

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office:

05GBD, Godrej Business District, Pirojshanagar,

Vikhroli (West), Mumbai 400079. India

Tel: +91 7304575254

W: www.crompton.co.in CIN: L31900MH2015PLC262254

Email: crompton.investorrelations@crompton.co.in

Date: August 08, 2025

To, BSE Limited ("BSE"), 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	ISIN: INE299U01018
Our Reference: 66/2025-26	Our Reference: 66/2025-26

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers Report as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to our earlier intimation, pertaining to proceedings of the 11th AGM of the Company held on Friday, August 08, 2025, wherein the businesses mentioned in the Notice dated May 15, 2025, were transacted. In this regard, please find enclosed herewith the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Annexure I**); and
- Scrutinizer's Report dated August 08, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 (**Annexure II**).

As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 11th AGM have been duly approved by the shareholders with requisite majority.

The aforesaid results shall be made available on the website of the Company at www.crompton.co.in

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

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS – 28839

Encl.: A/a

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Annexure I

CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	
Date of AGM	August 08, 2025
Total number of shareholders on record date (i.e. as on August 1, 2025)	2,72,943
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	NA
Public	68

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Resolution No.	1							
Resolution required: (Ordinary/Special)	Ordinary - Adoption of financial statements							
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Institutions	E-Voting	56,50,44,511	49,98,10,982	88.46	49,95,79,917	2,31,065	99.95	0.046
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56,50,44,511	49,98,10,982	88.46	49,95,79,917	2,31,065	99.95	0.046
Public - Non Institutions	E-Voting	7,88,08,402	15,36,138	1.95	15,34,399	1,739	99.89	0.11
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7,88,08,402	15,36,138	1.95	15,34,399	1,739	99.89	0.11
	Total	64,38,52,913	50,13,47,120	77.87	50,11,14,316	2,32,804	99.95	0.05

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Resolution No.	2							
Resolution required: (Ordinary/Special)	Ordinary - Declaration of Dividend							
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Institutions	E-Voting	56,50,44,511	49,98,43,856	88.46	49,98,43,856	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56,50,44,511	49,98,43,856	88.46	49,98,43,856	0	100	0
Public - Non Institutions	E-Voting	7,88,08,402	15,36,175	1.95	15,34,703	1,472	99.90	0.10
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7,88,08,402	15,36,175	1.95	15,34,703	1,472	99.90	0.10
	Total	64,38,52,913	50,13,80,031	77.87	50,13,78,559	1,472	100.00	0.00

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Resolution No.	3							
Resolution required: (Ordinary/Special)	Ordinary - Appointment of Mr. Promeet Ghosh (DIN: 05307658) as a Director liable to retire by rotation							
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Institutions	E-Voting	56,50,44,511	49,98,10,982	88.46	49,95,65,156	2,45,826	99.95	0.05
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56,50,44,511	49,98,10,982	88.46	49,95,65,156	2,45,826	99.95	0.05
Public - Non Institutions	E-Voting	78,80,84,02	15,35,305	1.95	15,24,795	10,510	99.32	0.68
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78,80,84,02	15,35,305	1.95	15,24,795	10,510	99.32	0.68
	Total	64,38,52,913	50,13,46,287	77.87	50,10,89,951	2,56,336	99.95	0.05

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Resolution No.	4							
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?	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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Institutions	E-Voting	56,50,44,511	49,98,10,982	88.46	49,98,10,982	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56,50,44,511	49,98,10,982	88.46	49,98,10,982	0	100	0
Public - Non Institutions	E-Voting	78,80,84,02	15,35,305	1.95	15,24,810	10,495	99.32	0.68
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78,80,84,02	15,35,305	1.95	15,24,810	10,495	99.32	0.68
	Total	64,38,52,913	50,13,46,287	77.87	50,13,35,792	10,495	100	0.00

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Resolution No.	5							
Resolution required: (Ordinary/Special)	Ordinary - Appointment of Parikh & Associates, Practicing Company Secretaries (ICSI Unique Code P1988MH009800) as Secretarial Auditors of the Company and to fix remuneration							
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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Institutions	E-Voting	56,50,44,511	49,97,96,221	88.45	49,97,96,221	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	56,50,44,511	49,97,96,221	88.45	49,97,96,221	0	100	0
Public - Non Institutions	E-Voting	78,80,84,02	15,35,305	1.95	15,25,679	9,626	99.37	0.63
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78,80,84,02	15,35,305	1.95	15,25,679	9,626	100.00	0.63
	Total	64,38,52,913	50,13,31,526	77.86	50,13,21,900	9,626	100.00	0.00

All the above resolution(s) have been passed with the requisite majority.

