

**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

	Crompton Greaves Consumer Electricals Limited
Date of the AGM/EGM/Postal Ballot	Postal Ballot Notice dated December 10, 2021 Voting period: December 14, 2021 (9.00 A.M. IST) till January 12, 2022 (5.00 P.M. IST)
Total number of shareholders on record date	1,49,769
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)	Special - Increase in the limits applicable for extending loans, making investments and providing guarantee(s) or security under Section 186 of the Companies Act, 2013.							
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	37612367	37612367	100.0000	37612367	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		37612367	100.0000	37612367	0	100.0000	0.0000
Public - Institutions	E-Voting	524609146	461476290	87.9657	337736698	123739592	73.1861	26.8138
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	524609146	461476290	87.9657	337736698	123739592	73.1861	26.8138
Public - Non Institutions	E-Voting	65817816	1902687	2.8908	1893781	8906	99.5319	0.4680
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	65817816	1902687	2.8908	1893781	8906	99.5319	0.4680
	Total	628039329	500991344	79.7707	377242846	123748498	75.2993	24.7007



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The above resolution has been passed with the requisite majority.

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. 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

MAHARAJ KHOSLA

Shantanu Khosla

Managing Director

DIN: 00059877

Digitally signed by SHANTANU MAHARAJ KHOSLA
DN: cn=Shantanu Maharaj Khosla,
o=Crompton Greaves Consumer Electricals Limited,
ou=Managing Director,
email=shantanu.khosla@crompton.co.in,
c=IN

Place: Mumbai

Date: January 13, 2022