

Dated: 20th June, 2019


To,
The Manager
The BSE Limited,
BSE SME Platform,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Minutes of announcement of result of Postal Ballot
Ref: CRP Risk Management Limited (Scrip Code: 540903)

With reference to captioned subject, we send herewith the minutes of the announcement of results of postal ballot announced on 7th June, 2019.

You are requested to take the same on your record.

Yours faithfully,
For CRP Risk Management Limited


Bina Darji
Company Secretary & Compliance Officer



Encl: a/a.

MINUTES OF THE RESULTS OF POSTAL BALLOT ANNOUNCED AT 4.00 P.M. ON FRIDAY, 7TH JUNE, 2019 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B - 208,209 CLASSIQUE CENTRE, Off MAHAKALI CAVES, ANDHERI - (EAST), MUMBAI MH 400093

Background

Pursuant to the provisions of section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company had issued the Postal Ballot notice dated 3rd May 2019 to obtain the shareholder's consent through Postal Ballot / e-voting on the following resolution:

1. Approval for Change of Name of the Company from "CRP Risk Management Limited" to "Patrona Risk Solutions Limited" and Consequential alteration to Memorandum of Association and Articles of Association of Company

The Board of Directors of the Company in its meeting held on 03rd May, 2019 has approved the Change of Name of the Company from "CRP Risk Management Limited" to "Patrona Risk Solutions Limited" pursuant to the name availability certificate issued by Ministry of Corporate Affairs dated 26th April, 2019. The Word Patrona stands for protectress in latin, protectress means protector. As the Company is providing services of risk management, Board Considered the same as an auspicious name for the Company. The Directors believe that the change in the name of the Company which is being undertaken as part of corporate rebranding would change the corporate image of the Company and make the name of the Company simple, sharp and focused.

The notice of Postal Ballot containing draft resolution, explanatory statement, Postal Ballot forms, e-voting user IDs and passwords and self-addressed business reply envelope (as applicable) were sent to the members and others concerned through post / email.

Intimation about completion of dispatch of notice of Postal Ballot, e-voting forms and the last date for receipt of reply from Shareholders / Completion of e-voting was intimated to the members by way of publication of advertisement in the newspapers viz. 'Business Standard' (English edition) and Mumbai Mitra (Marathi edition).

Members were advised to complete the e-voting process / return the duly completed forms in the attached self-addressed business reply envelopes, so as to reach scrutinizer on or before the 5.00 P.M on Wednesday, 5th June, 2019.



After due scrutiny of all the postal ballot forms / e-voting received upto the close of working hours on 5th June, 2019, the Scrutinizer submitted her final report on Wednesday, 6th June, 2019.

On the basis of scrutinizer's report, result of the voting through postal ballot was declared on 7th June, 2019 at 4.00 p.m. The result was submitted to BSE Limited on 7th June, 2019.

Mrs. Nisha Asrani, Chairperson of the Company Announced the following results of postal ballot/e-voting.

1. Approval for Change of Name of the Company from "CRP Risk Management Limited" to "Patrona Risk Solutions Limited" and Consequential alteration to Memorandum of Association and Articles of Association of Company

Sr. No.	Particulars	No. of Votes Cast	(%)
1.	Total No. of votes cast on the resolution	1,17,25,000	100.00
2.	No. of votes cast in favour of the resolution	1,17,25,000	100.00
3.	No. of votes cast against the resolution	0	0.00

Consequently, the resolution as mentioned in the notice of the postal ballot dated 03rd May, 2019 was declared passed by the shareholders. Resolution passed by the shareholders is reproduced herein below:

"RESOLVED FURTHER THAT upon receipt of fresh Certificate of Incorporation consequent upon change of name, the old name, i.e. "CRP Risk Management Limited" be substituted with the new name i.e "Patrona Risk Solutions Limited" in the Memorandum and Articles of Association of the Company and be deemed substituted in all other necessary documents of the Company and at all other places wherever appearing.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and is hereby authorized to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including signing and filing all the e-forms and other documents with the statutory authorities, and to execute all such deeds, documents drafts, amendments, agreements and writings as may be necessary for and on behalf of the Company including appointing attorneys or authorized representatives under appropriate Letter(s) of Authority to appear before the office of the Registrar of Companies (ROC) and to settle and finalize all issues that may arise in this regard in order to give effect to the above mentioned resolution and to delegate all or any of the powers conferred herein as they may deem fit."

Date: 20th June, 2019
Place: Mumbai



N. H. Asrani
Chairperson