

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- Ordinary Resolution: Appointment of Statutory Auditors to fill up the casual vacancy due to resignation of existing Statutory Auditor

	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	9	11723000	100.00%	0	0	0	0	0
Ballot forms	2	4000	100.00%	0	0	0	0	0
Combined	11	11727000	100.00%	0	0	0	0	0

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

Resolution 2 - Ordinary Resolution: Appointment of Mr. Hemant Gada (DIN: 03549433) as an Independent Director

	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	9	11723000	100.00%	0	0	0	0	0
Ballot forms	2	4000	100.00%	0	0	0	0	0
Combined	11	11727000	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: 27th December, 2018

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairperson,
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 14th November, 2018. 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. 20th November, 2018.

- 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 Monday, 24th December 2018, if any, were 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 Saturday, November 24, 2018 (9.00 a.m.) to Monday, December 24, 2018 (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. November 20, 2018 were entitled to vote on the proposed resolution as set out in the notice of Postal Ballot and e-voting dated November 14, 2018.
 - b) The result of electronic voting was downloaded on Wednesday, December 26, 2018 at 3.33 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. Amit Trivedi and Mr. Saurabh Jain who are not in the employment of the Company.



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

- c) The Consolidated summary of the votes casted (aggregate of physical and electronic voting system) is annexed here with as **Annexure - A**.
- d) Based on the aforesaid results, I report that ordinary Resolutions as contained in Item No. 1 and 2 have been passed with requisite majority.

Date: 26th December, 2018
Place: Mumbai

For Niyati Mehta & Associates
Practising Company Secretaries



Niyati Mehta

Niyati Mehta

Membership no: A30507
CP No. 16159

CONSOLIDATED RESULTSITEM NO. 1:-

Appointment of Statutory Auditors to fill up the casual vacancy caused due to resignation of existing Statutory Auditor

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	9	9	11723000	100.00%	0	0	0	0	0
Voting through Postal Ballot Form	2	2	4000	100.00%	0	0	0	0	0
Total	11	11	11727000	100.00%	0	0	0	0	0



ANNEXURE - A

ITEM NO. 2:-

Appointment of Mr. Hemant Gada as an Independent Director

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	9	9	11723000	100.00%	0	0	0	0	0
Voting through Postal Ballot Form	2	2	4000	100.00%	0	0	0	0	0
Total	11	11	11727000	100.00%	0	0	0	0	0



Details of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

General information about company	
Scrip code	540903
NSE Symbol	
MSEI Symbol	
ISIN	INE422M01013
Name of the company	CRP RISK MANAGEMENT LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	27-12-2018
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	A30507
Date of Board Meeting in which appointed	14-11-2018
Date of Issuance of Report to the company	26-12-2018



Voting results	
Record date	20-11-2018
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	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors to fill up the casual vacancy caused due to resignation of existing Statutory Auditor				
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	11606210	11552970	99.5413	11552970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11606210	11552970	99.5413	11552970	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	5878690	170030	2.8923	170030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		4000	0.0680	4000	0	100.0000	0.0000
	Total		5878690	174030	2.9604	174030	0	100.0000
Total		17484900	11727000	67.0693	11727000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hemant Gada as an Independent Director				
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	11606210	11552970	99.5413	11552970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11606210	11552970	99.5413	11552970	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		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
Public- Non Institutions	E-Voting	5878690	170030	2.8923	170030	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		4000	0.0680	4000	0	100.0000	0.0000
	Total		5878690	174030	2.9604	174030	0	100.0000
Total		17484900	11727000	67.0693	11727000	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

