

July 24, 2021

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: 56/2021-22</b>	<b>Our Reference: 56/2021-22</b>

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 7<sup>th</sup> Annual General Meeting ("AGM") of Crompton Greaves Consumer Electricals Limited was held on July 23, 2021 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 24, 2021 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 Ms. Kumudini Bhalerao (FCS F6667), 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 7<sup>th</sup> 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 24, 2021 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](http://www.crompton.co.in).

**Crompton Greaves Consumer Electricals Limited**

**Registered & Corporate Office:** Tower 3, 1<sup>st</sup> 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](http://www.crompton.co.in) CIN: L31900MH2015PLC262254

Further, please note that as required under Regulation 34 of the SEBI Listing Regulations, the Annual Report of the Company for the Financial Year 2020-21 and the Notice of the said AGM, has already been submitted with the Stock Exchanges on June 29, 2021.

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. As disclosed earlier, MacRitchie Investments Pte. Ltd does not have control rights and will not be exercising control over Crompton Greaves Consumer Electricals Limited**

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
<b>Date of the AGM/EGM</b>	23-07-2021
<b>Total number of shareholders on record date</b>	1,34,932
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	NA
<b>Public:</b>	NA
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	1
<b>Public:</b>	88

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 <sup>1</sup>	E-Voting	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
Public- Institutions	E-Voting	525,886,316	427,000,325	81.20	427,000,325	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	Total	525,886,316	427,000,325	81.20	427,000,325	0	100.00	0.00
Public- Non Institutions	E-Voting	64,315,537	2,048,740	3.19	2,045,089	3,651	99.82	0.18
	Poll		1,259	0.00	1,259	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	64,315,537	2,049,999	3.19	2,046,348	3,651	99.82	0.18
	Total	627,836,630	466,685,101	74.33	466,681,450	3,651	100.00	0.00

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of the Interim Dividend and Declaration of Final 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 <sup>1</sup>	E-Voting	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>37,634,777</b>	<b>37,634,777</b>	<b>100.00</b>	<b>37,634,777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	525,886,316	442,682,807	84.18	442,682,807	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>525,886,316</b>	<b>442,682,807</b>	<b>84.18</b>	<b>442,682,807</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	64,315,537	2,049,085	3.19	2,045,335	3,750	99.82	0.18
	Poll		1,259	0.00	1,259	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>64,315,537</b>	<b>2,050,344</b>	<b>3.19</b>	<b>2,046,594</b>	<b>3,750</b>	<b>99.82</b>	<b>0.18</b>
	<b>Total</b>	<b>627,836,630</b>	<b>482,367,928</b>	<b>76.83</b>	<b>482,364,178</b>	<b>3,750</b>	<b>100.00</b>	<b>0.00</b>

Resolution No.	3							
Resolution required: (Ordinary/ Special)	Ordinary :- Appointment of Mr. Shantanu Khosla (DIN: 00059877) 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 <sup>1</sup>	E-Voting	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>37,634,777</b>	<b>37,634,777</b>	<b>100.00</b>	<b>37,634,777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	525,886,316	435,238,665	82.76	434,647,955	590,710	99.86	0.14
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>525,886,316</b>	<b>435,238,665</b>	<b>82.76</b>	<b>434,647,955</b>	<b>590,710</b>	<b>99.86</b>	<b>0.14</b>
Public- Non Institutions	E-Voting	64,315,537	2,048,548	3.19	2,039,816	8,732	99.57	0.43
	Poll		1,259	0.00	1,259	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>64,315,537</b>	<b>2,049,807</b>	<b>3.19</b>	<b>2,041,075</b>	<b>8,732</b>	<b>99.57</b>	<b>0.43</b>
	<b>Total</b>	<b>627,836,630</b>	<b>474,923,249</b>	<b>75.64</b>	<b>474,323,807</b>	<b>599,442</b>	<b>99.87</b>	<b>0.13</b>

Resolution No.	4							
Resolution required: (Ordinary/ Special)	Ordinary - Retirement of Ms. Shweta Jalan (DIN: 00291675) who retires by rotation at the conclusion of this meeting but does not seek re-appointment.							
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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>37,634,777</b>	<b>37,634,777</b>	<b>100.00</b>	<b>37,634,777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	525,886,316	435,238,665	82.76	435,238,665	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>525,886,316</b>	<b>435,238,665</b>	<b>82.76</b>	<b>435,238,665</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	64,315,537	2,048,123	3.18	2,043,615	4,508	99.78	0.22
	Poll		1,259	0.00	1,259	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>64,315,537</b>	<b>2,049,382</b>	<b>3.19</b>	<b>2,044,874</b>	<b>4,508</b>	<b>99.78</b>	<b>0.22</b>
	<b>Total</b>	<b>627,836,630</b>	<b>474,922,824</b>	<b>75.64</b>	<b>474,918,316</b>	<b>4,508</b>	<b>100.00</b>	<b>0.00</b>

