

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

T: +91 22 6167 8499 F: +91 22 6167 8383

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

July 23, 2022

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: 67/2022-23	Our Reference: 67/2022-23

Dear Sir/Madam,

Sub: Compliance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”)

This is to inform you that the 8th Annual General Meeting (“AGM”) of Crompton Greaves Consumer Electricals Limited was held on Friday, July 22, 2022 through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and items of business as mentioned in the Notice dated June 13, 2022 convening the AGM were transacted.

The Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM and had appointed Mr. Makarand Joshi (FCS: 5533), Partner, M/s. Makarand M. Joshi & Co, Practicing Company Secretaries (ICSI Unique code: P2009MH007000), as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer’s Report, all Resolutions as set out in the Notice of 8th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

1.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations	Annexure – I
2.	Consolidated Scrutinizer's Report dated July 23, 2022 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and Voting through electronic voting system at the AGM	Annexure – II

The aforesaid results shall be made available on the website of the Company at www.crompton.co.in.

Further, please note that as required under Regulation 34 of the SEBI Listing Regulations, the Annual Report of the Company for the Financial Year 2021-22 and the Notice of the said AGM, has already been submitted with the Stock Exchanges on June 29, 2022.

Please note the following for Promoter and Promoter Group:

The Inter se Agreement dated 23 April, 2015 between MacRitchie Investments Pte. Ltd., Amalfiaco Limited and Nirsinia Limited (“Inter-Se Agreement”) has since been terminated in accordance with its terms. Notwithstanding this, as disclosed earlier, MacRitchie Investments Pte. Ltd. does not have control rights and will not be exercising control over Crompton Greaves Consumer Electricals Limited.

The Company had received on June 9, 2022 a request from MacRitchie Investments Pte. Ltd. and Seletar Investments Pte. Ltd. for their re-classification from the ‘Promoter Group’ category to ‘Public’ category shareholder. The Board of Directors of the Company (“the Board”) at their meeting held on June 13, 2022 has approved the request for reclassification and recommended placing the same before the shareholders of the Company for their approval and subsequently making application for obtaining approval of the Stock Exchanges.

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking You,
For **Crompton Greaves Consumer Electricals Limited**



Pragya Kaul
Company Secretary & Compliance Officer

Encl: A/a

CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED	
Date of AGM	July 22, 2022
Total number of shareholders on record date (i.e. as on July 15, 2022)	184909
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	1
Public	67

Resolution No.	1							
Resolution required: (Ordinary/ Special)	Ordinary - Adoption of financial statements							
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	3,76,12,367	3,76,12,367	100.0000	3,76,12,367	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		3,76,12,367	100.0000	3,76,12,367	0	100.0000	0.0000
Public - Institutions	E-Voting	52,23,24,501	45,09,18,553	86.3292	45,04,53,151	4,65,402	99.8967	0.1032
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,09,18,553	86.3292	45,04,53,151	4,65,402	99.8968	0.1032
Public - Non Institutions	E-Voting	7,37,19,802	19,71,543	2.6744	19,69,465	2,078	99.8946	0.1053
	Poll		1,084	0.0015	1,084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,72,627	2.6759	19,70,549	2,078	99.8947	0.1053
	Total	63,36,56,670	49,05,03,547	77.4084	49,00,36,067	4,67,480	99.9047	0.0953

Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary - Declaration of Dividend							
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	3,76,12,367	3,76,12,367	100.0000	3,76,12,367	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		3,76,12,367	100.0000	3,76,12,367	0	100.0000	0.0000
Public - Institutions	E-Voting	52,23,24,501	46,85,32,751	89.7015	46,85,32,751	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		46,85,32,751	89.7015	46,85,32,751	0	100.0000	0.0000
Public - Non Institutions	E-Voting	7,37,19,802	19,71,490	2.6743	19,69,523	1,967	99.9002	0.0997
	Poll		1,084	0.0015	1,084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,72,574	2.6758	19,70,607	1,967	99.9003	0.0997
	Total	63,36,56,670	50,81,17,692	80.1882	50,81,15,725	1,967	99.9996	0.0004

Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Mr. Promeet Ghosh (DIN 05307658) as a Director liable to retire by rotation							
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	3,76,12,367	3,76,12,367	100.0000	3,76,12,367	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		3,76,12,367	100.0000	3,76,12,367	0	100.0000	0.0000
Public - Institutions	E-Voting	52,23,24,501	46,85,32,751	89.7015	46,05,67,008	79,65,743	98.2998	1.7001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,85,32,751	89.7015	46,05,67,008	79,65,743	98.2999	1.7001
Public - Non Institutions	E-Voting	7,37,19,802	19,71,304	2.6740	19,68,274	3,030	99.8462	0.1537
	Poll		1,084	0.0015	1,084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,72,388	2.6755	19,69,358	3,030	99.8464	0.1536
	Total	63,36,56,670	50,81,17,506	80.1881	50,01,48,733	79,68,773	98.4317	1.5683

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary - Payment of Commission to Non-Executive Directors including Independent Directors 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	3,76,12,367	3,76,12,367	100.0000	3,76,12,367	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		3,76,12,367	100.0000	3,76,12,367	0	100.0000	0.0000
Public - Institutions	E-Voting	52,23,24,501	45,06,22,961	86.2726	26,52,95,819	18,53,27,142	58.8731	41.1268
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		45,06,22,961	86.2726	26,52,95,819	18,53,27,142	58.8731	41.1269
Public - Non Institutions	E-Voting	7,37,19,802	19,67,684	2.6691	19,60,077	7,607	99.6134	0.3865
	Poll		1,084	0.0015	1,084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,68,768	2.6706	19,61,161	7,607	99.6136	0.3864
	Total	63,36,56,670	49,02,04,096	77.3612	30,48,69,347	18,53,34,749	62.1923	37.8077

Resolution No.	5							
Resolution required: (Ordinary/ Special)	Ordinary - Reclassification of the entities forming a part of the 'Promoter Group' category to 'Public' category							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
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	3,76,12,367	0	0.0000	0	0	0.0000	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		0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	52,23,24,501	46,85,32,751	89.7015	46,80,67,349	4,65,402	99.9006	0.0993
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,85,32,751	89.7015	46,80,67,349	4,65,402	99.9007	0.0993
Public - Non Institutions	E-Voting	7,37,19,802	19,70,414	2.6728	19,67,051	3,363	99.8293	0.1706
	Poll		1,084	0.0015	1,084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,71,498	2.6743	19,68,135	3,363	99.8294	0.1706
	Total	63,36,56,670	47,05,04,249	74.2522	47,00,35,484	4,68,765	99.9004	0.0996

Resolution No.	6							
Resolution required: (Ordinary/ Special)	Ordinary - Ratification of remuneration payable to M/s. Ashwin Solanki Associates, Cost Auditors 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	3,76,12,367	3,76,12,367	100.0000	3,76,12,367	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		3,76,12,367	100.0000	3,76,12,367	0	100.0000	0.0000
Public - Institutions	E-Voting	52,23,24,501	46,85,32,751	89.7015	45,89,95,164	95,37,587	97.9643	2.0356
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,85,32,751	89.7015	45,89,95,164	95,37,587	97.9644	2.0356
Public - Non Institutions	E-Voting	7,37,19,802	19,71,416	2.6742	19,67,929	3,487	99.8231	0.1768
	Poll		1,084	0.0015	1,084	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		19,72,500	2.6757	19,69,013	3,487	99.8232	0.1768
	Total	63,36,56,670	50,81,17,618	80.1882	49,85,76,544	95,41,074	98.1223	1.8777

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

Promoter and Promoter group is to be read along with below clarificatory note:

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

The Inter se Agreement dated 23 April, 2015 between MacRitchie Investments Pte. Ltd., Amalfiaco Limited and Nirsinia Limited ("Inter-Se Agreement") has since been terminated in accordance with its terms. Notwithstanding this, as disclosed earlier, MacRitchie Investments Pte. Ltd. does not have control rights and will not be exercising control over Crompton Greaves Consumer Electricals Limited.

