

CHANDRA PRABHU INTERNATIONAL LIMITED



REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 © 23516567, 32559597 FAX : 91-11-23553698 E-mail : info@cpil.com Website : www.cpil.com
CIN L51909DL1984PLC019441

Date-26th September, 2016
The Deptt. of Corporate Services,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001.

CORPORATE ANNOUNCEMENT

REF: SCRIPT CODE-530309

SUB: Voting results for the resolutions passed at the 31st Annual General Meeting Held On Saturday, September 24, 2016

Dear Sir/ Madam,

Pursuant to **Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into with the Stock Exchanges, we hereby enclose herewith the voting results declared for the resolutions passed at the 31st Annual General Meeting of the Company held on Saturday, the September 24, 2016.

- Date of Annual General Meeting: Saturday, the September 24, 2016, 10.00 a.m.
- Total number of shareholders on record Date: 1698
- No. of shareholders present in the meeting either in person or through proxy
 - Promoter & Promoter Group : 8
 - Public : 59
- No. of shareholders attended the meeting Video Conferencing
 - Promoter & Promoter Group : Nil
 - Public : Nil
- The details of resolutions passed in the Annual General Meeting is enclosed herewith as **Annexure-A.**

Kindly take the above on record and acknowledge receipt.

Thanking you,
Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

MANSI MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above



ANNEXURE-A

Details for reporting as per Regulation 44(3) of SEBI (LODR) Requirement, 2015 based on result of E-voting/Poll

Resolution 1 – Ordinary Resolution (Ordinary Business)

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.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	E-voting	2293092	2293092	100.00	2293092	0	100.00	0
		Poll							
		Sub Total	2293092	2293092	100.00	2293092	0	100.00	0
2	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll							
		Sub Total	-	-	-	-	-	-	0
3	Public-Others	E-voting	1404908	42635	3.034	42635	-	100.00	0
		Poll		14533	1.03	14533	0		
		Sub Total	1404908	57168	4.06				
	Total		3698000	2350260	63.55	2350260	0	100.00	0



Resolution 2 - Ordinary Resolution (Ordinary Business)

Approval to the Appointment of Mr. Nishant Goyal, Independent Director (DIN:- 06541748) who retires by rotation and offered himself for re-appointment.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	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
1	Promoter and Promoter Group	E-voting	2293092	2293092	100.00	2293092	0	100.00	0
		Poll							
		Sub Total	2293092	2293092	100.00	2293092	0	100.00	0
2	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll							
		Sub Total	-	-	-	-	-	-	0
3	Public-Others	E-voting	1404908	42635	3.034	42635	-	100.00	0
		Poll		14533	1.03	14533	0		
		Sub Total	1404908	57168	4.06				
	Total		3698000	2350260	63.55	2350260	0	100.00	0



Resolution 3 - Ordinary Resolution (Ordinary Business)

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

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1.	Promoter and Promoter Group	E-voting	2293092	2293092	100.00	2293092	0	100.00	0
		Poll							
		Sub Total	2293092	2293092	100.00	2293092	0	100.00	0
2.	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll							
		Sub Total	-	-	-	-	-	-	0
3.	Public-Others	E-voting	1404908	42635	3.034	42635	-	100.00	0
		Poll		14533	1.03	14533	0		
		Sub Total	1404908	57168	4.06				
	Total		3698000	2350260	63.55	2350260	0	100.00	0



Resolution 4 - Ordinary Resolution (Special Business)

Appointment of Branch Auditors of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	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
1	Promoter and Promoter Group	E-voting	2293092	2293092	100.00	2293092	0	100.00	0
		Poll							
		Sub Total	2293092	2293092	100.00	2293092	0	100.00	0
2	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll							
		Sub Total	-	-	-	-	-	-	0
3	Public-Others	E-voting	1404908	42635	3.034	42635	-	100.00	0
		Poll		14533	1.03	14533	0		
		Sub Total	1404908	57168	4.06				
	Total		3698000	2350260	63.55	2350260	0	100.00	0



Resolution 5 - Ordinary Resolution (Special Business)

Approval to the Reappointment of Mr. Akash Jain (DIN:- 00049303) as a Managing Director of the Company.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/Poll									
S. No	Promoter /Public	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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-voting	2293092	2293092	100.00	2293092	0	100.00	0
		Poll							
		Sub Total	2293092	2293092	100.00	2293092	0	100.00	0
2	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Sub Total	-	-	-	-	-	-	0
3	Public-Others	E-voting	1404908	42635	3.034	42635	-	100.00	0
		Poll		14533	1.03	14533	0		
		Sub Total	1404908	57168	4.06				
	Total		3698000	2350260	63.55	2350260	0	100.00	0

For CHANDRA PRABHU INTERNATIONAL LIMITED

Mansi Mehta

MANSI MEHTA
COMPANY SECRETARY & COMPLIANCE OFFICER

