

30<sup>th</sup> September, 2019

To,  
The Manager,  
The BSE Limited,  
BSE SME Platform,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai 400 001.

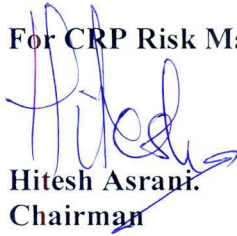
Scrip: CRP Risk Management Limited – Code No. 540903

**SUB: PROCEEDINGS OF 19<sup>TH</sup> ANNUAL GENERAL MEETING**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of 19<sup>th</sup> Annual General Meeting of the Company held on today, 30<sup>th</sup> September, 2019 at 3:00 p.m. at 'Tunga International, 6<sup>th</sup> floor, MIDC, Andheri (East), Mumbai – 400093.

You are requested to take the same on your record.

For CRP Risk Management Limited



Hitesh Asrani.  
Chairman



Encl: a/a.

**PROCEEDINGS OF THE 19<sup>TH</sup> ANNUAL GENERAL MEETING OF CRP RISK MANAGEMENT LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2019 AT 3:00 P.M. AT 'TUNGA INTERNATIONAL, 6<sup>TH</sup> FLOOR, MIDC, ANDHERI (EAST), MUMBAI – 400093.**

At 3:00 p.m. on 30<sup>th</sup> September, 2019, Mr. Hitesh P. Asrani, Chairman occupied the Chair. The members present in the meeting were welcomed.

As requisite quorum for the meeting was present, with the permission of the Chair, meeting was called to order. The dignitaries seated on the dais had been introduced and greeted. It was informed to the members that Company had not received any proxy until the 48 hours before the meeting. However, Company had not received any representation under section 113 of the Companies Act, 2013.

Members were informed that Company had provided facility of remote e-voting which was opened from 27<sup>th</sup> September, 2019 (9:00 a.m.) till 29<sup>th</sup> September, 2019 (5:00 p.m.). He further informed that Company had also arranged for voting through ballot form at the meeting for those members who have not availed the facility of remote e-voting and who wish to vote on the resolutions proposed to be passed at the meeting. Company had appointed Ms. Prachi Sawant as Scrutinizer to conduct the voting process in fair and transparent manner. Empty Ballot box was examined by the Scrutinizer and then made available for voting. It was informed to the members that result of the voting (remote e-voting as well as voting through Ballot) shall be declared on 1<sup>st</sup> October, 2019 and the same will be displayed on the website of the Company and shall be submitted to the The BSE Limited (BSE) and CDSL simultaneously.

With the consent of the members, Notice convening the AGM and the Annual report for the F.Y. 2018-19 was considered as read.

The Chairman then addressed the members present. After the Chairman's speech, Managing Director threw some light on key highlights of the Company.

Then, Chairman took the first item of business viz. adoption of audited financial statements for the Financial Year ended 31<sup>st</sup> March, 2019 along with the reports of Board of Directors and Auditors thereon which was proposed and seconded by the members.

The Chairman then requested members present to come forward with their comments, observation and queries; if any on the Annual accounts for the F.Y. 2018-19 and other matter placed before the meeting.

Queries raised by the members were answered by the Managing Director to the satisfaction of the members.

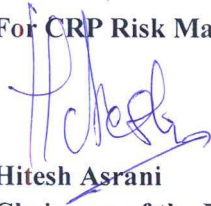

Following businesses were transacted in the 19<sup>th</sup> Annual General meeting as an Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2019 along with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of a Director in place of Mrs.Nisha Asrani (DIN: 06399098), who retires by rotation and being eligible, offers herself for re-appointment.
3. Appointment of M/s. B. M. Parekh & Co., Chartered Accountants (Firm Registration No. 107448W), who was appointed as the Statutory Auditors of the company to hold office from the conclusion of 20<sup>th</sup> Annual General Meeting until the conclusion of the 24<sup>th</sup> Annual General Meeting of the Company.

The Members present were then requested to cast their votes through Ballot forms and on all the resolutions proposed to be passed in the meeting. Members then cast their votes through Ballot forms and submitted the same in the Ballot box.

After voting, the Chairman declared the meeting terminated with vote of thanks at 4.15 p. m.

For CRP Risk Management Limited



Hitesh Asrani  
Chairman of the Meeting.