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Managerial remuneration of Mr. Shantanu Khosla (DIN 00059877), Managing Director, in the event of exercise of ESOPs:							
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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>37,634,777</b>	<b>37,634,777</b>	<b>100.00</b>	<b>37,634,777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	525,886,316	435,238,665	82.76	420,624,043	14,614,622	96.64	3.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>525,886,316</b>	<b>435,238,665</b>	<b>82.76</b>	<b>420,624,043</b>	<b>14,614,622</b>	<b>96.64</b>	<b>3.36</b>
Public- Non Institutions	E-Voting	64,315,537	2,048,061	3.18	2,037,548	10,513	99.49	0.51
	Poll		1,259	0.00	1,259	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>64,315,537</b>	<b>2,049,320</b>	<b>3.19</b>	<b>2,038,807</b>	<b>10,513</b>	<b>99.49</b>	<b>0.51</b>
	<b>Total</b>	<b>627,836,630</b>	<b>474,922,762</b>	<b>75.64</b>	<b>460,297,627</b>	<b>14,625,135</b>	<b>96.92</b>	<b>3.08</b>



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Managerial remuneration of Mr. Mathew Job (DIN 02922413), Executive Director and Chief Executive Officer, in the event of exercise of ESOPs							
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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>37,634,777</b>	<b>37,634,777</b>	<b>100.00</b>	<b>37,634,777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	525,886,316	435,238,665	82.76	420,131,199	15,107,466	96.53	3.47
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>525,886,316</b>	<b>435,238,665</b>	<b>82.76</b>	<b>420,131,199</b>	<b>15,107,466</b>	<b>96.53</b>	<b>3.47</b>
Public- Non Institutions	E-Voting	64,315,537	2,048,053	3.18	2,038,109	9,944	99.51	0.49
	Poll		1,259	0.00	1,259	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>64,315,537</b>	<b>2,049,312</b>	<b>3.19</b>	<b>2,039,368</b>	<b>9,944</b>	<b>99.51</b>	<b>0.49</b>
	<b>Total</b>	<b>627,836,630</b>	<b>474,922,754</b>	<b>75.64</b>	<b>459,805,344</b>	<b>15,117,410</b>	<b>96.82</b>	<b>3.18</b>

Resolution No.	7							
Resolution required: (Ordinary/ Special)	Ordinary :-Remuneration to all Directors in the event of exercise of ESOPs by Mr. Shantanu Khosla (DIN00059877), Managing Director and Mr. Mathew Job (DIN 02922413), Executive Director and Chief Executive Officer							
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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>37,634,777</b>	<b>37,634,777</b>	<b>100.00</b>	<b>37,634,777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	525,886,316	435,238,665	82.76	420,131,199	15,107,466	96.53	3.47
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>525,886,316</b>	<b>435,238,665</b>	<b>82.76</b>	<b>420,131,199</b>	<b>15,107,466</b>	<b>96.53</b>	<b>3.47</b>
Public- Non Institutions	E-Voting	64,315,537	2,047,308	3.18	2,036,306	11,002	99.46	0.54
	Poll		1,259	0.00	1,259	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>64,315,537</b>	<b>2,048,567</b>	<b>3.19</b>	<b>2,037,565</b>	<b>11,002</b>	<b>99.46</b>	<b>0.54</b>
	<b>Total</b>	<b>627,836,630</b>	<b>474,922,009</b>	<b>75.64</b>	<b>459,803,541</b>	<b>15,118,468</b>	<b>96.82</b>	<b>3.18</b>

Resolution No.	8							
Resolution required: (Ordinary/ Special)	Ordinary :- Appointment of Mr. P.R. Ramesh (DIN 01915274) as an Independent Director:							
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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>37,634,777</b>	<b>37,634,777</b>	<b>100.00</b>	<b>37,634,777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	525,886,316	433,266,490	82.39	432,501,058	765,432	99.82	0.18
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>525,886,316</b>	<b>433,266,490</b>	<b>82.39</b>	<b>432,501,058</b>	<b>765,432</b>	<b>99.82</b>	<b>0.18</b>
Public- Non Institutions	E-Voting	64,315,537	2,048,240	3.18	2,040,683	7,557	99.63	0.37
	Poll		1,259	0.00	1,259	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>64,315,537</b>	<b>2,049,499</b>	<b>3.19</b>	<b>2,041,942</b>	<b>7,557</b>	<b>99.63</b>	<b>0.37</b>
	<b>Total</b>	<b>627,836,630</b>	<b>472,950,766</b>	<b>75.33</b>	<b>472,177,777</b>	<b>772,989</b>	<b>99.84</b>	<b>0.16</b>

