

Details of Voting Results pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015

<b>Company Name</b>	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED
<b>Date of the AGM/EGM/Postal Ballot</b>	Postal Ballot Notice dated November 27, 2020 Voting period: December 8, 2020 (9.00 A.M. IST) till January 6, 2021 (5.00 P.M. IST)
<b>Total number of shareholders on record date</b>	1,13,581
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not applicable
<b>Promoters and Promoter Group</b>	
<b>Public</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	Not applicable
<b>Promoters and Promoter Group</b>	
<b>Public</b>	

Resolution No.	1							
Resolution required: (Ordinary/ Special)	<b>SPECIAL - To approve the amendment in Crompton Employee Stock Option Plan 2019 (“ESOP 2019”)</b>							
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 <sup>1</sup>	E-Voting	10,93,02,579	10,93,02,579	100.0000	10,93,02,579	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
	<b>Total</b>		<b>10,93,02,579</b>	<b>100.0000</b>	<b>10,93,02,579</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	40,25,61,769	33,07,06,530	82.1505	31,90,37,001	1,16,69,529	96.4713	3.5286
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>33,07,06,530</b>	<b>82.1505</b>	<b>31,90,37,001</b>	<b>1,16,69,529</b>	<b>96.4713</b>	<b>3.5287</b>
Public - Non Institutions	E-Voting	11,54,97,712	2,23,95,699	19.3906	2,23,87,961	7,738	99.9654	0.0345
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		11,892	0.0103	11,892	0	100.0000	0.0000
	<b>Total</b>		<b>2,24,07,591</b>	<b>19.4009</b>	<b>2,23,99,853</b>	<b>7,738</b>	<b>99.9655</b>	<b>0.0345</b>
	<b>Total</b>	<b>62,73,62,060</b>	<b>46,24,16,700</b>	<b>73.7081</b>	<b>45,07,39,433</b>	<b>1,16,77,267</b>	<b>97.4747</b>	<b>2.5253</b>

Resolution No.	2							
Resolution required: (Ordinary/ Special)	<b>ORDINARY - To approve increase in Authorised Share Capital of the Company</b>							
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 <sup>1</sup>	E-Voting	10,93,02,579	10,93,02,579	100.0000	10,93,02,579	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
	<b>Total</b>		<b>10,93,02,579</b>	<b>100.0000</b>	<b>10,93,02,579</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutions	E-Voting	40,25,61,769	33,07,06,530	82.1505	32,12,36,673	94,69,857	97.1364	2.8635
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>33,07,06,530</b>	<b>82.1505</b>	<b>32,12,36,673</b>	<b>94,69,857</b>	<b>97.1365</b>	<b>2.8635</b>
Public - Non Institutions	E-Voting	11,54,97,712	2,23,95,966	19.3908	2,23,93,428	2,538	99.9886	0.0113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		11,882	0.0103	11,882	0	100.0000	0.0000
	<b>Total</b>		<b>2,24,07,848</b>	<b>19.4011</b>	<b>2,24,05,310</b>	<b>2,538</b>	<b>99.9887</b>	<b>0.0113</b>
	<b>Total</b>	<b>62,73,62,060</b>	<b>46,24,16,957</b>	<b>73.7081</b>	<b>45,29,44,562</b>	<b>94,72,395</b>	<b>97.9515</b>	<b>2.0485</b>

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

<sup>1</sup> 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 Khosla**  
**Managing Director**  
**DIN: 00059877**

Place: Mumbai  
Date: January 8, 2021