



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: 13.06.2026

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 Extra Ordinary General Meeting OF CPS Shapers Limited ("the Company") held on Friday June 12, 2026, 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 resolution passed at the Extra Ordinary General Meeting of the Company held on Friday June 12, 2026 along with the Scrutinizer's Report dated 13th June, 2026, 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)

Abhishek Kamal Kumar
Managing Director
DIN: 03513668

Encl.: As above



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VOTING RESULTS	
Cut-off date	Friday, June 05, 2026
Total number of shareholders on record date	316
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 conferencing	
a) Promoter and promoter group	6
b) Public	1
Number of resolutions passed in meeting	1
Disclosure of notes on voting results	-

By Order of the Board

For CPS Shapers Limited
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Abhishek Kamal Kumar
Managing Director
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RESOLUTION 1 : TO APPROVE THE ISSUANCE OF EQUITY SHARES TO PROMOTER AND NON-PROMOTERS ON A PREFERENTIAL BASIS

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0	0.00	0	0	0.00
Public-Non Institutions	E-VOTING	781020	177900	22.78	177900	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		781020	177900	22.78	177900	0	100.00
TOTAL		2278020	1674900	73.52	1674900	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

(Extra Ordinary 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 Remote E-voting & E-voting at the EGM conducted for Extra Ordinary General Meeting of the equity shareholders of CPS Shapers Limited, held on Friday June 12, 2026 at 04.00 P.M. through Video Conferencing (VC) and Other Audio Visual Means (OAVM).

Dear Sir,

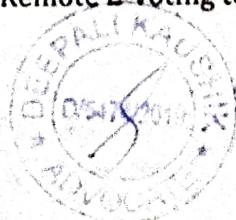
I, Deepali Kaushik, an Advocate, New Delhi has been appointed as Scrutinizer by the Board of Directors of the Company vide Board Resolution dated Wednesday, May 13th, 2026 for scrutinizing the remote e-voting facility provided for the period which started from Tuesday, June 09, 2026 at 09:00 A.M. and ends on Thursday, June 11, 2026 at 05:00 P.M as well as in respect of e-voting during the EGM 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 EGM held and conducted through VC or OAVM.

Pursuant to applicable provisions of the Companies Act, 2013 read with General Circular no. 03/2025 dated 22 September 2025 issued by the Ministry of Corporate Affairs ("the MCA") read along with prior connected circulars issued by MCA in this regard ("the MCA Circulars"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") including any statutory modification(s), thereof for the time being in force, Circular no SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (in continuation to the circulars issued earlier in this regard), the EGM of the Company 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 EGM.
- 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 EGM on all the items of the business sought to be transacted in the EGM of the Company, which was held on Friday, 12th day of June, 2026
- 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 EGM on its and on Bigshare Services Private Limited website and on the website 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 Notice of the Extra Ordinary General Meeting along with Corrigendum to the notice of the Extra Ordinary General Meeting and E-voting details by email to Members, whose email-ID addresses were available with the Company/RTA/ Depositories. 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 Friday, June 05, 2026
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for 3 (Three) days and the Company opened the Remote E-Voting facility from Tuesday, June 09, 2026 at 09:00 A.M. and ends on Thursday, June 11, 2026 at 05:00 P.M.
- The Company completed the dispatch of the notices by email to the Members on Thursday, May 19, 2026.
- The Company also released the advertisements in 'Financial Express' newspaper and in 'Pratahkal Newspaper on May 16, 2026 and on May 20, 2026.
- At the end of the voting period on Thursday, June 11, 2026 at 05.00 P.M., the voting portal of the Bigshare Services Private Limited, service provider was blocked forthwith.
- At the EGM of the Company held through VC, on Friday June 12, 2026, after considering all the items of businesses, the facility to vote electronically (E-voting) was provided to facilitate those members who are attending the EGM through VC but could not participate in the Remote E-voting to record their votes.



On Friday June 12, 2026, 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 EGM 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 EGM), 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 EGM in respect of the resolution contained in EGM Notice dated May 13th, 2026 read with Corrigendum to the EGM Notice dated May 28th 2026:

Resolution No. :- 1

Special Resolution:

TO APPROVE THE ISSUANCE OF EQUITY SHARES TO PROMOTER AND NON-PROMOTERS ON A PREFERENTIAL BASIS

(i) Voted in favour of and against the resolution:

Particulars	REMOTE E-VOTING AND E VOTING AT EGM			% of total number of valid votes cast
	Number of member(s) voted	No of shares held by members who voted	No of Votes casted by them ("Valid Votes")	
Favour	13	1674900	1674900	100%
Against	0	0	0	0
Total	13	1674900	1674900	100%



(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes casted by them
0	0

Based on the aforesaid results, the resolution as mentioned above have been passed with requisite majority.

The consolidated results of the e-voting as stated above for the Resolution No. 1 as contained in the Notice dated May 13th, 2026 read with Corrigendum to the EGM Notice dated May 28th 2026 may accordingly be declared by the Chairman of the meeting.

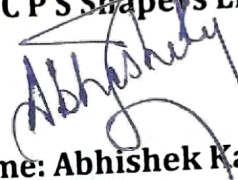
Thanking you,

Yours faithfully,



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

Countersigned by
For C P S Shapers Limited



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

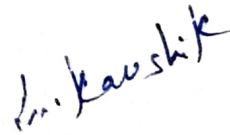


Witness 1



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: 13.06.2026
Place: New Delhi

DEEPALI KAUSHIK
Advocate
En. No. : D/5474/2019
DELHI HIGH COURT
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Mobile : 9983810710
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