

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-16th 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: PROCEEDING OF 32ND 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).

We are hereby enclosing the gist of proceeding of 32nd Annual General Meeting of the Company.

Date, time & venue of Annual General Meeting-

32nd Annual General Meeting of the Company held on Saturday, the September 16, 2017 was duly convened at 09:30 A.M. at Rana Apartment, Plot No. 547, Gali No.2, Kapashera, Bijwasan Road, New Delhi-110037 and was duly concluded at 10:00 A.M.

Brief Details of items deliberated at the Meeting and result thereof

- The requisite quorum being present ,the Chairman called the meeting
- The Chairman informed the remote e-voting commenced at 9:00 a.m. on September 13, 2017 and ended at 5:00 p.m. on September 15, 2017.
- The followings items of business as set out in the Notice calling the Meeting were put for the shareholder's approval.

The members accorded their consent to the followings resolutions:

Ordinary Business

1. 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.
2. Approval for Appointment of M/s Mittal Garg Gupta & Co., Chartered Accountants (FRN 016591N) as Statutory Auditors of the Company for 5 years in place of the retiring auditor 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

Special Business

3. Approval for appointment of Mr. Gajraj Jain (DIN:- 00049199) as Director of the Company.
4. Approval for appointment of Mr. Gajraj Jain (DIN:- 00049199) as Chairman Cum Managing Director of the Company.
5. Approval for Change in Terms of Appointment of Mr. Akash Jain (DIN:- 00049303) as Joint Managing Director.
6. Approval for appointment of Mrs. Hemlata Jain (DIN: 00049212) as Woman director of the Company.
7. Approval for Appointment of Branch Auditor of the company.

All the resolutions set out in the Notice calling the Annual General Meeting were passed with the requisite majority and deemed to be passed on the date of Annual General Meeting i.e. September 16, 2017.

Further, Clarifications were provided to the queries raised by the members at the meeting.

The Chairman informed the member that Mr. Krishna Kumar Singh (Practicing Company Secretary), Proprietor of M/s KKS & Associates, Company Secretaries was appointed as scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

Further the Chairman 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

Mansi Mehta
MANSI MEHTA

COMPANY SECRETARY & COMPLIANCE OFFICER