For Crompton Greaves Consumer Electricals Limited

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS - 28839

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 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,
The Company Secretary and Compliance Officer
Crompton Greaves Consumer Electricals Limited
05 GBD, Godrej Business District,
Pirojshanagar, Vikhroli (West),
Mumbai – 400 079

Eleventh (11th) Annual General Meeting (“AGM”) of the Members of Crompton Greaves Consumer Electricals Limited held on Friday, August 08, 2025 at 11.00 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Ma'am,

I, Alifya Sapatwala, Partner, M/s. Mehta & Mehta, Practicing Company Secretaries have been appointed by the Board of Directors of **Crompton Greaves Consumer Electricals Limited (“the Company”)** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 11th AGM of the Company held on **Friday, August 08, 2025 at 11.00 A.M.** through VC/OAVM pursuant to Section 108 of Companies Act, 2013 and Rule 20 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, the General Circular No. 20/2020 dated May 05, 2020, the General Circular No. 02/2021 dated January 13, 2021, the General Circular No. 19/2021 dated December 28, 2021, the General Circular No. 21/2021 dated December 14, 2021, the General Circular No. 02/2022 dated May 05, 2022, the General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and the General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as “MCA Circulars”) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CMD2oD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (“SEBI”) vide its (collectively referred to as “SEBI Circulars”) and Secretarial Standards on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India in respect of the Resolutions as set out in the Notice convening the 11th AGM, do hereby submit the report as follows:

1. The Notice dated May 15, 2025 of the 11th AGM was sent on Wednesday, June 18, 2025 through electronic mode to those Members whose email addresses were registered with the Company or the Depositories/ Depository Participants in compliance with MCA and SEBI circulars.

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2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system during the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depositories Limited ("NSDL").
3. The members of the Company holding shares as on the "cut off" date i.e. Friday, August 01, 2025 were entitled to vote on the resolutions stated in the Notice of the 11th AGM.
4. The period for remote e-voting commenced on Monday, August 04, 2025 (09:00 A.M. IST) and ended on Thursday, August 07, 2025 (05:00 P.M. IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility for e-voting was made available for the Members attending the meeting through VC/OAVM and who did not cast their vote through remote e-voting.
6. After the closure of e-voting at the AGM, the report on the voting done at the AGM and votes cast through remote e-voting facility done prior to the AGM were unblocked, in the presence of two witnesses Ms. Krishi Bafna and Mr. Aaryan Jarande neither of whom are in the employment of the Company and generated from NSDL e-voting website www.evoting.nsdl.com.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 11th AGM.
8. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and e-voting during AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 11th AGM are enclosed as an **Annexure** to this report.

Thanking You,

For Mehta & Mehta
Company Secretaries

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Alifya Sapatwala
Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091G000966912

Place: Mumbai

Date: August 08, 2025



Enclosed: Annexure

Item No. 1: Ordinary Resolution

To consider and adopt

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Board of Directors ("the Board") and the Auditors thereon; and
 b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	974	50,11,14,058	6	258	980	50,11,14,316	99.9536
Votes against the resolution	18	2,32,804	0	0	18	2,32,804	0.0464
Invalid votes/ Abstained	0	0	0	0	0	0	0

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

Item No. 2: Ordinary Resolution

To declare a dividend of Rs. 3 (Rupees Three Only) per equity share of the face value of Rs. 2 (Rupees Two Only) each for the Financial Year ended March 31, 2025.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	979	50,13,78,301	6	258	985	50,13,78,559	99.9997
Votes against the resolution	14	1,472	0	0	14	1,472	0.0003
Invalid votes/ Abstained	0	0	0	0	0	0	0

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

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Promeet Ghosh(DIN: 05307658) who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	953	50,10,89,723	5	228	958	50,10,89,951	99.9489
Votes against the resolution	39	2,56,306	1	30	40	2,56,336	0.0511
Invalid votes/ Abstained	0	0	0	0	0	0	0

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

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Item No. 4: Ordinary Resolution

To ratify the remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	960	50,13,35,534	6	258	966	50,13,35,792	99.9979
Votes against the resolution	32	10,495	0	0	32	10,495	0.0021
Invalid votes/ Abstained	0	0	0	0	0	0	0

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

Item No. 5: Ordinary Resolution

To appoint Parikh & Associates, Practicing Company Secretaries (ICSI Unique Code P1988MH009800) as Secretarial Auditors of the Company and to fix remuneration.

Particulars	Remote e-voting		Voting through electronic voting system at the venue of the AGM		Consolidated voting results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	965	50,13,21,642	6	258	971	50,13,21,900	99.9981
Votes against the resolution	26	9,626	0	0	26	9,626	0.0019
Invalid votes/ Abstained	0	0	0	0	0	0	0

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

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