

1st October, 2019.

To,
The Manager,
The BSE Limited.
BSE SME Platform,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001.

Dear Sir/Madam,

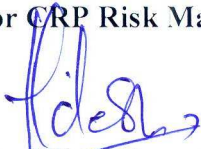
Ref: CRP Risk Management Limited (Code no. 540903)
Sub: Result of voting at 19th Annual General Meeting

We would like to inform you that 19th Annual General Meeting of the Company was held on Monday, 30th September, 2019.

The results of the votes cast through remote e-voting and Ballot on all the resolutions are enclosed herewith along with the scrutinizer's report and voting results in format specified pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

For CRP Risk Management Limited.



Mr. Hitesh Asrani.
Chairman.



Encl: a/a.

Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on 30th September, 2019

Result of voting through remote e-voting and Ballot system conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Ms. Prachi Sawant, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and ballot process. Ms. Prachi Sawant has submitted her report. Based on the Scrutinizer's report, the details of consolidated voting i.e. voting by remote e-voting and Ballot are as under:

Resolution 1- Ordinary Resolution: Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 along with the Reports of the Board of Directors and Auditors thereon.

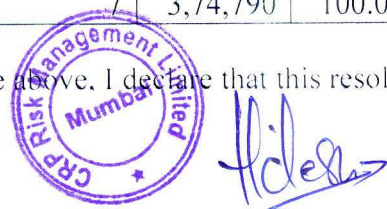
	In favor of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares /votes
E-voting	7	1,16,67,830	99.67	0	0	0.00	0	0
Ballot forms	1	39,000	0.33	0	0	0.00	0	0
Combined	8	1,17,06,830	100.00	0	0	0.00	0	0

Based on the above, I declare that this resolution has been passed with the requisite majority.

Resolution 2- Ordinary Resolution: Re-appointment of Mrs. Nisha Asrani (DIN: 06399098) who retires by rotation and being eligible, offers herself for re-appointment.

	In favor of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares /votes
E-voting	6	3,35,790	89.60	0	0	0.00	0	0
Ballot forms	1	39,000	10.40	0	0	0.00	0	0
Combined	7	3,74,790	100.00	0	0	0.00	0	0

Based on the above, I declare that this resolution has been passed with the requisite majority.



Resolution 3 - Ordinary Resolution: Appointment of M/s. B. M. Parekh & Co.. (Firm Registration No.107448W) Chartered Accountants as Statutory Auditors of the Company for a period of 5 years.

	In favor of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares /votes
E-voting	7	1,16,68,830	99.67	0	0	0.00	0	0
Ballot forms	1	39,000	.33	0	0	0.00	0	0
Combined	8	1,17,06,830	100.00	0	0	0.00	0	0

Based on the above, I declare that this resolution has been passed with the requisite majority.

For CRP Risk Management Limited.



Mr. Hitesh Asrani
Chairman
DIN: 00561701



Place: Mumbai
Date: 1st October, 2019



SAWANT & ASSOCIATES
PRACTISING COMPANY SECRETARY

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

October 1, 2019

To,
The Chairman,
19th Annual General Meeting of the Equity
Shareholders of CRP Risk Management Limited,
Held on September 30, 2019 at 03.00 p.m. at
Tunga International, 6th Floor, MIDC,
Opp. Marol Bus Depot, Andheri (East),
Mumbai – 400 093

**Sub: Combined Scrutinizer's Report on e-voting and physical ballot forms pursuant to
the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of
the Companies (Management and Administration) Rules, 2014**

Dear Sir,

I, Prachi P. Sawant, was appointed as scrutinizer by the Board of Directors at their meeting held on August 31, 2019, for the purpose of the e-voting and physical ballot voting taken on the resolutions as mentioned in the Notice of Annual General Meeting dated August 31, 2019 for the 19th Annual General Meeting of the Company held on Monday September 30, 2019 at 03.00 p.m. at "Tunga International, 6th Floor, MIDC, Opp. Marol Bus Depot, Andheri (East), Mumbai – 400 093 and I submit my consolidated report as under:

1. After the time fixed for closing of the voting by the Chairman, One ballot box kept for the voting was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence along with two witnesses, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. There were no ballot papers, which were incomplete or which were otherwise found defective.
4. The consolidated results of the e-voting and ballot is given in the annexure to our report.



