

Date: December 13, 2021

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	ISIN: INE299U01018
Our Reference: 117/2021-22	Our Reference: 117/2021-22

Dear Sir/Madam,

Sub: Notice of Postal Ballot - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of Postal Ballot dated December 10, 2021 issued by the Company.

The Notice is being sent to all the Members, whose names appear in the Register of Members/list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories as on Friday, December 10, 2021. Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses as per the instructions given in the enclosed Notice.

The voting period will commence from Tuesday, December 14, 2021 at 9.00 A.M. (IST) and will end on Wednesday, January 12, 2022 at 5.00 P.M. (IST).

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

Thanking you,

For **Crompton Greaves Consumer Electricals Limited**



Pragya Kaul
Company Secretary & Compliance Officer

Encl: A/a



Crompton Greaves Consumer Electricals Limited

CIN: L31900MH2015PLC262254

Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park,
LBS Marg, Kurla (West), Mumbai 400 070, Maharashtra, India.

T.: +91 22 6167 8499 **F:** +91 22 6167 8383,

Website: www.crompton.co.in **Email id:** crompton.investorrelations@crompton.co.in

NOTICE OF POSTAL BALLOT THROUGH E-VOTING

Dear Member(s),

NOTICE is hereby given that pursuant to Section 110 of the Companies Act, 2013, as amended ("the Act") and other applicable provisions, if any, of the Act, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard 2 ("SS 2") on General Meetings, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 8, 2021 (the "MCA Circulars") respectively issued by the Ministry of Corporate Affairs (MCA), that the resolution set out below is proposed to be passed by way of Postal Ballot only through remote e-voting process.

In view of the current circumstances due to COVID-19 pandemic requiring social distancing, the MCA has advised Companies to take all decisions of urgent nature requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue.

Further, the MCA has, vide the aforementioned Circular dated April 13, 2020 read with Circular dated December 8, 2021, permitted the despatch of Postal Ballot Notices by email to the Members who have registered their email ids with the Company/RTA/Depository Participant/Depository and secure their votes through e-voting. In respect of those Members who have not registered their email ids, the Company has provided the mechanism in this notice to register their email ids and a public notice to that effect has been published in the newspapers.

The Explanatory Statement pertaining to the said Resolution setting out the material facts and the reasons thereof is annexed hereto for your consideration.

The Board of Directors of the Company have appointed Mr. Makarand M. Joshi (FCS 5533), Partner or failing him Ms. Kumudini Bhalerao (FCS 6667), Partner at M/s Makarand M. Joshi & Co., Practicing Company Secretaries (ICSI Unique Code: P2009MH007000), as Scrutinizer for conducting the Postal Ballot only through remote e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and be available for the said purpose.

In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with Rules and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company is pleased to extend e-voting facility to enable the Members to cast their votes electronically instead of through the Postal Ballot Form(s). The reasons for not enclosing the Postal Ballot form has already been explained in the foregoing paragraphs.

The Company has engaged the services of M/s KFin Technologies Private Limited ("KFintech") for the purpose of providing remote e-voting facility to all its Members. Members (whether holding shares in demat form or in physical form) are requested to read carefully the related notes to this Postal Ballot Notice and instructions given thereunder and cast their votes by e-voting not later than 05:00 P.M. on Wednesday, January 12, 2022.

The Scrutinizer will submit their Report to the Company after the completion of scrutiny, of e-voting in a fair and transparent manner, and the results of postal ballot through e-voting shall be declared by the Chairman or any other person authorised by him within 2 working days from the conclusion of the e-voting, i.e on or before Friday, January 14, 2022 at the Registered Office of the Company and also by placing the same on the Company's website at www.crompton.co.in and on the website of KFintech at <https://evoting.kfintech.com>, besides being communicated to BSE Limited and the National Stock Exchange of India Limited.

