

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: Alteration of Object Clause of the Memorandum of Association of the 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	1,19,98,210	100.00	0	0	0.00	0	0
Ballot forms	0	0	0.00	0	0	0.00	0	0
Combined	8	1,19,98,210	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

N. H. Asrani
 Nisha Asrani
 Chairman
 DIN: 06399098



Place: Mumbai
 Date: 07th July, 2018