

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909HR1984PLC133745



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To,
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 10/09/2025

Script Code: 530309

SUB: PROCEEDING OF 40th ANNUAL GENERAL MEETING OF M/S CHANDRA PRABHU INTERNATIONAL LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS {"OAVM"}.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the 40th Annual General Meeting of the Company held on Wednesday, September 10, 2025 was duly convened at 11.00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means {"OAVM"} and was duly concluded at 11:45 A.M. The Meeting was held in compliance with the circulars of Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) Circular and other applicable provisions.

DIRECTORS PRESENT:

- Mr. Gajraj Jain: Chairman Cum Managing Director- Attended through Video Conferencing/Other Audio Visual Means)
- Mr. Jitendra Kumar Mishra: Independent Director- Attended through Video Conferencing/Other Audio Visual Means)
- Mr. Punit Jain: Independent Director - Attended through Video Conferencing/Other Audio Visual Means).
- Mr. Tilak Raj Goyal: Independent Director - Attended through Video Conferencing/Other Audio Visual Means).
- Mr. Pradeep Goyal : Non- Independent Director- Attended through Video Conferencing/Other Audio Visual Means).

IN ATTENDANCE:

- Mr. Amar Singh: Chief Financial Officer (CFO) -Attended through Video Conferencing/Other Audio Visual Means.
- Mr. Deepak Raj Singh: Company Secretary & Compliance Officer -Attended through Video Conferencing/Other Audio Visual Means.
- Mr. J C Verma: Statutory Auditor- Attended through Video Conferencing/Other Audio Visual Means

- Mr. Krishna Kumar Singh: Secretarial Auditor & Scrutinizer - Attended through Video Conferencing/Other Audio Visual Means

The number of shareholders as on record date 03rd September, 2025 was 8052.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter group	Public	Total
In Person	N.A.	N.A.	-
Through Proxy / Authorised Representative	N.A.	N.A.	-
Through Video Conferencing/ Other Audio Visual Means	5	141	146
Total	5	141	146

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.

It was informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. Further the Notice of 40th AGM and Annual Report for FY 2024-25 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 applicable MCA and SEBI Circulars.

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

The Chairman informed that the meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) through VC / OAVM.

The Chairman informed the Members that the report of the Statutory Auditors and Secretarial Auditors are unqualified, without any observation, remark, comments in their report and with the permission of Members/Shareholders the Auditor's Report and the Secretarial Audit Report were taken as read.

The Chairman then delivered his speech and stated about the Financial Performance of the Company, current economic situations and its impact on Company's business and future prospects of the Company.

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 BUSINESSES:-

1. To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and in this regard, pass the following resolution as an (Ordinary Resolution)
2. To appoint a Director in place of Mr. Pradeep Goyal (DIN: 03568525), who retires by rotation and being eligible, has offered himself for re-appointment and in this regard, pass the resolution as an (Ordinary Resolution)

SPECIAL BUSINESSES:-

3. Re-Appointment of Mr. Gajraj Jain (DIN: 00049199) as the Chairman cum Managing Director of the company.(Special Resolution).
4. Appointment of Branch Auditors of the Company (Ordinary Resolution).
5. To Increase the Authorised Share Capital of the Company and consequent alteration in clause on Capital in the Memorandum of Association of the Company (Ordinary Resolution).
6. To issue Bonus Equity Shares by capitalizing the reserves of the Company. (Ordinary Resolution).
7. To appoint M/s Baladeva Chitranjan, Practicing Company Secretaries, as the Secretarial Auditors 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 the process of remote e-voting held prior and e-voting during the AGM.

It was also informed that remote e-voting started from 07th September, 2025 09:00 A.M. to 09th September, 2025, 05:00 P.M. on all the 7 resolutions has been conducted through NSDL and the e-voting facility at the AGM was provided for next 15 minutes from the conclusion of this AGM and thereafter it was disabled and the result of remote e-voting and e-voting during the AGM, pursuant to the listing regulations together with scrutinizer report on e-voting shall be submitted separately within 2 working days. 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.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM.

At the request of the Chairman, the Company Secretary confirmed that there was no question posted in the Question Answer Box and the Chairman then concluded the meeting with vote of thanks.

Thanking you,

Yours faithfully,

FOR CHANDRA PRABHU INTERNATIONAL LIMITED

DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER