



CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)
CIN: U18109MH2012PLC231749
201-204 2nd Floor Swamini Industrial Estate No.3,
Opp. Varun Industries, Nanal Nagar, Waliv,
Vasai East, Thane 401 208, Maharashtra, India.
Tel: 0250 2451001/2, 3246049 | Fax: 0250 2451004.
Email: cs@dermawear.co.in | www.dermawear.co.in

Date: 27.09.2024

To,

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

ISIN: **INE0QBU01012**

Symbol: **CPS**

Subject: Details regarding the voting results along with Scrutinizer's Report for the 12th Annual General Meeting OF CPS Shapers Limited ("the Company") held on Thursday, the 26th day of September 2024, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

We are pleased to enclose herewith details regarding the voting results for the resolutions passed at the 12th Annual General Meeting of the Company held on Thursday, the 26th day of September 2024 along with the Scrutinizer's Report dated 27th September, 2024, pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you,

By Order of the Board

For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)

Yashika Sharma
Company Secretary & Compliance Officer
Membership No.: A70360
Add: 201-204 2nd Floor Swamini Industrial Estate
No.3, Opp. Varun Industries, Nanal Nagar,
Waliv, Vasai East, Thane,
Maharashtra-401 208

Encl.: As above



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VOTING RESULTS	
Cut-off date	Thursday, September 19, 2024
Total number of shareholders on record date	283
Number of shareholders present in the meeting either in person	
a) Promoter and promoter group	Not Applicable
b) Public	Not Applicable
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	6
b) Public	2
Number of resolutions passed in meeting	2
Disclosure of notes on voting results	-

By Order of the Board

For CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)

Yashika Sharma
Company Secretary & Compliance Officer
Membership No.: A70360
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Resolution 1 :ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS: To receive, consider and adopt the Audited Standalone Financial Statements of the company for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors thereon.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1497000	1497000	100.00	1497000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	1497000	1497000	100.00	1497000	0	100.00	0.00
Public - Institutions	E-VOTING	64200	64200	100.00	64200	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	64200	64200	100.00	64200	0	100.00	0.00
Public-Non Institutions	E-VOTING	538800	52200	9.69	52200	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	538800	52200	9.69	52200	0	100.00	0.00
TOTAL		2100000	1613400	76.83	1613400	0	100.00	0.00



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Resolution 2 :APPOINTMENT OF MR. ABHISHEK KAMAL KUMAR (DIN: 03513668) AS DIRECTOR LIABLE TO RETIRE BY ROTATION.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	1497000	357000	23.85	357000	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	1497000	357000	23.85	357000	0	100.00	0.00
Public – Institutions	E-VOTING	64200	64200	100.00	64200	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	64200	64200	100.00	64200	0	100.00	0.00
Public-Non Institutions	E-VOTING	538800	52200	9.69	52200	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL	538800	52200	9.69	52200	0	100.00	0.00
TOTAL		2100000	473400	22.54	473400	0	100.00	0.00



ADVOCATE

DEEPALI KAUSHIK & ASSOCIATES

Advocates & Consultant

Chamber No. 463, 4th Floor, District Court, Saket, New Delhi-110017

Ph.: 99536-10710

E-mail: csdeepalikaushik15@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the companies Act, 2013 and Rule 20 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To

The Chairman

(12th Annual General Meeting)

CPS Shapers Limited

Reg. Off: 201-204, 2nd Floor Swamini Industrial Estate, No. 3,

Opp. Varun Industries, Nanal Nagar, Waliv, Vasai East, Thane,

Maharashtra-401208

Sub: **Scrutinizer's Report on E-voting (Remote E-voting) at the AGM conducted for 12th Annual General Meeting of the equity shareholders of CPS Shapers Limited, held on Thursday, September 26th 2024 at 11.30 A.M. through Video Conferencing (VC) and Other Audio Visual Means(OAVM).**

Dear Sir,

I, Deepali Kaushik, an Advocate, New Delhi has been appointed as Scrutinizer by the Board of Directors of the Company vide Board Resolution dated Wednesday, August 14th, 2024 for scrutinizing the remote e-voting facility provided for the period which started from Sunday, September 22, 2024 at 09:00 A.M. and ends on Wednesday, September 25, 2024 at 05:00 P.M. as well as in respect of e-voting during the 12th AGM of the company, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 as amended by the Applicable circulars, providing relaxation for the manner in which the AGM shall be held and conducted through VC or OAVM.