SPECIAL BUSINESS:-

Item No. 1: Increase in the limits applicable for extending loans, making investments and providing guarantee(s) or security under Section 186 of the Companies Act, 2013

To consider and if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 ("Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act and other applicable laws (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approvals, consents, sanctions and permissions as may be necessary, approval of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "**Board**", which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any Officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate or person; as they may in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding Rs. 2,500 Crore (Rupees Two Thousand Five Hundred Crore only) outstanding at any time, notwithstanding that such investments, outstanding loans given or to be given and guarantee(s) and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, any of the Directors or the Key Managerial Personnel of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and take all such steps as may be necessary, proper or expedient for implementation of the above resolution and matters connected therewith or incidental thereto including but not limited to delegation of all or any of the powers herein conferred to any Committee or any Director(s) or any other Officer(s) of the Company, or to settle any questions, difficulties or doubts that may arise with regard to the above resolution, without being required to seek any further clarification, consent or approval of the Members."

By Order of the Board
For **Crompton Greaves Consumer Electricals Limited**

Pragya Kaul
Company Secretary & Compliance Officer
Membership No. A17167

Registered Office:

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

Date: December 10, 2021

Place: Mumbai

NOTES:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ("Act") setting out all material facts and reasons for the proposed resolution is annexed hereto and forms part of this notice.
2. Kindly note that in view of the ongoing outbreak of COVID-19 and as per the guidelines issued by the MCA vide MCA Circulars, the Notice of Postal Ballot would be sent in electronic mode only to all those Members who have registered their e-mail addresses with the Company or Depository Participant/Depository/KFin Technologies Private Limited.
3. The Members would have the option to vote only through remote e-voting and voting through physical ballot papers will not be provided.
4. The Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members/Statements of Beneficial Ownership maintained by the Depositories as on the close of business hours on Friday, December 10, 2021. Members receiving the Notice of Postal Ballot whose names do not appear in the Register of Members/Statement of Beneficial Ownership as mentioned above, should treat this notice for information purposes only.
5. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.crompton.co.in, websites of the Stock Exchanges i.e. The BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively, and on the website of M/s KFin Technologies Private Limited ("KFinTech") at www.kfintech.com.

6. The date of completion of sending of the Notice and the Explanatory Statement will be announced through advertisement in the following newspapers: (i) Financial Express (All editions) in English language; and (ii) Loksatta (All editions) in Marathi language, having wide circulation in the district where the Registered Office of the Company is situated.
7. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on **Friday, December 10, 2021** ("Cut-off date"). Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by Postal Ballot or e-voting. A person who is not a Member as on the cut-off date should treat this notice for information purposes only.
8. Pursuant to the provisions of Section 108 and Section 110 and all other applicable provisions of the Act read with the Companies (Management and Administration) Rules 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide e-voting facility to all its Members, to enable them to cast their votes electronically. For this purpose, the Company has availed the services of its Registrar and Share Transfer Agent, KFin Technologies Private Limited for facilitating e-voting to enable the Members to cast their votes electronically. Instructions for the process to be followed for e-voting are annexed to this Postal Ballot Notice.
9. A Member cannot exercise his vote by proxy on Postal Ballot.
10. There will be one e-vote for every Folio/Client ID irrespective of the number of joint holders.
11. A Member need not use all his/her/its votes nor does he/she/it need to cast all his/her/its votes in the same way.
12. Institutional investors are encouraged to vote on the Postal Ballot. Corporate Members are required to send a scanned copy (PDF/JPG Format) of the Authority Letter authorising its representatives to vote for the postal ballot on its behalf. The said Authority Letter shall be sent to the Scrutiniser by email through its registered email address to scrutinisers@mmjc.in with a copy marked to KFinTech on einward.ris@kfintech.com.
13. The e-voting period commences on **Tuesday, December 14, 2021 at 09.00 A.M. (IST)** and ends on **Wednesday, January 12, 2022 at 05.00 P.M. (IST)**. During this period, Members of the Company, holding shares either in physical or dematerialised form, as on the cut-off date, that is, **Friday, December 10, 2021** may cast their vote electronically. The e-voting module shall be disabled by KFinTech thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently or cast the vote again.
14. The resolutions, if approved, shall be deemed to have been passed on the last date of voting, that is, **Wednesday, January 12, 2022**.
15. Members who have not registered/updated their e-mail IDs so far are requested to register/update the same to get all notices, communiques, etc. from the Company, electronically, as per the following procedure:

Physical Holding	Contact Company's RTA, KFin Technologies Private Limited, by sending an email at einward.ris@kfintech.com along with request letter, folio no., name of the Member, and scanned copy of the share certificate (front and back), PAN Card (Self-attested scanned copy) and Aadhar Card (Self- attested scanned copy).
Demat Holding	Contact respective Depository Participant(s)

16. The Company has appointed Mr. Makarand M. Joshi (FCS 5533), Partner or failing him Ms. Kumudini Bhalariao (FCS 6667), Partner at M/s Makarand M. Joshi & Co., Practicing Company Secretaries Firm (ICSI Unique code: P2009MH007000), to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.
17. The Scrutinizer will submit their report to the Chairman/Person authorised by Chairman after completion of the scrutiny of the e-votes submitted. The Scrutinizer's decision on the validity of the e-votes shall be final.
18. The results of the postal ballot through e-voting will be announced on or before **Friday, January 14, 2022** at the Registered Office of the Company. The results, together with the Scrutiniser's Report, will be displayed at the Registered Office of the Company and on the Company's website at www.crompton.co.in, on the website of KFinTech at <https://evoting.kfintech.com>, besides being communicated to BSE Limited and the National Stock Exchange of India Limited.

19. INSTRUCTIONS FOR VOTING:

The voting period begins on **Tuesday, December 14, 2021 at 09.00 A.M. (IST)** and ends on **Wednesday, January 12, 2022 at 05.00 P.M. (IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. **Friday, December 10, 2021** may cast their vote electronically. The e-voting module shall be disabled by KFinTech for voting after **Wednesday, January 12, 2022, 05.00 P.M. (IST)**.

I. Access to Depositories e-Voting system in case of individual shareholders holding shares in demat mode

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on “e-Voting facility provided by Listed Companies”, e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/Depository Participants in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process.

Members are advised to update their mobile number and email address in their demat accounts in order to access remote e-Voting facility.

Type of Member	Login Method
Individual Members holding securities in demat mode with NSDL	<p>A. Existing NSDL IDeAS facility users:</p> <ol style="list-style-type: none"> 1. Visit the e-Services website of NSDL https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. 2. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. 3. A new screen will open. Enter your User ID and Password. After successful authentication, Members will be able to see e-Voting services . 4. Click on “Access to e-Voting” under e-Voting services, after which the e-Voting page will be displayed. 5. Click on company name i.e. Crompton Greaves Consumer Electricals Limited or e-Voting service provider i.e. KFintech. 6. Members will be re-directed to KFintech e-Voting website for casting their vote during the remote e-Voting period. <p>B. Users not registered for IDeAS e-Services, follow the below steps:</p> <ol style="list-style-type: none"> 1. The option to register is available at https://eservices.nsdl.com/ 2. Select “Register Online for IDeAS” Portal or click at https://eservices.nsdl.com/SecureWeb/ideasDirectReg.jsp 3. Upon successful registration, please follow steps given in points (1-6) of Point A above. <p>C. Users may directly access the e-Voting website of NSDL as per the following procedure:</p> <ol style="list-style-type: none"> 1. Visit e-Voting website of NSDL https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. 2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under Shareholder/Member section. 3. A new screen will open. Members will have to enter their User ID (i.e. the sixteen digit demat account number held with NSDL), password/OTP and a verification code as shown on the screen. 4. After successful authentication, Members will be redirected to NSDL Depository site wherein they can see e-Voting page. 5. Click on company name i.e. Crompton Greaves Consumer Electricals Limited or e-Voting service provider name i.e. KFintech after which Member will be redirected to e-Voting website of KFintech for casting their vote during the remote e-Voting period.

