

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

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

Date: July 26, 2018

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: 49/2018-19	Our Reference: 46/ 2018-19

Dear Sir/ Madam,


Sub: Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["the SEBI Listing Regulations"]

This is to inform you that 4th Annual General Meeting ("AGM") of Crompton Greaves Consumer Electricals Limited was held on Wednesday, July 25, 2018 at 3.00 P.M. (IST) at Patkar Hall, S.N.D.T. Women's University, 1, Nathibai Thackersey Road, New Marine Lines, Mumbai 400 020 and item(s) of business as mentioned in the Notice dated 15th May, 2018 convening the AGM were transacted.

In this regard, please find enclosed the proceedings of the AGM pursuant to Part A of Schedule III of SEBI Listing Regulations.

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**
Pragya Kaul

Company Secretary & Compliance Officer

Encl: A/a

PROCEEDINGS OF THE 4th ANNUAL GENERAL MEETING OF CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED

The 4th Annual General Meeting ("AGM") of the Members of Crompton Greaves Consumer Electricals Limited (the "Company") was held on Wednesday, July 25, 2018 at 3.00 P.M. at Patkar Hall, S.N.D.T. Women's University, 1, Nathibai Thackersey Road, New Marine Lines, Mumbai 400 020.

Mr. Hemant Nerurkar, Chairman, chaired the Meeting and welcomed the Members of the Company.

With the requisite quorum being present, the Chairman called the meeting to order. All the Members of the Board of Directors were present at the meeting. The Chairman then delivered his speech to the Members of the Company. Thereafter, with the consent of the Members present, the Notice convening the 4th AGM of the Company was taken as read. Further, the Chairman informed that there were no qualification(s), observation(s) or comment(s) of the Statutory Auditors or the Secretarial Auditors in their Report(s) for the year ended 31st March, 2018 and the same were taken as read.

The Chairman then informed the Members that as required, the Company had provided to the Members the facility to cast their votes electronically on all resolutions set forth in the Notice convening the 4th AGM of the Company. Members who were present at the AGM and had not cast their votes through remote e-voting were provided with an opportunity to cast their votes, electronically at the venue of the AGM.

The Chairman also informed that the Board of Directors of the Company had engaged the services of Karvy Computershare Private Limited ("Karvy") for the remote e-voting and voting through electronic voting system at the AGM and had also appointed Ms. Dipti Mehta, Partner, Mehta & Mehta, Company Secretaries failing her Mr. Atul Mehta, Partner, Mehta & Mehta, Company Secretaries as the Scrutinizer to scrutinize the entire voting process in a fair and transparent manner.

The Members were then invited to raise and ask their queries on the Agenda Items as set out in the Notice convening the 4th AGM of the Company. The Chairman requested Mr. Shantanu Khosla, Managing Director of the Company to respond to the queries/suggestions of the Members. Necessary clarifications were provided by the Managing Director of the Company.

The following items of business, as per the Notice convening the 4th AGM of the Company dated May 15, 2018 were proposed and seconded at the AGM:

ORDINARY BUSINESS:

1. Adoption of the financial statements of the Company for the financial year ended on 31st March, 2018 together with the reports of the Board of Directors and Auditors' thereon;
2. Declaration of dividend on equity shares for the financial year ended 31st March, 2018;
3. Re-appointment of Ms. Shweta Jalan as a Director of the Company;



SPECIAL BUSINESS:

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

The Chairman, thereafter, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments and declared the Meeting as closed.

For **Crompton Greaves Consumer Electricals Limited**



Pragya Kaul
Company Secretary & Compliance Officer