

Crompton Greaves Consumer Electricals Limited

Registered & Corporate Office:

05GBD, Godrej Business District, Pirojshanagar,

Vikhroli (West), Mumbai 400079. India

Tel: +91 7304575254

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

Email: crompton.investorrelations@crompton.co.in

Date: August 08, 2025

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: 65/2025-26	Our Reference: 65/2025-26

Dear Sir/Madam,

Sub: Proceedings of the 11th Annual General Meeting of Crompton Greaves Consumer Electricals Limited ("the Company") held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

In continuation to our intimation dated June 18, 2025, the 11th Annual General Meeting ("AGM") of the Company was held today, i.e. **Friday, August 08, 2025**, through VC/ OAVM, without the physical presence of the Members at a common venue, commenced at 11:00 A.M. (IST) and concluded at 12:25 P.M. (IST). Thereafter, e-Voting was opened for 15 minutes from the conclusion of the meeting which ended at 12:40 P.M. (IST).

This is in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

In this regard, please find enclosed the summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the Chairman's speech as read out during the AGM.

The proceedings of the AGM is being made available on the Company's website at www.crompton.co.in

You are requested to take the above information on record.

Thanking You,

For Crompton Greaves Consumer Electricals Limited

Rashmi Khandelwal
Company Secretary & Compliance Officer
ACS – 28839

Encl.: A/a

PROCEEDINGS/ OUTCOME OF THE 11TH ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING ("VC") AND OTHER AUDIO-VISUAL MEANS ("OAVM") ON FRIDAY, AUGUST 08, 2025

The 11th Annual General Meeting ("**AGM/ Meeting**") of the Members of Crompton Greaves Consumer Electricals Limited ("**the Company**") was held through VC/ OAVM on **Friday, August 08, 2025**, which commenced at 11.00 A.M. (IST) and concluded at 12:25 P.M. (IST). Thereafter, e-Voting was opened for 15 minutes from the conclusion of the Meeting which ended at 12:40 P.M. (IST).

Ms. Rashmi Khandelwal welcomed all the Members who joined the meeting through VC/ OAVM on behalf of the Board. Thereafter, she informed that Mr. D. Sundaram, Chairman of the Board of Directors and Chairman of the Stakeholder Relationship & Share Transfer Committee sought leave of absence from this AGM due to personal exigency. She then informed that the Board of Directors of the Company at its meeting held on Thursday, August 07, 2025, elected Mr. P. R. Ramesh, Independent Director to preside over this Annual General Meeting as the Designated Chairman ("hereinafter referred to as **Chairman**").

Mr. P. R. Ramesh then chaired the meeting and introduced himself along with Mr. Promeet Ghosh, Managing Director & Chief Executive Officer ("**MD & CEO**"), Mr. Kaleeswaran Arunachalam, Chief Financial Officer ("**CFO**") and Ms. Rashmi Khandelwal, Company Secretary & Compliance Officer of the Company and the Directors present from different locations introduced themselves one by one on a roll call.

Further, he informed that the AGM is being held through VC/ OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, and as per applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. He also informed that the deemed venue of the AGM was the registered office of the Company situated at 05GBD, Godrej Business District, Pirojshanagar, Vikhroli (West), Mumbai – 400 079.

As the requisite quorum was present, the Chairman called the Meeting to order. He then informed that the tenure of Mr. P. M. Murty as an Independent Director and Chairman of Nomination & Remuneration Committee of the Company concluded at the close of business hours on July 24, 2025. He also placed on record deep appreciation and gratitude for his guidance, leadership, and valuable contributions, and wished him very best for his future endeavours, on behalf of the Board and the management.

The Chairman then informed that the Statutory Auditors and Secretarial Auditors were also present at the meeting and then thanked the Board Members for their active participation and guidance resulting into achieving a good performance in the Financial Year 2024-25.

Thereafter, the Company Secretary & Compliance Officer provided general instructions regarding participation at the meeting.

The Chairman, then delivered his speech, by expressing heartfelt gratitude to the shareholders for their unwavering trust in the Company's management, emphasizing that their steadfast support has been the foundation of its success and a driving force for continuous excellence.

He then mentioned that the Company was honoured to present its Integrated Annual Report, intended to provide stakeholders with a comprehensive overview of both financial and non-financial performance...

He further informed the Members that the Board of Directors of the Company has engaged the services of National Securities Depositories Limited ("NSDL") for the remote e-Voting and e-Voting at the AGM and appointed M/s. Mehta & Mehta, Practicing Company Secretaries, as a Scrutiniser to scrutinise the votes casted at the Meeting and through remote e-Voting in a fair and transparent manner.

The Members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided members an option to cast their vote(s) on the Resolutions set out in the Notice of the Meeting, through remote e-Voting on the **NSDL** e-Voting platform. It was further informed that there would be no voting by show of hands. The remote e-Voting platform was kept open for voting from **Monday, August 04, 2025, at 9:00 A.M. (IST)** and ended on **Thursday, August 07, 2025, at 5:00 P.M. (IST)**. The e-Voting facility was also provided to those Members who were present at the AGM and who had not casted their votes earlier.

The following items of business, as per the Notice convening the 11th AGM of the Company dated May 15, 2025, were considered at the AGM:

Sr. No.	Resolutions	Resolution Type
Ordinary Business		
1	Adoption of financial statements	Ordinary
2	Declaration of Dividend	Ordinary
3	Appointment of Mr. Promeet Ghosh (DIN: 05307658) as a Director liable to retire by rotation	Ordinary
Special Business		
4	Ratification of remuneration payable to M/s. Ashwin Solanki & Associates, Cost Auditors of the Company	Ordinary
5	Appointment of Parikh & Associates, Practicing Company Secretaries (ICSI Unique Code P1988MH009800) as Secretarial Auditors of the Company and to fix remuneration	Ordinary

Thereafter, the Chairman initiated Question & Answer session, whereby the registered speaker shareholders expressed their views and sought clarification on the performance of the Company and related matters one by one, which were later responded by Mr. Promeet Ghosh, MD & CEO. The Chairman further informed that the results for remote e-Voting and e-Voting during the AGM shall be declared and intimated within 2 (Two) working days of conclusion of the meeting, and the same would be uploaded on the website of the Stock Exchanges, website of NSDL and also on the Company's website.

He then authorised Company Secretary & Compliance Officer, to conduct the voting process, accept, acknowledge and countersign the Scrutinizer's Report and declare the voting results and conclude the meeting.

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The Chairman, then, thanked all the Members for their participation at the AGM and for their constructive suggestions and comments. He informed the members that the e-voting facility will be kept open for the next 15 minutes to enable the Members to cast their vote. The Meeting concluded upon completion of the e-voting.

Thanking You,

For **Crompton Greaves Consumer Electricals Limited**

Rashmi Khandelwal

Company Secretary & Compliance Officer

ACS – 28839