

# CHANDRA PRABHU INTERNATIONAL LIMITED



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CIN L51909DL1984PLC019441

Date-16<sup>th</sup> November, 2015

## **CORPORATE ANNOUNCEMENT** **Through mail/Courier**

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: Voting results for the Special Resolutions passed through Postal Ballot**

Dear Sir/ Madam,

Pursuant to clause 35B of Listing Agreement entered into with the Stock Exchanges, we hereby enclose herewith the voting results declared for the resolutions passed through Postal Ballot.

- Date of Declaration Of Results through Postal Ballot: Monday, the November 16, 2015
- Total number of shareholders on record Date:1700
- No. of shareholders casted their votes through postal ballot
  - Promoter & Promoter Group : 8
  - Public : 35
- The details of resolutions passed through Postal Ballot is enclosed herewith as **Annexure-A.**

Kindly take the above on record and acknowledge receipt.

Thanking you,  
Yours faithfully,

**For CHANDRA PRABHU INTERNATIONAL LIMITED**

**NITESH KUMAR SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: As Above



**ANNEXURE-A**

**Details for reporting as per Clause 35B of listing agreement based on result of Evoting/Resolution passed through Postal Ballot**

**Resolution 1 – Special Resolution****Alteration of the Main objects of Memorandum Of Association**

Details for reporting as per Clause 35B of listing agreement based on result of Evoting/Resolutions passed through Postal Ballot								
S.N o.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	2253092	2180092	96.76	2180092	0	100.00	0
2.	Public-Institutional holders	-	-	-		0	100.00	0
3.	Public-Others	1444908	158184	10.95	158184	0	100.00	0
	<b>Total</b>	<b>3698000</b>	<b>2338276</b>	<b>63.23</b>	<b>2338276</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 2 – Special Resolution****Renaming Of Clause III (B) Of Memorandum Of Association**

Details for reporting as per Clause 35B of listing agreement based on result of Evoting/Resolutions passed through Postal Ballot								
S.N o.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	2253092	2180092	96.76	2180092	0	100.00	0



*[Handwritten Signature]*

2.	Public-Institutional holders	-	-	-	-	0	100.00	0
3.	Public-Others	1444908	158184	10.95	158184	0	100.00	0
	<b>Total</b>	<b>3698000</b>	<b>2338276</b>	<b>63.23</b>	<b>2338276</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 3 – Special Resolution  
Deletion of the other Object Clause III (C) of the Memorandum of Association**

Details for reporting as per Clause 35B of listing agreement based on result of Evoting/Resolutions passed through Postal Ballot

S.No.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	2253092	2180092	96.76	2180092	0	100.00	0
2.	Public-Institutional holders	-	-	-	-	0	100.00	0
3.	Public-Others	1444908	158184	10.95	158184	0	100.00	0
	<b>Total</b>	<b>3698000</b>	<b>2338276</b>	<b>63.23</b>	<b>2338276</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

**Resolution 4 – Special Resolution  
Amendment of the Liability Clause of The Memorandum of Association**

Details for reporting as per Clause 35B of listing agreement based on result of Evoting/Resolutions passed through Postal Ballot



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S.N o.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	2253092	2180092	96.76	2180092	0	100.00	0
2.	Public-Institutional holders	-	-	-		0	100.00	0
3.	Public-Others	1444908	158184	10.95	158184	0	100.00	0
	<b>Total</b>	<b>3698000</b>	<b>2338276</b>	<b>63.23</b>	<b>2338276</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

### Resolution 5 - Special Resolution

### Adoption Of New Set Of Articles Of Association Of Company Inter-Alia Pursuant To The Companies Act, 2013

Details for reporting as per Clause 35B of listing agreement based on result of Evoting/Resolutions passed through Postal Ballot								
S.N o.	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	2253092	2180092	96.76	2180092	0	100.00	0
2.	Public-Institutional holders	-	-	-		0	100.00	0
3.	Public-Others	1444908	158184	10.95	158184	0	100.00	0
	<b>Total</b>	<b>3698000</b>	<b>2338276</b>	<b>63.23</b>	<b>2338276</b>	<b>0</b>	<b>100.00</b>	<b>0</b>



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