

June 6, 2022

To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sir / Mam,

Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of 20th Annual General Meeting of the company held on Saturday, June 4, 2022.

Ref.: Scrip Code – 540903

The details of Voting Result in respect of 20th Annual General Meeting of the company held on Saturday, June 4, 2022 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

For CRP Risk Management Limited

Hitesh Parmanand Asrani
Director
DIN: 00561701

Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As Ordinary Business:

Item No. 1

To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, and the reports of the Board of Directors and Auditors.

Date of the AGM	Saturday, June 4, 2022
Total number of shareholders on record date	436
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 2 Public: 4	6

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,14,06,210	1,67,760	1,67,760	0	100	0	0
Total		1,14,06,210	1,67,760	1,67,760	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	60,78,690	72,000	72,000	0	100	0	0
Total		60,78,690	72,000	72,000	0	100	0	0
TOTAL	Total	1,74,84,900	2,39,760	2,39,760	0	100	0	0

The agenda was passed with Requisite majority

Item No. 2

To Reappoint a director in place of Mr. Hitesh Asrani (DIN: 00561701), who retire by rotation and being eligible, offers himself for re-appointment

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,14,06,210	1,67,760	1,67,760	0	100	0	0
Total		1,14,06,210	1,67,760	1,67,760	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	60,78,690	72,000	72,000	0	100	0	0
Total		60,78,690	72,000	72,000	0	100	0	0
TOTAL	Total	1,74,84,900	2,39,760	2,39,760	0	100	0	0

The agenda was passed with Requisite majority

Item No. 3

To appoint M/s Agarwal Desai & Shah., Chartered Accountants as Statutory Auditors of the company

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	No. of votes – in favour	No. of votes - against	% of votes in favour on votes	% of Votes against on votes polled	No. Votes Invalid (%)

		(1)	(2)	(4)	(5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,14,06,210	1,67,760	1,67,760	0	100	0	0
Total		1,14,06,210	1,67,760	1,67,760	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	60,78,690	74,000	74,000	0	100	0	0
Total		60,78,690	74,000	74,000	0	100	0	0
TOTAL	Total	1,74,84,900	2,41,760	2,41,760	0	100	0	0

The agenda was passed with Requisite majority

As Special Business:

Item No. 4

To ratify the appointment of M/s Agarwal Desai & Shah as Statutory Auditors of the company.

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,14,06,210	1,67,760	1,67,760	0	100	0	0
Total		1,14,06,210	1,67,760	1,67,760	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0

Public-Non Institutions	E-Voting	60,78,690	72,000	72,000	0	100	0	0
Total		60,78,690	72,000	72,000	0	100	0	0
TOTAL	Total	1,74,84,900	2,39,760	2,39,760	0	100	0	0

The agenda was passed with Requisite majority.



Richi Prerak & Associates
Practicing Company Secretaries

Form MGT-13
Report of Scrutinizer

[Pursuant to sections 108 and 109 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]

To,
The Chairman,
20th Annual General Meeting of the members of the
CRP Risk Management Limited
Held on Saturday, June 4, 2022 at 11:00 AM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

Sub.: Scrutinizers' Report
Ref.: 20th AGM of CRP Risk Management Limited

I, Richi M. Shah, Partner of M/s Richi Prerak & Associates, Practicing Company Secretaries, Ahmedabad, were appointed as a Scrutinizer by the Board of Directors of CRP Risk Management Limited (the Company) and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the AGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the AGM summoned and convened on June 4, 2022 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the AGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Only those members/shareholders, who were present at the Virtual AGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-AGM by following instructions mentioned in Notice of AGM;

Add: 202, Sunrise Avenue, B/s Hotel Cosmopolitan, Commerce Six Roads, A'bad -380009
Office Phone: 8487877677 | **Website:** www.rpassociates.org
E-mail id: info@rpassociates.org | complianceportfolio@gmail.com



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3. The e-voting commenced on Wednesday, June 1, 2022 (09:00 AM) to Friday, June 3, 2022 (05:00 PM).
4. Shareholders as on the Cut-off date, i.e. Saturday, May 28, 2022 were eligible to vote electronically or allowed to attend the AGM for e-voting at the AGM;
5. The Votes casted electronically were unblocked by me on June 4, 2022 from the NSDL Platform.

The Remote E-Voting results are as under:

As Ordinary Business:

Item No. 1

Ordinary resolution to consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, and the reports of the Board of Directors and Auditors.

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting	1,14,06,210	1,67,760	1,67,760	0	100	0	0



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Group								
Total		1,14,06,210	1,67,760	1,67,760	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	60,78,690	72,000	72,000	0	100	0	0
Total		60,78,690	72,000	72,000	0	100	0	0
TOTAL	Total	1,74,84,900	2,39,760	2,39,760	0	100	0	0

Item No. 2

Ordinary Resolution to reappoint a director in place of Mr. Hitesh Asrani (DIN: 00561701), who retire by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)						Ordinary		
Whether promoter/promoter group are interested in the agenda/resolution?						Yes		
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of votes against on votes polled	No. Votes Invalid (%)



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		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,14,06,210	1,67,760	1,67,760	0	100	0	0
Total		1,14,06,210	1,67,760	1,67,760	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	60,78,690	72,000	72,000	0	100	0	0
Total		60,78,690	72,000	72,000	0	100	0	0
TOTAL	Total	1,74,84,900	2,39,760	2,39,760	0	100	0	0



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Item No. 3

Ordinary Resolution to appoint M/s Agarwal Desai & Shah., Chartered Accountants as Statutory Auditors of the company.

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1,14,06,210	1,67,760	1,67,760	0	100	0	0
Total		1,14,06,210	1,67,760	1,67,760	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institution	E-Voting	60,78,690	74,000	74,000	0	100	0	0



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ns								
Total		60,78,69 0	74,000	74,000	0	100	0	0
TOTAL	Total	1,74,84,9 00	2,41,760	2,41,760	0	100	0	0

As Special Business:

Item No. 4

Ordinary Resolution to ratify the appointment of M/s Agarwal Desai & Shah as Statutory Auditors of the company

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	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	No. Votes Invalid (%)
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter	E-Voting	1,14,06,2 10	1,67,760	1,67,760	0	100	0	0



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Group								
Total		1,14,06,210	1,67,760	1,67,760	0	100	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
Total		0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	60,78,690	72,000	72,000	0	100	0	0
Total		60,78,690	72,000	72,000	0	100	0	0
TOTAL	Total	1,74,84,900	2,39,760	2,39,760	0	100	0	0

Note: The vote polled by the related parties in the above resolutions are considered as invalid.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the 20th AGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) and based thereon;



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***Note:** Only votes through Remote E-voting and Online Voting at time of AGM were considered in Scrutinizer's Report.

Thanking You,
Yours faithfully,

For Richi Prerak & Associates
Practicing Company Secretaries

Richi M. Shah

Partner

FRN: P2018GJ071000

PR No. 1760/2022

FCS. No. 11615 | C.P. No.: 20539

UDIN: F011615D000466707

June 6, 2022

Ahmedabad

Accepted by Chairman of the AGM
Hitesh Asrani