

February 22, 2024

The Secretary
Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001
Script Code: 531595

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: CGCL

Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Consolidated Scrutinizer's Report - Extraordinary General Meeting ("EGM")

Dear Sir(s),

We wish to inform you that the 1st Extraordinary General Meeting (For the Financial Year 2023-24) ("**EGM**") of the Company was held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility on Thursday, February 22, 2024 at 11.30 A.M. (IST) and concluded at 11:57 A.M. (IST). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure A**; and
2. Consolidated Report of the Scrutinizer dated February 22, 2024 for remote e-voting and e-voting at the EGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as **Annexure B**.

The above are also being uploaded on the website of the Company at <https://www.capri loans.in/investor-information/>.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

Yashesh Bhatt
Company Secretary
Membership No. – ACS 20491

Encl: As above



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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

+9122 4088 8100/4354 8200 | contact@capriglobal.in | www.capri loans.in

Annexure A

Voting Results as per Regulation 44(3) of the Listing Regulations

S. No.	Particulars	Details	
1	Date of EGM	Thursday, February 22, 2024	
2	Total No. of Shareholders as on Cut-off Date i.e. Thursday, February 15, 2024 for voting purpose	21,702	
3	No. of Shareholders present at the EGM either in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable
4	Total No. of shareholders attended the EGM through Video Conferencing and other Audio-Visual Means facility:	Promoters and Promoter Group	5
		Public	58

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1.	To approve the appointment of Mr. L.V. Prabhakar (DIN: 08110715) as an Independent Director of the Company.	Special Resolution	Remote e-voting and e-voting during the EGM	Passed with requisite majority
2.	To approve the appointment of Ms. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company.	Special Resolution	Remote e-voting and e-voting during the EGM	Passed with requisite majority
3.	To approve the appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company.	Special Resolution	Remote e-voting and e-voting during the EGM	Passed with requisite majority
4.	To approve alteration of Memorandum of Association of the Company to Increase Authorised Capital of the Company.	Ordinary Resolution	Remote e-voting and e-voting during the EGM	Passed with requisite majority
5.	To approve sub-division of equity shares of the Company.	Ordinary Resolution	Remote e-voting and e-voting during the EGM	Passed with requisite majority
6.	To approve Capitalization of Securities Premium Account and Issue of Bonus shares to the members of the Company.	Ordinary Resolution	Remote e-voting and e-voting during the EGM	Passed with requisite majority



Capri Global Capital Limited

Resolution Required :Special		1 - To approve the appointment of Mr. L.V. Prabhakar (DIN: 08110715) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	144127827	144127549	99.9998	144127549	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		144127549	99.9998	144127549	0	100.0000	0.0000	0
Public Institutions	E-Voting	30909116	30656026	99.1812	30656026	0	100.0000	0.0000	435
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30656026	99.1812	30656026	0	100.0000	0.0000	435
Public Non Institutions	E-Voting	31198050	27097963	86.8579	27097958	5	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27097963	86.8579	27097958	5	100.0000	0.0000	0
Total		206234993	201881538	97.8891	201881533	5	100.0000	0.0000	435

Capri Global Capital Limited

Resolution Required :Special			2 - To approve the appointment of Ms. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	144127827	144127549	99.9998	144127549	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		144127549	99.9998	144127549	0	100.0000	0.0000	0
Public Institutions	E-Voting	30909116	30656026	99.1812	30656026	0	100.0000	0.0000	435
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30656026	99.1812	30656026	0	100.0000	0.0000	435
Public Non Institutions	E-Voting	31198050	27097963	86.8579	27097958	5	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27097963	86.8579	27097958	5	100.0000	0.0000	0
Total		206234993	201881538	97.8891	201881533	5	100.0000	0.0000	435

Capri Global Capital Limited

Resolution Required :Special		3 - To approve the appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	144127827	144127549	99.9998	144127549	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		144127549	99.9998	144127549	0	100.0000	0.0000	0
Public Institutions	E-Voting	30909116	30656026	99.1812	30656026	0	100.0000	0.0000	435
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30656026	99.1812	30656026	0	100.0000	0.0000	435
Public Non Institutions	E-Voting	31198050	27097963	86.8579	27097958	5	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27097963	86.8579	27097958	5	100.0000	0.0000	0
Total		206234993	201881538	97.8891	201881533	5	100.0000	0.0000	435

