

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)
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Date-23rd September, 2020

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 35th Annual General Meeting Held on Monday, September 21, 2020

Dear Sir/ Madam,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results declared for the resolutions passed at the 35th Annual General Meeting of the Company held on Monday, September 21, 2020.

- Date of Annual General Meeting: Monday, the September 21, 2020, 11:00 A.M.
- Total number of shareholders on record Date: 1518
 - No. of shareholders present in the meeting either in person or through proxy: **Not Applicable, the meeting was held through VC/OAVM.**
 - Promoter & Promoter Group : NA
 - Public : NA
- No. of shareholders attended the meeting through Video Conferencing/OAVM
 - Promoter & Promoter Group : 6
 - Public : 53

The mode of Voting for all the resolutions was Remote e-voting and e-voting at the Annual General Meeting. The resolution wise combined Results of Remote e-voting and e-voting at the AGM are provided in Annexure-A. We are also enclosing the Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the AGM.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully,

For CHANDRA PRABHU INTERNATIONAL LIMITED

KOMAL
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

Agenda wise disclosure:

Resolution 1 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Audited Financial Statement (Standalone) of the company for the financial year ended on 31st March, 2020 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 E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
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	2158101	2158101	100	2158101	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	2158101	2158101	100	2158101	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	1539899	186978	12.14	181941	5037	97.31	2.7
		Poll		0	0	0	0	0	0
		Sub Total	1539899	186978	12.14	181941	5037	97.31	2.7
	Total		3698000	2345079	63.41	2340042	5037	99.79	0.21

*Note: The word E-voting includes remote e-voting and e-vote during the AGM.

Resolution 2 – Ordinary Resolution (Ordinary Business)

Appointment of Mrs. Hemlata Jain (DIN: 00049212) who retires by rotation and being eligible, offers herself for re-appointment.

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
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	2158101	2158101	100	2158101	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	2158101	2158101	100	2158101	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public- Others	*E-voting	1539899	186978	12.14	181941	5037	97.31	2.7
		Poll		0	0	0	0	0	0
		Sub Total	1539899	186978	12.14	181941	5037	97.31	2.7
	Total		3698000	2345079	63.41	2340042	5037	99.79	0.21

*Note: The word E-voting includes remote e-voting and e-vote during the AGM.

Resolution 3 – Ordinary Resolution (Special Business)**APPOINTMENT OF BRANCH AUDITOR OF THE COMPANY**

Details for reporting as per Regulation 44(3) of SEBI(LODR)2015 based on result of E-voting/Poll									
Whether promoter/ promoter group are interested in the agenda/resolution : No									
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	2158101	2158101	100	2158101	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	2158101	2158101	100	2158101	0	100	0
2.	Public– Institutional Holders	E-voting	0	0	0	0	0	0	0
		Poll		0	0	0	0	0	0
		Sub Total	0	0	0	0	0	0	0
3.	Public-Others	*E-voting	1539899	186978	12.14	181941	5037	97.31	2.7
		Poll		0	0	0	0	0	0
		Sub Total	1539899	186978	12.14	181941	5037	97.31	2.7
	Total		3698000	2345079	63.41	2340042	5037	99.79	0.21

*Note: The word E-voting includes remote e-voting and e-vote during the AGM.

For CHANDRA PRABHU INTERNATIONAL LIMITED



KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER



SCRUTINIZER'S REPORT

To

The Chairman

CHANDRA PRABHU INTERNATIONAL LIMITED

Regd Office,: 1st Floor, 14, Rani Jhansi Road, NEW Delhi-110055

Corporate office: 522, Fifth Floor, DLF Galleria Commercial Complex,

DLF City Phase IV, Gurugram, Haryana, 122009

Dear Sir,

Sub:- Consolidated Scrutinizer report on e-voting conducted pursuant to the provision of section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and e- voting at the 35th Annual General Meeting of M/s Chandra Prabhu International Limited held on Monday, September 21, 2020 at 11.00 a.m. through video conferencing ("VC")/Other audio visual Means ("OAVM").

