



**CPS Shapers Limited**  
(Formerly known as CPS Shapers Private Limited)  
CIN: L18109MH2012PLC231749  
201-204 2<sup>nd</sup> 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](mailto:cs@dermawear.co.in) | [www.cpsshapersltd.com](http://www.cpsshapersltd.com)

Date: 15.06.2026

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: Results of the Postal Ballot.**

Dear Sir/Ma'am,

In continuation to our letter dated May 12, 2026, regarding notice of Postal Ballot, please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated June 15, 2026

The resolution as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process with requisite majority.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.cpsshapersltd/>

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

|   |                                       |
|---|---------------------------------------|
| <b>Cut-off date</b>   | Friday, May 08, 2026                  |
| <b>Total number of shareholders on record date</b>                            | 308                                   |
| <b>Date of Postal ballot Notice</b>   | Friday, May 08, 2026                  |
| <b>Voting Start Date</b>  | Friday, 15th May 2026, at 9:00 A.M.   |
| <b>Voting End Date</b>  | Saturday, 13th June 2026 at 5:00 P.M. |
| <b>Number of shareholders present in the meeting either in person</b>         |                                       |
| a) Promoter and promoter group  | Not Applicable                        |
| b) Public   | Not Applicable                        |
| <b>Number of shareholders attended the meeting through video conferencing</b> |                                       |
| a) Promoter and promoter group  | Not Applicable                        |
| b) Public   | Not Applicable                        |
| <b>Number of resolutions passed in meeting</b>                                | 1                                     |
| <b>Disclosure of notes on voting results</b>                                  | -                                     |

**By Order of the Board**

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

**Abhishek Kamal Kumar**  
**Managing Director**  
**DIN: 03513668**



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**RESOLUTION 1 : VARIATION IN THE OBJECTS / TERMS OF UTILISATION OF THE INITIAL PUBLIC OFFERING (“IPO”) PROCEEDS.**

| <b>Resolution required :(Ordinary / Special)</b>                                |                       | <b>Special Resolution</b>         |                                    |  |                                      |                                     |   |   |
|---|-----------------------|-----------------------------------|------------------------------------|--|--------------------------------------|-------------------------------------|---|---|
| <b>Whether promoter/promoter group are interested in the agenda/resolution?</b> |                       | <b>No</b>                         |                                    |  |                                      |                                     |   |   |
| <b>Category</b>   | <b>Mode of Voting</b> | <b>No. of shares held<br/>(1)</b> | <b>No. of votes polled<br/>(2)</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)]*100</b> | <b>No. of Votes in favor<br/>(4)</b> | <b>No. of Votes against<br/>(5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> |
| <b>Promoter &amp; Promoter Group</b>  | <b>E-VOTING</b>       | <b>1497000</b>                    | <b>1497000</b>                     | <b>100.00</b>  | <b>1497000</b>                       | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
|   | <b>POLL</b>           |                                   | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|   | <b>POSTAL BALLOT</b>  |                                   | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|   | <b>TOTAL</b>          |                                   | <b>1497000</b>                     | <b>1497000</b>   | <b>100.00</b>                        | <b>1497000</b>                      | <b>0</b>  | <b>100.00</b>   |
| <b>Public - Institutions</b>  | <b>E-VOTING</b>       | <b>0</b>                          | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|   | <b>POLL</b>           |                                   | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|   | <b>POSTAL BALLOT</b>  |                                   | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|   | <b>TOTAL</b>          |                                   | <b>0</b>                           | <b>0</b>   | <b>0.00</b>                          | <b>0</b>                            | <b>0</b>  | <b>0.00</b>   |
| <b>Public-Non Institutions</b>  | <b>E-VOTING</b>       | <b>781020</b>                     | <b>177750</b>                      | <b>22.76</b>   | <b>177750</b>                        | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |
|   | <b>POLL</b>           |                                   | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|   | <b>POSTAL BALLOT</b>  |                                   | <b>0</b>                           | <b>0.00</b>  | <b>0</b>                             | <b>0</b>                            | <b>0.00</b>   | <b>0.00</b>   |
|   | <b>TOTAL</b>          |                                   | <b>781020</b>                      | <b>177750</b>  | <b>22.76</b>                         | <b>177750</b>                       | <b>0</b>  | <b>100.00</b>   |
| <b>TOTAL</b>  |                       | <b>2278020</b>                    | <b>1674750</b>                     | <b>73.52</b>   | <b>1674750</b>                       | <b>0</b>                            | <b>100.00</b>   | <b>0.00</b>   |



