

September 05, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Scrip Code: 540903

Dear Sir/Ma'am,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Summary of Proceedings and Outcome of the 24th Annual General Meeting ('AGM') of CRP Risk Management Limited (the Company').

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith a summary of the Proceedings of the 24th Annual General Meeting (AGM) of the Company in **Annexure A** held on Thursday September 05, 2024 at 11:05 A.M. through Video Conferencing / Other Audio Visual Means(OVAM) in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company facilitated a live webcast of the proceedings of the meeting. The archive of the webcast of the 24th Annual General Meeting ('AGM') is made available on the company's website: <https://www.crp.co.in>.

Post receipt of the Scrutinizers Report, on remote e-voting as well as during and post the AGM e-voting on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board of the Registered Office of the Company, on the website of the Company and on the website of the Stock Exchanges.

The AGM concluded at 12:00 P.M. (IST).

Kindly take the same on record.

Thanking You.

For CRP Risk Management Limited



Raza Mohammad Sayyad
Managing Director

DIN: 02497549

Encl.: As Above



Annexure A
Summary of proceedings of the 24th Annual General Meeting ('AGM/Meeting')

The 24th Annual General Meeting ("AGM") of the members of CRP Risk Management Limited (the "Company") was held on Thursday September 05, 2024 at 11:05 A.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India "SEBI").

The Following Directors were present:-

Sr. No.	Name	Designation	Attended through VC/OAVM from
1.	Mr. Hitesh Parmananda Asrani	Chairman , Executive Director & Chief Financial Officer	Mumbai
2.	Mr. Raza Mohammed Sayyed	Managing Director	Mumbai
3.	Mrs. Kinjal darshit Parkhiya	Non-Executive Independent Director	Mumbai
4.	Mr. Surendra Shyam Hegde	Non-Executive Independent Director	Mumbai
5.	Mr. Honne Chandra Gowda	Non-Executive Independent Director	Mumbai

In attendance:

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Mr. Rahul Verma	Company Secretary and Compliance Officer	Mumbai
2.	Mr. Ramanath Shetty	Partner of RAK Champs & Co. LLP, Chartered Accountants, Statutory Auditor	Mumbai
3.	Ms. Amruta Giradkar	Secretarial Auditor & Scrutinizer	Mumbai
4.	Mr. Sitaram M Bhat	Proprietor S.M. Bhat and Associates	Mumbai

Members present: 11 Members were present through Video Conferencing.

In terms of the Articles of Association, Mr. Hitesh Asrani, Chairman took the Chair. He welcomed the members and after ascertaining that the requisite quorum was present conducted the proceedings. He introduced the members of the Board and other officials present at the meeting and delivered his speech. Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. The Chairman thereafter requested the Managing Director to brief the members regarding the regulatory matters and general instructions pertaining to the Annual General Meeting.

The Chairman informed that remote e-voting arrangements had been made and the resolutions put to vote in the notice as under and taken as read:-

Ordinary Businesses:

1. Adoption of the Annual Audited Financial Statement and Reports thereon

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2023, with the Reports of the Board of Directors and Auditors thereon.

2. Appointment of a Director in place of one retiring by rotation.

To re-appoint Mr.Sayyed Raza (DIN: 02497549), who retires by rotation and being eligible, offer himself for re-appointment.

Special Businesses:

3. Appointment of an Independent Director.

Appointment of Mrs. Kinjal Darshit Parkhiya (10553695) as a Woman Independent Director.

4. Change of Name of the Company

Taking into consideration the new business model the name of the Company is to be changed from CRP RISK MANAGEMENT LIMITED to CRP AGROTECH LIMITED.

5. Alteration of the Object Clause of the Memorandum of Association of the Company

To alter, substitute and add existing Object Clause III (A) and III (B) of the Memorandum of Association (“the MOA”) of the Company.

6. Reclassification of Promoters/Promoter Group of the Company to public shareholders

To consider and 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.

Chairman informed that Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting method.

Chairman thereafter invited registered speaker members who wish to seek clarifications on the financial statements and the proposed resolutions and answered to their queries/questions.

