

Caprihans India Limited

Head Office

601, ICC Trade Towers,
Senapati Bapat Road,
Pune, Maharashtra 411016 India
Tel +91 20 6749 0100

Email: [-cil@caprihansindia.com](mailto:cil@caprihansindia.com)
Website: www.caprihansindia.com



November 09, 2024

The Secretary

BSE Limited

Dept. of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sirs,

Sub: Voting Results of Extra Ordinary General Meeting (EOGM) of the Company held on November 08, 2024 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are submitting herewith the voting results of the business transacted at the Extra Ordinary General Meeting (EOGM) held on Friday, November 08, 2024 at 11.00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in the format prescribed in Annexure - A.

We are also enclosing herewith, Combined Report by Scrutinizers on E-Voting and Voting at Extra Ordinary General Meeting (EOGM) of the Company in Annexure - B.

This is for your information and records.

Thanking you,

Yours faithfully,

For Caprihans India Limited

Pritam Paul

Company Secretary

Encl: A/a

ANNEXURE-A**CAPRIHANS INDIA LIMITED – Extra Ordinary General Meeting - Voting Results**
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)

Sr. No.	Particulars	Details
1.	Day & Date of EOGM	Friday, November 08, 2024
2.	Total number of shareholders on record date	8056
3.	No. of Shareholders present in the meeting either in person or through proxy	Nil
	Promoter & Promoter Group	Nil
	Public	Nil
4.	No. of Shareholders attended the meeting through Video Conferencing	48
	Promoter & Promoter Group	0
	Public	48

5. Particulars of Resolutions passed:

Sr. No.	Details of the Items	Type of Resolution	Mode of Voting
1.	To Offer, Issue and Allot Warrants Convertible into Equity Shares of the Company On Preferential Basis to the Promoter of the Company	Special Resolution	E-voting, Voting during the Meeting

All the Resolutions were passed with requisite majority. Agenda wise disclosure separately for each agenda item is attached below.

This is for your information and records.

Thanking you,
Yours faithfully,

For Caprihans India Limited

Pritam Paul
Company Secretary

Caprihans India Limited

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Caprihans India Limited								
Resolution Required :Special		1 - To Offer, Issue and Allot Warrants Convertible into Equity Shares of the Company On Preferential Basis to the Promoter of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	6698325	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	2166	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6433480	319890	4.9723	319890	0	100.0000	0.0000
	Poll		432471	6.7222	432471	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		752361	11.6945	752361	0	100.0000	0.0000
Total		13133971	752361	5.7284	752361	0	100.0000	0.0000



Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT

November 08, 2024

To
The Chairman
Caprihans India Limited
Registered Office
1028, Shiroli, Rajgurunagar, Khed
Pune-410505

Dear Sir/ Madam,

SCRUTINIZER'S REPORT	
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	
Name of the Company	Caprihans India Limited ("the Company")
Nature of Meeting	Extra Ordinary General Meeting ("EOGM")
Time, Day and Date	At 11-00 AM , Friday, November 08, 2024
Deemed Venue of AGM	Registered Office, 1028, Shiroli, Rajgurunagar Khed, Pune-410505
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1. Appointment of Scrutinizer:

I, Umesh P. Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Caprihans India Limited ("the company") at their meeting held on October 14, 2024, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolution contained in the notice dated October 14, 2024, of the EOGM of the Members of the Company held at 11:00 AM on Friday, November 08, 2024, by Video Conferencing or Other Audio Visual Means (OAVM) and for the purpose of scrutinizing the remote e-voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI")

In accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No 09/2024 dated September 19, 2024, other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("Circulars"), companies are allowed to hold EOGM through video conference / Other Audio Visual Means ("VCOAVM") upto September 30, 2025 without the physical presence of the members. The EOGM was held accordingly through VC/OAVM.

3. Dispatch of Notice of Extra Ordinary General Meeting ("EOGM"):

Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has informed that the electronic copy of the Notice convening the EOGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the EOGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for

Umesh Maskeri

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communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs and SEBI and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company has informed that it has completed dispatch of Notice of EOGM along with explanatory statement on October 17, 2024, to those members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories and as on the cut-off date for this purpose.

4. Publication of advertisement in Newspapers:

In terms of the requirements of Rule 20 of the Companies (Management and administration) Rules, 2022, Company has published advertisements in English Newspaper viz. Free Press Journal and in Marathi Newspaper viz. Nav Shakti dated October 19, 2024 intimating that the EOGM was going to be held through Video Conferencing mode and that the Notice of EOGM will be sent by email to those members who have provided the email address. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.

5. Cutoff date:

The Company has provided me the Register of Members as on the cut-off date i.e. Friday, the November 01, 2024.

6. Remote e-voting Process: Event Number 240775 :

6.1. Agency:

Company has availed the services of Link Intime India Private Limited through their product instavote, which has provided the facility for voting through remote e-voting, for participation in the EOGM through VC / OAVM facility and e-voting during the EOGM.

6.2. Generation and activation of Event Number :

Company has generated the Event Number 240775 on October 15, 2024 and activated on November 04, 2024.

6.3 Remote e-voting period

The remote e-voting period commenced at 9:00 a.m. on Tuesday, November 05, 2024 and closed at 05:00 p.m. on Thursday, November 07, 2024. The facility of voting by remote e-voting was provided for an additional duration of 15 minutes soon after conclusion of the EOGM. The Instavote remote e-voting portal was disabled thereafter. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolution, set out in the notice convening the EOGM. There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

7. Responsibility of Management:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to the agenda item placed before the members for their approval, including the eligibility or otherwise of the related parties to vote to approve the item of business for approval of Related Party Transactions pursuant to Section 188 of the

Umesh P. Maskeri



Umesh P. Maskeri
Practicing Company Secretary

Companies Act, 2013 read with Rule 15 of the Companies (Meeting of the Board and its powers) Rules, 2014 mentioned in the Notice of EOGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders at the EOGM through remote e-voting.

8. Counting process:

On completion of e-voting during the EOGM as mentioned above, I have unblocked the votes cast through remote e-voting on November 08, 2024 from the Instavote e-voting portal and downloaded the voting results. in the presence of two persons who are not the employees of Caprihans India Limited.

9. Voting results:

A summary of the voting results through remote for each of the agenda items contained in the notice of EOGM is furnished below:

A. SPECIAL BUSINESS:

ITEM NO. 1: SPECIAL RESOLUTION

To offer, issue and allot warrants convertible into equity shares of the company on preferential basis to the promoter of the company

Particulars	Remote e-Voting		During EOGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid Votes							
Assent	44	319890	7	432471	51	752361	100
Dissent	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	44	319890	7	432471	51	752361	100
Result	Passed unanimously						

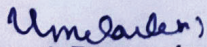
10. The details of valid and invalid votes have been mentioned in the report.

11. Based on the aforesaid report, it may be seen that resolution No (1) of the EOGM Notice has been passed unanimously.

12. The voting results of the aforesaid EOGM may accordingly be declared by the Chairman of EOGM.

13. The Register maintained in electronic form recording the assent or dissent alongwith all the relevant records of e-voting downloaded from the instavote: i.e. Link Intime e-voting portal have been handed over to the Company Secretary.

Thanking you,


Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
Peer Review Certificate No 653/2020




Umesh P. Maskeri
Practicing Company Secretary

ICSI UDIN: F004831F001956651

Place : Mumbai
Date : November 08, 2024

Countersigned by
For Caprihans India Limited


Pritam Paul
Company Secretary

Place: Mumbai
Date : November 08, 2024