UDIN – A041210A000022763

Akash Vihar CHS, B 108, Bhujbal wadi,
Rambaug lane 2, Kalyan West – 421301.
+91 9969967790
psprachis@gmail.com

Annexure - 1

The combined result of e-voting and voting through physical ballot at the 19th Annual General Meeting of CRP Risk Management Limited is as under:

Date of the AGM /EGM	Monday September 30, 2019
Total number of shareholders as on record date August 30, 2019	485
No. of shareholders present in the meeting either in person or through proxy (Promoter and Promoter Group)	4
No. of shareholders present in the meeting either in person or through proxy (Other Public Shareholders)	2

Agenda – wise disclosure (to be disclosed separately for each agenda item)

Agenda Item No. 1			To consider & Adopt Standalone & Consolidated Financial statements and report of the Board of Directors and Auditors thereon, for financial year ended March 31, 2019					
Resolution required: (Ordinary / Special)			Ordinary					
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,16,06,210	1,14,99,800	99.08	1,14,99,800	-	100.00	-
	Physical ballot		0	0	0	-	100.00	-
	Total		1,14,99,800	99.08	1,14,99,800	-	100.00	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FIIs)	E-voting	58,78,690	1,68,030	2.86	1,68,030	-	100.00	-
	Physical ballot		39,000	0.66	39,000	-	100.00	-
	Total		2,07,030	3.52	2,07,030	-	100.00	-
Total		1,74,84,900	1,17,06,830	66.95	1,17,06,830	-	100.00	-



Agenda Item No. 2				To appoint a Director in place of Mrs. Nisha Asrani (DIN 06399098), who retires by rotation and being eligible, offers herself for re-appointment				
Resolution required: (Ordinary / Special)				Ordinary				
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,16,06,210	167,020	1.45	167,020	-	100.00	-
	Physical ballot		0	0	0	-	100.00	-
	Total			1.45	167,020	-	100.00	-
Public Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	100.00	-
Public Others (including FIIs)	E-voting	58,78,690	1,68,030	2.86	1,68,030	-	100.00	-
	Physical ballot		39,000	0.66	39,000	-	100.00	-
	Total		2,07,030	3.52	2,07,030	-	100.00	-
Total		1,74,84,900	3,74,050	2.14	3,74,050	-	100.00	-

Mr. Hitesh Israni (Promoter) being Related Party to the director Mrs. Nisha Asrani, his vote can not be considered in this transaction.



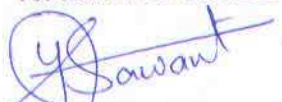
Sawant

Agenda Item No. 3				Re-Appointment of M/s. B. M. Parekh & Co., (Firm Registration No. 107448W), Chartered Accountants as statutory Auditor of the Company.				
Resolution required: (Ordinary / Special)				Ordinary				
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 favor on Votes polled (6)=[(4)/(2)]*100	% of Votes against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,16,06,210	1,14,99,800	99.08	1,14,99,800	-	100.00	-
	Physical ballot		0	0	0	-	100.00	-
	Total		1,14,99,800	99.08	1,14,99,800	-	100.00	-
Public – Institutional Holders	E-voting	0	-	-	-	-	-	-
	Physical ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Others (including FII's)	E-voting	58,78,690	1,68,030	2.86	1,68,030	-	100.00	-
	Physical ballot		39,000	0.66	39,000	-	100.00	-
	Total		2,07,030	3.52	2,07,030	-	100.00	-
Total		1,74,84,900	1,17,06,830	66.95	1,17,06,830	-	100.00	-

All the percentages have been rounded off upto two decimals

The electronic data and physical ballot papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.
For Sawant & Associates


Prachi P. Sawant
ACS: 41210, CP: 16317
Mumbai, October 1, 2019



UDIN:-A04120A000022363

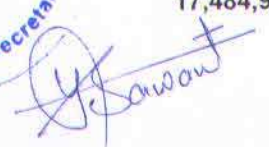
Annexure – A

FOLLOWING ARE THE E-VOTING AND POLL PAPER VOTING DETAILS OF ANNUAL GENERAL MEETING OF THE COMPANY FOR ALL THE RESOLUTIONS AS COMBINED VOTING RESULT