Resolution No.	9							
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 <sup>1</sup>	E-Voting	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>37,634,777</b>	<b>37,634,777</b>	<b>100.00</b>	<b>37,634,777</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	525,886,316	442,682,807	84.18	442,682,807	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>525,886,316</b>	<b>442,682,807</b>	<b>84.18</b>	<b>442,682,807</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	64,315,537	2,048,493	3.19	2,039,367	9,126	99.55	0.45
	Poll		1,259	0.00	1,259	0	100.00	0.00
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>64,315,537</b>	<b>2,049,752</b>	<b>3.19</b>	<b>2,040,626</b>	<b>9,126</b>	<b>99.55</b>	<b>0.45</b>
	<b>Total</b>	<b>627,836,630</b>	<b>482,367,336</b>	<b>76.83</b>	<b>482,358,210</b>	<b>9,126</b>	<b>100.00</b>	<b>0.00</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:

“The Inter se Agreement dated 23 April, 2015 between MacRitchie Investments Pte. Ltd., Amalfiaco Limited and Nirsinia Limited (“Inter-Se Agreement”) has been terminated in accordance with its terms. As disclosed earlier, 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: July 25, 2020

# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> 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

To  
**Mr. Shantanu Khosla**  
Authorised Representative

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM 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.**

- A. I, Makarand Joshi, or failing me, Kumudini Bhalerao 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 21, 2021 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 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held 23<sup>rd</sup> July, 2021 at 03.00 PM.
- 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), the Company has confirmed that the Electronic copy of the Notice convening the AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.
- C. The Company had appointed National Securities Depository Limited (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 casted 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, 19<sup>th</sup> July 2021 at 9.00 AM and ended on Thursday, 22<sup>nd</sup> July 2021 at 5.00 PM 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 by way of electronic voting at the AGM of the Company held on 23<sup>rd</sup> July, 2021, I have issued Scrutinizer's Report dated 24<sup>th</sup> July, 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 24<sup>th</sup> July 2021.

<b>Date of AGM</b>	23 <sup>rd</sup> July 2021
<b>Total number of shareholders on record date (i.e. as on 16<sup>th</sup> July 2021)</b>	1,34,932
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	1
Public	88

**Resolution Item No. 1 - Ordinary Resolution:**

Adoption of financial statements:

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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,634,777	100.00	37,634,777	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	525,886,316	427,000,325	81.20	427,000,325	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		427,000,325	81.20	427,000,325	0	100.00	0.00
3	Public-Others	Remote E-Voting	64,315,537	2,048,740	3.19	2,045,089	3,651	99.82	0.18
		E- Voting at AGM		1,259	0.00	1,259	0	100.00	0.00
		Total		2,049,999	3.19	2,046,348	3,651	99.82	0.18
Total			627,836,630	466,685,101	74.33	466,681,450	3,651	100.00	0.00



**Resolution Item No. 2 - Ordinary Resolution:**

Confirmation of the Interim Dividend and Declaration of Final Dividend:

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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,634,777	100.00	37,634,777	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	525,886,316	442,682,807	84.18	442,682,807	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		442,682,807	84.18	442,682,807	0	100.00	0.00
3	Public-Others	Remote E-Voting	64,315,537	2,049,085	3.19	2,045,335	3,750	99.82	0.18
		E- Voting at AGM		1,259	0.00	1,259	0	100.00	0.00
		Total		2,050,344	3.19	2,046,594	3,750	99.82	0.18
Total			627,836,630	482,367,928	76.83	482,364,178	3,750	100.00	0.00

**Resolution Item No. 3 - Ordinary Resolution:**

Appointment of Mr. Shantanu Khosla (DIN 00059877) as a Director liable to retire by rotation:

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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,634,777	100.00	37,634,777	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	525,886,316	435,238,665	82.76	434,647,955	590,710	99.86	0.14
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		435,238,665	82.76	434,647,955	590,710	99.86	0.14
3	Public-Others	Remote E-Voting	64,315,537	2,048,548	3.19	2,039,816	8,732	99.57	0.43
		E- Voting at AGM		1,259	0.00	1,259	0	100.00	0.00
		Total		2,049,807	3.19	2,041,075	8,732	99.57	0.43
Total			627,836,630	474,923,249	75.64	474,323,807	599,442	99.87	0.13

**Resolution Item No. 4 - Ordinary Resolution:**

To approve retirement of Ms. Shweta Jalan (DIN 00291675) who retires by rotation at the conclusion of this meeting but does not seek re-appointment:

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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,634,777	100.00	37,634,777	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	525,886,316	435,238,665	82.76	435,238,665	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		435,238,665	82.76	435,238,665	0	100.00	0.00
3	Public-Others	Remote E-Voting	64,315,537	2,048,123	3.18	2,043,615	4,508	99.78	0.22
		E- Voting at AGM		1,259	0.00	1,259	0	100.00	0.00
		Total		2,049,382	3.19	2,044,874	4,508	99.78	0.22
Total			627,836,630	474,922,824	75.64	474,918,316	4,508	100.00	0.00

