

July 25, 2020

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: 57/2020-21	Our Reference: 57/2020-21

Dear Sir/Madam,

Sub: Compliance of Regulation 44 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 6th Annual General Meeting ("AGM") of Crompton Greaves Consumer Electricals Limited was held on July 24, 2020 through Video Conferencing/ Other Audio Visual Means (OAVM) in accordance with the circulars of Ministry of Corporate Affairs, Securities and Exchange Board of India (SEBI) and applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and items of business as mentioned in the Notice dated May 15, 2020 convening the AGM were transacted.

The Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM and had appointed M/s. Mehta and Mehta, Practising Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 6th AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed herewith the following:

1.	Voting Results of the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations	Annexure – I
2.	Consolidated Scrutinizer's Report dated July 24, 2020 pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the remote e-voting and Voting through electronic voting system at the AGM	Annexure – II

The aforesaid results are also uploaded and available on the website of the Company at www.crompton.co.in.

Further, please note that as required under Regulation 34 of the SEBI Listing Regulations, the Annual Report of the Company for the Financial Year 2019-20 and the Notice of the said AGM, has already been submitted with the Stock Exchanges on June 27, 2020.



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

T: +91 22 6167 8499 F: +91 22 6167 8383

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

Please note the following for Promoter and Promoter Group:

MacRitchie Investments Pte. Ltd. is a person acting in concert with Amalfiaco Limited and Nirsinia Limited. MacRitchie Investments Pte. Ltd. has entered into an Inter se Agreement dated April 23, 2015 with Amalfiaco Limited and Nirsinia Limited ("Inter-Se Agreement"). Pursuant to the Inter-Se Agreement, MacRitchie Investments Pte. Ltd. does not have control rights and will not be exercising control over Crompton Greaves Consumer Electricals Limited.

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

Annexure-I

Name of the Company	CROMPTON GREAVES CONSUMER ELECTRCIALS LIMITED
Date of the AGM/EGM	24-07-2020
Total number of shareholders on record date	1,09,461
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	83

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements including the consolidated financial statements of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 ¹	E-Voting	16,43,02,579	16,43,02,579	100.0000	16,43,02,579	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		16,43,02,579	100.0000	16,43,02,579	0	100.0000	0.0000
Public- Institutions	E-Voting	35,30,51,148	28,41,56,514	80.4859	28,41,56,514	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		28,41,56,514	80.4859	28,41,56,514	0	100.0000	0.0000
Public- Non Institutions	E-Voting	10,99,30,245	2,69,38,248	24.5049	2,69,30,714	7,534	99.9720	0.0279
	Poll		3,496	0.0032	3,496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,69,41,744	24.5081	2,69,34,210	7,534	99.9720	0.0280
	Total	62,72,83,972	47,54,00,837	75.7872	47,53,93,303	7,534	99.9984	0.0016

Resolution No.	2							
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?	Yes							
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 ¹	E-Voting	16,43,02,579	16,43,02,579	100.0000	16,43,02,579	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		16,43,02,579	100.0000	16,43,02,579	0	100.0000	0.0000
Public- Institutions	E-Voting	35,30,51,148	27,46,05,757	77.7807	27,22,41,177	23,64,580	99.1389	0.8610
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,46,05,757	77.7807	27,22,41,177	23,64,580	99.1389	0.8611
Public- Non Institutions	E-Voting	10,99,30,245	2,69,72,248	24.5358	2,69,63,540	8,708	99.9677	0.0322
	Poll		3,496	0.0032	3,496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,69,75,744	24.539	2,69,67,036	8,708	99.9677	0.0323
	Total	6,27,283,972	46,58,84,080	74.2700	46,35,10,792	23,73,288	99.4906	0.5094

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Shantanu Khosla (DIN: 00059877) as the Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 ¹	E-Voting	16,43,02,579	16,43,02,579	100.0000	16,43,02,579	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		16,43,02,579	100.0000	16,43,02,579	0	100.0000	0.0000
Public- Institutions	E-Voting	35,30,51,148	28,41,05,264	80.4714	24,31,45,005	4,09,60,259	85.5827	14.4172
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,41,05,264	80.4714	24,31,45,005	4,09,60,259	85.5827	14.4173
Public- Non Institutions	E-Voting	10,99,30,245	2,69,83,596	24.5461	2,69,74,586	9,010	99.9666	0.0333
	Poll		3,496	0.0032	3,496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,69,87,092	24.5493	2,69,78,082	9,010	99.9666	0.0334
	Total	6,27,283,972	47,53,94,935	75.7862	43,44,25,666	4,09,69,269	91.3821	8.6179

