

July 15, 2024

BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No- 'C Block, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code: 531595

Scrip Code: CGCL

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company. The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced on Saturday, June 15, 2024 at 9:00 a.m. and ended on Sunday, July 14, 2024 at 5:00 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No. 20491

Encl.: as above



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

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On the basis of the report received from CS Dinesh Kumar Deora, scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposal as per Annexure I.

Yours faithfully,
for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary & Compliance Officer
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CAPRI GLOBAL CAPITAL LIMITED

(CIN: L65921MH1994PLC173469)

REGISTERED OFFICE: 502, TOWER A, PENINSULA BUSINESS PARK, SENAPATI
BAPAT MARG, LOWER PAREL MUMBAI-400013

SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E- VOTING

C.S. C.A. Dinesh Kumar Deora

Company Secretaries

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: dinesh.deora@yahoo.com Website: www.dmncs.co.in

To,
The Managing Director/ Company Secretary,
Capri Global Capital Limited
502, Tower A, Peninsula Business Park, Senapati Bapat Marg,
Lower Parel Mumbai-400013 (Deemed Venue)

Scrutinizer's Report on voting through remote e-voting for Postal Ballot conducted in terms of Sections 108 and 110 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Dinesh Kumar Deora**, Company Secretary in practice (Membership No. FCS 5683 COP No. 4119) was appointed as Scrutinizer by the Board of Directors of **CAPRI GLOBAL CAPITAL LIMITED** ("the Company") for the purpose of scrutinizing the Postal Ballot conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the Resolution contained in the Postal Ballot Notice dated June 07,2024 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable.

(1) I submit my report as under:

- 1.1 The postal ballot is conducted in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively the 'MCA Circulars'), to transact the special business as set out hereunder by passing Special Resolution by the Members of Capri Global Capital Limited (the "Company") through Postal Ballot via remote e-voting.
- 1.2 The Company **completed the dispatching / e-mailing** of the Postal Ballot Notice **on June 14, 2024** to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on **Friday, June 07, 2024** maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.
- 1.3 In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations as amended from time to time, read with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on remote e-voting, the company had engaged the services of NSDL for facilitating the

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remote e-voting to enable the Members to cast their votes electronically on the designated website www.evoting.nSDL.com of NSDL.

- 1.4 **Total No. of votes based on Paid Up Capital** of the Company as on **June 07, 2024** were 82,49,39,972.
- 1.5 **Public Announcement** with respect to completion of dispatch of Postal ballot Notice in Two (2) newspapers **were made on June 15, 2024** in **Business Standard in English** and **Mumbai Lakshadeep (Mumbai Edition) in Marathi**.
- 1.6 The remote e-voting **commenced on Saturday, June 15, 2024 at 9.00 a.m.** (IST) and **ended on Sunday, July 14, 2024 at 5.00 p.m.** (IST).
- 1.7 **Particulars of remote e-voting** of the Postal Ballot through e-voting process from the members **have been maintained electronically** to record the assent or dissent received.
- 1.8 The **e-voting was blocked at 5.01 p.m. on Sunday, July 14, 2024** and the e-voting summary statement was thereafter downloaded from the NSDLs e-voting website on Sunday, July 14, 2024 at 5.02 p.m. in presence of two witness not in employment of the Company.
- 1.9 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.
- 1.10 My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. To approve payment of Commission to Non-Executive Directors

SPECIAL RESOLUTION:

- (i) Voted **in favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
250	716361266	99.07

- (ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
55	6708277	0.93

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(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **723069543 (100%)**

% of total votes cast in favor of the Resolution: **99.07 %**

% of total votes cast against the Resolution: **0.93%**

Resolution passed with requisite majority.

- (3) In view of the above results, I hereby certify that the Special resolution proposed at Item No. 1 of the Postal Ballot Notice dated June 07,2024 has been passed with requisite majority.
- (4) You may accordingly declare the results of the voting by postal ballot.

**DINESH
KUMAR
DEORA**

Digitally signed by
DINESH KUMAR
DEORA
Date: 2024.07.15
15:37:53 +05'30'

DINESH KUMAR DEORA
Practicing Company Secretary
Membership No FCS 5683
CP No 4119
UDIN Number: F005683F000737678

Date: 15-07-2024

Place: Mumbai