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

November 12, 2024

To, **BSE Limited ("BSE")**, Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, **National Stock Exchange of India Limited ("NSE")**, "Exchange Plaza", 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	**NSE Symbol: CROMPTON**
ISIN: INE299U01018	**ISIN: INE299U01018**
Our Reference: 167/2024-25	**Our Reference: 167/2024-25**

Dear Sir/Madam,

Sub: Result of Postal Ballot and submission of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015")

This is further to our letter dated October 12, 2024, forwarding a copy of our Postal Ballot Notice.

The Postal Ballot was conducted by the Company pursuant to Section 110 of the Companies Act, 2013, as amended, for obtaining approval of Members on the resolution, as stated in the said Notice.

We wish to inform you that Ms. Alifya Sapatwala (ACS-24091), Partner, M/s. Mehta & Mehta, Practicing Company Secretaries, Scrutinizer appointed for conducting the Postal Ballot process, has submitted her report to the Company Secretary & Compliance Officer of the Company and the result of the Postal Ballot has been announced today, i.e. November 12, 2024. The Scrutinizer's report is placed on the Company's website at www.crompton.co.in.

We enclose a copy of the Scrutinizer's Report and a statement containing details of Voting Results in the prescribed format pursuant to Regulation 44(3) of the SEBI Listing Regulations, 2015.

You are requested to kindly take the above information on your record.

Thanking you,
For Crompton Greaves Consumer Electricals Limited

Rashmi Khandelwal

Digitally signed by Rashmi Khandelwal
DN: c=IN, o=Personal, pseudonym=e2fb884f576f4e1cb24fce1889a42c05, 2.5.4.20=5da9433664eafa69d23a314f5c20da45b8c4392b456b9ff24d4c3b398bc97a9d, postalCode=400079, st=Maharashtra, serialNumber=847b14bda041d6dbff97519363528ffafbe2af6889746847c8868c38c9be8da4, cn=Rashmi Khandelwal
Date: 2024.11.12 17:22:10 +05'30'

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839
Encl: a/a

Name of the Company	Crompton Greaves Consumer Electricals Limited
Date of the AGM/EGM/Postal Ballot	Postal Ballot Notice dated October 03, 2024 **Voting period:** Saturday, October 12, 2024 (9.00 A.M. IST) till Sunday, November 10, 2024 (5.00 P.M. IST)
Total number of shareholders on record date	2,51,505
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 - To approve Performance based Restricted Stock Units Plan 2024 (hereinafter referred to as "Share Plan- 2024/ PSU -2024")									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	55,59,05,121	47,84,64,653	86.0695	27,89,16,103	19,95,48,550	58.2940	41.7060	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,84,64,653	86.0695	27,89,16,103	19,95,48,550	58.2940	41.7060	0	0
Public- Non Institutions	E-Voting	8,77,44,712	2,32,56,898	26.5052	38,59,390	1,93,97,508	16.5946	83.4053	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,32,56,898	26.5052	38,59,390	1,93,97,508	16.5946	83.4054	0	0
	Total	64,36,49,833	50,17,21,551	77.9495	28,27,75,493	21,89,46,058	56.3610	43.6390	0	0

The above resolution has not been passed with the requisite majority.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Special - To grant Stock Units to the employees of the Subsidiary Company(ies) (at present and/ or in the future) under the Performance based Restricted Stock Units Plan 2024 (hereinafter referred to as "Share Plan- 2024 /PSU -2024")									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	55,59,05,121	47,84,64,653	86.0695	27,94,77,836	19,89,86,817	58.4114	41.5886	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,84,64,653	86.0695	27,94,77,836	19,89,86,817	58.4114	41.5886	0	0
Public- Non Institutions	E-Voting	8,77,44,712	2,32,54,894	26.5029	38,57,052	1,93,97,842	16.5859	83.4140	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,32,54,894	26.5029	38,57,052	1,93,97,842	16.5859	83.4140	0	0
	Total	64,36,49,833	50,17,19,547	77.9491	28,33,34,888	21,83,84,659	56.4728	43.5272	0	0

The above resolution has not been passed with the requisite majority.