<p>Individual Members holding securities in demat mode with CDSL</p>	<p>A. Existing CSDL Easi/Easiest facility users:</p> <ol style="list-style-type: none"> 1. Visit https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com 2. Click on New System Myeasi. 3. Login to Myeasi option under Quick Login. 4. Login with your Registered User ID and Password. 5. Members will be also able to see the E Voting Menu. 6. The Menu will have links of e-Voting service provider i.e. KFintech. Members will be re-directed to the e-voting page of KFintech to cast their vote without any further authentication, during the remote e-voting period. <p>B. Users not registered for Easi/Easiest facility, follow the below steps:</p> <ol style="list-style-type: none"> 1. Visit https://web.cdslindia.com/myeasi/Registration/EasiRegistration for registration. 2. Proceed with completing the registration using the DP ID, Client ID, etc. 3. After successful registration, please follow steps given in Point No. (1 to 6) in Point A above to cast your vote. <p>C. Alternatively, the user can directly access e-Voting website of CDSL as per the following procedure:</p> <ol style="list-style-type: none"> 1. Visit www.cdslindia.com 2. Click on the E Voting tab. 3. Provide your Demat Account Number and PAN. 4. The system will authenticate the user by sending OTP on registered mobile and email as recorded in the demat Account. 5. After successful authentication, please enter e-voting module of CDSL. Click on the e-voting link available against the name of the Company i.e. Crompton Greaves Consumer Electricals Limited or select 'KFintech'. 6. Members will be redirected to the e-Voting page of KFintech to cast their vote without any further authentication.
<p>Individual Members (holding securities in demat mode) login through their depository participants</p>	<ol style="list-style-type: none"> 1. Members can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-Voting facility. 2. After login, Members will be able to see e-Voting option. 3. Upon clicking on e-Voting option, Members will be redirected to NSDL/CDSL website, after successful authentication, wherein they will be able to see e-Voting feature. 4. Click on options available against Crompton Greaves Consumer Electricals Limited or e-Voting service provider i.e. KFintech. 5. Members will be redirected to e-Voting website of KFintech for casting their vote during the remote e-Voting period without any further authentication.

Important Note:

Members who are unable to retrieve User ID/Password are advised to use Forget User ID and Forgot Password option available at above mentioned website.

For Technical Assistance:

Members facing any technical issue in login can contact the respective helpdesk by sending a request on the email ids or contact on the phone nos. provided below:

NSDL		CDSL	
Email:	evoting@nsdl.co.in	Email:	helpdesk.evoting@cdslindia.com
Toll free nos.:	1800 1020 990 1800 22 44 30	Phone No.:	022- 23058738 022-23058542-43

II. Access to KFinTech e-Voting system in case of members holding shares in physical and non-individual members in demat mode.

Members whose email IDs are registered with the Company/ Depository Participant(s), will receive an email from KFinTech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- a) Launch internet browser by typing the URL: <https://evoting.kfintech.com/>.
- b) Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) i.e. 6408, followed by the folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFinTech for e-voting, you can use your existing User ID and password for casting the vote.
- c) After entering these details appropriately, click on "LOGIN".
- d) You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- e) You need to login again with the new credentials.
- f) On successful login, the system will prompt you to select the "EVEN" i.e. 6408, 'Crompton Greaves Consumer Electricals Limited' and click on "Submit".
- g) On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/ AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
- h) Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat accounts.
- i) Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
- j) You may then cast your vote by selecting an appropriate option and click on "Submit".
- k) A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution, you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution.

