

December 04, 2023

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

Ref.: Scrip Code - 540903

Sub: Submission of the Disclosure of Remote e-voting and electronic voting along with Scrutinizer's Report (Consolidated) in respect of the 22nd AGM of the Company for the FY 2021-22, held on Saturday, December 02, 2023.

Dear Sir/ Madam,


We are pleased to inform you that the 22nd Annual General Meeting (AGM) of the Company for the FY 2021-22 was held on Saturday, December 02, 2023 through video conferencing (VC)/ other audio video means (OAVM).

In this connection, we are submitting the declaration of remote e-voting and electronic voting of the Resolutions put to vote and passed at the AGM along with Scrutinizer's Report (Consolidated). The said declaration of Voting Results has been executed, as authorized by the Chairman.

Request you to kindly take the same on record.

Thanking You.

For **CRP Risk Management Limited**


Mr. Raza Mohammed Sayyed

Managing Director

(DIN: 02497549)

Encl.: As Above



Resolution (1)								
The resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2022, with the Reports of the Board of Directors and Auditors thereon.				
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	167760	3.25	167760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5156210	167760	3.25	176760	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	4946010	40.12	4946010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12328690	4946010	40.12	4946010	0	100
Total		17484900	5113770	29.25	5113770	0	100	0
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sayyed Raza (DIN: 02497549), who retire by rotation and being eligible, offers himself for re-appointment.				
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	167760	3.25	167760	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5156210	167760	3.25	167760	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	4946010	40.12	4946010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12328690	4946010	40.12	4946010	0	100
Total		17484900	5113770	29.25	5113770	0	100	0
Whether resolution is Pass or Not.								Yes

Details of Invalid Votes	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Insitutions	0



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**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)**

To,
The Chairman of 22nd Annual General Meeting
of the company For FY 2021-22,
held on December 02, 2023
Through Video Conferencing,
CRP Risk Management Limited
B - 208, 209 Classique Centre,
Off Mahakali Caves, Andheri - (East),
Mumbai 400093.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting Conducted at the 22nd Annual General Meeting (AGM) of the shareholders of the Company for FY 2021-22, held on Saturday, December 02, 2023 at 11:00 A.M. through video conferencing ("VC") /other audio-visual means ("OAVM") pursuant to Provision of Section 108 and 109 of the Companies Act, 2013 (hereinafter the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment:

I, Amruta Giradkar of M/s. Amruta Giradkar and Associates, Mumbai, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of CRP Risk Management Limited ("the Company") at the Board Meeting held on November 09, 2023 to conduct the following.

- i. Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii. Electronic Voting at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Saturday, December 02, 2023 at 11:00 a.m.

Notice:

- A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 22nd AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice on Friday, November 10, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on November 03, 2023 ("Cut-off-date").
- B. I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.
- C. The Company had appointed National Securities Depository Limited ("NSDL") for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, November 27, 2023 (9:00 a.m. IST) and ended on Friday, December 01, 2023 (5:00 p.m. IST) and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.
- F. After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
- G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting at the AGM, I have issued Scrutinizer's Report dated December 04, 2023.

CRP Risk Management Limited
22nd Annual General Meeting held on December 02, 2023

Date of Annual General Meeting	December 02, 2023
Total number of shareholders on cut-off date (November 24, 2023)	433
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	The Annual General Meeting was held through video conferencing and hence there was no physical presence of members or appointment of proxies.
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter Group	3
b) Public	5
No. of resolution passed in the meeting	02

Management Responsibility:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 22nd Annual General Meeting (AGM) of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

Result

1. Based on the aforesaid results, we report that 02 (Two) Ordinary Resolutions as set out in Item Nos. 1 & 2 of the Notice of AGM dated November 10, 2023, have been passed with the requisite majority.

Place: Mumbai
Date: December 04, 2023
UDIN: A048693E002815633

CS Amruta Giradkar

AMRUTA
NARENDRA
GIRADKAR
Date: 2023.12.04
11:41:51 +05'30'

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

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the financial year March 31, 2022, with the reports of the Board of Directors and Auditors thereon.

(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
11	51,13,770	100%

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

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

(iii) **Invalid** Votes:

Number of Members voted	Number of invalid votes cast by them
0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated November 10, 2023, has been passed with the requisite majority.

Place: Mumbai
Date: December 04, 2023
UDIN: A048693E002815633

CS Amruta Giradkar

AMRUTA
NARENDRA
GIRADKAR
Digitally signed by
AMRUTA NARENDRA
GIRADKAR
Date: 2023.12.04
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381



Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Sayyed Raza (DIN: 02497549), who retire by rotation and being eligible, offers himself for re-appointment.

(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
11	51,13,770	100%

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

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

(iii) **Invalid** Votes:

Number of Members voted	Number of invalid votes cast by them
0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated November 10, 2023, has been passed with the requisite majority.

Place: Mumbai
Date: December 04, 2023
UDIN: A048693E002815633

CS Amruta Giradkar

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 GIRADKAR
Digitally signed by
 AMRUTA NARENDRA
 GIRADKAR
 Date: 2023.12.04
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