Resolution No.	3
Resolution required: (Ordinary/ Special)	Ordinary - To consider the amendment to the terms of remuneration of Mr. Promeet Ghosh (DIN:05307658), Managing Director and Chief Executive Officer ("MD & CEO") to enable grant of Employee Stock Options under the Crompton Employee Stock Option Plan 2019 ("ESOP 2019")
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable

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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	55,59,05,121	47,84,62,070	86.0690	32,01,62,099	15,82,99,971	66.9148	33.0851	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,84,62,070	86.0690	32,01,62,099	15,82,99,971	66.9148	33.0851	0	0
Public- Non Institutions	E-Voting	8,77,44,712	2,32,54,851	26.5029	35,65,411	1,96,89,440	15.3319	84.6680	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,32,54,851	26.5029	35,65,411	1,96,89,440	15.3319	84.6680	0	0
	Total	64,36,49,833	50,17,16,921	77.9487	32,37,27,510	17,79,89,411	64.5239	35.4761	0	0

The above resolution has been passed with the requisite majority.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	Ordinary - To consider the amendment to the terms of remuneration of Mr. Promeet Ghosh (DIN:05307658), Managing Director and Chief Executive Officer ("MD & CEO") to enable grant of units under Performance based Restricted Stock Units Plan 2024 (hereinafter referred to as "Share Plan -2024/PSU-2024")									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	55,59,05,121	47,84,62,070	86.0690	27,15,03,425	20,69,58,645	56.7450	43.2549	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,84,62,070	86.0690	27,15,03,425	20,69,58,645	56.7450	43.2549	0	0
Public- Non Institutions	E-Voting	8,77,44,712	2,32,54,663	26.5026	35,65,334	1,96,89,329	15.3316	84.6683	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,32,54,663	26.5026	35,65,334	1,96,89,329	15.3317	84.6683	0	0
	Total	64,36,49,833	50,17,16,733	77.9487	27,50,68,759	22,66,47,974	54.8255	45.1745	0	0

The above resolution has been passed with the requisite majority.

Crompton

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Ordinary - To approve increase in Authorised Share Capital and consequential alteration of the Capital Clause of the Memorandum of Association of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
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**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	55,59,05,121	47,94,57,947	86.2482	47,94,38,520	19,427	99.9959	0.0040	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,94,57,947	86.2482	47,94,38,520	19,427	99.9959	0.0041	0	0
Public- Non Institutions	E-Voting	8,77,44,712	2,32,55,042	26.5031	2,32,49,841	5,201	99.9776	0.0223	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,32,55,042	26.5031	2,32,49,841	5,201	99.9776	0.0224	0	0
	Total	64,36,49,833	50,27,12,989	78.1035	50,26,88,361	24,628	99.9951	0.0049	0	0

The above resolution has been passed with the requisite majority.

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS – 28839
Place: Mumbai

Mehta & Mehta
COMPANY SECRETARIES
201-206 SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI - 400 018
TEL +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com
AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Scrutinizer's Report

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary & Compliance Officer
Crompton Greaves Consumer Electricals Limited
Tower 3, 1st floor, East Wing,
Equinox Business Park, LBS Marg,
Kurla (West), Mumbai,
Maharashtra - 400070

Sub: Scrutinizer's Report on voting process through E-voting for Postal Ballot

Dear Sir,

I, **Ms. Alifya Sapatwala** Partner, M/s. Mehta & Mehta, Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of **Crompton Greaves Consumer Electricals Limited ("the Company")** for the purpose of conducting the Postal Ballot through remote e-voting process carried out by the Company as per Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 read with the General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020 and the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021 and the General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India on the resolution as mentioned in the Notice of Postal Ballot dated Thursday, October 3, 2024 in a fair and transparent manner and do hereby submit the report as under:

1. The Notice of Postal Ballot ("Notice") was sent to the members of the Company vide e-mail on Friday, October 11, 2024.

2. The remote e-voting period commenced on Saturday, October 12, 2024, at 9:00 A.M. (IST) and ended on Sunday, November 10, 2024, at 05:00 P.M. (IST).

3. The remote e-voting facility was provided by National Services Depository Limited ("NSDL").

ALIFYA SAPATWALA
C.P. NO. 24895

4. The Notice of Postal Ballot was sent in electronic form only to all the shareholders whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were registered with the Company/Depositories.

5. The hard copies of the Notice along with Postal Ballot forms and pre-paid business envelope were not sent to the Members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members took place through the remote e-voting system only.

6. The Members of the Company holding shares as on the "cut off" date i.e., Friday, October 4, 2024 were entitled to vote on the proposed resolution.

