

Caprihans India Limited

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

caprihans
INDIA LIMITED

August 10, 2022

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

Dear Sirs,

Sub: Proceedings of 76th Annual General Meeting of the Company held on August 10, 2022

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 76th Annual General Meeting of the Company held on August 10, 2022 at 11.00 a.m. 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

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Summary of the proceedings of the 76th Annual General Meeting(AGM)

The 76th Annual General Meeting ("AGM") of the Members of Caprihans India Limited ("the Company") was convened on Wednesday, August 10, 2022 at 11.00 a.m. through video conferencing.

Following Directors and KMP of the Company attended the AGM through Video Conferencing ('VC') and Other Audio Visual Means. ('OAVM')

- i. Ms. Ankita J. Kariya - Chairperson – Non-Executive Director
 - ii. Mr. Robin Banerjee - Managing Director
 - iii. Mr. Siddharth Shetye - Independent Director and Chairman of Audit Committee
 - iv. Mr. Narendra Lodha - Non-Executive Director and Member of Audit Committee and NRC Committee
 - v. Mr. Tanuj Kumar Lodha - Independent Director, Member of SRC and CSR Committee
 - vi. Mr. Pritam Paul - CFO & Company Secretary
- Total 47 (Forty-Seven) Members were present for the Meeting through Video Conferencing ('VC') and Other Audio Visual Means. ('OAVM')
 - The requisite quorum being present, the Chairperson called the Meeting to order.
 - Ms. Ankita J. Kariya, Chairperson welcomed all the attendees to the 76th AGM of the Company and informed that the Meeting is being held through VC / OAVM as permitted by the Ministry of Corporate Affairs & SEBI vide their respective circulars due to COVID-19 and social distancing norms. She further informed that the representatives of M/s. Batliboi & Purohit, Statutory Auditors, and M/s. Mayank Arora & Co, Scrutinizer are also attending this AGM.
 - The Company Secretary than provided general instructions to the Members regarding participation and e-voting at the Meeting. The facility for casting votes by remote e-voting was provided to Members from 09:00 a.m. of August 07, 2022 to 05:00 p.m. of August 09, 2022. The Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes on the NSDL platform will continue to be available for the next 10 minutes.
 - The Chairperson addressed the Shareholders and briefed the performance of the Company for F.Y. 2021-22. She further stated that the Industrial Relations remained cordial.
 - The Chairperson then requested the Company Secretary to proceed with the agenda of the Notice convening 76th AGM. mentioned below:

M/s. Mayank Arora & Co. Scrutinizer attending this

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Sr. No.	Details of the Items	Type of Resolution
1	Adoption of Audited Financial Statements for the year ended on 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Appointment of a Director in place of Mr. Chandrashekhar Joglekar (DIN: 07265143) who retires by rotation and is eligible for re-appointment.	Ordinary Resolution
3	Appointment of Mr. Tanuj Lodha (DIN:06874388) as a Non-Executive, Independent Director of the Company for a term of five (5) years effective from May 03, 2022 upto May 02, 2027.	Special Resolution
4	Ratification of remuneration payable to Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants, for the financial year 2022-23.	Ordinary Resolution
5	Re-appointment of Mr. Robin Banerjee (DIN 00008893) as Managing Director and payment of remuneration to him for the period of one (1) year effective April 29, 2022 up to April 28, 2023.	Special Resolution

- The Secretary than read out the resolution purposed in the Notice as there is no voting through poll and further informed that the resolutions will be passed based on the results of e-voting as will be confirmed by the scrutinizer.
- The Secretary than informed that no queries were received by the Members.
- The Company Secretary thereafter informed that M/s. Mayank Arora & Co, Practicing Company Secretaries 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 AGM was concluded with vote of thanks to all the stakeholders and attendees of the Meeting.

For Caprihans India Limited

Pritam Paul
CFO & Company Secretary