

# Caprihans India Limited

## Head Office

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**September 26, 2024**

The Secretary  
BSE Limited  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.

Dear Sirs,

**Sub: Proceedings of 78<sup>th</sup> Annual General Meeting of the Company held on September 26, 2024**

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 78<sup>th</sup> Annual General Meeting of the Company held on September 26, 2024 at 12.00 noon through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM')

This is for your information and records.

Thanking you,

Yours faithfully,

**For Caprihans India Limited**

**Pritam Paul**  
**CFO & Company Secretary**



Encl: A/a

**Summary of the proceedings of the 78<sup>th</sup> Annual General Meeting(AGM)**

The 78<sup>th</sup> Annual General Meeting ("AGM") of the Members of Caprihans India Limited ("the Company") was convened on Thursday, September 26, 2024 at 12.00 noon through video conferencing.

Following Directors, Auditors and Officials attended the AGM through Video Conferencing ('VC') and Other Audio Visual Means. ('OAVM')

<b>Sr No</b>	<b>Name of Director/KMP</b>	<b>Designation</b>
1.	Mrs. Ankita J. Kariya	Chairperson & Managing Director
2.	Mr. Somenath Sailen Mukherjee	Executive Director
3.	Mr. Avinash Shamrao Joshi	Independent Director Chairman – Audit Committee
4.	Mr. Pramod Toshniwal	Additional Non-Independent Director
5.	Mr. Kavaseri R Viswanathan	Additional Independent Director Chairman – SRC Committee
6.	Mr. Sudhir Pendse	Independent Director Chairman – NRC Committee
7.	Mr. Pritam Paul	CFO & Company Secretary
8.	Mr. Kaushal Mehta	Representatives of Statutory Auditor
9.	Mr. Devendra Deshpande	Secretarial Auditor
10.	Mr. Dhananjay V. Joshi	Representatives of Cost Auditor
11.	Mr. Umesh Maskeri	Scrutinizer

- Total 43 (Fourty-Three) Members were present for the Meeting through Video Conferencing ('VC') and Other Audio Visual Means. ('OAVM')
- The Chairperson welcomed all the attendees to the 78<sup>th</sup> AGM of the Company. As the requisite quorum was present as per the provision of Section 103 of the Companies Act, 2013, the Chairman called the meeting to order.
- The Company Secretary informed that in compliance with MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Annual General Meeting of the Members of the Company is being held through Video Conferencing, without the physical presence of the Members at a common venue. The proceeding of the meeting is being recorded for Compliance purposes and The Company Secretary further informed that company has taken all feasible steps to ensure that the Shareholders are provided an opportunity to participate in the AGM and Vote.
- The Company Secretary introduced the Board of Directors, Auditors & Officials present in the Meeting through Video Conferencing.



- The Company Secretary thereafter read general instructions to the Members regarding participation in the AGM through VC / OAVM.
- The Company Secretary informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has provided the facility to cast vote electronically in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e. between Monday, September 23, 2024, 09.00 AM IST to Wednesday, September 25, 2024, 05.00 PM IST.

Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through Instavote Platform.

The following Agenda items of business as set forth in the Notice of 78<sup>th</sup> AGM dated September 04, 2024 were transacted at the meeting:

<b>Sr. No.</b>	<b>Details of Resolutions</b>	<b>Type of Resolution</b>
1	Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2024.	<b>Ordinary Resolution</b>
2	Appointment of Mrs. Ankita J. Kariya (DIN: 08292735) as a Director liable to retire by rotation.	<b>Ordinary Resolution</b>
3	Appointment of Mr. Kavaseri R Viswanathan (DIN: 10705264) as a Non-Executive, Independent Director of the Company.	<b>Special Resolution</b>
4	Appointment of Mr. Pramod Toshniwal (DIN: 10441634 ) as a Non-Executive, Non- Independent Director of the Company	<b>Ordinary Resolution</b>
5	Approval for Increase in the Remuneration of Mrs. Ankita J. Kariya (DIN: 08292735), Chairperson & Managing Director of the Company.	<b>Special Resolution</b>
6	Approval for Increase in the Remuneration of Mr. Somenath Mukherjee (DIN: 00567173), Executive Director of the Company.	<b>Special Resolution</b>
7	Approval for Increase in the Remuneration of Mr. Shreyans Bhandari, President.	<b>Ordinary Resolution</b>
8	Approval for Increase in the Remuneration of Mrs. Ruchi S. Bhandari, Vice-President – International Business Development.	<b>Ordinary Resolution</b>
9	Ratification of remuneration of Cost Auditors.	<b>Ordinary Resolution</b>

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Mrs. Ankita Kariya, Chairperson & Managing Director and Mr. Somenath Mukherjee, Executive Director then delivered the speech addressing the Shareholders and enlightens them about business performance and future growth prospects of our Company.

Thereafter, the Company Secretary informed there is no queries of Members, received in advance at the registered email ID of Company.

The Company Secretary thereafter informed that Mr. Umesh Maskeri, Practicing Company Secretary were appointed by the Board as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The results of voting will be declared on receipt of Scrutinizer's Report within 2 Working days of conclusion of AGM.

The Meeting Concluded at 12.15 p.m. with vote of thanks to all the stakeholders and attendees of the Meeting.

### For Caprihans India Limited

**Pritam Paul**  
**CFO & Company Secretary**

