

June 6, 2022

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

Dear Sir / Mam,

Sub.: Disclosure of events/ information – Outcome of 20th Annual General Meeting of the Company held on Saturday, June 4, 2022.

Ref.: Scrip Code – 540903

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a gist of proceedings of the 20th Annual General Meeting held on Saturday, June 4, 2022.

Request you to take the same on records and oblige.

For CRP Risk Management Limited

Hitesh Parmanand Asrani
Director
DIN: 00561701

Gist of Proceedings of the 20th Annual General Meeting of CRP Risk Management Limited held on Saturday, June 4, 2022

The 20th Annual General Meeting (“AGM”) of the members of the Company held on Saturday, June 4, 2022 at 11:00 a.m., through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’) provided by the National Securities Depository Limited (NSDL).

Proceedings in Brief:

Ms. Sonal, Assistant to Ankita Chopra (Company Secretary) welcomed all the shareholders and dignitaries to the 20th Annual General Meeting and informed that the same is conducted through Video Conferencing (‘VC’)/Other Audio-Visual Means (‘OAVM’), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI and also keeping in view COVID 19 pandemic, requirements of social distancing and to ensure safety of shareholders.

Thereafter, she confirmed the presence of directors, Mr. Sayyed Raza, Managing Director of the company, Mr. Hitesh Asrani, Chief Financial Officer & Director of the company, Mr. Nisha Asrani, Non-Executive Director of the company and Mr. Surendra Hegde and Hemant Gada, Independent directors of the company. while it was noted about the presence of Scrutinizers viz M/s. Richi Prerak & Associates.

Thereafter, it was noted simultaneously, about the, absence of Mr. Agarwal Desai, Partner of M/s. Agarwal Desai & Shah, Statutory Auditors of the company, during the Annual General Meeting.

Mr. Hitesh Asrani, Director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

The Chairman, Mr. Hitesh Asrani, took the chair and on confirmation that the 6 Members are personally present consisting of 1,16,87,230 equity shares and therefore requisite quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for Annual General Meeting.

The chairman took the Notice, Directors Report and Audit reports, convening 20th Annual General Meeting and as read.

It was further informed that in view of the COVID-19 pandemic and as per the Circulars issued by MCA and SEBI, the Annual General Meeting was being held electronically and hence the facility of appointing proxy was not applicable.

The Chairman informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the companies act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at the 20th Annual General Meeting.
- Mr. Richi M Shah, Practicing Company Secretary, (CP No. 20539), Partner at Richi Prerak & Associates were appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Annual General Meeting e voting.

The following items of business as set out in the Notice calling the Meeting were put for the approval of shareholders:

Ordinary Business:

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

Special Business:

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

The Chairman, thereafter, thanked all the Members for their participation at the Annual General Meeting and for their constructive suggestions and comments.

Thereafter, Ms. Sonal Vishwakarma, Assistant, declared this AGM as called and convened and request Service providers to formally close the Meeting.

Manner of Approval

All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e. June 4, 2022.

Thereafter, the chairman announced that the Scrutiniser will submit his report on voting after considering the results of remote e-voting and results of Annual General Meeting e-voting within 48 hours and advised the Company Secretary to notify the same to the stock exchange and also upload the same in Company's website.

The meeting then concluded with a vote of thanks at 11:20 a.m.

Yours faithfully,

For CRP Risk Management Limited

Hitesh Asrani

Director

DIN: 00561701

Date: June 6, 2022

Place: Mumbai