

December 15, 2023

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

Scrip Code: 540903

Dear Sir/Ma'am,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Summary of Proceedings and Outcome of the 23<sup>rd</sup> Annual General Meeting ('AGM') of CRP Risk Management Limited (the Company').

Pursuant to the provisions of Regulation 30, Part A of Schedule - III of the Listing Regulations, 2015, please find enclosed herewith a summary of the Proceedings of the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company in **Annexure A** held on Friday, December 15, 2023 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means(OVAM) in accordance with the provisions of the Companies Act, 2013 (as amended) and rules made thereunder, Listing Regulations, Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company facilitated a live webcast of the proceedings of the meeting. The archive of the webcast of the 23<sup>rd</sup> Annual General Meeting ('AGM') is made available on the company's website: <https://www.crp.co.in>.

Post receipt of the Scrutinizers Report, on remote e-voting as well as during and post the AGM e-voting on the above resolutions, it will be declared and the same will be communicated to the Stock Exchanges in due course as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The results along with the Scrutinizers Report will also be placed on the notice board of the Registered Office of the Company, on the website of the Company and on the website of the Stock Exchanges.

The AGM concluded at 11:30 A.M. (IST).

Kindly take the same on record.

Thanking You.

**For CRP Risk Management Limited**



**Raza Mohammad Sayyad**  
**Managing Director**

**DIN: 02497549**

**Encl.: As Above**



**Annexure A**  
**Summary of proceedings of the 23<sup>rd</sup> Annual General Meeting ('AGM/Meeting')**

The 23<sup>rd</sup> Annual General Meeting ("AGM") of the members of CRP Risk Management Limited (the "Company") was held on Friday, December 15, 2023 at 11:00 A.M. (IST) through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021 and General Circular dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India "SEBI").

**The Following Directors were present:-**

Sr. No.	Name	Designation	Attended through VC/OAVM from
1.	Mr. Hitesh Parmananda Asrani	Chairman , Executive Director & Chief Financial Officer	Mumbai
2.	Mr. Raza Mohammed Sayyed	Managing Director	Mumbai
3.	Mrs. Nisha Hitesh Asrani	Non-Executive Director	Mumbai
4.	Mr. Surendra Shyam Hegde	Non-Executive Independent Director	Mumbai
5.	Mr. Honne Chandra Gowda	Non-Executive Independent Director	Mumbai

**In attendance:**

Sr. No	Name	Designation	Attended through VC/OAVM from
1.	Mr. Ramanath Shetty	Partner of RAK Champs & Co. LLP, Chartered Accountants, Statutory Auditor	Mumbai
2.	Ms. Amruta Giradkar	Secretarial Auditor & Scrutinizer	Mumbai

Members present: 7 holding 6, 75,770 equity shares (representing 3.86 % of the total equity paid-up capital of the Company).

In terms of the Articles of Association, Mr. Hitesh Asrani, Chairman took the Chair. He welcomed the members and after ascertaining that the requisite quorum was present conducted the proceedings. He introduced the members of the Board and other officials present at the meeting and delivered his speech. Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands. The Chairman thereafter requested the Managing Director to brief the members regarding the regulatory matters and general instructions pertaining to the Annual General Meeting.

Mr. Raza Mohammed Sayyed, Managing Director welcomed the members of the Company and briefed that in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the meeting is being held through VC/OAVM using NSDL's Zoom platform. It was also informed that the Memorandum & Articles of Association, Secretarial Audit report issued by Secretarial Auditor, Statutory Registers as required to be kept under the Companies Act, 2013 are open for inspection. He further informed the process to participate at the meeting and joining Q&A session by the speaker shareholders and informed that live streaming of the AGM is also being webcast on the NSDL website.

Mr. Raza Mohammed Sayyed, Managing Director briefed that Notice calling the AGM, Directors report and Auditor's report be taken as read.

The Chairman informed that remote e-voting arrangements had been made and the resolutions put to vote are as under:-

**Ordinary Businesses:**

1. Adoption of the Annual Audited Financial Statement and Reports thereon

To receive, consider and adopt the audited standalone financial statement of the Company for the financial year March 31, 2023, with the Reports of the Board of Directors and Auditors thereon.

2. Appointment of a Director in place of one retiring by rotation.

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

3. Appointment of the Statutory Auditor.

To appoint M/s RAK Champs & Co. LLP as Statutory Auditor of the Company.

**Special Businesses:**

4. Appointment of an Independent Director.

Appointment of Mr. Honne Gowda (DIN: 07738387) as Non- Executive Independent Director.

Chairman informed that Ms. Amruta Giradkar, of M/s. Amruta Giradkar & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting method.

Chairman thereafter invited registered speaker members who wish to seek clarifications on the financial statements and the proposed resolutions and answered to their queries/questions.

Request you to take the same on record

Thanking You.

**For CRP Risk Management Limited**



**Raza Mohammad Sayyad**  
**Managing Director**  
**DIN: 02497549**