



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: 27.12.2024

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 Extra Ordinary General Meeting OF CPS Shapers Limited ("the Company") held on Thursday, the 26th day of December 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 resolution passed at the Extra Ordinary General Meeting of the Company held on Thursday, the 26th day of December 2024 along with the Scrutinizer's Report dated 27th December, 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)

Abhishek Kamal Kumar
Managing Director
DIN: 03513668

Encl.: As above



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

| VOTING RESULTS | |
|---|-----------------------------|
| Cut-off date | Thursday, December 19, 2024 |
| Total number of shareholders on record date | 208 |
| 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
(Formerly known as CPS Shapers Private Limited)

Abhishek Kamal Kumar
Managing Director
DIN: 03513668



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

| Resolution 1 : TO APPROVE THE ISSUANCE OF EQUITY SHARES TO THE PROPOSED ALLOTTEES ON 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 | 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 |
| Public - Institutions | E-VOTING | 64200 | 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 | | 64200 | 0 | 0.00 | 0 | 0 | 0.00 |
| Public-Non Institutions | E-VOTING | 538800 | 116400 | 21.60 | 116400 | 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 | 116400 | 21.60 | 116400 | 0 | 100.00 |
| TOTAL | | 2100000 | 1613400 | 76.83 | 1613400 | 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 Thursday, December 26th 2024 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 Thursday, November 28th, 2024 for scrutinizing the remote e-voting facility provided for the period which started from Monday, December 23, 2024 at 09:00 A.M. and ends on Wednesday, December 25, 2024 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 shall be held and conducted through VC or OAVM.

Pursuant to General Circular No. 11/2022 dated December 28, 2022 and General Circular No.09/2023 dated December 25, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD2 /CIR /P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and SEBI/HO/CFD-PoD-2/P/CIR/2023/167 Dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the holding of the EGM through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the above and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the EGM 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 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 Thursday, December 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 EGM 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 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 Thursday, December 19, 2024.
- 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 Monday, December 23, 2024 at 09:00 A.M. and ends on Wednesday, December 25, 2024 at 05:00 P.M.
- The Company completed the dispatch of the notices by email to the Members on Wednesday, December 04, 2024.
- The Company also released the advertisements in 'Financial Express' newspaper and in 'Pratahkal Newspaper on December 02nd 2024 and on December 05th 2024.
- At the end of the voting period on Wednesday, December 25, 2024 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 Thursday, December 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 EGM through VC but could not participate in the Remote E-voting to record their votes.



- On Thursday, December 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 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 December 02nd, 2024:

Resolution No. :- 1

Special Resolution:

TO APPROVE THE ISSUANCE OF EQUITY SHARES TO THE PROPOSED ALLOTTEES ON PREFERENTIAL BASIS.

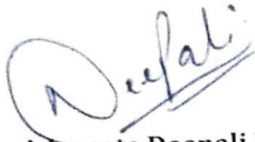
| Type of Voting | Votes in favor of the Resolution | | Votes against the Resolution | | Invalid Votes |
|--|----------------------------------|--------------------------|------------------------------|--------------------------|-------------------------|
| | No. of shares / e-votes | %age of shares / 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 |

The consolidated results of the e-voting as stated above for the Resolution No. 1 as contained in the Notice dated December 02nd, 2024 may accordingly be declared by the Chairman of the meeting.

Thanking you,



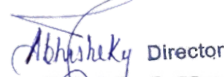
Yours faithfully,



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: 27.12.2024

Place: New Delhi

DEEPALI KAUSHIK
En. No. : D/5474/2019 Advocate
DELHI HIGH COURT
Chamber No. 463, Lawyer's Chamber Block,
Saket Court Complex, New Delhi-110017
Mobile : 9983810710
E-mail : cdeepalikaushik15@gmail.com