Sr. No.	Method of Voting	Name of the Shareholders	Category	Reg. Folio No. / Client ID No.	No. of shares held	Assent to All the resolution	Dissent to All the resolution
Promoter & Promoter Group:							
1	E-voting	HITESH P ASRANI	Promoter	1301240000147730	11,332,040	Yes	-
2	E-voting	HARESH THAKURDAS KURSIJA	Promoter	IN30154955999651	117,010	Yes	-
3	Not Voted	PARMANAND H ASRANI - 53240	Promoter		-	No	-
4	Not Voted	NISHA ASRANI - 53170	Promoter		-	No	-
5	E-voting	RITU MANESH WADHWA	Promoter	IN30021421995275	50,010	Yes	-
6	E-voting	GEETA PARMANAND ASRANI	Promoter	IN30154933985740	740	Yes	-
Total Promoter & Promoter Group votes					11,499,800		
Other Gen. Public Share Holders:							
7	Ballot	Raza Mohammed Sayyed	Public	1301240000140410	39,000	Yes	-
Total of Ballot					39,000	0.66	
8	E-voting	Anjali Gorde	Public		90,010	Yes	
9	E-voting	Venilal Shah	Public		68,010	Yes	
10	E-voting	Supriya Ganorkar	Public		10,010	Yes	
E-voting					168,030	2.86	
Total Public Shareholding votes (Evoting & Ballot)					207,030	3.52	

Sr. No.	Category	No. Of Shares Held	No. of Shares Votes in favor	No. of Shares Votes Against	Percentage in Favor	Percentage Against
1	Promoter	11,606,210	11,499,800	Nil	99.08	Nil
2	Public - Institution	-	-	Nil	Nil	Nil
3	Public - Others	5,878,690	207,030	Nil	3.52	Nil
Total		17,484,900	11,706,830			





CRP Risk Management Limited
Voting results of 19th Annual General Meeting
Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	30th September, 2018
Total number of shareholders as on cut off date i.e. 23rd September, 2019	483
No. of shareholders present in the meeting either in person or through proxy	6
Promoter and Promoter group	4
Public	2
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter group	0
Public	0



Agenda wise disclosure:

Resolution 1		Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2019 along with the Reports of the Board of Directors and Auditors thereon.						
Resolution required (Ordinary/Special)		Ordinary						
Whether Promoter / Promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		1,14,99,800	99.08	1,14,99,800	0	100.00	0.00
	Poll	1,16,06,210	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Non institution	E-voting		1,68,030	2.86	1,68,030	0	100.00	0.00
	Poll	58,78,690	39,000	0.66	39,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		17484900	11706830	66.95	11706830	0	100.00	0.00



Agenda wise disclosure:

Resolution 2		Re-appointment of Mrs. Nisha Asrani (DIN: 06399098 who retires by rotation and being eligible, offers herself for appointment.						
Resolution required (Ordinary/Special)		Ordinary						
Whether Promoter / Promoter group are interested in the agenda/resolution Category		No						
Category	Mode of voting	(1) No. of Shares held	(2) No. of Votes Polled	(3)=[(2)/(1)]*100 % of votes polled on outstanding shares	(4) No. of votes in favour	(5) No. of votes against	(6) % of votes in favour	(7) % of votes against
Promoter and Promoter Group	E-voting		1,67,760	1.45	1,67,760	0	100.00	
	Poll	1,16,06,210	0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
Public Institution	E-voting	0	0	0.00	0	0	0.00	
	Poll		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
Public Non institution	E-voting		1,68,030	2.86	1,68,030	0	100.00	
	Poll	58,78,690	39,000	0.66	39,000	0	100.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
Total		17484900	374790	2.14	374790	0	100.00	



Agenda wise disclosure:

Resolution 3		Appointment of M/s. B. M. Parekh & Co., (Firm Registration No.107448W) Chartered Accountants as Statutory Auditors of the Company for a period of 5 years.						
Resolution required (Ordinary/Special)		Ordinary						
Whether Promoter / Promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		1,14,99,800	99.08	1,14,99,800	0	100.00	0.00
	Poll	1,16,06,210	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Non institution	E-voting		1,68,030	2.86	1,68,030	0	100.00	0.00
	Poll	58,78,690	39,000	0.66	39,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Total		17484900	11706830	66.95	11706830	0	100.00	0.00



Hidesh