7. The register, in accordance with Rule 20(4)(xiv) and Rule 22(10) of the Companies (Management & Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights.

8. The related papers with respect to Postal Ballot will be handed over to the Company for safe custody of the same after the Chairman or any person authorized by him, signs the minutes/report of Postal Ballot process.

9. The result of the scrutiny of the above postal ballot through remote e-voting in respect of passing of resolution contained in the Notice dated Thursday, October 3, 2024 is as under:

A. Special Resolution – Approval of Performance based Restricted Stock Units Plan 2024 (hereinafter referred to as "Share Plan - 2024/ PSU 2024")

Votes in **favour** of the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
1,049	28,27,75,493	56.36%

Votes **against** the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
8,338	21,89,46,058	43.64%

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

ALIFYA SAPATWALA C.P. NO. 24895

*The **Special Resolution** has not been passed with requisite majority since the votes casted in favour of the resolution are not more than three times the votes against the resolution.*

B. Special Resolution – Approval to grant Stock Units to the employees of the Subsidiary Company(ies) (at present and/ or in the future) under the Performance based Restricted Stock Units Plan 2024 (hereinafter referred to as "Share Plan - 2024/ PSU 2024")

Votes in **favour** of the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
1,035	28,33,34,888	56.47%

Votes **against** the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
8,345	21,83,84,659	43.53%

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

*The **Special Resolution** has not been passed with requisite majority since the votes casted in favour of the resolution are not more than three times the votes against the resolution.*

C. Ordinary Resolution – Approval for the amendment to the terms of remuneration of Mr. Promeet Ghosh (DIN:05307658), Managing Director and Chief Executive Officer ("MD & CEO") to enable grant of Employee Stock Options under the Crompton Employee Stock Option Plan 2019 ("ESOP 2019")

Votes in **favour** of the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
1,041	32,37,27,510	64.52%

Votes **against** the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
8,337	17,79,89,411	35.48%

ALIFYA SAPATWALA C.P. NO. 24895

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

*The **Ordinary Resolution** has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.*

D. Ordinary Resolution – Approval for the amendment to the terms of remuneration of Mr. Promeet Ghosh (DIN:05307658), Managing Director and Chief Executive Officer ("MD & CEO") to enable grant of units under Performance based Restricted Stock Units Plan 2024 (hereinafter referred to as "Share Plan - 2024/ PSU 2024")

Votes in **favour** of the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
1,029	27,50,68,759	54.83%

Votes **against** the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
8,346	22,66,47,974	45.17%

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

*The **Ordinary Resolution** has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.*

E. Ordinary Resolution – Approval for increase in Authorised Share Capital and consequential alteration of the Capital Clause of the Memorandum of Association of the Company

Votes in **favour** of the resolution:

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
9,337	50,26,88,361	99.99%

Votes **against** the resolution:

ALIFYA SAPATWALA
C.P. NO. 24895

Number of members who voted	Number of shares for which votes cast by them	% of total number of valid votes cast
43	24,628	0.01%

Invalid/Abstained votes:

Total number of members whose votes were declared invalid/abstained	Total number of shares for which votes cast by them
0	0

*The **Ordinary Resolution** has been passed by requisite majority since more than half of the votes were casted in favour of the resolution.*

Thanking You,

For **Mehta & Mehta**
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No. 3686/2023

ALIFYA SAPATWALA C.P. NO. 24895

Alifya Sapatwala
Scrutinizer
ACS No: 24091
COP No: 24895
UDIN: A024091F002077252
Place: Mumbai
Date: November 12, 2024

Countersigned by

Rashmi Khandelwal

Digitally signed by Rashmi Khandelwal
DN: c=IN, o=Personal, pseudonym=e2fb884f576f4e1cb24fce1889a42c05, 2.5.4.20=5da9433664eafa69d23a314f5c20da45b8c4392b456b9ff24d4c3b398bc97a9d, postalCode=400079, st=Maharashtra, serialNumber=847b14bda041d6dbff97519363528ffafbe2af6889746847c8868c38c9be8da4, cn=Rashmi Khandelwal
Date: 2024.11.12 17:13:57 +05'30'

(Person authorized by Chairman)
Rashmi Khandelwal
Company Secretary & Compliance Officer
Membership No: 28839
Crompton Greaves Consumer Electricals Limited
Place: Mumbai
Date: November 12, 2024