

16th January, 2020.

To,
The Manager,
The BSE Limited.
BSE SME Platform,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001.

Dear Sir/Madam,

Ref: CRP Risk Management Limited (Code no. 540903)

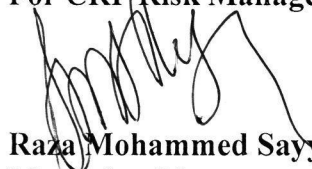
Sub: Result of voting at Extraordinary General Meeting held on 15th January, 2020.

We would like to inform you that Extraordinary General Meeting of the Company was held on Wednesday, 15th January, 2020 at B-208/209, Classique Center, Plot no. 26, Mahal Industrial Estate, off. Mahakali Caves Road, Andheri east, Mumbai -400093 at 3.00 PM.

The results of the votes cast through poll are enclosed herewith along with the scrutinizer's report in format specified pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

For CRP Risk Management Limited.



Raza Mohammed Sayyed
Managing Director

DIN: 02497549

Encl: a/a.



Announcement of Results of voting on resolution placed in the Extraordinary General Meeting held on 15th January, 2020

Result of voting through Ballot system conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, the Company had appointed Mr. Upendra Shukla, Practicing Company Secretary as a Scrutinizer to scrutinize the Ballot process. Mr. Upendra Shukla has submitted his report. Based on the Scrutinizer's report, the details of voting by Ballot are as under:

Resolution 1- Special Resolution: Change in the name of the Company.


The Board had decided to forgo the said matter before the Shareholder for their consideration as the Company has not received the approval from the Registrar of Companies, Mumbai on the new name requested for changing the existing name of the Company.

Resolution 2- Special Resolution: Create, Offer, Issue and Allot Warrants on Preferential Basis.

	In favor of the Resolution			Against the Resolution			Not voted	
	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response received	No. of votes cast	% of votes cast	No. of Ballot/ Response	No. of shares /votes
E-voting	NOT APPLICABLE							
Ballot forms	10	1,19,80,210	100.00	0	0	0.00	0	0
Combined	10	1,19,80,210	100.00	0	0	0.00	0	0

Based on the above, I declare that this resolution has been passed with the requisite majority.

For CRP Risk Management Limited.


Raza Mohammed Sayyed
Managing Director
DIN: 02497549



Place: Mumbai
Date: 16th January, 2019