The Company had received on June 9, 2022 a request from MacRitchie Investments Pte. Ltd. and Seletar Investments Pte. Ltd. for their re-classification from the 'Promoter Group' category to 'Public' category shareholder. The Board of Directors of the Company ("the Board") at their meeting held on June 13, 2022 has approved the request for reclassification and recommended placing the same before the shareholders of the Company for their approval and subsequently making application for obtaining approval of the Stock Exchanges.

For Crompton Greaves Consumer Electricals Limited

Shantanu Khosla
Managing Director
DIN: 00059877

Date: July 23, 2022

Place: Mumbai

MAKARAND M. JOSHI & CO.

Company Secretaries

Ecstasy, 803/804, 8th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678136

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To
Mr. Shantanu Khosla
Managing Director
Authorized Representative
Crompton Greaves Consumer Electricals Limited
Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla (West), Mumbai 400070

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 08th AGM of the shareholders of the Company, held on Friday, July 22, 2022 at 3:00 P.M. through video conferencing ("VC") /other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter the "SEBI Listing Regulations")

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on May 27, 2022, to conduct the following:
- (i) Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) Electronic voting at the AGM under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 08th AGM held on Friday, July 22, 2022 at 3:00 P.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 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 convening the 08th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022 read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time, and other applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Secretarial Standard-2

on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Wednesday, June 29, 2022, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on June 24, 2022.

- C. The Company had appointed NSDL for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, July 18, 2022 at 9.00 a.m. and ended on Thursday, July 21, 2022 at 5.00 p.m. and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM I have issued this Scrutinizer's Report dated July 23, 2022.
- F. For the compliance with Reg. 31A of SEBI (Listing Obligations and Disclosure Requirements), 2015, we have relied upon declaration received from the promoters to the company and representation given to us by the company

Date of AGM	July 22, 2022
Total number of shareholders on record date (i.e., as on July 15, 2022)	184909
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	1
Public	67

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	37612367	37612367	100.00	37612367	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Total		37612367	100.00	37612367	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	522324501	450918553	86.33	450453151	465402	99.90	0.10
		Poll		0	0.00	0	0	0.00	0.00
		Total		450918553	86.33	450453151	465402	99.90	0.10
3	Public-Non- Institutional	Remote E-Voting	73719802	1971543	2.67	1969465	2078	99.89	0.11
		Poll		1084	0.00	1084	0	100.00	0.00
		Total		1972627	2.68	1970549	2078	99.89	0.11
Total			633656670.00	490503547	77.41	490036067	467480	99.90	0.10

Resolution Item No. 2 - Ordinary Resolution:

To declare a dividend of Rs. 2.50 per Equity Share of the face value of Rs. 2/- each for the financial year ended 31st March, 2022.

Sr. No	Promoter/ Public	Mode of Voting	Total 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	37612367	37612367	100.00	37612367	0.00	100.00	0.00
		Poll		0.00	0.00	0.00	0.00	0.00	0.00
		Total		37612367	100.00	37612367	0.00	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	522324501	468532751	89.70	468532751	0.00	100.00	0.00
		Poll		0.00	0.00	0.00	0.00	0.00	0.00
		Total		468532751	89.70	468532751	0.00	100.00	0.00
3	Public-Non-Institutional	Remote E-Voting	73719802	1971490	2.67	1969523	1967	99.90	0.10
		Poll		1084	0.00	1084	0.00	100.00	0.00
		Total		1972574	2.68	1970607	1967	99.90	0.10
Total			633656670	508117692	80.19	508115725	1967	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

