

Caprihans India Limited

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November 08, 2024

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

Dear Sirs,

Sub: Proceedings of Extra Ordinary General Meeting (EOGM) of the Company held on November 08, 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 Extra Ordinary General Meeting (EOGM) of the Company held on November 08, 2024 at 11.00 a.m. through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') and concluded at 11.10 a.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For Caprihans India Limited

Pritam Paul
Company Secretary

Encl: A/a

Summary of the proceedings of the Extra Ordinary General Meeting(EOGM)

The Extra Ordinary General Meeting (EOGM) of the Members of Caprihans India Limited ("the Company") was convened on Friday, November 08, 2024 at 11.00 a.m. through video conferencing.

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

Sr No	Name of Director/KMP	Designation
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. Kavaseri R Viswanathan	Independent Director Chairman – SRC Committee
5.	Mr. Pramod Toshniwal	Non-Independent Director Chairman – CSR Committee
6.	Mr. Guman Mal Jain	Chief Financial Officer
7.	Mr. Pritam Paul	Company Secretary
8.	Mr. Kaushal Mehta	Representatives of Statutory Auditors
9.	Mr. Atish Phulpagar	Representatives of Internal Auditors
10.	Mr. Devendra Deshpande	Secretarial Auditor
11.	Mr. Umesh Maskeri	Scrutinizer

- Total 48 (Fourty-Eight) Members were present for the Meeting through Video Conferencing ('VC') and Other Audio Visual Means. (OAVM)
- The Chairperson welcomed all the attendees to the EOGM of the Company. As the requisite quorum was present as per the provision of Section 103 of the Companies Act, 2013, the Chairperson 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 Extra-Ordinary 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. The Company Secretary further informed that the Company has taken all feasible steps to ensure that the Shareholders are provided an opportunity to participate in the EOGM 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 EOGM 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 Tuesday, November 05, 2024, 9.00 A.M. IST to Thursday, November 07, 2024, 5.00 PM IST.

Members who were present at the EOGM 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 EOGM dated October 14, 2024 were transacted at the meeting:

Sr. No.	Details of Resolution	Type of Resolution
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

Mrs. Ankita Kariya, Chairperson & Managing Director, then delivered the speech and answered queries of Members, received in advance.

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 EOGM.

The Meeting Concluded at 11.10 a.m. with vote of thanks to all the shareholders and attendees of the Meeting.

For Caprihans India Limited

Pritam Paul
Company Secretary