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. P. M. Murty (DIN: 00011179) as an Independent Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 ¹	E-Voting	16,43,02,579	16,43,02,579	100.0000	16,43,02,579	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		16,43,02,579	100.0000	16,43,02,579	0	100.0000	0.0000
Public- Institutions	E-Voting	35,30,51,148	27,46,05,757	77.7807	27,32,56,552	13,49,205	99.5086	0.4913
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,46,05,757	77.7807	27,32,56,552	13,49,205	99.5087	0.4913
Public- Non Institutions	E-Voting	10,99,30,245	2,69,71,596	24.5352	2,69,52,736	18,860	99.9300	0.0699
	Poll		3,496	0.0032	3,496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,69,75,092	24.5384	2,69,56,232	18,860	99.9301	0.0699
	Total	6,27,283,972	46,58,83,428	74.2699	46,45,15,363	13,68,065	99.7064	0.2936

Resolution No.	5							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. D. Sundaram (DIN: 00016304) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 ¹	E-Voting	16,43,02,579	16,43,02,579	100.0000	16,43,02,579	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		16,43,02,579	100.0000	16,43,02,579	0	100.0000	0.0000
Public- Institutions	E-Voting	35,30,51,148	27,46,05,757	77.7807	24,52,70,145	2,93,35,612	89.3171	10.6828
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		27,46,05,757	77.7807	24,52,70,145	2,93,35,612	89.3172	10.6828
Public- Non Institutions	E-Voting	10,99,30,245	2,69,71,596	24.5352	2,58,72,012	10,99,584	95.9231	4.0768
	Poll		3,496	0.0032	3,496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,69,75,092	24.5384	2,58,75,508	10,99,584	95.9237	4.0763
	Total	6,27,283,972	46,58,83,428	74.2699	43,54,48,232	3,04,35,196	93.4672	6.5328

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. H. M. Nerurkar (DIN: 00265887) as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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 ¹	E-Voting	16,43,02,579	16,43,02,579	100.0000	16,43,02,579	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		16,43,02,579	100.0000	16,43,02,579	0	100.0000	0.0000
Public- Institutions	E-Voting	35,30,51,148	26,87,53,267	76.1230	25,57,92,633	1,29,60,634	95.1774	4.8225
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		26,87,53,267	76.123	25,57,92,633	1,29,60,634	95.1775	4.8225
Public- Non Institutions	E-Voting	10,99,30,245	2,69,71,596	24.5352	2,69,53,161	18,435	99.9316	0.0683
	Poll		3,496	0.0032	3,496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,69,75,092	24.5384	2,69,56,657	18,435	99.9317	0.0683
	Total	6,27,283,972	46,00,30,938	73.3370	44,70,51,869	1,29,79,069	97.1787	2.8213

Resolution No.	7							
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?	No							
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 ¹	E-Voting	16,43,02,579	16,43,02,579	100.0000	16,43,02,579	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		16,43,02,579	100.0000	16,43,02,579	0	100.0000	0.0000
Public- Institutions	E-Voting	35,30,51,148	28,43,55,264	80.5422	28,42,81,093	74,171	99.9739	0.0260
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		28,43,55,264	80.5422	28,42,81,093	74,171	99.9739	0.0261
Public- Non Institutions	E-Voting	10,99,30,245	2,69,71,561	24.5352	2,69,63,552	8,009	99.9703	0.0296
	Poll		3,496	0.0032	3,496	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,69,75,057	24.5384	2,69,67,048	8,009	99.9703	0.0297
	Total	6,27,283,972	47,56,32,900	75.8242	47,55,50,720	82,180	99.9827	0.0173

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

¹ Includes MacRitchie Investments Pte Ltd. and is to be read along with below clarificatory note:

MacRitchie Investments Pte. Ltd. is a person acting in concert with Amalfiaco Limited and Nirsinia Limited. MacRitchie Investments Pte. Ltd has entered into an Inter se Agreement dated 23rd April, 2015 with Amalfiaco Limited and Nirsinia Limited ("Inter-Se Agreement"). Pursuant to the Inter-Se Agreement, MacRitchie Investments Pte. Ltd does not have control rights and will not be exercising control over Crompton Greaves Consumer Electricals Limited.

For **Crompton Greaves Consumer Electricals Limited**

Shantanu Khosla
Managing Director
DIN: 00059877

Place: Mumbai
Date: July 25, 2020

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]*

The Chairman

Crompton Greaves Consumer Electricals Limited

Sixth Annual General Meeting ("AGM") of the Members of Crompton Greaves Consumer Electricals Limited held on Friday, July 24, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

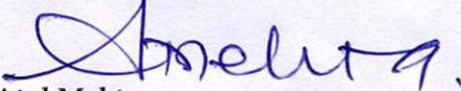
I, **Atul Mehta**, Practicing Company Secretary and Partner, M/s. Mehta & Mehta, Company Secretaries, appointed by the Board of Directors of Crompton Greaves Consumer Electricals Limited ("the Company") to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and as per MCA General Circular No. 14/2020 dated April 8, 2020, General Circular no. 17/2020 dated April 13, 2020 and Circular no. 20/2020 dated May 5, 2020 for the purpose of scrutinizing the process of remote e-voting and voting through electronic voting system at the Sixth Annual General Meeting ("AGM") of the Company conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, do hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday, July 17, 2020 ("cut-off date").
3. The period for remote e-voting commenced on Monday, July 20, 2020 at 9:00 a.m. (IST) and ended on Thursday, July 23, 2020 at 5:00 p.m. (IST). The Remote e-voting module was disabled by NSDL for voting thereafter.
4. The facility for e-voting was made available for the Members attending the Meeting through VC and who did not cast their vote through remote e-voting.



