

Date: August 02, 2019

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| The Secretary BSE LIMITED P J Towers Dalal Street, Fort, Mumbai 400 001 | NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051. |
| Company Code No. 531595 | Company Code CGCL |

Dear Sir,

Sub.: Summary of Proceedings at 25th Annual General Meeting held on Friday, August 02, 2019 at 04.00 p.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 25th Annual General Meeting held on Friday, August 02, 2019 at 04.00 p.m., at Nehru Centre, Hall of Harmony, Dr. Annie Besant Road, Worli, Mumbai-400018.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the 25th Annual General Meeting.

The remote e-voting commenced from Tuesday, 30th July, 2019 at 9.00 a.m. and ended on Thursday, 1st August, 2019 at 5.00 p.m. Mr. Dinesh Deora, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

At the meeting, Mr. Rajesh Sharma, Chairman ordered for Poll on all the 14 (Fourteen) resolutions to be passed at the Meeting. Mr. Dinesh Deora, Practising Company Secretary and Mr. Haresh Sanghvi, Member, were appointed as the Scrutinizers for scrutinizing the Poll process.

All the resolutions were passed with requisite majority through remote e-voting and Poll process. The Scrutinizer's report on combined result of remote e-voting and poll is attached.

Resolutions passed with requisite majority through remote e-voting and Poll are as following:

Resolutions:

1. Ordinary Resolution: Approved the Audited Balance Sheet of the Company as at March 31, 2019 (Standalone and Consolidated) and the Profit & Loss Account and

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@capriglobal.in; Website: www.capriglobal.in



Cash Flow Statement for the year ended on that date together with the Directors' and Auditors' Report thereon as placed before the meeting.

2. Ordinary Resolution: Declared Dividend of Re. 0.36/- per equity share of the Company for the year ended on March 31, 2019.
3. Ordinary Resolution: Re-appointment of Mr. Rajesh Sharma (DIN: 00020037) as Director of the Company, who retires by rotation.
4. Special Resolution: Re-appointment of Mr. Beni Prasad Rauka (DIN 00295213) as an Independent Director of the Company for a second term of 5 consecutive years with effect from April 01, 2019 to March 31, 2024.
5. Special Resolution: Re-appointment of Ms. Bhagyam Ramani (DIN 00107097) as an Independent Director of the Company for a second term of 5 consecutive years with effect from April 01, 2019 to March 31, 2024.
6. Special Resolution: Re-appointment of Mr. Mukesh Kacker (DIN 01569098) as an Independent Director of the Company for a second term of 5 consecutive years with effect from April 01, 2019 to March 31, 2024.
7. Special Resolution: Re-appointment of Mr. T. R. Bajalia (DIN 02291892), as an Independent Director of the Company for a second term of 5 consecutive years with effect from June 19, 2019 to June 18, 2024.
8. Ordinary Resolution: Appointment of Mr. Ajay Kumar Relan (DIN 00002632), as a Director and as an Independent Director of the Company for a term of 5 years commencing from December 04, 2018 to December 03, 2023.
9. Ordinary Resolution: Appointment of Mr. Ajit Mohan Sharan (DIN 02458844), as a Director and as an Independent Director of the Company for a term of 5 years commencing from June 01, 2019 to May 31, 2024.
10. Special Resolution: Borrowing in excess of Paid-up Capital & Free Reserves up to Rs. 6,500 Crores.
11. Special Resolution: Mortgage / Create charge on the assets of the Company for credit facilities availed by the Company upto a sum not exceeding Rs.6500 crores.
12. Special Resolution: Issue of Non-convertible Debentures up to Rs. 1,000 Crore.
13. Special Resolution: Amend the main object clause of the Memorandum of Association of the Company.



14. Special Resolution: Approval for raising of funds by way of issue of securities through Qualified Institutional Placement (QIP) for an aggregate amount not exceeding Rs.1,000 crores.

The above is for your information and record.