ADVOCATE

**DEEPALI KAUSHIK & ASSOCIATES**

*Advocates & Consultant*

Chamber No. 463, 4<sup>th</sup> Floor, District Court, Saket, New Delhi-110017

Ph.: 99536-10710

E-mail: [csdeepalikaushik15@gmail.com](mailto: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 Chairperson**

**C P S 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: **Scrutinizers' Report on postal ballot by way of remote e-voting/Voting by electronic means ("e-voting") conducted in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of passing of the resolution contained in the Notice dated May 08, 2026.**

Dear Sir,

I, Deepali Kaushik, an Advocate, New Delhi was appointed as Scrutinizer by the Board of Directors of the Company vide Board Resolution dated Friday, May 08<sup>th</sup>, 2026 for scrutinizing the postal ballot conducted by way of e-voting means, in respect of passing of the resolution contained in the Postal ballot Notice dated May 08, 2026. ("Notice") in a fair and transparent manner.

**I submit my report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules made thereunder including circular no. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023, 09/2024 and 03/2025 dated April 8, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 September 25, 2023, September 19, 2024 and September 22, 2025 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with the National Stock Exchange of India Limited ("Stock Exchange"), relating to postal ballot by way of e-voting means.
2. My responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from website of M/s. Bigshare Services Private Limited (RTA) at <https://ivote.bigshareonline.com/>, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the evoting process i.e. Saturday, 13th June 2026 at 5:00 P.M. (IST)



3. The Members of the Company as on the "cut-off date" i.e. Friday, May 08, 2026 were entitled to vote on the proposed resolution to be passed through postal ballot by way of e-voting means as set-out in the Notice of Postal Ballot and their shareholding as on cut-off date has been reckoned for the purpose of arriving at the results of the postal ballot.
4. The Company has engaged the services of M/s. Bigshare Services Private Limited (Big Shares) as the agency to provide e-Voting facility. The e-voting period remained open from Friday, 15th May 2026, at 9:00 A.M. (IST) and ended on Saturday, 13th June 2026 at 5:00 P.M. (IST).

On Tuesday, May 12, 2026, the Company had completed the dispatch of Postal Ballot notice to those Members whose name(s) appeared in the Register of Members/ List of beneficial owners as on the cut-off date i.e. Friday, May 08, 2026, received from Depositories i.e. National Securities Depository Limited ("NSDL"), Central Depository Services (India) Limited ("CDSL"), Registrars and Share Transfer Agent of the Company ("RTA") and whose e-mail id's were registered with the Depositories/ Depositories Participant or with RTA. Pursuant to the MCA Circulars, the Company had dispatched the notice through e-mails only. The Company has not dispatched the postal ballot notice to members whose e-mail IDs were not registered with the Depositories/ Depositories Participant or with RTA.

However, the Company had also given an option in the Postal Ballot Notice, which was uploaded on the website of the Company ([www.cpssshapersltd.com](http://www.cpssshapersltd.com)), Bigshare Services Private Limited ("Big Shares") (<https://ivote.bigshareonline.com/>) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and also published by way of newspaper advertisements dated May 09, 2026 in Financial Express and Pratahkal, to the members to register their e-mail id's with the Company and/ or their depository/depository participants or RTA.

5. In view of relaxation given by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company has not dispatched physical ballot forms. Further, the Company has also not received any physical ballot forms and accordingly, voting done through e-voting means only was considered for this report.
6. As per rule 20 read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 47 of listing regulations, Newspaper Advertisement with respect to Postal Ballot Notice were published by the Company in Financial Express and Pratahkal on May 13, 2026 informing about the completion of dispatch of Postal Ballot notice to those Members who registered their e-mail id's with the depositories or with RTA of the Company along with other related matters mentioned therein.
7. I had monitored the process of e-voting through the scrutinizer's secured link provided by Big Shares through its designated website.
8. After completion of e-voting, votes cast by the Members, were unblocked on Saturday, 13th June 2026 at 05:00 P.M. (IST) in the presence of two witnesses who are not in the employment of the Company.
9. The particulars of report downloaded from the website of Big Shares have been entered in a separate register maintained for the purpose of Postal Ballot.



