

Crompton

Crompton Greaves Consumer Electricals Limited

CIN: L31900MH2015PLC262254

Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla (West), Mumbai - 400 070.

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POSTAL BALLOT FORM

(Please read carefully the instructions as stated in the accompanying notice before exercising your vote)

Serial No.:

1. Name and Registered Address of the Sole/First-named Shareholder :
2. Name(s) of Joint Shareholder(s) (if any) :
3. Registered Folio No./DP ID No. and Client ID No. :
4. Number of Equity Shares held :

I/We hereby exercise my/our vote(s) in respect of the following resolution(s) to be passed through Postal Ballot/e-voting for the businesses as stated in the Postal Ballot Notice of the Company dated November 27, 2020 by conveying my/our assent or dissent to the said resolution(s) by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Resolution	No. of Equity Shares held	I/We assent (agree) to the Resolution (Vote in favour)	I/We dissent (disagree) to the Resolution (Vote against)
1.	Special Resolution: To approve the amendment in Crompton Employee Stock Option Plan 2019 ("ESOP 2019")			
2.	Ordinary Resolution: To approve increase in Authorised Share Capital of the Company			

Place :

Date :

(Signature of Member or Authorised Signatory)

ELECTRONIC VOTING PARTICULARS

EVSN (e-voting Sequence No.)	USER ID	DEFAULT PAN/SEQUENCE NUMBER

Facility to exercise vote(s) by means of Postal Ballot, including e-voting, will be available during the following period:

Commencement of Voting	End of Voting
Tuesday, December 8, 2020 at 9.00 A.M. (IST)	Wednesday, January 6, 2021 at 5.00 P.M. (IST)

Note(s):

- (i) Please read the instructions printed overleaf carefully before filling this Form and for e-voting, please refer the e-voting instructions in the Postal Ballot Notice sent herewith.
- (ii) Last date for receipt of Postal Ballot Form by the Scrutiniser is Wednesday, January 6, 2021 up to 5.00 P.M.

INSTRUCTIONS FOR VOTING

- 1) A Member desiring to exercise vote by Postal Ballot shall complete this Postal Ballot Form and send it duly and properly sealed to the Scrutiniser (C/o. KFin Technologies Private Limited) in the self-addressed Business Reply Envelope sent herewith. However, envelopes containing Postal Ballot Form, if sent by courier at the expense of the Member will also be accepted. Members are requested to convey their assent or dissent in this Postal Ballot Form only. The assent or dissent received in any other form or manner shall be considered as invalid.
- 2) This Form should be completed and signed by the Member [as per the specimen signature registered with the Company/ Depository Participant(s)]. In case of Joint holding, this Form should be completed and signed by the first-named Member and in his absence, by the next-named Member.
- 3) Duly completed Postal Ballot Form should reach the Scrutiniser not later than 5.00 P.M. IST on Wednesday, January 6, 2021. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member(s) has not been received.
- 4) There will be only one Postal Ballot Form for every Folio No./DP ID No./Client ID No. irrespective of the number of Joint Member(s). On receipt of the duplicate Postal Ballot Form, the original will be rejected.
- 5) In case of Equity Shares held by Companies, Trusts, Societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/authority letter and preferably with attested specimen signature(s) of the duly authorised signatories giving requisite instructions to the person voting on the Postal Ballot Form.
- 6) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid reply envelope, as all such envelopes will be sent to the Scrutiniser and any extraneous paper found in such envelope would be destroyed by the Scrutiniser.
- 7) A Member may request for a duplicate Postal Ballot Form, if so required or can download the Postal Ballot Form from the Company's website (www.crompton.co.in) and the same duly completed should reach the Scrutiniser not later than the last date for voting mentioned above. In case of receipt of more than one Postal Ballot Form from a Member, the last received Form would be considered and the earlier received Form(s) would be considered invalid.
- 8) Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutiniser's decision on the validity of a Postal Ballot Form will be final and binding.
- 9) Additionally, please note that the Postal Ballot Form shall be considered invalid if:
 - a) A form other than the one issued by the Company has been used;
 - b) It is not possible to determine without any doubt the assent or dissent of the Member;
 - c) Neither assent nor dissent is mentioned;
 - d) Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
 - e) It is defaced or mutilated in such a way that its identity as a genuine Form cannot be established;
 - f) The Member has made any amendment to the Resolution or imposed any condition while exercising his vote.
- 10) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) on Friday, November 20, 2020 (cut-off date).
- 11) Voting by Postal Ballot or through e-voting may be exercised by the Members or its duly constituted attorney. Exercise of vote by Postal Ballot through Proxy is not permitted.
- 12) The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of returning duly filled-up Postal Ballot Form. E-voting is optional. The detailed procedure for e-voting is enumerated in the Notice of the Postal Ballot dated November 27, 2020.
- 13) A Member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and the Postal Ballot Form shall be treated as invalid.