I, Krishna Kumar Singh, a Company Secretary in Practice (Proprietor of M/s KKS & Associates), Company Secretaries, had been appointed as a scrutinizer by:

1. i) the Board of Directors of M/s Chandra Prabhu International Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment Rules, 2015, & Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for e-voting conducted, in respect of below mentioned resolutions, as mentioned in the Notice to the 35th Annual General Meeting of Chandra Prabhu International Limited.

(ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Monday 21st September, 2020 at 11:00 A.M. through video conferencing ("VC")/Other audio visual Means ("OAVM").



The notice dated August 28, 2020, convening the AGM as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Company had availed the services of National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company and e-voting at the said AGM.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and e- voting at the AGM on the resolutions contained in the Notice to the 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e- voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast 'in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and e- voting at the AGM.
3. The shareholders of the company holding shares as on the "cut-off" date of September 14, 2020 were entitled to vote electronically on the Resolutions as contained in the Notice of the Annual General Meeting. The voting period for remote e-voting commenced on Friday, September 18, 2020 at 9.00 a.m. (IST) and ended on Sunday, September 20, 2020 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter.
4. At the 35th AGM of the Company held on Monday, September 21, 2020 at 11.00 am. through video conferencing ("VC")/Other audio visual Means ("OAVM"). The Company had also provided e-voting facility to the shareholders present at the AGM through VC/ OAVM and who had not cast their vote earlier.
5. After the closure of the votes cast under remote e-voting facility and e-voting during the AGM (Insta e-voting), the same was unblocked.

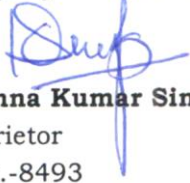
I have scrutinized and reviewed the remote e-voting and e-voting during the AGM votes tendered therein based on the data downloaded from the NSDL e-voting system.



I now submit my consolidated Scrutinizer's Report on the result of the remote e- voting and e- voting at the meeting in respect of the said resolutions contained in the notice to the AGM.

For KKS & Associates

Company Secretaries



Krishna Kumar Singh

Proprietor

M.no.-8493

C.PNo.-9760



UDIN : F008493B000752863
Place : New Delhi
Dated : 23-September-2020

I hereby submit herewith my Consolidated scrutinizer report on the results of remote e-voting together with the e-voting during the AGM as under:-

Resolution 1 – Ordinary Resolution (Ordinary Business)

Consideration and Adoption of Audited Financial Statements (Standalone) of the company for the financial year ended on 31st March, 2020 and reports of the Board of Directors and Auditors thereon.

Mode of Voting	Number of Members vote ^d	Number of Vote Cast by them	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
			Nos.	% of total Number of valid votes cast in Favour of	Nos.	% of total number of valid votes cast in against	Nos.
*E-voting	92	2345079	2340042	99.79	5037	0.21	-
Total	92	2345079	2340042	99.79	5037	0.21	-

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.



Resolution 2 – Ordinary Resolution (Ordinary Business)

Appointment of Mrs. Hemlata Jain (DIN: 00049212) who retires by rotation and being eligible, offers herself for re-appointment.

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*E-voting	92	2345079	2340042	99.79	5037	0.21	-
Total	92	2345079	2340042	99.79	5037	0.21	-

*Note: The word E-voting included both remote e-voting and e-voting during the AGM.



Resolution 3 – Ordinary Resolution (Special Business)

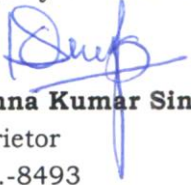
APPOINTMENT OF BRANCH AUDITOR OF THE COMPANY

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			Nos.	% of total Number of valid votes cast in Favour of	Nos.	% of total number of valid votes cast in against	Nos.
*E-voting	92	2345079	2340042	99.79	5037	0.21	-
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*Note: The word E-voting included both remote e-voting and e-voting during the AGM.

For KKS & Associates

Company Secretaries


Krishna Kumar Singh
Proprietor
M.no.-8493
C.PNo.-9760



Place: New Delhi

Date: 23rd September, 2020