Capri Global Capital Limited

Resolution Required :Ordinary		4 - To approve alteration of Memorandum of Association of the Company to Increase Authorised share Capital of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	144127827	144127549	99.9998	144127549	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		144127549	99.9998	144127549	0	100.0000	0.0000	0
Public Institutions	E-Voting	30909116	30656026	99.1812	30656026	0	100.0000	0.0000	435
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30656026	99.1812	30656026	0	100.0000	0.0000	435
Public Non Institutions	E-Voting	31198050	27097963	86.8579	27097958	5	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27097963	86.8579	27097958	5	100.0000	0.0000	0
Total		206234993	201881538	97.8891	201881533	5	100.0000	0.0000	435

Capri Global Capital Limited

Resolution Required :Ordinary		5 - To approve sub-division of equity shares of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	144127827	144127549	99.9998	144127549	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		144127549	99.9998	144127549	0	100.0000	0.0000	0
Public Institutions	E-Voting	30909116	30656026	99.1812	30656026	0	100.0000	0.0000	435
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30656026	99.1812	30656026	0	100.0000	0.0000	435
Public Non Institutions	E-Voting	31198050	27097965	86.8579	27097960	5	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27097965	86.8579	27097960	5	100.0000	0.0000	0
Total		206234993	201881540	97.8891	201881535	5	100.0000	0.0000	435

Capri Global Capital Limited

Resolution Required : Ordinary		6 - To approve Capitalisation of Securities Premium Account and Issue of Bonus shares to the members of the Company.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	144127827	144127549	99.9998	144127549	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		144127549	99.9998	144127549	0	100.0000	0.0000	0
Public Institutions	E-Voting	30909116	30656026	99.1812	30656026	0	100.0000	0.0000	435
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		30656026	99.1812	30656026	0	100.0000	0.0000	435
Public Non Institutions	E-Voting	31198050	27097965	86.8579	27097960	5	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		27097965	86.8579	27097960	5	100.0000	0.0000	0
Total		206234993	201881540	97.8891	201881535	5	100.0000	0.0000	435



PAYAL ASHOK VYAS
Practicing Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 / 109 of the Companies Act, 2013 and Rule 20(3)(xi) / 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Capri Global Capital Limited
502, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (West), Mumbai-400013
(Deemed Venue of the Extraordinary General Meeting)

Dear Sir,

I, Payal Vyas, Practicing Company Secretary, having office at Lucky Tower CHS, Flat No. 505, B Wing, M G Cross Road No. 4, Kandivali (West), Mumbai-400067, was appointed as Scrutinizer by the Board of Directors of Capri Global Capital Limited (“the **Company**”) for the purpose of scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) for all the resolutions contained in the Notice of the First Extraordinary General Meeting of FY 2023-24 (“**EGM**”) of the Company and scrutinizing the e-voting process conducted at the EGM for all the resolutions contained in the notice of the EGM.

The Notice of the EGM dated January 27, 2024, convening the EGM, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the MCA Circular No. Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as ‘MCA Circulars’) and Securities and Exchange Board of India (‘SEBI’) Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 (‘SEBI Circulars’).

The shareholders of the Company holding shares as on the “cut-off” date i.e. Thursday, February 15, 2024 were entitled to vote on the resolutions as contained in the Notice of the EGM.

The Company had provided the electronic voting process (remote e-voting and e-voting during the EGM) in respect of all the resolutions set out in the Notice dated January 27, 2024 convening the First Extraordinary General Meeting of FY2023-24 of the Shareholders of Capri Global Capital Limited, held on Thursday, February 22, 2024 at 11:30 A.M (IST) through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’).



PAYAL ASHOK VYAS
Practicing Company Secretary

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) on the resolutions contained in the Notice to the First Extraordinary General Meeting of FY 2023-24 of the Members of the Company. My responsibility as a scrutinizer for the e-voting process (remote e-voting) as well as venue voting as on the date of the EGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the Company to provide e-voting facilities (remote e-voting and e-voting during the EGM).

As prescribed in the rules, the remote e-voting was kept open from Monday, February 19, 2024 at 09:00 a.m. (IST) and ended on Wednesday, February 21, 2024 at 05:00p.m. (IST) and the NSDL e-Voting platform was blocked thereafter.

At the EGM of the Company held on February 22, 2024, the Company has provided e-Voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

After the closure of remote e-voting at the EGM, the report on remote voting done during the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the EGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

I submit herewith my consolidated Scrutinizer's Report on the results of e-voting (remote e-voting and e-voting during the EGM).

(a) Resolution No.1 (Special Resolution): To approve the appointment of Mr. L.V. Prabhakar (DIN: 08110715) as an Independent Director of the Company

Particulars	Number of voters	Number of e-votes	Percentage of total e-votes	Result
Votes in favour of the resolution	155	201881533	99.999998	Passed by Requisite Majority
Votes against the resolution	1	5	0.000002	
Total	156	201881538	100.00	

Invalid Votes

Number of e-voters whose e-votes were declared invalid	Number of invalid e-votes
2	435



PAYAL ASHOK VYAS
Practicing Company Secretary

- (b) **Resolution No.2 (Special Resolution): To approve the appointment of Ms. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company.**

Particulars	Number of e-voters	Number of e-votes	Percentage of total e-votes	Result
Votes in favour of the resolution	155	201881533	99.999998	Passed by Requisite Majority
Votes against the resolution	1	5	0.000002	
Total	156	201881538	100.00	

Invalid Votes

Number of e-voters whose e-votes were declared invalid	Number of invalid e-votes
2	435

- (c) **Resolution No.3 (Special Resolution): To approve the appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company**

Particulars	Number of e-voters	Number of e-votes	Percentage of total e-votes	Result
Votes in favour of the resolution	155	201881533	99.999998	Passed by Requisite Majority
Votes against the resolution	1	5	0.000002	
Total	156	201881538	100.00	

Invalid Votes

Number of e-voters whose e-votes were declared invalid	Number of invalid e-votes
2	435



PAYAL ASHOK VYAS
Practicing Company Secretary

(d) Resolution No.4 (Ordinary Resolution): To approve alteration of Memorandum of Association of the Company to Increase Authorised Capital of the Company

Particulars	Number of e-voters	Number of e-votes	Percentage of total e-votes	Result
Votes in favour of the resolution	155	201881533	99.999998	Passed by Requisite Majority
Votes against the resolution	1	5	0.000002	
Total	156	201881538	100.00	

Invalid Votes

Number of e-voters whose e-votes were declared invalid	Number of invalid e-votes
2	435

(e) Resolution No.5 (Ordinary Resolution): To approve sub-division of equity shares of the Company.

Particulars	Number of e-voters	Number of e-votes	Percentage of total e-votes	Result
Votes in favour of the resolution	156	201881535	99.999998	Passed by Requisite Majority
Votes against the resolution	1	5	0.000002	
Total	157	201881540	100.00	

Invalid Votes

Number of e-voters whose e-votes were declared invalid	Number of invalid e-votes
2	435



PAYAL ASHOK VYAS
Practicing Company Secretary

(f) Resolution No.6 (Ordinary Resolution): To approve Capitalisation of Securities Premium Account and Issue of Bonus shares to the members of the Company.

(g) Particulars	Number of e-voters	Number of e-votes	Percentage of total e-votes	Result
Votes in favour of the resolution	156	201881535	99.999998	Passed by Requisite Majority
Votes against the resolution	1	5	0.000002	
Total	157	201881540	100.00	

Invalid Votes

Number of e-voters whose e-votes were declared invalid	Number of invalid e-votes
2	435

The electronic data and relevant records relating to e-voting process (remote e-voting and e-voting during the EGM) shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extraordinary General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you

Yours faithfully,

**PAYAL
ASHOK
VYAS**

Digitally signed by PAYAL ASHOK VYAS
DN: c=IN, ou=Personal,
pseudoym=EE5717FDDFACAE500B1
2503C187D233CB268B,
2.5.4.200330F2525449c394c48120004
dca=94c03795184d72c0698c155556
2a22606, postalE=000607,
st=Maharashtra,
serialNumber=242C0A866DE157B1879
932CC08F4E248F38A9F08BEECE278
026F39296A8A6, cn=PAYAL ASHOK
VYAS
Date: 2024.02.22 16:00:57 +05'30'

Payal Ashok Vyas
Practicing Company Secretary
COP No. 26152 (ACS-18594)
PR No. 2891/2023

Date: February 22, 2024

Place: Mumbai

UDIN: A018594E003471340

Correspondence Address: Lucky Tower CHS, Flat No. 505, B Wing, M G Cross Road No. 4,
Kandivali (W), Mumbai-400067

✉: vyas.payal10@gmail.com ; cspayal.vyas@gmail.com ; ☎: +91 90828 69186