Pursuant to General Circular No. 2/2022 dated 5th May, 2022 read with General Circular Nos. 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021 and 21/2021 dated 14th December, 2021 respectively issued by Ministry of Corporate Affairs (MCA) and vide Circular No.s SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI Circular number 10/2022 dated December 28, 2022 issued by the Securities and Exchange Board of India ("SEBI Circular"), physical attendance of the Members to the AGM venue is not required and in compliance with the provisions of the MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the Company is being held through video conferencing (VC) or other audio visual means (OAVM).



Report on Scrutiny:

- The Company had appointed Bigshare Services Private Limited as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for e-voting during the AGM.
- Bigshare Services Private Limited are the Registrar and Share Transfer Agents ('RTA') of the Company.
- Bigshare Services Private Limited had provided a system for recording the votes of the Members electronically through Remote E-voting as well as E-voting conducted during the AGM on all the items of the business sought to be transacted in the 12th AGM of the Company, which was held on Thursday, September 26th 2024.
- Bigshare Services Private Limited had set up electronic voting facility on their website, <https://ivote.bigshareonline.com/> The Company had uploaded all the items of the business to be transacted at the 12th AGM on its and on Bigshare Services Private Limited website and on the websites of NSE (where the Equity Shares of the Company are listed), to facilitate their members to cast their vote through Remote E-Voting.
- As mentioned in the Applicable Circulars, Bigshare Services Private Limited had sent the Notices of the AGM along with Annual Report for the Financial Year 2023-24 and E-voting details by email to Members, whose email-ID addresses were available to the RTA/ Depositories. For those Members, whose email ID addresses were not available, or held in physical form, who had not registered their email ID addresses with the RTA/ Depositories the Notices & Annual Report Sent by post by the Company. The Notices sent through e-mail contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions was Thursday, September 19, 2024.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for atleast 3 (Three) days and the Company opened the Remote E-Voting facility from Sunday, September 22, 2024 at 09:00 A.M. and ends on Wednesday, September 25, 2024 at 05:00 P.M.
- The Company completed the dispatch of the notices by email to the Members on Saturday, August 24, 2024.
- The Company also released the advertisements in 'Financial Express' newspaper and in 'Pratahkal Newspaper on August 24th 2024 and on August 26th 2024.
- At the end of the voting period on Wednesday, September 25, 2024 at 05.00 P.M., the voting portal of the Bigshare Services Private Limited, service provider was blocked forthwith.



- At the 12th AGM of the Company held through VC, on Thursday, September 26th, 2024, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the 12th AGM through VC but could not participate in the Remote E-voting to record their votes.
- On Thursday, September 26th, 2024, after tabulating the votes cast electronically by the system provided by Bigshare Services Private Limited, the votes cast through Remote E-Voting facility and E-voting during the 12th AGM were duly unblocked by me as a Scrutinizer in the presence of two witnesses who are not in employment of the Company, as prescribed in Sub Rule 4(xii) of the said Rule 20.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process (Remote E-voting and E-voting during the 12th AGM), in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast in favor and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by Big Shares.

CONSOLIDATED RESULTS

I now submit my Consolidated Scrutinizer Report taking in to account the results of the remote e-voting carried out by the members and E-voting during the AGM in respect of the resolutions contained in AGM Notice dated August 14th, 2024:

Resolution No. :- 1

Ordinary Resolution:

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares / e-votes	%age of shares / e-votes	No. of shares / e-votes	%age of shares / e-votes	No. of shares / e-votes
Total Votes through Remote e-voting and E-voting at meeting	1613400	100%	0	0	0



Resolution No. :- 2

Ordinary Resolution

To appoint Mr. Abhishek Kamal Kumar (DIN: 03513668), who retires by rotation and being eligible offers himself for re-appointment.

Type of Voting	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes
	No. of shares/ e-votes	%age of shares/ e-votes	No. of shares/ e-votes	%age of shares/ e-votes	No. of shares/ e-votes
Total Votes through Remote e-voting and E-voting at meeting	473400	100%	0	0	0

The consolidated results of the e-voting as stated above for the Resolution No.s 1, & 2 as contained in the Notice dated August 14, 2024, may accordingly be declared by the Chairman of the meeting.

Thanking you,

Yours faithfully,

Advocate Deepali Kaushik
Scrutinizer
M. No.: D/5474/2019

Countersigned by
For C P S Shapers Limited

For C P S Shapers Limited

Name: Abhishek Kamal Kumar
Designation: Chairman and Managing Director
DIN: 03513668

Witness 1

Name: Ashish Grover
Address: D-4, UGF, Freedom Fighter Colony, New Delhi-110068

Witness 2

Name: Lalit Mohan Kaushik
Address: 451-A, Chirag Delhi, Malviya Nagar, New Delhi-110017

Date: 27.09.2024

Place: New Delhi

DEEPA KAUSHIK
En. No.: D/5474/2019
DELHI HIGH COURT
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