

CHANDRA PRABHU INTERNATIONAL LIMITED



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CIN L51909DL1984PLC019441

Date-18th September, 2017

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: Voting results for the resolutions passed at the 32nd Annual General Meeting Held On Saturday, September 16, 2017

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 32nd Annual General Meeting of the Company held on Saturday, the September 16, 2017.

- Date of Annual General Meeting: Saturday, the September 16, 2017, 9:30 a.m.
- Total number of shareholders on record Date: 1629
- No. of shareholders present in the meeting either in person or through proxy
 - Promoter & Promoter Group : 4
 - Public : 27
- 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, 2017 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]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
1	Promoter and Promoter Group	E-voting	2295092	2153092	93.81	2153092	0	100	0
		Poll		142000	6.19	142000		100	
		Sub Total			2295092	100.00	2295092	0	100.00
2	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Sub Total							
3	Public-Others	E-voting	1402908	38578	2.75	38578	0	100.00	0
		Poll		799	0.056	799	0	100	
		Sub Total			1402908	39377	2.806	39377	0
Total			3698000	2334469	63.13	2334469	0	100.00	0



Resolution 2 - Ordinary Resolution (Ordinary Business)

Approval to the Appointment of M/s. Mittal Garg Gupta & Co., Chartered Accountants as Statutory Auditors of the Company in place of M/s J P S & Co., Chartered Accountants(FRN 004086N), to hold office from the conclusion of this Annual General Meeting until the conclusion of the 37th Annual General Meeting of the Company to be held in 2022.

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	2295092	2153092	93.81	2153092	0	100	0
		Poll		142000	6.19	142000		100	
	Sub Total	2295092	2295092	100.00	2295092	0	100.00	0	
2.	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
	Sub Total	-	-	-	-	-	-	0	
3.	Public-Others	E-voting	1402908	38578	2.75	38478	100	99.74	0
		Poll		799	0.056	799	0	100	
	Sub Total	1402908	39377	2.80	39277	100	100.00		
Total			3698000	2334469	63.13	2334369	100	99.99	0.01



Resolution 3 - Ordinary Resolution (Special Business)

Approval to the Appointment of Mr. Gajraj Jain (DIN:- 00049199) as 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1.	Promoter and Promoter Group	E-voting	2295092	2153092	93.81	2153092	0	100	0
		Poll		142000	6.19	142000		100	
		Sub Total	2295092	2295092	100.00	2295092	0	100.00	0
2.	Public-Institutional holders	E-voting							
		Poll							
		Sub Total							
3.	Public-Others	E-voting	1402908	38578	2.75	38478	0	100	99.74
		Poll		799	0.056	799		100	
		Sub Total	1402908	39377	2.80	39277	100	100.00	
Total			3698000	2334469	63.13	2334369	100	99.99	0.01



Resolution 4 - Ordinary Resolution (Special Business)

Approval to the Appointment of Mr. Gajraj Jain (DIN:- 00049199) as Chairman Cum 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	E-voting	2295092	2153092	93.81	2153092	0	100	0
		Poll		142000	6.19	142000	0	100	0
		Sub Total	2295092	2295092	100.00	2295092	0	100.00	0
2	Public-Institutional holders	E-voting							
		Poll							0
		Sub Total							
3	Public-Others	E-voting	1402908	38578	2.75	38478	100	99.74	0
		Poll		799	0.056	799	0	100	0
		Sub Total	1402908	39377	2.80	39277	100	100.00	
Total			3698000	2334469	63.13	2334369	100	99.99	0.01



Resolution 5 - Ordinary Resolution (Special Business)

Approval for Change in terms of Appointment of Mr. Akash Jain (DIN:- 00049303), Joint 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	E-voting	2295092	2153092	93.81	2153092	0	100	0
		Poll		142000	6.19	142000		100	
		Sub Total		2295092	2295092	100.00	2295092	0	100.00
2	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Sub Total	-	-	-	-	-	-	-
3	Public-Others	E-voting	1402908	38578	2.75	38478	100	99.74	0
		Poll		799	0.056	799	0	100	
		Sub Total		1402908	39377	2.80	39277	100	100.00
Total			3698000	2334469	63.13	2334369	100	99.99	0.01



Resolution 6 - Ordinary Resolution (Special Business)

Approval for Appointment of Mrs. Hemlata Jain (DIN: 00049212) as Woman director of the Company.

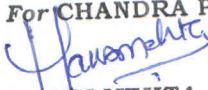
Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of Evoting/ Poll									
S. No	Promoter /Public	Mode of voting	No. of shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	E-voting	2295092	2153092	93.81	2153092	0	100	0
		Poll		142000	6.19	142000		100	
		Sub Total	2295092	2295092	100.00	2295092	0	100.00	0
2	Public-Institutional holders	E-voting							
		Poll							
		Sub Total							0
3	Public-Others	E-voting	1402908	38578	2.75	38478	100	99.74	0
		Poll		799	0.056	799	0	100	
		Sub Total	1402908	39377	2.80	39277	100	100.00	
Total			3698000	2334469	63.13	2334369	100	99.99	0.01



Resolution 7 - Ordinary Resolution (Special Business)

Approval to 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	E-voting	2295092	2153092	93.81	2153092	0	100	0
		Poll		142000	6.19	142000		100	
		Sub Total	2295092	2295092	100.00	2295092	0	100.00	0
2	Public-Institutional holders	E-voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Sub Total	-	-	-	-	-	-	0
3	Public-Others	E-voting	1402908	38578	2.75	38478	100	99.74	0
		Poll		799	0.056	799	0	100	
		Sub Total	1402908	39377	2.80	39277	100	100.00	
Total			3698000	2334469	63.13	2334369	100	99.99	0.01

For CHANDRA PRABHU INTERNATIONAL LIMITED

MANSI MEHTA
 COMPANY SECRETARY & COMPLIANCE OFFICER

