.00 P.M. IST)
Total number of shareholders on record date	1,16,426
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)	Ordinary - To approve appointment of Mr. Mathew Job (DIN: 02922413) as Director of the Company.							
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	71,302,579	71,302,579	100.0000	71,302,579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	71,302,579	71,302,579	100.0000	71,302,579	0	100.0000	0.0000
Public - Institutions	E-Voting	490,336,088	393,799,731	80.3122	391,765,257	2,034,474	99.4833	0.5166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		393,799,731	80.3122	391,765,257	2,034,474	99.4834	0.5166
Public - Non Institutions	E-Voting	65,946,329	2,210,150	3.3514	2,208,935	1,215	99.9450	0.0549
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,210,150	3.3514	2,208,935	1,215	99.9450	0.0550
	Total	62,75,84,996	467,312,460	74.4620	465,276,771	2,035,689	99.5644	0.4356

Resolution No.	2							
Resolution required: (Ordinary/ Special)	Special - To approve appointment of Mr. Mathew Job (DIN: 02922413) as Executive Director & Chief Executive Officer of the Company for a period of 5 (five) years w.e.f. January 22, 2021 to January 21, 2026.							
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	71,302,579	71,302,579	100.0000	71,302,579	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		71,302,579	100.0000	71,302,579	0	100.0000	0.0000
Public - Institutions	E-Voting	49,03,36,088	403,264,253	82.2424	403,142,907	121,346	99.9699	0.0300
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		403,264,253	82.2424	403,142,907	121,346	99.9699	0.0301
Public - Non Institutions	E-Voting	65,946,329	2,210,150	3.3514	2,203,897	6,253	99.7170	0.2829
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,210,150	3.3514	2,203,897	6,253	99.7171	0.2829
	Total	627,584,996	476,776,982	75.9701	476,649,383	127,599	99.9732	0.0268

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:

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 23 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**

SHANTANU
MAHARAJ
KHOSLA

Digitally signed by SHANTANU MAHARAJ KHOSLA
DN: c=IN, o=Personal,
pseudonym=5923da820485c868a1c5d78126e6e632ef74fae
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4e779957d7d083cc3ba795784b, cn=SHANTANU MAHARAJ
KHOSLA
Date: 2021.05.03 19:57:30 +05'30'

Shantanu Khosla
Managing Director
DIN: 00059877

Place: Mumbai
Date: May 3, 2021

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080, (T) 022-21678100

Report of Scrutinizer on Voting through E-voting for Postal Ballot.
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management & Administration) Rules 2014]

To
The Chairman / Authorized Representative
Crompton Greaves Consumer Electricals Limited
Tower 3, 1st Floor, East Wing,
Equinox Business Park,
LBS Marg, Kurla (West),
Mumbai - 400070, Maharashtra, India.

Dear Sir,

Scrutinizer's Report on voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management & Administration) Rules, 2014.

- A. Pursuant to the resolution passed by the Board of Directors of **Crompton Greaves Consumer Electricals Limited** (hereinafter referred as "**the Company**") on, 23rd March 2021, I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot process in respect of the Resolutions set out in the Postal Ballot Notice dated 23rd March 2021 ("**Notice**").
- B. Members approval was sought for the Following Special Business:

Sr. No	Particulars	Ordinary / Special resolution
1	To approve appointment of Mr. Mathew Job (DIN: 02922413) as Director of the Company	Ordinary Resolution
2	To approve appointment of Mr. Mathew Job (DIN: 02922413) as Executive Director & Chief Executive Officer of the Company for a period of 5 (five) years w.e.f. January 22, 2021 to January 21, 2026	Special Resolution

- C. Pursuant to Section 108 and 110 of the Act and Rule 20 and 22 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice and explanatory statement along with the process of E-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020 and 31st December, 2020 and SEBI Circular dated 12th May, 2020.

- D.** The remote e-voting facility was provided by Central Depository Services Limited (“CDSL”).
- E.** The dispatch of Postal Ballot Notice along with Postal Ballot Form was completed on Tuesday March 30, 2021.
- F.** The voting period commenced on Saturday, April 3, 2021 at 09.00 A.M. (IST) and ended on Sunday, May 2, 2021 at 05.00 P.M. (IST) for voting through e-voting.
- G.** The e-voting were blocked at 5:00 p.m. (IST) on Sunday, May 2, 2021 and the e-voting summary statement was downloaded from e-voting website of CDSL.
- H.** The Members holding shares as on the "cut off" date i.e. Friday, March 12, 2021 were entitled to vote on the proposed resolutions.
- I.** The register, in accordance with Rule 20 (4)(xiv) and Rule 22 (10) of the Companies (Management & Administration) Rules, 2015, 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.

Result of the Postal Ballot through e-voting is as under:

Resolution Item No. 1: Ordinary Resolution

To approve appointment of Mr. Mathew Job (DIN: 02922413) as Director of the Company.

Category	Mode of Voting	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
Promoter and Promoter Group	E - Voting through Postal Ballot	71302579	71302579	100.00	71302579	0	100.00	0.00
Public Institutions		490336088	393799731	80.31	391765257	2034474	99.48	0.52
Public Non-Institutions		65946329	2210150	3.35	2208935	1215	99.95	0.05
Total		627584996	467312460	74.46	465276771	2035689	99.56	0.44

No. of Votes polled does not include abstained votes

The ordinary resolution has been passed by requisite majority since more than half of the votes are cast in favor of the resolution.

Resolution Item No. 2: Special Resolution

To approve appointment of Mr. Mathew Job (DIN: 02922413) as Executive Director & Chief Executive Officer of the Company for a period of 5 (five) years w.e.f. January 22, 2021 to January 21, 2026

Category	Mode of Voting	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
Promoter and Promoter Group	E - Voting through Postal Ballot	71302579	71302579	100.00	71302579	0	100.00	0.00
Public Institutions		490336088	403264253	82.24	403142907	121346	99.97	0.03
Public Non-Institutions		65946329	2210150	3.35	2203897	6253	99.72	0.28
Total		627584996	476776982	75.97	476649383	127599	99.97	0.03

No. of Votes polled does not include no. of votes abstained

The special resolution has been passed by requisite majority since the number of votes casted in favor of resolution is more than three times of the number of the votes cast against the resolution, by the members entitled and voted.

For Makarand M. Joshi & Co., Practicing Company Secretaries

Digitally signed by MAKARAND MADHUSUDAN JOSHI
DN: cn=MAKARAND MADHUSUDAN JOSHI, o=IN,
st=Maharashtra, o=Personal,
serialNumber=bea4609e399287838241404700ee8d3949ae4ba
db642ed597e8360b687ca030f
Date: 2021.05.03 19:40:13 +05'30'

Makarand M. Joshi
Partner
FCS No: 5533
CP No. 3662
Place: Mumbai
Date: May 3, 2021

For Crompton Greaves Consumer Electricals Limited

SHANTANU
MAHARAJ
KHOSLA

Digitally signed by SHANTANU MAHARAJ KHOSLA
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520a64e779957d7d083cc3ba795784b, cn=SHANTANU
MAHARAJ KHOSLA
Date: 2021.05.03 19:55:06 +05'30'

Shantanu Khosla
Managing Director (Person authorized by the Chairman)
Place: Mumbai
Date: May 3, 2021