

**16<sup>th</sup> January, 2020**

To,  
**The BSE Limited (SME Exchange)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

BSE Scrip Code: 540903

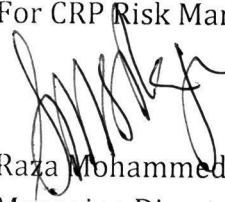
**SUB: Proceedings of the Extra-ordinary General Meeting.**

Dear Sir/ Madam,

In Compliance with the Regulation 30 of SEBI (Listing obligation & Disclosure Requirement) Regulation 2015, we are enclosing the summary of the proceeding of the Extra-ordinary General Meeting of Shareholders of the Company held on Wednesday, January 15<sup>th</sup>, 2020 at 3:00 PM at B 208/209, Classique Center, off Mahakali Caves, Andheri east, Mumbai 400093 and concluded at 4:15 PM.

Kindly take the note on your record.

For CRP Risk Management Limited

  
Raza Mohammed Sayyed  
Managing Director  
DIN: 02497549



## **Summary of Proceeding of Extra-ordinary General Meeting (EGM).**

The Extra-ordinary General Meeting of CRP Risk Management Limited was held on Wednesday, January 15, 2020 at 3:00 PM at B 208/209, Classique Center, off Mahakali Caves, Andheri east, Mumbai 400093.

Mr. Hitesh Parmanand Asrani, Director of the Company Chaired the Meeting.

08 Members personally present & 02 Members through proxy were present for the EGM, representing in aggregating 1,19,80,210 equity shares as per attendance slip.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman welcomed all the members and with the consent of members present, took the notice of the Meeting as read.

The Chairman delivered his speech to the members.

With the consent of members present, the notice of EGM was taken as read. After briefly introducing the item of business in the EGM notice to the members, Chairman invited the members to seek any clarifications that may require on the Agenda items as set out in the Notice of EGM. The queries of the members on the subject were answered by the Chairman.

Subsequently the following businesses were transacted.

### Item no. 1 : Change in the name of the Company :-

The Chairman informed that the Company has not received the requisite approval from the Registrar of Companies, Mumbai for change of the existing name of the Company to the new name which were proposed by the Company .

### Item No. 2 : Preferential allotment of warrants :-

The resolution was put to vote through poll and passed with requisite majority.

The meeting concluded at 4:15 PM with vote of thanks.

For CRP Risk Management Limited

  
Raza Mohammed Sayyed  
Managing Director  
DIN: 02497549

