CHANDRA PRABHU INTERNATIONAL LIMITED
CIN L51909HR1984PLC133745

REGD. OFFICE : 522, 5TH FLOOR, GALLERIA TOWER, DLF CITY PHASE-IV, GURUGRAM-122009 HARYANA
BRANCH OFFICE : OFFICE NO. 20, 1ST FLOOR, PLOT NO. 102, CORPORATE PARK, SECTOR - 8, GANDHIDHAM, KACHCHH, GUJARAT - 370201
Mob. +91-9953001710, 8860600114 E-mail : info@cpil.com | Website : www.cpil.com

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

Date: 01/09/2026

Scrip Code: 530309

Sub: Voting results for the resolutions passed at the 41st Annual General Meeting Held on Monday, August 31, 2026.

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 41st Annual General Meeting of the Company held on Monday, August 31, 2026.

- Date of Annual General Meeting: Monday, August 31, 2026, 11:30 A.M.
- Total number of shareholders on cut-off date: 8259

➢ 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: 05
➢ Public : 129

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 Scrutinizer's Report on Remote e-voting and e-voting conducted at the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014 as Annexure – B.

The same will also be available on the website of the Company at www.cpil.com.

Thanking you,

Yours faithfully,

FOR CHANDRA PRABHU INTERNATIONAL LIMITED
DEEPAK RAJ SINGH
Digitally signed by DEEPAK RAJ SINGH
Date: 2026.09.01 19:33:28 +05'30'
DEEPAK RAJ SINGH
COMPANY SECRETARY & COMPLIANCE OFFICER
Encl: As Above

Resolution 1 – Ordinary Resolution (Ordinary Business)

To Receive, Consider and Adopt the Standalone Audited Financial Statements of the company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and the 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	15071288	15071288	100	15071288	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	**15071288**	**15071288**	**100**	**15071288**	**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	12663712	26206	**0.207**	25449	757	**97.111**	**2.889**
		Poll		0	**0**	0	0	**0**	**0**
		Sub Total	12663712	26206	**0.207**	25449	757	**97.111**	**2.889**
	Total		**27735000**	**15097494**	**54.434**	**15096737**	**757**	**99.995**	**0.005**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 41st AGM dated August 07, 2026 **has been passed with requisite majority**

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

DEEPAK RAJ SINGH

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Date: 2026.09.01 19:33:52 +05'30'

Resolution 2 – Special Resolution (Special Business)

Re-Appointment of Mr. Tilak Raj Goyal (DIN: 00403414) as an Independent Director 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	15071288	15071288	100	15071288	0	100	0
		Poll		0	0	0	0	0	
		Sub Tota	**15071288**	**15071288**	**100**	**1507128**	**0**	**100**	**0**
2.	Public– Institutional Holders	*E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public- Others	*E-voting	12663712	26206	**0.207**	25217	989	**96.226**	**3.774**
		Poll		0	**0**	0	0	**0**	**0**
		Sub Total	**12663712**	**26206**	**0.207**	**25217**	**989**	**96.226**	**3.774**
	Total		**27735000**	**15097494**	**54.434**	**15096505**	**989**	**99.993**	**0.007**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the 41st AGM dated August 07, 2026 **has been passed with requisite majority**

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

DEEPAK RAJ SINGH

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Date: 2026.09.01 19:34:03 +05'30'

Resolution 3 – Ordinary Resolution (Special Business)

Appointment of Branch Auditors 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	15071288	15071288	100	15071288	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	**15071288**	**15071288**	**100**	**15071288**	**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	**12663712**	**26206**	**0.207**	**25374**	**832**	**96.825**	**3.175**
		Poll		0	**0**	0	0	**0**	**0**
		Sub Total	**12663712**	**26206**	**0.207**	**25374**	**832**	**96.825**	**3.175**
	Total		**27735000**	**15097494**	**54.694**	**15096662**	**832**	**99.994**	**0.006**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 41st AGM dated August 07, 2026 **has been passed with requisite majority**

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

DEEPAK RAJ SINGH
Digitally signed by DEEPAK RAJ SINGH
Date: 2026.09.01 19:34:19 +05'30'

Annexure-B

KKS & Associates
Company Secretaries

Mob.: 91-9811687001
E-mail ID : kksinghcs@gmail.com
kksandassociates@gmail.com

SCRUTINIZER'S REPORT

To
The Chairman
CHANDRA PRABHU INTERNATIONAL LIMITED
Regd Office: 522 5th Floor, Galleria Tower,
DLF-Phase IV, Sector 28,
Gurugram, Haryana-122009

Dear Sir,

Ref. : Scrip Code-530309

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 and General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, May 05, 2020, 28th December, 2022 ,25th September, 2023 & 19th September 2024, 22nd September 2025 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India dated 12th May, 2020 7th October, 2023 & October 03, 2024(hereinafter referred to as 'SEBI Circulars') and e- voting at the 41st Annual General Meeting of M/s Chandra Prabhu International Limited. held on Monday, August 31, 2026 at 11:30A.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:

I. 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 Obligations and Disclosure Requirements) Regulations, 2015, for e-voting conducted in a fair and transparent manner, in respect of below mentioned resolutions, as mentioned in the Notice to the 41st Annual General Meeting of Chandra Prabhu International Limited.

