

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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Date: 21st September, 2020

CORPORATE ANNOUNCEMENT

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

Script Code-530309

SUB: PROCEEDING OF 35th 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), this is to inform you that the 35th Annual General Meeting of the Company held on Monday, the September 21, 2020 was duly convened at 11.00 A.M through Video Conferencing ("VC")/Other Audio Visual Means {"OAVM"} and was duly concluded at 11.30 A.M. The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circular dated 5 May 2020, 8 April 2020 and 13 April 2020, Securities and Exchange Board of India {SEBI} Circular dated 12 May 2020 and other applicable provisions.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain procedural and technical points relating to the participation at the Meeting through VC.

Mr. Gajraj Jain, Chairman Cum Managing Director, after ascertaining the presence of requisite quorum, called the Meeting to order.

The Chairman informed the Members that Notice of 35th AGM and Annual Report for FY 2019-20 were sent by e-mail to all the Members whose e-mail address is registered with the Company or the Depository Participant(s) in compliance with aforementioned MCA and SEBI Circulars.

The Chairman further informed the Members that the Notice of 35th AGM, Report of Board of Directors and the Financial Statements for the financial year 2019-20 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report, it was not required to be read.

The Chairman then delivered his speech and requested the Members to raise any additional queries which would be responded either at the Meeting or at their respective email ids. Thereafter the Chairman had responded to the queries submitted during the AGM. The Chairman stated that as per the Notice of 35th AGM, there are 3 resolutions to be transacted at the Meeting.

Brief details of item deliberated at the meeting and result thereof

- Ms. Komal, Company Secretary and Compliance Officer of the Company welcomed the present shareholders, Directors and other stakeholders of the Company.
- The requisite quorum being present, the Chairman called the meeting in order.
- The Members were informed the remote e-voting commenced on Friday, September 18, 2020 at 9.00 am and ended on Sunday, September 20, 2020 at 5.00 pm .
- The Members were informed that the Members who have exercised the voting right through remote e-voting cannot exercise the right to vote through e-voting process during the AGM. The Members may click on e-voting tab to cast their votes. The e-Voting facility was kept open for the next 15 minutes from the close of the AGM to enable the Members to cast their vote.

The followings items of business as set out in the Notice calling the meeting were put for the shareholder's approval through e-voting process:

Ordinary Business:-

- 1.) To receive, consider and adopt the Audited Financial Statements (Standalone) of the Company for the Financial year ended on March 31, 2020 together with the Reports of the Board of Directors and the Auditors' thereon; and
- 2.) To appoint a Director in place of Mrs. Hemlata Jain (DIN: 00049212), who retire by rotation and being eligible, offer herself for re-appointment.

Special Business:-

- 3.) Appointment of Branch Auditor of the Company.(Ordinary Resolution).

It was informed the member that Mr. Krishna Kumar Singh, Proprietor of M/s KKS & Associates, Company Secretaries was appointed as scrutinizer for the purpose of scrutinizing remote e-voting process and e-voting at the AGM.

The result of remote e-voting and e-voting at the AGM, pursuant to the listing regulations together with scrutinizer report on e-voting shall be submitted separately within 48 hours from the conclusion of the meeting. Further, it was 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

A handwritten signature in blue ink that reads "Komal". The signature is written in a cursive style with a long horizontal stroke at the end.

KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER