

Crompton Greaves Consumer Electricals Limited

Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla (West), Mumbai 400 070

Tel: +91 22 6167 8499 W: www.crompton.co.in

August 12, 2016

Our Reference: 46/2016-17

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

Dear Sir/Madam,

Sub: Disclosure pertaining to 2nd Annual General Meeting of Crompton Greaves Consumer Electricals Limited ("CGCEL") ("the Company"), inter- alia pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the 2nd Annual General Meeting of the Company was held on August 11, 2016 at 02.00 P.M. (IST) at IES Manik Vidyamandir (Manik Sabhagriha Auditorium), Opposite Lilavati Hospital, Bandra Reclamation, Mumbai – 400 050, Maharashtra, India and the following resolution(s) were passed with requisite majority. The shareholders voted on the following resolutions through remote e-voting and insta-poll:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of Board of Directors and Auditors thereon.
2. To appoint the statutory auditors and to fix their remuneration.

Special Business:

3. Appointment of Mr. Shantanu Khosla as the Director of the Company.
4. Appointment of Mr. Shantanu Khosla as the Managing Director of the Company and approval of his remuneration.
5. Appointment of Mr. H. M. Nerurkar as an Independent Director.
6. Appointment of Ms. Sonia N. Das as a Director of the Company.
7. Ratification of the remuneration payable to M/s. Ashwin Solanki and Associates, appointed as Cost Auditors of the Company for the period October 1, 2015 to March 31, 2016.

Registered office: CG House. 6th Floor, Dr. Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7764 F: +91 22 2423 7733 W: www.crompton.co.in, Corporate Identity Number: U31900MH2015PLC262254



8. Payment of Commission to Non-executive Independent Directors of the Company.

Please take the same on record and bring it to the notice of your constituents.

Thanking You,

For and behalf of Crompton Greaves Consumer Electricals Limited


Pragya Sahal Kaul
Company Secretary & Compliance Officer