Thanking you,

Yours faithfully,
For Capri Global Capital Limited



(Harish Agrawal)
Senior Vice President & Company Secretary
Date: August 02, 2019



| | |
|---|--|
| The Secretary BSE LIMITED, P J Towers Dalal Street, Fort, Mumbai 400 001 | NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051. |
| Company Code No. 531595 | Company Code CGCL |

Dear Sir,

Sub.: Outcome of the 25th Annual General Meeting held on Friday, 02nd August, 2019 at 4.00 p.m. - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated August 02, 2019, intimating about the proceedings of 25th AGM of the Company, we are submitting herewith combined results of remote e-voting and poll in the prescribed format as per requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results - 25th Annual General Meeting held on August 02, 2019

| | |
|---|---|
| Date of AGM | August 02, 2019 |
| Total number of shareholders on record date | As of cut-off date i.e. July 26, 2019 - 5,106 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| - Promoters and Promoter Group: | 3 |
| - Public: | 33 |
| No. of Shareholders attended the meeting through Video Conferencing: | Not Applicable |
| - Promoters and Promoter Group: | |
| - Public: | |



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Resolution No. 1: Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2019 (both Standalone & Consolidated).

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

| 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 |
|-----------------------------|----------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 0 | 100.0000 | 0.0000 |

*Only valid votes polled are considered.



| Resolution No. 2: Declaration of dividend at the rate of Re. 0.36/- per share for the financial year 2018-19. | | | | | | | | |
|---|----------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Ordinary Resolution | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution: No | | | | | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 0 | 100.0000 | 0.0000 |

*Only valid votes polled are considered.



| Resolution No. 3: Re-appointment of Mr. Rajesh Sharma (DIN: 00020037) as Director of the Company, who retires by rotation. | | | | | | | | |
|--|----------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Ordinary Resolution | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution: No | | | | | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 0 | 100.0000 | 0.0000 |

*Only valid votes polled are considered.



Resolution No. 4: Re-appointment of Mr. Beni Prasad Rauka (DIN 00295213) as an Independent Director of the Company for a second term of 5 consecutive years with effect from April 01, 2019 to March 31, 2024

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

| 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 |
|------------------------------------|----------------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 0 | 100.0000 | 0.0000 |

*Only valid votes polled are considered.



Resolution No. 5: Re-appointment of Ms. Bhagyam Ramani (DIN 00107097) as an Independent Director of the Company for a second term of 5 consecutive years with effect from April 01, 2019 to March 31, 2024

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

| 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 |
|------------------------------------|----------------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 1121644 | 13948 | 98.7717 | 1.2283 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 1121644 | 13948 | 98.7717 | 1.2283 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1,173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 13,948 | 99.9913 | 0.0087 |

*Only valid votes polled are considered.



Resolution No. 6: Re-appointment of Mr. Mukesh Kacker (DIN 01569098) as an Independent Director of the Company for a second term of 5 consecutive years with effect from April 01, 2019 to March 31, 2024

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

| 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 |
|-----------------------------|----------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 0 | 100.0000 | 0.0000 |

*Only valid votes polled are considered.



Resolution No. 7: Re-appointment of Mr. T. R. Bajalia (DIN 02291892), as an Independent Director of the Company for a second term of 5 consecutive years with effect from June 19, 2019 to June 18, 2024

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

| 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 |
|------------------------------------|----------------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 0 | 100.0000 | 0.0000 |

*Only valid votes polled are considered.



Resolution No. 8: Appointment of Mr. Ajay Kumar Relan (DIN 00002632), as a Director and as an Independent Director of the Company for a term of 5 years commencing from December 04, 2018 to December 03, 2023.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

| 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 |
|------------------------------------|----------------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 0 | 100.0000 | 0.0000 |

*Only valid votes polled are considered.



Resolution No. 9: Appointment of Mr. Ajit Mohan Sharan (DIN 02458844), as a Director and as an Independent Director of the Company for a term of 5 years commencing from June 01, 2019 to May 31, 2024

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

| 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 |
|------------------------------------|----------------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 0 | 100.0000 | 0.0000 |

*Only valid votes polled are considered.



| Resolution No. 10: Borrowing in excess of Paid-up Capital & Free Reserves up to Rs. 6,500 Crores. | | | | | | | | |
|---|----------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special Resolution | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution: No | | | | | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 0 | 100.0000 | 0.0000 |

*Only valid votes polled are considered.



Resolution No. 11: Mortgage / Create charge on the assets of the Company for credit facilities availed by the Company upto a sum not exceeding Rs.6,500 crores.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

| 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 |
|------------------------------------|----------------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 0 | 100.0000 | 0.0000 |

*Only valid votes polled are considered.



| Resolution No. 12: Issue of Non-convertible Debentures up to Rs. 1,000 Crore. | | | | | | | | |
|---|----------------|--------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special Resolution | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution: No | | | | | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 0 | 100.0000 | 0.0000 |

*Only valid votes polled are considered.



| Resolution No. 13: Amend the main object clause of the Memorandum of Association of the Company. | | | | | | | | |
|--|----------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: Special Resolution | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution: No | | | | | | | | |
| 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 |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 11,35,592 | 0 | 100.0000 | 0.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 16,02,58,402 | 0 | 100.0000 | 0.0000 |

*Only valid votes polled are considered.



Resolution No. 14: Approval for raising of funds by way of issue of securities through Qualified Institutional Placement (QIP) for an aggregate amount not exceeding Rs.1,000 crores.

Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

| 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 |
|-----------------------------|----------------|---------------------|----------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 13,12,42,538 | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 13,12,42,538 | 100.00 | 13,12,42,538 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 68,48,102 | 11,35,592 | 16.5826 | 0 | 11,35,592 | 0 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 11,35,592 | 16.5826 | 0 | 11,35,592 | 0.0000 | 100.0000 |
| Public - Non Institutions | E-Voting | 3,70,44,165 | 2,78,79,099 | 75.2591 | 2,78,79,099 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1173 | 0.0032 | 1173 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 2,78,80,272 | 75.2623 | 2,78,80,272 | 0 | 100.0000 | 0.0000 |
| Total | | 17,51,34,805 | 16,02,58,402 | 91.5057 | 15,91,22,810 | 11,35,592 | 99.2914 | 0.7086 |

*Only valid votes polled are considered.



You are requested to take the above on record and oblige.

Thanking you

Yours faithfully
For Capri Global Capital Limited



(Harish Agrawal)
Senior Vice President & Company Secretary



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

To,
The Chairman
of the Annual General Meeting of the Shareholders of
Capri Global Capital Limited
502, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel, Mumbai-400013

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Friday, 2nd August, 2019 at 4.00 p.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Mr. Haresh Sanghvi, Shareholder of the Company appointed as Scrutinizer at the AGM.

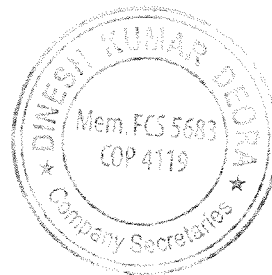
My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by National Securities Depository Limited (NSDL) and the Report on Poll Results prepared by me and Mr. Haresh Sanghvi, Shareholder of the Company appointed as Scrutinizer at AGM, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



DINESH KUMAR DEORA
Practising Company Secretary
Membership No F5683
CP No. 4119

Date: 2nd August, 2019
Place: Mumbai



**Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
Capri Global Capital Limited**

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY**

**OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.
TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com**

Consolidated Results

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Based on Results of Remote e-Voting & Poll at the 25th Annual General Meeting held on Friday, 2nd August, 2019 at 4.00 p.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 4th June, 2019 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

| | |
|----------------|--|
| Subject | To receive, consider and adopt: a. the Audited Balance Sheet as at March 31, 2019 and the Statement of Profit and Loss of the Company for the financial year ended and the Reports of the Board of Directors and Auditors b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of Auditors thereon. |
|----------------|--|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|------------------------------|--------------|---------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,58,402** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **0** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

| | |
|----------------|---|
| Subject | To declare Dividend on Equity Shares of the Company for the Financial Year 2018-19 |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|------------------------------|--------------|---------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,58,402** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **0** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

| | |
|----------------|---|
| Subject | To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037) who retires by rotation and being eligible offers himself for reappointment. |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|------------------------------|--------------|---------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,58,402** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **0** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – SPECIAL RESOLUTION

| | |
|----------------|---|
| Subject | Re-appointment of Mr. Beni Prasad Rauka as an Independent Director of the Company for a second term of 5 consecutive years with effect from April 01, 2019 to March 31, 2024 |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|------------------------------|--------------|---------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,58,402** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **0** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 4, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 5 – SPECIAL RESOLUTION

| | |
|----------------|--|
| Subject | Re-appointment of Ms. Bhagyam Ramani as an Independent Director of the Company for a second term of 5 consecutive years with effect from April 01, 2019 to March 31, 2024 |
|----------------|--|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|------------------------------|--------------|---------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 16,02,43,281 | 1,173 | 16,02,44,454 | 99.99 |
| Dissent | 13,948 | 0 | 13,948 | 0.01 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,44,454** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.99%** of the votes cast; **13,948** votes were cast **DISSENTING** to the **Special Resolution** constituting **0.01%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 5, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION

| | |
|----------------|---|
| Subject | Re-appointment of Mr. Mukesh Kacker as an Independent Director of the Company for a second term of 5 consecutive years with effect from April 01, 2019 to March 31, 2024 |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|------------------------------|-------|--------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

| | | | | |
|--------------|---------------------|--------------|---------------------|---------------|
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
|--------------|---------------------|--------------|---------------------|---------------|

