

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 07, 2026

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: 71/2026-27	Our Reference: 71/2026-27

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 12th AGM of the Company held on Friday, August 07, 2026, wherein the businesses mentioned in the Notice dated May 13, 2026, 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 07, 2026, 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 12th 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

Kaleeswaran Arunachalam
Chief Financial Officer

Encl.: A/a

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CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED	
Date of AGM	August 07, 2026
Total number of shareholders on record date (i.e. as on July 31, 2026)	311858
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	71



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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	55,41,08,695	47,48,41,923	85.6947	47,48,41,923	0	100.00	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	55,41,08,695	47,48,41,923	85.6947	47,48,41,923	0	100.00	0.0000
Public - Non Institutions	E-Voting	89,80,61,80	1,70,608	0.1900	1,69,581	1,027	99.3980	0.6020
	Poll		89	0.0001	89	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	89,80,61,80	1,70,697	0.1901	1,69,670	1,027	99.3983	0.6017
	Total	64,39,14,875	47,50,12,620	73.7695	47,50,11,593	1,027	99.9998	0.0002

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	Ordinary - Declaration of Divided							
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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	55,41,08,695	47,48,51,455	85.6964	47,48,51,455	0	100.00	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	55,41,08,695	47,48,51,455	85.6964	47,48,51,455	0	100.00	0.0000
Public - Non Institutions	E-Voting	8,98,061,80	1,70,308	0.1896	1,69,355	953	99.4404	0.5596
	Poll		89	0.0001	89	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,98,061,80	1,70,397	0.1897	1,69,444	953	99.4407	0.5593
	Total	64,39,14,875	47,50,21,852	73.7709	47,50,20,899	953	99.9998	0.0002

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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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	55,41,08,695	47,48,51,455	85.6964	47,48,06,471	44,984	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55,41,08,695	47,48,51,455	85.6964	47,48,06,471	44,984	99.9905	0.0095
Public - Non Institutions	E-Voting	8,98,061,80	1,70,308	0.1896	1,66,893	3,415	97.9948	2.0052
	Poll		89	0.0001	89	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,98,06,180	1,70,397	0.1897	166982	3,415	97.9959	2.0041
	Total	64,39,14,875	47,50,21,852	73.7709	47,49,73,453	48,399	99.9898	0.0102

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Email: crompton.investorrelations@crompton.co.in

Resolution No.	4							
Resolution required: (Ordinary/Special)	Ordinary - Re-appointment of M/s M S K A & Associates LLP, Chartered Accountants (formerly known as M/s. M S K A & Associates, Chartered Accountants) as Statutory 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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	55,41,08,695	47,48,51,455	85.6964	47,10,96,494	37,54,961	99.2092	0.7908
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	55,41,08,695	47,48,51,455	85.6964	47,10,96,494	37,54,961	99.2092	0.7908
Public - Non Institutions	E-Voting	89806180	1,71,533	0.1910	168436	3097	98.1945	1.8055
	Poll		89	0.0001	89	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,98,06,180	1,71,622	0.1911	1,68,525	3,097	98.1955	1.8045
	Total	64,39,14,875	47,50,23,077	73.7711	47,12,65,019	37,58,058	99.2089	0.7911

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Resolution No.	5							
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	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public - Institutions	E-Voting	55,41,08,695	47,48,51,455	85.6964	47,48,51,455	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	55,41,08,695	47,48,51,455	85.6964	47,48,51,455	0	100.00	0.0000
Public - Non Institutions	E-Voting	8,98,06,180	1,71,533	0.1910	1,68,303	3,230	98.1170	1.8830
	Poll		89	0.0001	89	0	100.00	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8,98,06,180	1,71,622	0.1911	1,68,392	3,230	98.1180	1.8820
	Total	64,39,14,875	47,50,23,077	73.7711	47,50,19,847	3,230	99.9993	0.0007

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

For **Crompton Greaves Consumer Electricals Limited****Kaleeswaran Arunachalam**
Chief Financial Officer

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, 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,
Chairman,
Crompton Greaves Consumer Electricals Limited
CIN: L31900MH2015PLC262254
Regd. Address: 05GBD, Godrej Business District, Pirojshanagar,
Vikhroli (West), Mumbai, Maharashtra, India,
Pin- 400079.

Twelfth (12~) Annual General Meeting ("AGM") of the Members of Crompton Greaves Consumer Electricals Limited held on Friday, August 07, 2026, at 03.30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, **Alifya Sapatwala (ACS 24091)**, Partner, Mis. Mehta & Mehta, Company Secretaries have been appointed by the Board of Directors of **Crompton Greaves Consumer Electricals Limited** to act as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system during the 12~ AGM of the Company held on Friday, August 07, 2026 at 03.30 P.M. (IST) 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 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 05, 2020, General Circular No. 09/2024 dated September 19, 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter referred to as "MCA Circulars") and relevant circulars and/or notifications issued by Securities and Exchange Board of India ("SEBI") 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 12~ AGM, do hereby submit the report as follows:

1. The Notice dated Wednesday, May 13, 2026, of the 12~ AGM was sent to the members on Wednesday, July 08, 2026, through electronic mode whose email addresses were registered with the Company or the Depositories/ Depository Participants/ Registrar and Transfer Agent of the Company.
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 and e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").

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by ALIFYA YUSUF
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Date: 2026.08.07
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3. The members of the Company holding shares as on the "cut off" date i.e. Friday, July 31, 2026, were entitled to vote on the resolutions stated in the Notice of the 12~ AGM.
4. The period for remote e-voting commenced on Monday, August 03, 2026, at 09:00 A.M. (IST) and ended on Thursday, August 06, 2026, at 05:00 P.M. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
5. The facility fore-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 Mr. Shreyash Sawant and Mr. Soham Yadav neither of whom are in the employment of the Company and generated from NSDL e-voting website <https://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 12~ 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 stated in the Notice, based on the reports generated from the e-voting system provided by the NSDL.
9. The consolidated results of remote e-voting and voting through electronic voting system at the 12~ AGM are enclosed as an **Annexure** to this report.

Thanking You,

For **Mehta & Mehta**
Company Secretaries

(ICSI Unique Code: PI996MH007500)

PR No. 7281/2025

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by ALIFYA
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Date: 2026.08.07
21:49:13 +05'30'



Alifya Sapatwala
Scrutinizer

ACS No: 24091

COP No: 24895

UDIN: A024091H001051392

Place: Mumbai

Date: August 07, 2026

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting and e-voting during the AGM were unblocked from NSDL e-voting website <https://www.evoting.nsdl.com/> in our presence on August 07, 2026.



Name : Mr. Shreyash Sawant

Address: 201-206, Shiv Smriti Chambers
2~ Floor, Dr. Annie Besant Road,
Worli, Mumbai-400018



Name : Mr. Soham Yadav

Address: 201-206, Shiv Smriti Chambers,
2~ Floor, Dr. Annie Besant Road,
Worli, Mumbai - 400018

Countersigned by

Kaleeswaran
Arunachalam

Digitally signed by Kaleeswaran
Arunachalam
DN: cn=Kaleeswaran Arunachalam o=IN
ou=Personal
Reason: I am the author of this document
Location:
Date: 2026-08-07 22:03:05:30

Person Authorized by Chairman
Kaleeswaran Arunachalam
Chief Financial Officer
Crompton Greaves Consumer Electricals Limited

Place: Mumbai

Date: August 07, 2026