

November 07, 2024

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Sub: Disclosure of Voting Results of 24th Annual General Meeting pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that all the resolutions mentioned in the Notice of the 24th AGM dated August 12, 2024 have been passed by the shareholders with requisite majority at their AGM held on September 05, 2024.

The voting results and Scrutinizer's Report are being placed on the Company's website www.crp.co.in and on the website of National Securities Depository Limited a www.evoting.nsdl.com.

Please take the above information on record.

Thanking you.

Yours faithfully

For CRP Risk Management Limited


Raza Mohammed Sayyed
Managing Director
DIN: 02497549

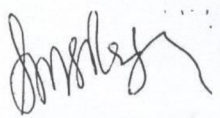


Summary of Attendance

Date of Annual General Meeting	September 05, 2024
Total number of shareholders on cut-off date (November 24, 2023)	590
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	6
b) Public	11
No. of resolution passed in the meeting	5

Details of Agenda

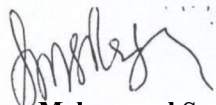
Item No	Details of Agenda	Type of Resolution	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended on March 31st, 2024 and the Reports by the Board of Directors and Auditors' thereon	Ordinary Resolution	E-voting	Passed with requisite majority
2	To re-appoint Mr. Sayyed Raza (DIN: 02497549), who retires by rotation and being eligible, offers himself for Re-appointment.	Ordinary Resolution	E-voting	Passed with requisite majority
3	Approval for change of Name of the Company from CRP RISK MANAGEMENT LIMITED to CRP AGROTECH LIMITED ;	Special Resolution	E-voting	Passed with requisite majority
4	Alteration of the Object Clause of the Memorandum of Association of the Company.	Special Resolution	E-voting	Passed with requisite majority
5	Reclassification of Promoters/Promoter Group of the Company to public shareholders.	Special Resolution	E-voting	Passed with requisite majority




Resolution Details (1)

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2024, with the Reports of the Board of Directors and Auditors thereon.

Resolution Required					To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the financial year ended March 31, 2024 along with Board of Director Report, Statutory Auditors Report and annexures thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5156210	5049800	97.9362749	5049800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5156210	5049800	97.9362749	5049800	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	7236010	58.69244826	7214010	22000	99.69596504	0.304034958
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12328690	7236010	58.69244826	7214010	22000	99.69596504
Total		17484900	12285810	70.26525745	12263810	22000	99.82093163	0.179068372

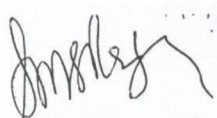


Raza Mohammed Sayyed
 Managing Director
 DIN: 02497549

Resolution Details (2)

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

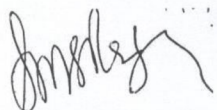
Resolution Required					To re-appoint Mr. Sayyed Raza (DIN: 02497549), who retires by rotation and being eligible, offers himself for Re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5156210	5049800	97.9362749	5049800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5156210	5049800	97.9362749	5049800	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	7236010	58.69244826	7216010	20000	99.72360458	0.276395417
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12328690	7236010	58.69244826	7216010	20000	99.72360458
Total		17484900	12285810	70.26525745	12265810	20000	99.83721057	0.162789429



Raza Mohammed Sayyed
Managing Director
DIN: 02497549

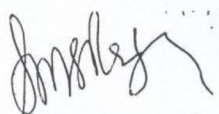
Resolution Details (3)
Approval for change of Name of the Company from CRP RISK MANAGEMENT LIMITED to CRP AGROTECH LIMITED;

Resolution Required					Approval for change of Name of the Company from CRP RISK MANAGEMENT LIMITED to CRP AGROTECH LIMITED;			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5156210	5049800	97.9362749	5049800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5156210	5049800	97.9362749	5049800	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	7236010	58.69244826	7236010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12328690	7236010	58.69244826	7236010	0	100
Total		17484900	12285810	70.26525745	12285810	0	100	0


Raza Mohammed Sayyed
Managing Director
DIN: 02497549

Resolution Details (4)
Reclassification of Promoters/Promoter Group of the Company to public shareholders.

