

**Caprihans India Limited**

A Bilcare Group Company  
Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 2497 8660 / 661  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com

**caprihans**  
INDIA LIMITED

**Date: 20<sup>th</sup> September, 2019**

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

Dear Sirs,

**Sub: Proceedings of 73<sup>rd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2019**

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 73<sup>rd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2019 at 11.00 a.m. at Sunville Banquets, Royal Hall, 3rd Floor, Middle of Worli Flyover, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Kindly acknowledge the receipt.

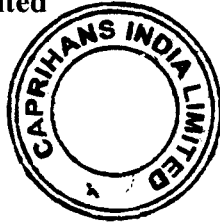
Thanking you,

Yours faithfully,

For **Caprihans India Limited**



**K.R Viswanathan**  
Company Secretary



*Encl: As above*

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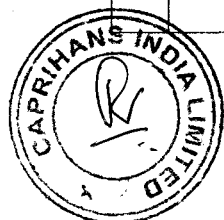
### Summary of the proceedings of the 73<sup>rd</sup> Annual General Meeting

The 73<sup>rd</sup> Annual General Meeting (“AGM”) of the Members of Caprihans India Limited (“the Company”) was convened on Thursday, 20<sup>th</sup> September, 2019 at 11.00 a.m. at Sunville Banquets, Royal Hall, 3rd Floor, Middle of Worli Flyover, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Following Directors of the Company attended the AGM

- Mr. Mofatraj Munot
  - Mr. Robin Banerjee
  - Mrs. Ankita Kariya
  - Mr. K.V. Mani
  - Ms. Anjali Seth
  - Mr. Bhoumick Vaidya
  - Mr. Nitin Joshi
  - Mr. Siddharth Shetye
  - Mr. Narendra Lodha
- Mr. Mofatraj Munot, Chairman of the Board presided over the meeting. He after ascertaining the requisite quorum being present, called the Meeting to order.
  - The Chairman for the Meeting took up the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 13 below. He gave the Members an opportunity to ask questions or seek clarifications on the Agenda items and thereafter, Mr. Robin Banerjee, Managing Director responded to the queries of the Members.
  - Facility for casting votes by remote e-voting was provided to Members from 9.00 a.m. on 17<sup>th</sup> September, 2019 to 5.00 p.m. on 19<sup>th</sup> September, 2019. Facility for voting was also provided at the Meeting through physical ballot paper.
  - The following items as set out in the Notice convening 73<sup>rd</sup> AGM were transacted at the Meeting

Sr. No.	Details of the Items	Resolution required (Ordinary / Special )
	<b>Ordinary Business</b>	
1	Adoption of Audited Financial Statements for the year ended on 31st March, 2019 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Declaration of dividend on equity shares.	Ordinary
3	Appointment of Mr. Narendra S. Lodha (DIN: 00318630) who retires by rotation and is eligible for re-appointment as a Director	Ordinary



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	Special Business	
4	Ratification of remuneration payable to Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants, for the financial year 2019-20.	Ordinary
5	Appointment of Mrs. Ankita J. Kariya (DIN: 08292735) as a Director liable to retire by rotation.	Special
6	Re- appointment of Ms. Anjali Seth (DIN:05234352) as an Independent Director of the Company for a second term of five consecutive years with effect from September 26, 2019 to September 25, 2024.	Special
7	Re- appointment of Mr. Bhoumick Vaidya (DIN: 06543492) as an Independent Director of the Company for a second term of five consecutive years with effect from September 26, 2019 to September 25, 2024.	Special
8	Re- appointment of Mr. K.V. Mani (DIN: 00533148) as an Independent Director of the Company for a second term of five consecutive years with effect from September 26, 2019 to September 25, 2024.	Special
9	Re-appointment of Mr. Siddharth Shetye (DIN: 06943119) as an Independent Director of the Company for a second term of five consecutive years with effect from September 26, 2019 to September 25, 2024.	Special
10	Re- appointment of Mr. Nitin Joshi (DIN: 06814444) as an Independent Director of the Company for a second term of five consecutive years with effect from September 26, 2019 to September 25, 2024.	Special
11	Authorising the Board of Directors to restructure the terms of repayment of outstanding dues towards ICD, Interest accrued on ICD's and Supplies made for related party transactions	Special
12	Appointment of Mr. Chandrashekhar G. Joglekar (DIN: 07265143) as a Director liable to retire by rotation.	Ordinary
13	Continuation of Directorship of Mr. Mofatraj P. Munot (DIN: 00046905) as Non-Executive Director of the Company	See Note Below

**Note:** At the Annual General Meeting, before the discussion of the item of business related to continuation of Directorship of Mr. Mofatraj P. Munot, Mr. Mofatraj Munot informed the members that he is tendering his resignation from the Board of Directors of the Company after the conclusion of this 73<sup>rd</sup> Annual General Meeting of the Company. Hence the item relating to continuation of Directorship of Mr. Mofatraj P. Munot was not taken up for discussion and voting at the meeting as the item of business had become infructuous.

- The Chairman authorised the Company Secretary to carry out the process of voting at the AGM through Ballot Polling Paper.
- Thereafter, members were informed that the voting results will be declared within forty-eight hours of conclusion of the AGM and will be displayed on the website of Company, NSDL and by notifying to the BSE Limited where the shares of the Company are listed.



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- The resolutions, if passed, shall be considered as passed effective from 20<sup>th</sup> September, 2019
- The AGM was concluded at 12.15 p.m. with a vote of thanks to those present.

For Caprihans India Limited



**K.R Viswanathan**  
Company Secretary