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,58,402** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **0** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

| | |
|----------------|---|
| Subject | Re-appointment of Mr. T. R. Bajalia as an Independent Director of the Company for a second term of 5 consecutive years with effect from June 19, 2019 to June 18, 2024 |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|-------------------------------------|--------------|---------------------|--|
| | e-Votes | Poll | Total | |
| Assent | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,58,402** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **0** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 8 – ORDINARY RESOLUTION

| | |
|----------------|---|
| Subject | Appointment of Mr. Ajay Kumar Relan as a Director and as an Independent Director of the Company for a term of 5 years commencing from December 04, 2018 to December 03, 2023 |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|-----------------|------------------------------|--------------|---------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,58,402** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **0** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 8, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 9 – ORDINARY RESOLUTION

| | |
|----------------|---|
| Subject | Appointment of Mr. Ajit Mohan Sharan as a Director and as an Independent Director of the Company for a term of 5 years commencing from June 01, 2019 to May 31, 2024 |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|-----------------|------------------------------|--------------|---------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
Capri Global Capital Limited

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,58,402** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **0** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 9, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 10 – SPECIAL RESOLUTION

| | |
|----------------|--|
| Subject | Borrowing in excess of Paid-up Capital & Free Reserves up to Rs. 6,500 Crores |
|----------------|--|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|------------------------------|--------------|---------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,58,402** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **0** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 10, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 11 – SPECIAL RESOLUTION

| | |
|----------------|---|
| Subject | Mortgage / Create charge on the assets of the Company for credit facilities availed by the Company upto a sum not exceeding Rs.6500 crores |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|-----------------|------------------------------|--------------|---------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,58,402** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **0** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 11, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 12 – SPECIAL RESOLUTION

| | |
|----------------|--|
| Subject | Issue of Non-convertible Debentures up to Rs. 1,000 Crore |
|----------------|--|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|-----------------|------------------------------|--------------|---------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,58,402** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **0** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 12, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 13 – SPECIAL RESOLUTION

| | |
|----------------|---|
| Subject | Amend the main object clause of the Memorandum of Association of the Company |
|----------------|---|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|------------------------------|--------------|---------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |
| Dissent | 0 | 0 | 0 | 0 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

Accordingly, out of a total **16,02,58,402** valid votes cast via remote e-Voting and Poll, **16,02,58,402** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **0** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 13, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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(EAST), MUMBAI-400097.

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 14 – SPECIAL RESOLUTION

| | |
|----------------|--|
| Subject | Approval for raising of funds by way of issue of securities through Qualified Institutional Placement (QIP) for an aggregate amount not exceeding Rs.1,000 crores |
|----------------|--|

| Particulars | Number of Votes contained in | | | % of total number of valid votes cast |
|------------------------|------------------------------|--------------|---------------------|---------------------------------------|
| | e-Votes | Poll | Total | |
| Assent | 15,91,21,637 | 1,173 | 15,91,22,810 | 99.29 |
| Dissent | 11,35,592 | 0 | 11,35,592 | 0.71 |
| Invalid/Abstain | 0 | 0 | 0 | 0 |
| Total | 16,02,57,229 | 1,173 | 16,02,58,402 | 100.00 |

Accordingly, out of **16,02,58,402** total valid votes cast (excluding Abstained) via remote e-Voting and Poll, **15,91,22,810** votes were cast **ASSENTING** to the **Special Resolution** constituting **99.29%** of the votes cast; 11,35,592 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.71%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 14, of the Notice dated 4th June, 2019 is passed with **REQUISITE MAJORITY**.



DINESH KUMAR DEORA
Practising Company Secretary
Membership No F 5683
CP No. 4119

Date: 2nd August, 2019
Place: Mumbai

