

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

Date: 28th September, 2021

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

Dear Sirs,

Sub: Proceedings of 75th Annual General Meeting of the Company held on 30th September, 2021

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 74th Annual General Meeting of the Company held on 28th September, 2021 at 11.00 a.m. through Video Conferencing ('VC') and Other Audio Visual Means. ('OAVM')

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully,
For Caprihans India Limited


Pritam Paul
Company Secretary



Encl: As above

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Summary of the proceedings of the 75th Annual General Meeting

The 75th Annual General Meeting ("**AGM**") of the Members of Caprihans India Limited ("**the Company**") was convened on Tuesday, 28th September, 2021 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")

- Ms. Ankita Kariya - Chairperson – Non-Executive Director
- Mr. Robin Banerjee - Managing Director
- Mr. Siddharth Shetye - Independent Director and Chairman of Audit Committee
- Mr. Narendra Lodha - Non Executive Director and Member of Audit Committee and NRC Committee

- Mr. Pritam Paul - CFO & Company Secretary

- The requisite quorum being present, the Chairperson called the Meeting to order

- Ms. Ankita J. Kariya, Chairperson welcomed all the attendees to the 75th 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 unprecedented COVID-19 pandemic situation. She further informed the members that Representatives of M/s. BATLIBOI & PUROHIT, Statutory Auditors, M/s. DVD & ASSOCIATES, Secretarial Auditors and Mr. Mayank Arora from Mayank Arora & Co, Scrutinizer are also attending this AGM.

- The Company Secretary provided general instructions to the members regarding participation and e-voting at the Meeting. Facility for casting votes by remote e-voting was provided to Members from 9.00 a.m. on 25th September, 2021 to 5.00 p.m. on 27th September, 2021.

- The Chairperson then addressed the Shareholders and briefed the performance of the Company for F.Y. 2020-21. She further stated that the Industrial Relations remained cordial.

- The Company Secretary then took up the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 4 below.

- The following items as set out in the Notice convening 75th AGM were transacted at the Meeting



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Sr. No.	Details of the Items	Resolution required (Ordinary / Special)
Ordinary Business		
1	Adoption of Audited Financial Statements for the year ended on 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. Narendra S. Lodha (DIN: 00318630) who retires by rotation and is eligible for re-appointment	Ordinary
Special Business		
3	Ratification of remuneration payable to Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants, for the financial year 2021-22.	Ordinary
4	Re-appointment of Mr. Robin Banerjee (DIN 00008893) as Managing Director and payment of remuneration to him for the said period.	Special

- 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.
- The resolutions, if passed, shall be considered as passed effective from 28th September, 2021
- The AGM was concluded at 11.20 a.m. with a vote of thanks to those present.

For Caprihans India Limited


Pritam Paul

Company Secretary