Request you to take the same on record

Thanking You.

For CRP Risk Management Limited



Raza Mohammad Sayyad
Managing Director
DIN: 02497549

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: September 05, 2024

Ref: Scrip Code- 540903

Sub.: Intimation for appointment of Additional Director in the capacity of Non-Executive Woman Independent Director

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

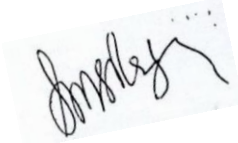
Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mrs. Kinjal Darshit Parkhiya (10553695) as an Additional Director in the capacity of Non-executive Woman Independent Director of Company for a period of Five years.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

Yours faithfully,

For, **CRP RISK MANAGEMENT LIMITED**



RAZA MOHAMMED SAYYED
DIN: 02497549
(Managing Director)

Annexure I

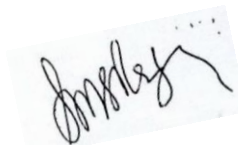
Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars pertaining to the Appointment of Additional Director in the capacity of Independent Director

Mrs Kinjal Darshit Parkhiya

S.NO.	Particulars	Particulars
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment	September 05 ,2024
3	Term of Appointment	For the financial year 2024-2029
4	Brief Profile	Mrs Kinjal Darshit Parkhiya has done L.L.B from university of Mumbai, B.Com in accounting finance from university of Mumbai She was Company Secretary and Compliance Officer in S & T Corporation Ltd from October 2020 to Sep 2022 and From October 2022 to till date and now She is Practising Company Secretary.

For, **CRP RISK MANAGEMENT LIMITED**




RAZA MOHAMMED SAYYED
DIN: 02497549
(Managing Director)

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Date: September 05, 2024

Ref: Scrip Code- 540903

Sub.: Intimation for Resignation Director of the Company.

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

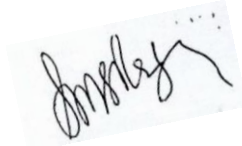
Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Nisha Asrani who was appointed as Director of the Company hereby resign from the position of Director due to personal and unavoidable reasons w.e.f August 08, 2024.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure III to this letter.

Yours faithfully,

For, **CRP RISK MANAGEMENT LIMITED**



RAZA MOHAMMED SAYYED
DIN: 02497549
(Managing Director)

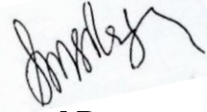
Annexure III

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars pertaining to the resignation of Director

S.NO.	Particulars	Particulars
1	Name	NISHA ASRANI
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Ms. NISHA ASRANI has resigned from the post of Director of Company due to personal reasons.
2	Date of cessation (as applicable) Term of appointment	August 08 ,2024
4	Brief Profile	NA

For **CRP Risk Management Limited**


Sayyed Raza
Managing Director
DIN: 02497549



September 05, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Code: 540903

Sub.: Intimation regarding appointment of Internal Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on August 08, 2024, has appointed, S.M. Bhat and Associates, Chartered Accountants (Firm Registration No: 131347W) as the Internal Auditor of the Company for the period of One year for FY 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure-II along with consent letter of Internal Auditor.

You are requested to take the above information on your record .

Yours faithfully,

For **CRP Risk Management Limited**


Sayyed Raza
Managing Director
DIN: 02497549



Annexure II
Particulars pertaining to the Appointment of Internal Auditor

S.NO.	Particulars	Particulars
1	Reason for Change viz., appointment, resignation, removal, death or otherwise—	To comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of appointment	September 05 ,2024 S.M. Bhat and Associates, Chartered Accountants (Firm Registration No: 131347W) as Internal Auditor of the company for a period of one year for FY 2024-2025.
3	Term of Appointment	For Financial Year 2024-2025
4	Brief Profile	S.M. Bhat and Associates, Chartered Accountants (Firm Registration No: 131347W) is well established firm working for 15+ years. S.M. Bhat and Associates provides for advisory and consultancy services to its clients across all industries. Its services includes tax audit, tax consultancy services. Apart from this their services also includes Tax structuring, Finance management, Valuation Analysis, etc.