

**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 February 15, 2022 Voting period: February 23, 2022 (9.00 A.M. IST) till March 24, 2022 (5.00 P.M. IST)
Total number of shareholders on record date	1,61,086
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:	

Crompton

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Resolution No.	1							
Resolution required: (Ordinary/ Special)	Special - Appointment of Ms. Hiroo Mirchandani (DIN: 06992518) 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 ¹	E-Voting	3,76,12,367	3,76,12,367	100.0000	3,76,12,367	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		3,76,12,367	100.0000	3,76,12,367	0	100.0000	0.0000
Public - Institutions	E-Voting	52,15,65,856	46,77,37,124	89.6794	46,68,60,396	8,76,728	99.8125	0.1874
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		46,77,37,124	89.6794	46,68,60,396	8,76,728	99.8126	0.1874
Public - Non Institutions	E-Voting	6,89,21,014	13,96,217	2.0258	13,92,186	4,031	99.7112	0.2887
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,96,217	2.0258	13,92,186	4,031	99.7113	0.2887
	Total	62,80,99,237	50,67,45,708	80.6792	50,58,64,949	8,80,759	99.8262	0.1738



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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**

Digitally signed by SHANTANU MAHARAJ KHOSLA
DN: cn=Personal,
pseudonym=5923da820485c868a1c5d78126ecde32e7f4aec5672a4
299f76da15ec5430b,
2.5.4.20=f379a523494d4bb1ab78532f5694ec2de1483f2bec1351996a2
2c34d09f6119, postalCode=400030, st=MAHARASHTRA,
serialNumber=24d9f8b3c398865d4706957b2371a15520a64e779957
d7d083cc3ba795784b, cn=SHANTANU MAHARAJ KHOSLA
Date: 2022.03.25 16:22:40 +05'30'

**Shantanu Khosla
Managing Director
DIN: 00059877**

Place: Mumbai

Date: March 25, 2022