

Date: January 20, 2025

To,

BSE Limited,
Listing Department,
Phirozejeebhoy Towers,
Dalal Street- Fort,
Mumbai- 400 001
Scrip Code – 540903

Dear Madam/Sir,

Sub: Result of Postal Ballot by remote e-voting process

This is further to our disclosure dated December 16, 2024, enclosing the copy of Postal Ballot Notice (‘Notice’) for seeking approval of the Members of CRP Risk Management Limited (‘the Company’) on the following resolution:

Sr. No.	Description of the Resolution(s)
Ordinary Resolution:	
1.	To Consider & Approve the request received from a few Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from Promoters/Promoter Group to the Public category and add some public shareholders to the promoter category

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with related Rules, as amended, the Company conducted the Postal Ballot by remote e-voting process as set out in the Notice.

The remote e-voting process concluded on Thursday, January 16, 2025, at 5:00 p.m. (IST), post which the Scrutinizer has submitted her report on the results of the Postal Ballot. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Resolution with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we are enclosing herewith the details of the voting results (Annexure A) and the Report of the Scrutinizer (Annexure B).

The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.crp.co.in and on website of National Securities Depository Limited i.e. www.evoting.nsdl.com

This is for your information and records.

Thanking you.

Yours faithfully,

For **CRP Risk Management Limited**



Raza Mohammad Sayyad
Managing Director
DIN: 02497549

ANNEXURE-A

A. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE LISTING REGULATIONS

Sr. No.	Particulars	Details
1.	Date of Postal Ballot Notice	Friday, December 16, 2024
2.	Cut-off Date	Friday, December 06, 2024
3.	Voting Start Date & Time	Wednesday, December 18, 2024 at 9:00 A.M. (IST)
4.	Voting End Date & Time	Thursday, January 16, 2024 at 5:00 P.M. (IST)
5.	Total Number of Shareholders as on the Cut-off Date	578
6.	No. of Members present in meeting either in person or proxy	
	Promoter & Promoter Group	NA
	Public	NA
7.	No. of Members attended the meeting through Video Conferencing	
	Promoter & Promoter Group	NA
	Public	NA

B. RESULTS OF THE POSTAL BALLOT

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reclassification of Promoters/ Promoter Group of the Company as public shareholders.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5156210	5049800	97.9362749	5049800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5156210	5049800	97.9362749	5049800	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	12328690	6748000	54.73412017	6744000	4000	99.94072318	0.059276823
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12328690	6748000	54.73412017	6744000	4000	99.94072318
Total		17484900	11797800	67.47422061	11793800	4000	99.96609537	0.033904626
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	




Raza Mohammad Sayyad
Managing Director
DIN: 02497549

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairman
CRP Risk Management Limited,
B - 208, 209 Classique Centre,
Off Mahakali Caves, Andheri - (East),
Mumbai 400093.

Sub: Scrutinizer's Report on Postal Ballot Voting of CRP Risk Management Limited

Dear Sir,

I refer to my appointment dated Wednesday, December 11, 2024 as Scrutinizer for conducting the postal ballot process in a fair & transparent manner pursuant to Section 110 of Companies Act, 2013 read with rule 22 of Companies (Management & Administration Rules, 2014) through e-voting process in respect of the following Ordinary business passed through Ordinary Resolution:

Special Business:

- 1. Reclassification of Promoters/ Promoter Group of the Company as public shareholders.**

I enclose the following:

- My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process.
- The register showing the particulars of the e-votes registered on the e-voting system of the National Securities Depository Limited ('NSDL') in respect of the above mentioned Ordinary Business.

Thanking you
Yours faithfully,

Place: Mumbai
Date: January 20, 2025
UDIN: A048693F003732175

CS Amruta Giradkar

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Annexure B

To,
The Chairman
CRP Risk Management Limited
B - 208, 209 Classique Centre
Off Mahakali Caves, Andheri (East),
Mumbai, 400093, Maharashtra

Report of Scrutinizer

I, Amruta Narendra Giradkar, of M/s Amruta Giradkar & Associates, Practicing Company Secretaries (Membership No. ACS-48693), having my office at 820, 8th Floor, Ecstasy Business Park, Citi of Joy, JSD Road, Mulund West, Mumbai, Maharashtra - 400080, have been appointed as the Scrutinizer dated Wednesday, December 11, 2024 for conducting Postal Ballot process through electronic voting process ('remote e-voting') in a fair & transparent manner.

In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 2020, General Circular No.22/2020-dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the 'Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only, to facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.crp.co.in and e-voting website at www.evotingindia.com and also available on the website of stock exchanges at BSE Limited (www.bseindia.com)).

The Postal Ballot Notice dated December 16, 2024 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, December 06, 2024 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Wednesday, December 18, 2024, at 9:00 a.m. and ended on Thursday, January 16, 2025 at 5:00 p.m. The e-voting module was disabled by NSDL thereafter.

The votes casted under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

I would like to mention that the voting rights of Members were in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e. of Friday, December 06, 2024 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who have split their votes into “Assent” as well as “Dissent” in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they have been counted only once for the purpose of their presence, which has been mentioned under the head “Assent”.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through remote e-voting process in respect of the said Resolutions.

Resolution 1: Ordinary Resolution

To Consider & Approve the request received from a few Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from Promoters/Promoter Group to the Public category and add some public shareholders to the promoter category

(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
12	1,17,93,800	99.97

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	4,000	0.33

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	00	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in the Item No.1 of the Notice of the postal ballot, has been passed with the requisite majority.

Place: Mumbai
Date: January 20, 2025
UDIN: A048693F003732175

CS Amruta Giradkar

Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Countersigned By
For **CRP Risk Management Limited**




Raza Mohammad Sayyed
Managing Director
DIN: 02497549