**Resolution Item No. 5 - Special Resolution:**

Managerial remuneration of Mr. Shantanu Khosla (DIN 00059877), Managing Director, in the event of exercise of ESOPs:

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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,634,777	100.00	37,634,777	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	525,886,316	435,238,665	82.76	420,624,043	14,614,622	96.64	3.36
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		435,238,665	82.76	420,624,043	14,614,622	96.64	3.36
3	Public-Others	Remote E-Voting	64,315,537	2,048,061	3.18	2,037,548	10,513	99.49	0.51
		E- Voting at AGM		1,259	0.00	1,259	0	100.00	0.00
		Total		2,049,320	3.19	2,038,807	10,513	99.49	0.51
Total			627,836,630	474,922,762	75.64	460,297,627	14,625,135	96.92	3.08

**Resolution Item No. 6 - Special Resolution:**

Managerial remuneration of Mr. Mathew Job (DIN 02922413), Executive Director and Chief Executive Officer, in the event of exercise of ESOPs:

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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,634,777	100.00	37,634,777	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	525,886,316	435,238,665	82.76	420,131,199	15,107,466	96.53	3.47
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		435,238,665	82.76	420,131,199	15,107,466	96.53	3.47
3	Public-Others	Remote E-Voting	64,315,537	2,048,053	3.18	2,038,109	9,944	99.51	0.49
		E- Voting at AGM		1,259	0.00	1,259	0	100.00	0.00
		Total		2,049,312	3.19	2,039,368	9,944	99.51	0.49
Total			627,836,630	474,922,754	75.64	459,805,344	15,117,410	96.82	3.18

**Resolution Item No. 7 - Ordinary Resolution:**

Remuneration to all Directors in the event of exercise of ESOPs by Mr. Shantanu Khosla (DIN00059877), Managing Director and Mr. Mathew Job (DIN 02922413), Executive Director and Chief Executive Officer:

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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,634,777	100.00	37,634,777	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	525,886,316	435,238,665	82.76	420,131,199	15,107,466	96.53	3.47
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		435,238,665	82.76	420,131,199	15,107,466	96.53	3.47
3	Public-Others	Remote E-Voting	64,315,537	2,047,308	3.18	2,036,306	11,002	99.46	0.54
		E- Voting at AGM		1,259	0.00	1,259	0	100.00	0.00
		Total		2,048,567	3.19	2,037,565	11,002	99.46	0.54
Total			627,836,630	474,922,009	75.64	459,803,541	15,118,468	96.82	3.18

**Resolution Item No. 8 - Ordinary Resolution:**

Appointment of Mr. P.R. Ramesh (DIN 01915274) as an Independent Director:

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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,634,777	100.00	37,634,777	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	525,886,316	433,266,490	82.39	432,501,058	765,432	99.82	0.18
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		433,266,490	82.39	432,501,058	765,432	99.82	0.18
3	Public-Others	Remote E-Voting	64,315,537	2,048,240	3.18	2,040,683	7,557	99.63	0.37
		E- Voting at AGM		1,259	0.00	1,259	0	100.00	0.00
		Total		2,049,499	3.19	2,041,942	7,557	99.63	0.37
Total			627,836,630	472,950,766	75.33	472,177,777	772,989	99.84	0.16

**Resolution Item No. 9 - 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 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	37,634,777	37,634,777	100.00	37,634,777	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		37,634,777	100.00	37,634,777	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	525,886,316	442,682,807	84.18	442,682,807	0	100.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		442,682,807	84.18	442,682,807	0	100.00	0.00
3	Public-Others	Remote E-Voting	64,315,537	2,048,493	3.19	2,039,367	9,126	99.55	0.45
		E- Voting at AGM		1,259	0.00	1,259	0	100.00	0.00
		Total		2,049,752	3.19	2,040,626	9,126	99.55	0.45
Total			627,836,630	482,367,336	76.83	482,358,210	9,126	100.00	0.00



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. The votes cast does not include invalid votes & abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

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

Digitally signed by KUMUDINI DINESH BHALERAO  
DN: cn=KUMUDINI DINESH BHALERAO, c=IN,  
st=Maharashtra, o=Personal,  
serialNumber=2b122ddb4728ef7d84d1f74896bf197d76d5  
570134b080eb9a673baa4b168cc5  
Date: 2021.07.24 16:10:05 +05'30'

**Kumudini Bhalerao  
Partner  
CP No. 6690  
Place: Mumbai  
Date: 24.07.2021**

**For Crompton Greaves Consumer Electricals Limited**

**Shantanu Khosla  
Managing Director / Authorized Representative  
Place: Mumbai  
Date: 24.07.2021**