To appoint a director in place of Mr. Promeet Ghosh (DIN: 05307658) who retires by rotation and being eligible offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	37612367	37612367	100.00	37612367	0.00	100.00	0.00
		Poll		0.00	0.00	0.00	0.00	0.00	0.00
		Total		37612367	100.00	37612367	0.00	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	522324501	468532751	89.70	460567008	7965743	98.30	1.70
		Poll		0.00	0.00	0.00	0.00	0.00	0.00
		Total		468532751	89.70	460567008	7965743	98.30	1.70
3	Public-Non- Institutional	Remote E-Voting	73719802	1971304	2.67	1968274	3030	99.85	0.15
		Poll		1084	0.00	1084.00	0.00	100.00	0.00
		Total		1972388	2.68	1969358	3030	99.85	0.15
Total			633656670	508117506	80.19	500148733	7968773	98.43	1.57

Resolution Item No. 4 - Ordinary Resolution:

Payment of Commission to Non-Executive Directors including Independent Directors of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	37612367	37612367	100.00	37612367	0.00	100.00	0.00
		Poll		0.00	0.00	0.00	0.00	0.00	
		Total		37612367	100.00	37612367	0.00	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	522324501	450622961	86.27	265295819	185327142	58.87	41.13
		Poll		0.00	0.00	0.00	0.00	0.00	
		Total		450622961	86.27	265295819	185327142	58.87	41.13
3	Public-Non- Institutional	Remote E-Voting	73719802	1967684	2.67	1960077	7607	99.61	0.39
		Poll		1084	0.00	1084	0.00	100.00	0.00
		Total		1968768	2.67	1961161	7607	99.61	0.39
Total			633656670	490204096	77.36	304869347	185334749	62.19	37.81

Resolution Item No. 5 - Ordinary Resolution:

Reclassification of the entities forming a part of the 'Promoter Group' category to 'Public' category

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	37612367	0.00	0.00	0.00	0.00	0.00	0.00
		Poll		0.00	0.00	0.00	0.00	0.00	0.00
		Total		0.00	0.00	0.00	0.00	0.00	0.00
2	Public - Institutional holders	Remote E-Voting	522324501	468532751	89.70	468067349	465402	99.90	0.10
		Poll		0.00	0.00	0.00	0.00	0.00	0.00
		Total		468532751	89.70	468067349	465402	99.90	0.10
3	Public-Non-Institutional	Remote E-Voting	73719802	1970414	2.67	1967051	3363	99.83	0.17
		Poll		1084	0.00	1084	0.00	100.00	0.00
		Total		1971498	2.67	1968135	3363	99.83	0.17
Total			633656670	470504249	74.25	470035484	468765	99.90	0.10

Resolution Item No. 6 - Ordinary Resolution:

Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	37612367	37612367.00	100.00	37612367	0.00	100.00	0.00
		Poll		0.00	0.00	0.00	0.00	0.00	0.00
		Total		37612367	100.00	37612367	0.00	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	522324501	468532751	89.70	458995164	9537587	97.96	2.04
		Poll		0.00	0.00	0.00	0.00	0.00	0.00
		Total		468532751	89.70	458995164	9537587	97.96	2.04
3	Public-Non- Institutional	Remote E-Voting	73719802	1971416	2.67	1967929	3487	99.82	0.18
		Poll		1084	0.00	1084	0.00	100.00	0.00
		Total		1972500	2.68	1969013	3487	99.82	0.18
Total			633656670	508117618	80.19	498576544	9541074	98.12	1.88

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' are frozen.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

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



Makarand Joshi
Partner
FCS No. 5533
CP No. 3662
PR No. 640/2019
UDIN: F005533D000675532
Place: Mumbai
Date: 23.07.2022



For Crompton Greaves Consumer Electricals Limited

Shantanu Khosla
Managing Director
Authorized Representative
DIN: 00059877
Place: Mumbai