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

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 32^{nd} 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
- No. of shareholders attended the meeting Video Conferencing
 - > Promoter & Promoter Group : Nil
 - Public
- 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 anomen

dra COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As Above

New Delhi

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 report	ing as per Reg	gula	tion 44(3)	of SEBI(LOD)R)201	5 basec	1 011	Tesan e	-6	% (of
	Promoter /Public	.	Mode of voting	No. of shares Held	No. vote	of %	o of Votes olled on utstanding hares			No. of Votes – against		% of Votes in favour on votes polled	Votes against on vote polled	
·····				[1]	[2]		[3]=[(2)/(1)]*		[4]	[5]		[6]=[(4)/(2)]*100	[7]=[(5) 2)]*100	/(
1	Promot	er and	E-	2295092		53092	93.81		3092	0		100	0	
	Promo Group	ter	voting	-	1	42000	6.19		000	0		100.00	0	
_			Sub	2295092	23	295092	100.00	229	5092					
2	Insti	tutional	Total E- voting	-		ж.	-		*					
	hole	ders	Poll			-	-							
			Sub		-		-				-		0	
			Total						38578		0	100.00	0	
-	Oth	olic-	E- votin	1402908		38578	2.75		799		0	100		
	. Otto		Poll			799	0.056				0	100.00	0	
-			Sub	14029	80	39377	2.806		39377					
	-	otal		36980	00	233446	63.13		23344	69	0	100.0	0 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 Annual General Meeting of the Company to be held in 2022.

					14/21 05	SEBILLODR)2015	based o	n res	un or L	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
	Details fo	r reporting	as per Regu	lation '	44(3) 01	SEDI(DOL	NO	01 1	10.	1	% of Vo	OTIT	% Votes	of
Prom Pub	OLCI	ing s	0.	No. votes polled	Pollout	of Votes ed on standing ares	Votes		Votes	st	on ve	otes	agains on v polled	otes
			[1]	[2]	[3	3]=[(2)/(1)]*		[4]	[5]		[6]=[(4)/(2	[7]=[(5)/(2 00
		E-	2295092	21530		3.81	2153	3092	0		100		0	
Pro	omoter and omoter	voting	1	142	000	5.19		2000			100	.00	0	
Gr	oup	Poll Sub	2295092	2295		100.00	229	5092	0		100			
		Total			-	-		v		-		-		-
	Public- Institutional	E- voting	=											
	holders	Poll			-	*								
										-			0	
		Sub Total	-	-						and the second of the second		0.74)
			140290	8 3	8578	2.75		38478		100	9	9.74		
3.	Public-Other	s E- voting			799	0.056		799		0		100		
		Poll			9377	2.80		39277	7	100		100.00	0	
		Sub	14029	08 3	7311							99.99	1	0.01
			36980	000 2	233446	63.13	2334		369	100		77.27		
	Total			98000 233		63.13		2334	369	100		99.99		



Resolution 3 - Ordinary Resolution (Special Business)

Approval to the Appointment of Mr. Gajraj Jain (DIN:- 00049199) as Director of the Company.

	the Compa			14(3) of S	EBI(LODE	3)2015	jasca			100	,	of
	the Compa	porting as p	er Regulation	1 44(3) 0		T No.	of No.	. 0	f % o	of Votes %	o otes	
Promoter /Public	Mode	of No.	of No.	s Poll	of Votes lled or tstanding ares	J Vote	5	tes ainst	1 ()11		against on vot polled	es
						11*	[4]	[5]		[6]=[(4)/(2)]*100	[7]=[(5	5)/(2
			[1] [2]		[3]=[(2)/(1 ¹]	1	153092	0		100	0	
		E- 22	295092 21	153092	93.81	\				100		Action and the Control of the Contro
1. Prom Prom Grou	noter and	Poll		142000	6.19		142000 2295092	0		100.00	0	
			2295092	2295092	100.00				-	-		
		E-		-	-							
In	ablic- nstitutional	voting										
h	nolders	Poll								+	0	
		Sub	-	-	-							
		Total			2.75	The second secon	38478		100	99.74		0
3.	Public-Others	E- voting	1402908	38578	0.05		799		0	100		
		Poll		799			39277		100	100.0	00	
		Sub Total	1402908	39377	2.0					99.9	9	0.0
			3698000	0 23344	469 63.	13	23343	369	100			





