

# CHANDRA PRABHU INTERNATIONAL LIMITED



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

Date-28<sup>th</sup> September, 2018

## **CORPORATE ANNOUNCEMENT**

The Deptt. of Corporate Services,  
**Bombay Stock Exchange Limited,**  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**REF: SCRIPT CODE-530309**

**SUB: PROCEEDING OF 33<sup>RD</sup> 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 33<sup>rd</sup> Annual General Meeting of the Company.

### **Date, time & venue of Annual General Meeting-**

33<sup>rd</sup> Annual General Meeting of the Company held on Friday, September 28, 2018 was duly convened at 10:00 A.M. at Madhu Farm House, Jain Colony, Near Balajee Properties, Thane vala Road, Bhalaswa Dairy, New Delhi-110042 and was duly concluded at 10:50 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 25, 2018 and ended at 5:00 p.m. on September 27, 2018.
- The followings items of business as set out in the Notice calling the Meeting were put for the shareholder's approval through polling paper.

### **The members accorded their consent to the followings resolutions:**

#### **Ordinary Business**

1. To receive, consider and adopt the audited Financial Statements (Standalone & Consolidated) of the company for the financial year ended 31<sup>st</sup> March, 2018 & the reports of Directors & the, auditors thereon.
2. To appoint a Director in place of Mrs. Hemlata Jain (DIN: 00049212), who retires by rotation and being eligible, has offered herself for re-appointment.



### Special Business

3. Appointment of Mr. Jitendra Kumar Mishra (DIN: 07983426) as an Independent Director of the company.(Ordinary Resolution)
4. Approval for service of documents to members pursuant to Section 20 of the Companies Act, 2013 .(Ordinary Resolution)
5. Appointment of Branch Auditor of the company.(Ordinary Resolution)

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 28, 2018.

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

The Chairman informed the member that Mr. Krishna Kumar Singh, Proprietor of M/s KKS & Associates, Practicing Company Secretary 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**

