

CHANDRA PRABHU INTERNATIONAL LIMITED



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CIN L51909DL1984PLC019441

Date-24th September, 2016

CORPORATE ANNOUNCEMENT

The Deptt. of Corporate Services,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

REF: SCRIPT CODE-530309

SUB: PROCEEDING OF 31ST ANNUAL GENERAL MEETING

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with Schedule III Part A Para A (13).

We are hereby enclosing the gist of proceeding of 31st Annual General Meeting of the Company.

Date, time & venue of Annual General Meeting-

31st Annual General Meeting of the Company held on Saturday, the September 24, 2016 was duly convened at 10.a.m at 14 Rani Jhansi Road, New Delhi-110055 and was duly concluded at 11 a.m.

Brief Details of items deliberated at the Meeting and result thereof

- The requisite quorum being present, the Chairman called the meeting
- The Chairman informed the remote e-voting commenced at 9.00 am on September 21,2016 and ended at 5.00 pm on September 23,2016.
- The followings items of business as set out in the Notice calling the Meeting were put for the shareholder's approval .

The members accorded their consent to the followings resolutions:

Ordinary Business

1. Consideration and Adoption of Audited Financial Statement(Standalone & Consolidated) of the company for the financial year ended on 31st March, 2016 and reports of the Board of Directors and Auditors thereon.
2. Approval to the Appointment of Mr. Nishant Goyal, Independent Director (DIN:-06541748) who retires by rotation and offered himself for re-appointment.



3. Ratification of M/s. J P S & Co., Chartered Accountants as Statutory Auditors of the Company to hold office as per Notice.

Special Business

4. Authority to Board of Directors to appoint Branch Auditors for the branches of the Company situated at Bokaro, Chandasi, Guwahati & Gurgaon.
5. Approval to the Reappointment of Mr. Akash Jain (DIN:- 00049303) as a Managing Director of the Company.

All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and deemed to be passed on the date of Annual General Meeting i.e. September 24, 2016.

Further, Clarifications were provided to the queries raise by the members at the meeting.

The Chairman informed the member that Mr. Krishna Kumar Singh, Proprietor of M/s KKS & Associates Practicing Company Secretary was appointed as scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

Further the Chairman informed the members that the result of e-voting shall be disseminated to the Stock Exchange and also uploaded on the website of the Company.

Thanking you,
Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

Mansi Mehta
MANSI MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

