

# Crompton

## 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 25, 2019

To, <b>BSE Limited ("BSE")</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, <b>National Stock Exchange of India Limited ("NSE")</b> , "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
<b>BSE Scrip Code: 539876</b>	<b>NSE Symbol: CROMPTON</b>
<b>ISIN: INE299U01018</b>	<b>ISIN: INE299U01018</b>
<b>Our Reference: <u>44</u> /2019-20</b>	<b>Our Reference: <u>42</u> /2019-20</b>

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 the 5<sup>th</sup> Annual General Meeting ("AGM") of Crompton Greaves Consumer Electricals Limited was held on Wednesday, July 24, 2019 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 21<sup>st</sup> May, 2019 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 5<sup>th</sup> ANNUAL GENERAL MEETING OF CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED

The 5<sup>th</sup> Annual General Meeting ("AGM") of the Members of Crompton Greaves Consumer Electricals Limited (the "Company") was held on Wednesday, July 24, 2019 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 except Mr. Promeet Ghosh 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 5<sup>th</sup> 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 31<sup>st</sup> March, 2019 and the same were taken as read.

The Company Secretary 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 5<sup>th</sup> 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 Company Secretary also informed that the Board of Directors of the Company had engaged the services of Karvy Fintech Private Limited ("Karvy") for the remote e-voting and voting through electronic voting system at the AGM and had also appointed Ms. Ashwini Inamdar, 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 5<sup>th</sup> 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 5<sup>th</sup> AGM of the Company dated May 21, 2019 were proposed and seconded at the AGM:

### ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Declaration of dividend of Rs. 2/- each on equity shares for the financial year ended 31<sup>st</sup> March, 2019;
3. Re-appointment of Mr. Sahil Dalal as a Director of the Company;



## **SPECIAL BUSINESS:**

4. Appointment of Ms. Smita Anand as an Independent Director;
5. 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