Resolution Required					Reclassification of Promoters/Promoter Group of the Company to public shareholders.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5156210	5049800	97.9362749	5049800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5156210	5049800	97.9362749	5049800	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	7236010	58.69244826	7236010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12328690	7236010	58.69244826	7236010	0	100
Total		17484900	12285810	70.26525745	12285810	0	100	0

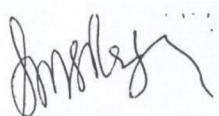


Raza Mohammed Sayyed
Managing Director
DIN: 02497549

Resolution Details (5)

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

Resolution Required					Alteration of the Object Clause of the Memorandum of Association of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5156210	5049800	97.9362749	5049800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5156210	5049800	97.9362749	5049800	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	7236010	58.69244826	7236010	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		12328690	7236010	58.69244826	7236010	0	100
Total		17484900	12285810	70.26525745	12285810	0	100	0



Raza Mohammed Sayyed
Managing Director
DIN: 02497549

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

To,
The Chairman 24th Annual General Meeting
of Shareholders of held on September 05, 2024
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 24th Annual General Meeting (AGM) of the shareholders of the Company, held on Thursday September 05, 2024 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 & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of CRP Risk Management Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 24th (Twenty Fourth) Annual General Meeting (AGM) of CRP Risk Management Limited on Thursday, September 05, 2024 at 11.00 a.m. (IST) through VC/OAVM.

The notice dated August 08, 2024, convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Integrated Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 , January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.

The Notice and Integrated Annual Report 2023-2024 was also uploaded on the Company website www.crp.co.in , websites of the Stock Exchanges i.e. BSE Limited and at www.bseindia.com, and on the website of NSDL at <https://www.evoting.nsdl.com>.

The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday September 01, 2024 (9:00 a.m. IST) and ended on Wednesday, September 04, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

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.

The Shareholders of the Company holding shares as on the cut-off date Wednesday, August 30, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer Report of the votes casted in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

CRP Risk Management Limited
24th Annual General Meeting held on September 05, 2024

Date of Annual General Meeting	September 05, 2024
Total number of shareholders on cut-off date (August 30, 2024)	590
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	6
b) Public	11
No. of resolution passed in the meeting	5

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 24th 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 and 2 and 03 (Three) Special Resolution as set out in Item Nos. 3 to 5 of the Notice of AGM dated August 12, 2024, have been passed with the requisite majority.

Place: Mumbai
Date: November 07, 2024
UDIN: A048693F001950010

CS Amruta Giradkar
AMRUTA
NARENDRA
GIRADKAR

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NARENDRA GIRADKAR
Date: 2024.11.07 18:03:04
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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, 2024, 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
16	12,263,810	99.82%

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	22,000	0.18%

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of invalid votes.
00	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in item no. 1 of the Notice of AGM dated August 12, 2024 has been passed with the requisite majority.

Place: Mumbai

Date: November 07, 2024

UDIN: A048693F001950010

CS Amruta Giradkar

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AMRUTA NARENDRA
GIRADKAR
Date: 2024.11.07 18:02:46
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Practicing Company Secretary

Membership No: 48693

CP. No: 19381

Resolution 2: Ordinary Resolution

To re-appoint Mr. Sayyed Raza (DIN: 02497549), who retires 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
15	1,18,73,810	96.64%

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

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	20,000	0.16%

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	3,90,000	3.17

Based on the aforementioned results, we report that the Ordinary Resolution set out in item no. 2 of the Notice of AGM dated August 12, 2024, has been passed with the requisite majority.

Place: Mumbai

Date: November 07, 2024

UDIN: A048693F001950010

CS Amruta Giradkar

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AMRUTA NARENDRA
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Date: 2024.11.07 18:02:29
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Practicing Company Secretary

Membership No: 48693

CP. No: 19381

Resolution 3: Special Resolution

Approval for change of Name of the Company from CRP RISK MANAGEMENT LIMITED to CRP AGROTECH LIMITED;

(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
17	12285810	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 valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in item no. 3 of the Notice of AGM dated August 12, 2024, has been passed with the requisite majority.

Place: Mumbai

Date: November 07, 2024

UDIN: A048693F001950010

CS Amruta Giradkar

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Date: 2024.11.07 18:02:13
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Practicing Company Secretary

Membership No: 48693

CP. No: 19381

Resolution 4: Special Resolution**Reclassification of Promoters/Promoter Group of the Company to public shareholders.**

(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
17	12285810	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 valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in item no. 4 of the Notice of AGM dated August 12, 2024, has been passed with the requisite majority.

Place: Mumbai
Date: November 07, 2024
UDIN: A048693F001950010

CS Amruta Giradkar

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NARENDRA GIRADKAR
Date: 2024.11.07 18:01:56
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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Resolution 5: Special Resolution

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

(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
17	12285810	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 valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in item no. 4 of the Notice of AGM dated August 12, 2024, has been passed with the requisite majority.

Place: Mumbai
Date: November 07, 2024
UDIN: A048693F001950010

CS Amruta Giradkar

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NARENDRA
GIRADKAR

Digitally signed by AMRUTA
NARENDRA GIRADKAR
Date: 2024.11.07 18:01:33
+05'30'

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