

1<sup>st</sup> October, 2019.

To,  
The Manager,  
The BSE Limited.  
BSE SME Platform,  
Phiroze Jeejeebhoy Towers,  
Mumbai 400 001.

Dear Sir/Madam,

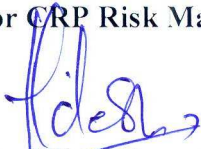
Ref: CRP Risk Management Limited (Code no. 540903)  
**Sub: Result of voting at 19<sup>th</sup> Annual General Meeting**

We would like to inform you that 19<sup>th</sup> Annual General Meeting of the Company was held on Monday, 30<sup>th</sup> September, 2019.

The results of the votes cast through remote e-voting and Ballot on all the resolutions are enclosed herewith along with the scrutinizer's report and voting results in format specified pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

For CRP Risk Management Limited.



Mr. Hitesh Asrani.  
Chairman.



Encl: a/a.

**Announcement of Results of voting on various resolutions placed in the Annual General Meeting held on 30<sup>th</sup> September, 2019**

Result of voting through remote e-voting and Ballot system conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Ms. Prachi Sawant, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and ballot process. Ms. Prachi Sawant has submitted her report. Based on the Scrutinizer's report, the details of consolidated voting i.e. voting by remote e-voting and Ballot are as under:

**Resolution 1- Ordinary Resolution:** Adoption of 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.

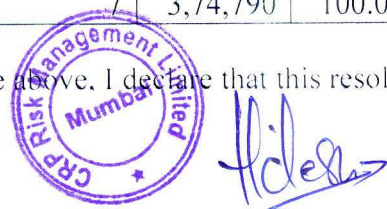
	In favor of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares /votes
E-voting	7	1,16,67,830	99.67	0	0	0.00	0	0
Ballot forms	1	39,000	0.33	0	0	0.00	0	0
Combined	8	1,17,06,830	100.00	0	0	0.00	0	0

Based on the above, I declare that this resolution has been passed with the requisite majority.

**Resolution 2- Ordinary Resolution:** Re-appointment of Mrs. Nisha Asrani (DIN: 06399098) who retires by rotation and being eligible, offers herself for re-appointment.

	In favor of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares /votes
E-voting	6	3,35,790	89.60	0	0	0.00	0	0
Ballot forms	1	39,000	10.40	0	0	0.00	0	0
Combined	7	3,74,790	100.00	0	0	0.00	0	0

Based on the above, I declare that this resolution has been passed with the requisite majority.



**Resolution 3 - Ordinary Resolution:** Appointment of M/s. B. M. Parekh & Co., (Firm Registration No.107448W) Chartered Accountants as Statutory Auditors of the Company for a period of 5 years.

	In favor of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares /votes
E-voting	7	1,16,68,830	99.67	0	0	0.00	0	0
Ballot forms	1	39,000	.33	0	0	0.00	0	0
Combined	8	1,17,06,830	100.00	0	0	0.00	0	0

Based on the above, I declare that this resolution has been passed with the requisite majority.

For CRP Risk Management Limited.



**Mr. Hitesh Asrani**  
**Chairman**  
 DIN: 00561701



Place: Mumbai  
 Date: 1<sup>st</sup> October, 2019

CRP Risk Management Limited  
Voting results of 19th Annual General Meeting  
Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting	30th September, 2018
Total number of shareholders as on cut off date i.e. 23rd September, 2019	483
No. of shareholders present in the meeting either in person or through proxy	6
Promoter and Promoter group	4
Public	2
No. of shareholders attended the meeting through video conferencing	
Promoter and Promoter group	0
Public	0



Agenda wise disclosure:

Resolution 1		Adoption of 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.						
Resolution required (Ordinary/Special)		Ordinary						
Whether Promoter / Promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		1,14,99,800	99.08	1,14,99,800	0	100.00	0.00
	Poll	1,16,06,210	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Non institution	E-voting		1,68,030	2.86	1,68,030	0	100.00	0.00
	Poll	58,78,690	39,000	0.66	39,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>17484900</b>	<b>11706830</b>	<b>66.95</b>	<b>11706830</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Agenda wise disclosure:

Resolution 2		Re-appointment of Mrs. Nisha Asrani (DIN: 06399098 who retires by rotation and being eligible, offers herself for appointment.						
Resolution required (Ordinary/Special)		Ordinary						
Whether Promoter / Promoter group are interested in the agenda/resolution Category		No						
Category	Mode of voting	(1) No. of Shares held	(2) No. of Votes Polled	(3)=[(2)/(1)]*100 % of votes polled on outstanding shares	(4) No. of votes in favour	(5) No. of votes against	(6) % of votes in favour	(7) % of votes against
Promoter and Promoter Group	E-voting		1,67,760	1.45	1,67,760	0	100.00	
	Poll	1,16,06,210	0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
Public Institution	E-voting	0	0	0.00	0	0	0.00	
	Poll		0	0.00	0	0	0.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
Public Non institution	E-voting		1,68,030	2.86	1,68,030	0	100.00	
	Poll	58,78,690	39,000	0.66	39,000	0	100.00	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	
Total		17484900	374790	2.14	374790	0	100.00	



Agenda wise disclosure:

Resolution 3		Appointment of M/s. B. M. Parekh & Co., (Firm Registration No.107448W) Chartered Accountants as Statutory Auditors of the Company for a period of 5 years.						
Resolution required (Ordinary/Special)		Ordinary						
Whether Promoter / Promoter group are interested in the agenda/resolution		No						
Category	Mode of voting	No. of Shares held	No. of Votes Polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour	% of votes against
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		1,14,99,800	99.08	1,14,99,800	0	100.00	0.00
	Poll	1,16,06,210	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institution	E-voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Non institution	E-voting		1,68,030	2.86	1,68,030	0	100.00	0.00
	Poll	58,78,690	39,000	0.66	39,000	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>17484900</b>	<b>11706830</b>	<b>66.95</b>	<b>11706830</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



*Hidesh*