

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

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

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

Date: July 31, 2017

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: 31/2017-18	Our Reference: 30/2017-18

Dear Sir/Madam,

Sub: Compliance of Regulations 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["the SEBI Listing Regulations"]

With reference to the above subject and further to our letter dated July 28, 2017 vide reference no. 30/2017-18, we attached herewith duly counter signed Consolidated Scrutinizers Report dated July 28, 2017.

The signature by the Managing Director was inadvertently missed earlier.

The aforesaid results are also uploaded and 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**


Pragya Kaul
Company Secretary & Compliance Officer
Encl: A/a



Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 015
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

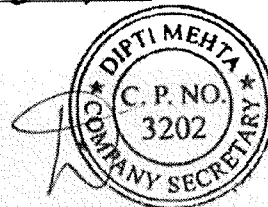
Crompton Greaves Consumer Electricals Limited

3rd Annual General Meeting of the Members of Crompton Greaves Consumer Electricals Limited held on Thursday, July 27, 2017 at Shree Bhaidas Maganlal Sabhagriha, Next to Mithibai College, Juhu Vile Parle Development (JVPD) Road No. 1, Vile Parle (West) Mumbai 400 056.

Dear Sir,


I, Dipti 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, for the purpose of scrutinizing the process of remote e-voting and Voting through electronic voting system at the 3rd Annual General Meeting ("AGM") of the Company 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 Voting through electronic voting system at the venue of the AGM. For the purpose of remote e-voting and Voting through electronic voting system at the AGM, the Company had engaged the services of Karvy Computershare Private Limited ("Karvy").
2. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday, July 21, 2017 (cut-off date).
3. The period for remote e-voting commenced on Monday, July 24, 2017 at 10.00 A.M. (IST) and ended on Wednesday, July 26, 2017 at 5.00 P.M. (IST). Remote e-voting was blocked by Karvy at 05:00 P.M. IST on July 26, 2017.
4. The facility for voting through electronic voting system was made available at the AGM venue for the members attending the Meeting and who had 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 Ms. Prachi Shah and Ms. Apoorva Srivastava neither of whom are in the employment of the Company. The report on votes cast through remote e-voting was generated from Karvy's e-voting website <https://evoting.karvy.com>.



6. The consolidated results of remote e-voting and Voting through electronic voting system at the AGM are enclosed as an Annexure to this report.

Thanking you,
For Mehta & Mehta
Company Secretaries


Dipti Mehta
Scrutinizer

FCS No: 3667
CP No: 3202

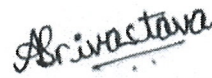
Place: Mumbai
Date: July 28, 2017

Enclosed: Annexure

We the undersigned have witnessed that the votes cast through remote e-voting were unblocked from karvy's e-voting website <https://evoting.karvy.com> in our presence on Thursday, July 28, 2017.

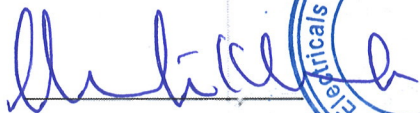



Name : Ms. Prachi Shah
Address : 12\41 Navjivan Society,
Lamington Road,
Mumbai - 400 008



Name : Ms. Apoorva Srivastava
Address : Flat No 401, Building No. 16,
Highland Residency, Dhokali,
Thane (West) - 400 607

Countersigned by

Chairman / Director authorized by the Board
Crompton Greaves Consumer Electricals Limited

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting through electronic voting system at 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	300	441,655,770	58	26,948	358	441,682,718	99.9998%
Votes against the resolution	4	969	-	-	4	969	0.0002%
Invalid votes/Abstained	19	21,539,547	-	-	19	21,539,547	-

Item No. 2: Ordinary Resolution

To declare dividend on Equity shares.

Particulars	Remote e-voting		Voting through electronic voting system at 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	320	463,387,223	58	26,948	378	463,414,171	99.9998%
Votes against the resolution	3	938	-	-	3	938	0.0020%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Shantanu Khosla (DIN: 00059877) who retires by rotation and being eligible offers himself for reappointment.