5. Further, the votes cast through remote e-voting were unblocked in the presence of two witnesses Mrs. Pooja Dandekar and Mr. Saurabh Gupta neither of whom are in the employment of the Company.
6. The report on votes cast through remote e-voting was generated from NSDL e-voting website www.evoting.nsdl.com
7. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an **Annexure** to this report.

Thanking You,
For **Mehta & Mehta**
Company Secretaries



Atul Mehta
Scrutinizer
FCS No : 5782
CP No :2486
UDIN: F005782B000501772

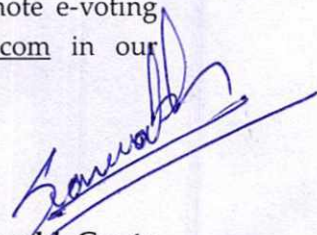


Place: Mumbai
Date: July 24, 2020

Enclosed: Annexure

We, the undersigned have witnessed that the votes cast through remote e-voting were unblocked from NSDL's e-voting website www.evoting.nsdl.com in our presence on July 24, 2020.


Name : **Mrs. Pooja Dandekar**
Address : C-1006, Mahalaxmi CHS,
Pandurang Budhkar Marg
Worli - 400030


Name : **Mr. Saurabh Gupta**
Address : Flat no. 404, Heramb Heights,
Shahir Amar Shaikh Marg,
Jacob Circle, Mumbai -
400011.

Countersigned by

Mr. Shantanu Khosla
Person authorized by the Chairman
Crompton Greaves Consumer Electricals Limited

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2020 together with the Reports of the Board of Directors and 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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	618	475,389,807	13	3,496	631	475,393,303	99.9984%
Votes against the resolution	18	7,534	0	0	18	7,534	0.0016%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 2: 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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	590	463,507,296	13	3,496	603	463,510,792	99.4906%
Votes against the resolution	40	2,373,288	0	0	40	2,373,288	0.5094%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 3: Special Resolution

To Re-appoint Mr. Shantanu Khosla (DIN: 00059877) as the Managing Director for a period of five years with effect from 1st January 2020 to 31st December 2025 on the terms and conditions as set out in the explanatory statement annexed to the Notice.

Particulars	Remote e-voting		Voting through electronic voting		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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	523	434,422,170	13	3,496	536	434,425,666	91.3821%
Votes against the resolution	116	40,969,269	0	0	116	40,969,269	8.6179%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 4: Special Resolution

To Re-appoint Mr. P. M. Murty (DIN: 00011179) as an Independent Director to hold office for a second term with effect from 18th September 2020 to 25th July 2025.

Particulars	Remote e-voting		Voting through electronic voting		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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	589	464,511,867	13	3,496	602	464,515,363	99.7064%
Votes against the resolution	39	1,368,065	0	0	39	1,368,065	0.2936%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 5: Special Resolution

To Re-appoint Mr. D. Sundaram (DIN: 00016304) as an Independent Director to hold office for a second term with effect from 25th January 2021 to 20th October, 2023.

Particulars	Remote e-voting		Voting through electronic voting		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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	567	435,444,736	13	3,496	580	435,448,232	93.4672%
Votes against the resolution	61	30,435,196	0	0	61	30,435,196	6.5328%
Invalid votes/Abstained	0	0	0	0	0	0	0



Item No. 6: Special Resolution

To Re-appoint Mr. H. M. Nerurkar (DIN: 00265887) as an Independent Director to hold office for a second term with effect from 25th January 2021 to 20th October, 2023.

Particulars	Remote e-voting		Voting through electronic voting		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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	576	447,048,373	13	3,496	589	447,051,869	97.1787%
Votes against the resolution	51	12,979,069	0	0	51	12,979,069	2.8213%
Invalid votes/Abstained	0	0	0	0	0	0	0

Item No. 7: Ordinary Resolution

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

Particulars	Remote e-voting		Voting through electronic voting		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	Total number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	608	475,547,224	13	3,496	621	475,550,720	99.9827%
Votes against the resolution	29	82,180	0	0	29	82,180	0.0173%
Invalid votes/Abstained	0	0	0	0	0	0	0

