

Date: 7th June, 2019

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

Ref: CRP Risk Management Limited (Scrip Code: 540903) (ISIN: INE422M01013)
Subject: Intimation of outcome of Result of Postal Ballot (including e-voting)

Dear Sir(s),

With reference to captioned subject, we are pleased to inform you that members of the Company have passed a Special Resolution under Section 4, 5, 13, 14 and all other applicable provisions, if any, of the Companies Act, 2013 for approval of 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.

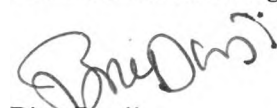
Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, (“Listing Regulations”), we wish to inform you that, based on the report submitted by the Scrutinizer, the resolutions in the aforesaid postal ballot notice has been passed with the requisite majority by the shareholders of the Company.

We enclose herewith the declaration of results of the Postal Ballot (including e-voting) along with the voting results in the format prescribed under the Listing Regulations. In addition, we enclose a copy of the scrutinizer’s report dated 6th June, 2019 issued by Mrs. Niyati Mehta, Practicing Company Secretary.

We request you to kindly take the above on record and the same is also available on the Company's website www.crp.co.in under the section “Investor”.

Yours faithfully,

For CRP Risk Management Limited



Bina Darji

Company Secretary & Compliance Officer



Enclosures: As above

RESULT OF POSTAL BALLOT

Result of voting through Postal Ballot conducted 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) and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Mrs. Niyati Mehta, Practicing Company Secretary as a Scrutinizer to scrutinize the remote e-voting and ballot process. Mrs. Niyati Mehta has submitted her report. The details of consolidated voting i.e. voting by remote e-voting and ballot forms are as under:

Resolution 1- Special Resolution: 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.

	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	8	11721000	100.00%	0	0	0	0	0
Ballot forms	2	4000	100.00%	0	0	0	0	0
Combined	10	11725000	100.00%	0	0	0	0	0

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

For CRP Risk Management Limited

N. H. Asrani
Nisha Asrani
Chairperson
DIN: 06399098



Place: Mumbai
Date: 7th June, 2019.

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
CRP Risk Management Limited
Mumbai

Sub: Consolidated Scrutinizer's Report on voting through Postal Ballot Forms and e-Voting pursuant to Section 110 of the Companies Act, 2013.

1. I, Niyati Mehta, Proprietor of Niyati Mehta & Associates, Practicing Company Secretary has been appointed by the Board of Directors of CRP Risk Management Limited ('the Company') as a Scrutinizer(s) pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot as per the provisions of the Act.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated 3rd May, 2019. My responsibility as a scrutinizer for the voting process (Postal Ballot Forms and e-voting) is restricted to make a Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the aforesaid Postal Ballot notice, based on the voting on Postal Ballot Forms as received from Shareholders and reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities engaged by the Company.
3. I submit my report as under:
 - a) The Company has completed the dispatch (Physical and Electronic Mode) of postal ballot forms, Postal Ballot notice (containing e-Voting instructions) along with postage pre-paid self-address envelope to its members whose



name(s) appeared on the register of Members / list of beneficiaries as on the cut off date i.e. 3rd May, 2019.

- b) The Postal Ballot Forms were kept under safe custody of the Company at its registered office at B-208/209, Classique Centre, Off Mahakali Caves Road, Andheri (East), Mumbai 400093, Maharashtra, India.
 - c) Company has received Postal Ballot Forms hence entries have been made in Register separately maintained for the purpose.
 - d) Envelopes containing Postal Ballot Forms received after 5:00 P.M. on Wednesday, 5th June, 2019 if any, was not considered for my scrutiny.
 - e) I did not find any de-faced Ballot Paper.
 - f) The Company had appointed **Central Depository Services (India) Limited ("CDSL")** as the agency for providing the remote e-voting platform. (<https://www.evotingindia.com>)
 - g) The e-voting period remained open from Tuesday, May 7, 2019 (9.00 a.m.) to Wednesday, June 5, 2019 (5.00 p.m.).
- 4.
- a) The Shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. May 3, 2019 were entitled to vote on the proposed resolution as set out in the notice of Postal Ballot and e-voting dated May 3, 2019.
 - b) The result of electronic voting was downloaded on Thursday, June 6, 2019 at 3.16 p.m from CDSL Website providing the platform for e-voting system (<https://www.evotingindia.com>) and was unblocked in presence of two witnesses namely Mr. Ashish Patel and Mr. Saurabh Jain who are not in the employment of the Company.
 - c) The Consolidated summary of the votes casted (aggregate of physical and electronic voting system) is annexed here with as **Annexure - A**.



CS NIYATI MEHTA & ASSOCIATES

Practising Company Secretaries

B-603, Vaishali CHS. Ltd, M.G.Road, Kandivali (West), Mumbai-400067

Contact No:+91 9819614939

Email: csniyatimehta@gmail.com

- d) Based on the aforesaid results, I report that special Resolution as contained in Item No. 1 has been passed with requisite majority.

Date: 6th June, 2019

Place: Mumbai



For Niyati Mehta & Associates
Practising Company Secretaries

Niyati Mehta

Niyati Mehta

Membership no: A30507
CP No. 16159

ANNEXURE - A

CONSOLIDATED RESULTS

ITEM NO. 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

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	8	8	11721000	100.00%	0	0	0	0	0
Voting through Postal Ballot Form	2	2	4000	100.00%	0	0	0	0	0
Total	10	10	11725000	100.00%	0	0	0	0	0



General information about company

Scrip code	540903
NSE Symbol	
MSEI Symbol	
ISIN	INE422MO1013
Name of the company	CRP RISK MANAGEMENT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-06-2019
Start time of the meeting	
End time of the meeting	



Scrutinizer Details

Name of the Scrutinizer	Niyati Mehta
Firms Name	Niyati Mehta & Associates
Qualification	CS
Membership Number	30507
Date of Board Meeting in which appointed	03-05-2019
Date of Issuance of Report to the company	06-06-2019



Voting results	
Record date	03-05-2019
Total number of shareholders on record date	487
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes



Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		11552970	100.0000	11552970	0	100.0000	0.0000
	Poll	11552970	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11552970	11552970	100.0000	11552970	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		168030	97.6748	168030	0	100.0000	0.0000
	Poll	172030	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		4000	2.3252	4000	0	100.0000	0.0000
	Total	172030	172030	100.0000	172030	0	100.0000	0.0000
Total		11725000	11725000	100.0000	11725000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

