

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=5923da820485c868a1c5d78126ece6e32ef74fae
e5672a4299f76ba16ac5430b,
2.5.4.20=f379a523494dbb1ab78532f5694ec2de1483ff2bec1
351996a22c34b09961f9, postalCode=400030,
st=MAHARASHTRA,
serialNumber=c74ddf8b3c9398f6504706937e2371e15520a6
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