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 report	ing as	per Regu	latio	on 44(3) 0	f SEBI(LOD	No.	of N	0.	of	% Votes	of of in	% Votes	of
F	Pub	Offi	Mode of roting	No. share Held	es \	votes		Polled on outstanding shares			otes gains	1	favour votes polled		against on votes polled	
					4.7.	[2]		3]=[(2)/(1)]*		[4]	[5]		[6]=[(4	4)/(2	2)]*	(5)/(100
-					1-1		1	93.81	215	3092	0		100		0	
1	Pr	omoter and	E- voting		29307=	142000		6.19		12000			100.00		0	
	Gı	roup	Poll	2	295092	-	95092	100.00	22	95092	0			_		-
		Public- Institutiona	Total		-		-	-		-						
-		holders	Poll				*									0
			Sul					-								
			То	tal	2006	10	38578	2.75		38478		100	9	99.74		0
	3	Public- Others	E- vo	ting	140290	00	799	0.056		799		0		100		
			Po		14029	908	39377	2.80		39277	7	100		100.0	00	
				ub otal				60.12		2334	369	100		99.9	9	0.01
	-	Total				3698000		63.13	2334.							



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.

	Deta	ils for report	ing as per Reg	gulation 44(3) of SEBI(LOI			% of	% of
F/	romoter Public	Mode of voting	No. of shares Held	votes polled	% of Votes Polled on outstanding shares	Votes -in	No. of Votes – against	Votes in favour on votes polled	Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
				2.52000	93.81	2153092	0	100	0
1	Promoter an Promoter	d E- voting	2295092	2153092	6.19	142000		100	
	Group	Poll		142000 2295092	100.00	2295092	0	100.00	0
		Sub	2295092	2293092				-	-
2	Public- Institutiona	E- voting	-	-		=			
	holders	Poll		-	-	-		-	
					_		-		0
		Sub Total	•	-				99.74	0
3	Public- Others	E- voting	1402908	38578	2.75	38478	100	100	
	Others	Poll		799	0.056	799	0		
-		Sub	140290	8 39377	2.80	39277	100	100.00	
	Total		369800	00 233446	69 63.13	233436	59 100	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 reporti	ng as per Re	gula			DR)2015 based	No.	of	% of		of
Pr /F			Mode of voting	No. of shares Held	wotes		% of Votes Polled on outstanding shares	Votes -in	Vote agai	s -	Votes in favour on votes polled	Vote again on polle	nst votes
				[1]	[2]		[3]=[(2)/(1)]*	[4]	[5]		[6]=[(4)/(2)]*100	[7]=	=[(5)/(100
				2295092	21	53092	93.81	2153092	0		100	0	
	Promoter and Promoter Group		Voting			142000	6.19	142000			100	0	
	Ciroap		Poll	2295092	-	295092	100.00	2295092	0		100.00		
			Total				-	-		-	-		
2	1	utional	E- voting										-
	holders		Poll			=							
			Sub			-	-					()
			Total					20179		100	99.74	-	0
3	Pub		E- votin	140290	8	38578	2.75	38478		0	100		
	Othe		Poll			799	0.056	799		100	100.00)	AND STREET, SPECIAL SP
-			Sub	14029	08	39377	2.80	39277		100			-
			100	36980	000	23344	69 63.13	2334369		100	99.99		0.01



Resolution 7 - Ordinary Resolution (Special Business)

Approval to Appointment of Branch Auditors of the Company.

	D	etails	for report	ing as per Reg		3) of SEBI(LOI			% of	% of	
	Promoter /Public	Mode of voting		No. of shares Held	votes polled	% of Votes Polled on outstanding shares	Votes -in	No. of Votes – against	Votes in favour on votes polled	Votes against on votes polled	
				[1]	[2]	[3]=[(2)/(1)]* 100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	
1	Promoter Promoter	and	E- voting	2295092	2153092	93.81	2153092	0	100	0	
	Group		Poll		142000	6.19	142000		100		
			Sub	2295092	2295092	100.00	2295092	0	100.00	0	
2	Public- Institution	onal	E- voting	-	-	-	-	,			
	holders		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	9 100	99.99	0.01	

CHANDRA PRABHU INTERNATIONAL LIMITED

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COMPANY SECRETARY & COMPANCE O