10. Votes casted by the members through e-voting were reconciled with the records maintained by the RTA of the Company.

11. This report is based on votes casted through e-voting, which was downloaded from the website of Big Shares i.e. <https://ivote.bigshareonline.com/>

12. After ascertaining the votes casted by e-voting, I hereby submit the result as under:

**ITEM NO. 1: VARIATION IN THE OBJECTS / TERMS OF UTILISATION OF THE INITIAL PUBLIC OFFERING ("IPO") PROCEEDS.**

**"RESOLVED THAT** pursuant to the provisions of Sections 13(8) and 27 of the Companies Act, 2013, (the "Act") and other applicable provisions, if any, of the Act read with Rule 32 of the Companies (Incorporation) Rules, 2014 and Rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") (including any statutory modification or re-enactment thereof) and other applicable rules, regulations, guidelines and other statutory provisions for the time being in force, and subject to any other applicable approvals, permissions and/or sanctions, the consent of the members of the Company be and is hereby accorded for the variation in the objects / terms of utilization of the Initial Public Offering (IPO) proceeds ("IPO Proceeds") as stated in the Prospectus dated 23rd August 2023 ("Prospectus") filed by the Company with the Registrar of Companies ("RoC") and the National Stock Exchange of India Limited ("NSE"), in the following manner:

(Rs in Lakhs)

| Sr No | Original objects of the IPO as stated in the Prospectus   | Total amount raised | Amount Utilised | Amount unutilized as on 08th May 2026 | Details of variation  |
|-------|---|---------------------|-----------------|---------------------------------------|---|
| 1.    | Purchase of Plant and Machinery at our existing manufacturing facility                            | 178.68              | 178.68          | NIL                                   | No Change   |
| 2.    | Purchase of Commercial Vehicle  | 9.53                | NIL             | 9.53                                  | 9.53 Lakhs allocated out of Object 2 to Object 6, (as set out below)  |
| 3.    | Funding of capital expenditure requirements of our Company towards purchase of Solar Power System | 21.00               | NIL             | 21.00                                 | 21.00 Lakhs allocated out of Object 3 to Object 6, (as set out below) |
| 4.    | Upgradation of  | 18.20               | 1.52            | 13.68                                 | 13.68 Lakhs   |



|              |   |                 |                 |              |  |
|--------------|---|-----------------|-----------------|--------------|--|
|              | existing IT Software at our existing manufacturing facility and registered office |                 |                 |              | allocated out of Object 4 to Object 6, (as set out below)                                |
| 5.           | Repayment/prepayment of certain borrowings availed by our Company                 | 167.01          | 167.01          | NIL          | No Change  |
| 6.           | Funding working capital requirements  | 405.58          | 405.58          | NIL          | 9.53 Lakhs, 21.00 Lakhs, and 13.68 Lakhs allocated from Object 2, 3, and 4 respectively. |
| 7.           | General corporate purposes  | 182.00          | 182.00          | NIL          | No Change  |
| 8.           | IPO Issue Expenses  | 128.00          | 128.00          | NIL          | No Change  |
| <b>Total</b> |   | <b>1,110.00</b> | <b>1,065.79</b> | <b>44.21</b> |  |

**RESOLVED FURTHER THAT** Rs. 1065.79 Lakhs out of the total Offer proceeds of 1,110.00 Lakhs i.e. 96.02% of the total Offer proceeds, as specified in the Prospectus filed with the ROC and NSE have been utilized as on 08th May, 2026.

**RESOLVED FURTHER THAT** the proposed variation in the objects of the IPO Proceeds shall be undertaken by the Company only if such variation is approved with majority of more than 90% of shareholding (present and voting and voting through remote e-voting).

**RESOLVED FURTHER THAT** in the event this resolution is approved by a majority that meets or exceeds the statutory threshold for a special resolution but does not exceed the aforesaid 90% of shareholding threshold, the Company will, notwithstanding the foregoing statutory threshold, not implement the proposed variation and such resolution shall be deemed by the Company as not having been acted upon / implemented. Accordingly, the objects of the IPO Proceeds mentioned in the Prospectus will be deemed to have not been varied and accordingly, the provisions of Regulation 59 read with Schedule XX of the SEBI ICDR Regulations relating to the exit offer by the promoter will not apply to the proposed resolution.

**RESOLVED FURTHER THAT** the Board of Directors or Company Secretary of the Company be and are hereby authorized to take all such steps and actions and to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution including filing of requisite forms, intimations to Stock Exchange, and to settle any questions, difficulties or doubts that may arise in this regard."



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

| Particulars  | REMOTE E-VOTING           |  |  | % 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                        | 1674750                                | 1674750                                    | 100                                   |
| Against      | 0                         | 0                                      | 0  | 0                                     |
| <b>Total</b> | <b>13</b>                 | <b>1674750</b>                         | <b>1674750</b>                             | <b>100</b>                            |


(ii) Invalid votes:

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

13. Based on the aforesaid results, the resolution as mentioned above have been passed with requisite majority. Therefore, the Chairman may accordingly declare the result of Postal Ballot process.

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

Date: 15.06.2026  
Place: New Delhi

Witness 2

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

**DEEPALI KAUSHIK**  
Advocate  
En. No.: D/5474/2019  
DELHI HIGH COURT  
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Saket Court Complex, New Delhi-110017  
Mobile: 9953810710  
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