Particulars	Remote e-voting		Voting through electronic voting system at 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	315	458,907,365	58	26,948	373	458,934,313	99.0331%
Votes against the resolution	7	4,480,596	-	-	7	4,480,596	0.9669%
Invalid votes/Abstained	1	200	-	-	1	200	-



Item No. 4: Ordinary Resolution

Ratification of appointment of Sharp & Tannan, Chartered Accountants (ICAI Firm registration Number 109982W) as Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at 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	313	459,124,599	57	26,826	370	459,151,425	99.0799%
Votes against the resolution	10	4,263,562	1	122	11	4,263,684	0.9201%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 5: Ordinary Resolution

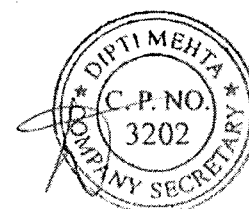
Revision in the Remuneration of Mr. Shantanu Khosla, Managing Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at 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	311	463,386,105	58	26,948	369	463,413,053	100.0000%
Votes against the resolution	12	1,856	-	-	12	1,856	0.00%
Invalid votes/Abstained	1	200	-	-	1	200	-

Item No. 6: Ordinary Resolution

Appointment of Ms. Shweta Jalan as a Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at 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	304	457,048,186	58	26,948	362	457,075,134	98.6319%
Votes against the resolution	18	6,339,775	-	-	18	6,339,775	1.3681%
Invalid votes/Abstained	1	200	-	-	1	200	-



Item No. 7: Ordinary Resolution

Appointment of Mr. Sahil Dalal as a Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at 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	313	457,905,265	58	26,948	371	457,932,213	98.8168%
Votes against the resolution	10	5,482,896	-	-	10	5,482,896	1.1832%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 8: Ordinary Resolution

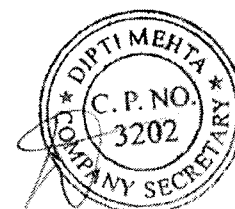
Appointment of Mr. Ravi Narain as a Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at 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	310	456,590,709	58	26,948	368	456,617,657	98.5332%
Votes against the resolution	13	6,797,452	-	-	13	6,797,452	1.4668%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 9: Ordinary Resolution

Appointment of Mr. Promeet Ghosh as a Director of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at 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	312	456,730,709	58	26,948	370	456,757,657	98.5634%
Votes against the resolution	11	6,657,452	-	-	11	6,657,452	1.4366%
Invalid votes/Abstained	-	-	-	-	-	-	-



Item No. 10: Ordinary Resolution

Ratification of remuneration payable to Ashwin Solanki and Associates, Cost Auditors of the Company.

Particulars	Remote e-voting		Voting through electronic voting system at 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	315	463,387,080	57	26,826	372	463,413,906	99.9997%
Votes against the resolution	8	1,081	1	122	9	1,203	0.0003%
Invalid votes/Abstained	-	-	-	-	-	-	-

Item No. 11: Special Resolution

Increase in borrowing limits from Rs. 1800 Crores to Rs. 2500 Crores.

Particulars	Remote e-voting		Voting through electronic voting system at 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	211	389,051,535	57	26,826	268	389,078,361	84.0043%
Votes against the resolution	111	74,086,426	-	-	111	74,086,426	15.9957%
Invalid votes/Abstained	2	250,200	1	122	3	250,322	-

Item No. 12: Special Resolution

Creation of Charges on the Movable and Immovable Properties of the Company, both present and future in respect of borrowing under section 180 (1) (a) of the Companies Act, 2013.

Particulars	Remote e-voting		Voting through electronic voting system at 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	210	387,049,743	57	26,826	267	387,076,569	83.5721%
Votes against the resolution	113	76,088,418	-	-	113	76,088,418	16.4279%
Invalid votes/Abstained	1	250,000	1	122	2	250,122	-