K.K.S. & ASSOCIATES
M NO.F8493
CP NO. 9760
COMPANY SECRETARIES

(ii) I was also appointed as Scrutinizer to scrutinize the e-voting process at the said AGM (Insta e-voting) held on Monday, August 31, 2026 at 11:30A.M at through video conferencing ("VC")/Other audio visual Means ("OAVM").The Cut-off date for sending notice was Friday, July 31, 2026. As confirmed by the Company, the notice dated August 07, 2026, was send 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 General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, May 05, 2020, 28th December, 2022, 25th September, 2023 & 19th September 2024 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI Circular") dated 12th May, 2020, 7th October, 2023 & October 03, 2024 and an advertisement was published in The Pioneer (English and Hindi Editions) , on Sunday, 09th August, 2026 specifying the date and time of the AGM, availability of the notice on Company's website and website of Stock Exchange i.e. BSE India Ltd , manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc. 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 41st 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 on 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 August 24, 2026 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 Thursday, August 27, 2026 at 9.00 a.m. (IST) and ended on Sunday, August 30, 2026 at 5.00 p.m. (IST) and NSDL e-voting platform was blocked thereafter

4. At the 41st AGM of the Company held on Monday, August 31, 2026 at 11:30 A.M 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.

K.K.S. & ASSOCIATES
M NO.F8493
CP NO. 9760
COMPANY SECRETARIES

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 on the NSDL e-voting platform and downloaded the results.

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 hereby 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, which is enclosed herewith as Annexure-I.

For KKS & Associates
Company Secretaries

K.K.S. & ASSOCIATES
M NO.F8493
CP NO. 9760
COMPANY SECRETARIES

Krishna Kumar Singh
Proprietor
M.no.-F8493
C.PNo.-9760

UDIN: F008493H001333850
Peer Review No: 2105/2022

Place: Gurugram
Date: 01/09/2026

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)

To Receive, Consider and Adopt the Standalone Audited Financial Statements of the company for the Financial Year ended March 31, 2026, together with the reports of the Board of Directors and the 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	15071288	15071288	100	15071288	0	100	0
		Poll		0	0	0	0	0	0
		Sub Total	**15071288**	**15071288**	**100**	**15071288**	**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	12663712	26206	**0.207**	25449	757	**97.111**	**2.889**
		Poll		0	**0**	0	0	**0**	**0**
		Sub Total	12663712	26206	**0.207**	25449	757	**97.111**	**2.889**
	Total		**27735000**	**15097494**	**54.434**	**15096737**	**757**	**99.995**	**0.005**

K.K.S. & ASSOCIATES
M NO.F8493
CP NO. 9760
COMPANY SECRETARIES

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the 41st AGM dated August 07, 2026 **has been passed with requisite majority**

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

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

K.K.S. & ASSOCIATES
M NO.F8493
CP NO. 9760
COMPANY SECRETARIES

Resolution 2 – Special Resolution (Special Business)

Re-Appointment of Mr. Tilak Raj Goyal (DIN: 00403414) as an Independent Director 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	15071288	15071288	100	15071288	0	100	0
		Poll		0	0	0	0	0	
		Sub Tot	**15071288**	**15071288**	**100**	**15071288**	**0**	**100**	**0**
2.	Public-Institutional Holders	*E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	12663712	26206	0.207	25217	989	96.226	3.774
		Poll		0	0	0	0	0	0
		Sub Total	**12663712**	**26206**	**0.207**	**25217**	**989**	**96.226**	**3.774**
	Total		**27735000**	**15097494**	**54.434**	**15096505**	**989**	**99.993**	**0.007**

K.K.S. & ASSOCIATES
M NO.F8493
CP NO. 9760
COMPANY SECRETARIES

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 2 of the Notice of the 41st AGM dated August 07, 2026 **has been passed with requisite majority**

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

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

K.K.S. & ASSOCIATES
M NO.F8493
CP NO. 9760
COMPANY SECRETARIES

Resolution 3 – Ordinary Resolution (Special Business)

Appointment of Branch Auditors 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	15071288	15071288	100	15071288	0	100	0
		Poll		0	0	0	0	0	
		Sub Total	**15071288**	**15071288**	**100**	**15071288**	**0**	**100**	**0**
2.	Public–Institutional Holders	*E-voting		0	0	0	0	0	0
		Poll	0	0	0	0	0	0	0
		Sub Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3.	Public-Others	*E-voting	**12663712**	**26206**	**0.207**	**25374**	**832**	**96.825**	**3.175**
		Poll		0	**0**	0	0	**0**	**0**
		Sub Total	**12663712**	**26206**	**0.207**	**25374**	**832**	**96.825**	**3.175**
	Total		**27735000**	**15097494**	**54.694**	**15096662**	**832**	**99.994**	**0.006**

K.K.S. & ASSOCIATES COMPANY SECRETARIES M NO.F8493 CP NO. 9760

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the 41st AGM dated August 07, 2026 **has been passed with requisite majority**

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

Details of invalid votes	
Category	No of votes
Promoter and Promoter Group	-
Public Institutions	-
Public Non- Institutions	-

K.K.S. & ASSOCIATES
M NO.F8493
CP NO. 9760
COMPANY SECRETARIES

I hereby confirm that I am maintaining the register in respect of the votes casted through remote e-voting and e-voting during the AGM exercised by the shareholders of the Company to record the assent and dissent received.

I shall arrange to hand over these records to the Company Secretary of the Company for safe keeping after the Chairman considers, approves and signs the minutes

For KKS & Associates

Company Secretaries

K.K.S. & ASSOCIATES
M NO.F8493
CP NO. 9760
COMPANY SECRETARIES

Krishna Kumar Singh
Proprietor
M.no.-F8493
C.PNo.-9760

Date: 01/09/2026
Place: Gurugram
Witnesses:

1.______________________
Amit Kr. Maurya

2. Vansh Banga
Deepak Raj Singh

Countersigned by
Deepak Raj Singh
Company Secretary and Compliance Officer
Membership No. - A74829
Chandra Prabhu International Limited