In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual available at the 'download' section of <https://evoting.kfintech.com> or call KFinTech on 1800 309 4001 (toll free). Alternatively, any queries or issues or grievances of the Members of the Company connected with the e-voting can also be addressed to the Company by email at crompton.investorrelations@crompton.co.in or to KFinTech at the email ID einward.ris@kfintech.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT") SETTING OUT ALL MATERIAL FACTS

The provisions of Section 186 of the Companies Act 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended to date, provides that no company is permitted to, directly or indirectly, (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more. Further, the said Section provides that where the giving of any loan or guarantee or providing any security or the acquisition as provided under Section 186 of the Act, exceeds the limits specified therein, prior approval of Members is required by way of a Special Resolution. As per the latest audited Balance Sheet of the Company as on March 31, 2021, sixty per cent of the paid-up share capital, free reserves and securities premium account amounts to Rs. 1,008.18 Crore while one hundred per cent of its free reserves and securities premium account amounts to Rs. 1,554.69 Crore.



The Company is a leading consumer electrical and lighting Company in India with more than 75 years of brand legacy. Currently, the Company operates under two lines of business – Lighting and Electrical Consumer Durables.

We believe that our expertise lies in designing, engineering, building and selling industry leading customer centric products through technology expertise and strong relationships with business partners, customers and community. The Company was founded in 2015 with a vision **‘to become the most preferred consumer goods brand that brings consumer, employee and stakeholder delight by attaching innovation to its differentiated product offering’**.

Our Company has adopted Five-Dimensional growth strategy through which it endeavours to achieve its organisational goals.

Derived from its past learnings and strengths, the Company has formulated its brand strategy with the aim to create strong brand value to gain market share across all product categories. The constant endeavour is to deepen engagement with consumers and meet their needs and desires through wide-ranging efforts across various touchpoints to strengthen the brand awareness. To achieve the same, the Company has redefined its brand architecture, accelerated its media spends, increased brand campaigns, formulated digital strategy, invested in market research to derive consumer insights, consistently solicited feedback etc.

Through the Go-To-Market Strategy, the Company has pan-India wide distribution network of 3.8k+ channel partners and 150k+ retailers and is continuously expanding its reach and improving its product coverage at each node. The Company is also investing in accelerating growth from alternate channels. i.e: Rebooting rural business and creating rural centre of excellence and developing E-Commerce & MOR as Channel of the Future. The focus is to extend the reach to young generation and expand beyond Tier 1 and 2 cities and foray into smaller towns through a structured distribution model coupled with focus on data analytics and IT enablement to achieve a competitive advantage.

The Company has also been focusing to leverage several schemes and programmes initiated by the Government which will provide an impetus to growth in near future. The aim is to identify/leverage new opportunities opened through Smart Cities Mission, UJALA scheme, KUSUM scheme, Har Ghar Nal Yojna Scheme etc.

In addition to the above, the Company keeps on evaluating growth opportunities to strengthen its presence in existing categories or to enter into new categories as a means to achieve its long-term strategic growth plan. The Company takes a disciplined approach in such endeavours and looks forward to identifying and establishing clear-cut value creation opportunities.

Further, the Company may make investments to augment its production, given benefits associated with production linked incentives granted by Government of India. The Company may also be required to, give guarantee(s) and security to or on behalf of its subsidiaries and joint ventures or make loans to its subsidiaries and joint ventures. All the above may require investments which may be in excess of the permissible limits under Section 186 of the Companies Act, 2013 and therefore, prior approval of the shareholders is being sought for enhancing the said limits under Section 186 to Rs. 2,500 Crore (Rupees Two Thousand Five Hundred Crore only).

The Board recommends the resolution as set out at Item No. 1 for the approval of the Members of the Company as a Special Resolution.

None of the Directors or Key Managerial Personnel or their relatives, are in any way concerned or interested, financially or otherwise, in the proposed resolution as set out in the Notice.

By Order of the Board
For **Crompton Greaves Consumer Electricals Limited**

Pragya Kaul
Company Secretary & Compliance Officer
Membership No. A17167

Registered Office:

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

Date: December 10, 2021

Place: Mumbai