CPS Shapers Limited
(Formerly known as CPS Shapers Private Limited)
CIN: L18109MH2012PLC231749
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.cpsshapersltd.com

Date: **26.09.2025**

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: **Proceedings of the 13th Annual General Meeting of CPS Shapers Limited ("the Company") held on Friday, the 26th day of September 2025, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that the 13th Annual General Meeting ("AGM") of the Company was held on Friday, the 26th day of September 2025 at 02:00 P.M. (IST) through video conferencing mode.

The summary of the proceedings of the Annual General Meeting of the Company is enclosed herewith at Annexure-1, as required under Regulation 30, Part-A of Schedule-III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, it is informed that the Results of the Voting i.e. remote e-voting results and results of the voting done at the AGM along with the Scrutinizer's Report will be submitted to the Stock Exchange within 48 hours of conclusion of the AGM.

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)

Shweta Bansal
Digitally signed by Shweta Bansal
Date: 2025.09.26 20:25:26 +05'30'

Shweta Bansal
Company Secretary & Compliance Officer
Membership No.: F12061
Add: 201-204 2nd Floor Swamini Industrial Estate No 3
Opp Varun Industries, Nanal Nagar, Waliv, Thane, Vasai
East, Maharashtra- 401208

ANNEXURE-1

SUMMARY PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF CPS SHAPERS LIMITED ("THE COMPANY") HELD ON FRIDAY, THE 26TH DAY OF SEPTEMBER 2025 AT 02:00 P.M. AND CONCLUDED AT 02:11 P.M. THROUGH VIEDO CONFERENCING.

PRESENT

Name	Designation
Mr. Abhishek Kamal Kumar	Chairperson and Managing Director
Mr. Rajendra Kumar	Non-Executive Director
Ms. Bhawna Kumar	Whole-time Director
Mr. Abhav K Kumar	Non-Executive Director
Mr. Sandeep Avdhesh Dubey	Independent Director
Mr. Vijay Mukesh Thakkar	Independent Director
Ms. Trupti R Kalsariya	Independent Director
Ms. Chahat Girdhar	Chief Financial Officer
Ms. Shweta Bansal	Company Secretary & Compliance Officer
Mr. Vishvjeet Nagda	Statutory Auditor, Partner at M/s Vinay Bhushan & Associates
Mr. Umar Shaikh	Internal Auditor, Partner at M/s Prem Chand Jain & Associates
Mr. Ashish Grover	Secretarial Auditor, Representative of M/s Ashish Grover & Associates
Ms. Deepali Kaushik	Scrutinizer, an Advocate

MEMBERS' ATTENDANCE

Total Seven (7) Members were present through video conferencing.

COMPANY SECRETARY

Ms. Shweta Bansal, Company Secretary & Compliance Officer, welcomed all the members present at the 13th Annual General Meeting and informed that the AGM was being organized virtually through the platform provided by Bigshare Services Private Limited, as permitted.

Further, Ms. Shweta reiterated the instructions, as mentioned in the notice of the AGM that the members were invited to seek any information or clarifications regarding the accounts or any other matters placed at the AGM on or before Friday, September 19, 2025.

She confirmed that, as of the date of the AGM, the Company had not received any emails from members requesting information or seeking clarifications.

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CHAIRPERSON

Mr. Abhishek Kamal Kumar, Chairman & Managing Director of the Company, took the Chair and welcomed the Members present at the 13th Annual General Meeting and formally introduced the Board members and other officials including Statutory Auditors, Secretarial Auditors and Internal Auditors of the Company who were present virtually and attending this meeting.

The requisite quorum was present and called the meeting to be in order. With the permission of the members present, the Notice convening the 13th Annual General Meeting read with Auditors' Report, as circulated amongst the members, was taken as read.

The Chairperson informed that there was no qualification(s)/reservations or adverse remark(s) in the Statutory Auditor's Report.

Thereafter, He briefed the Members on the Operational and financial performance of the Company during the year ended on 31st March, 2025 and outlined the Company's plans and strategies.

The following resolutions set out in the Notice convening the AGM were put to vote by remote e-voting and e-voting during the Meeting.

Item No.	Agenda Item	Type of Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended on 31st March, 2025 and the Reports of the Board of Directors and the Auditor's thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
2.	To appoint Mr. Abhav K Kumar (DIN: 10042678), as director, liable to retire by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM
3.	To Appoint M/s Ashish Grover & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company	Ordinary Resolution	Remote e-voting and e-voting during the AGM

The Chairperson stated that the Company had provided e-voting facility as per Rule 20 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, through Bigshare Services Private Limited. The said e-voting was available from Monday, September 22, 2025 at 09:00 A.M. (IST) and ends on Thursday, September 25, 2025 at 05:00 P.M. (IST). He further informed that e-voting facility was also made available during the AGM for 15 minutes after the Conclusion of this Annual General Meeting for the benefit of the members who were present during the meeting and had not cast their votes earlier through remote e-voting.

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Pursuant to the provisions of the Companies Act, 2013, Ms. Deepali Kaushik, Advocate, has been appointed as Scrutinizer by the Board to scrutinize the votes cast through remote e-voting & e-voting at the Annual General Meeting, in a fair and transparent manner.

The Chairperson further informed the members that the results of e-voting along with scrutinizer's report shall be placed on the company's website at www.cpsshapersltd.com and shall also be forwarded to the NSE Limited.

The Company Secretary then formally announced the closure of the Meeting by thanking the Members for their participation in the Meeting. E-voting was open for 15 minutes after the conclusion of the meeting at 02:11 P.M.

This is for your information and records.

By Order of the Board

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

Shweta Bansal Digitally signed by Shweta Bansal Date: 2025.09.26 20:24:57 +05'30'

Shweta Bansal
Company Secretary & Compliance Officer
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