

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLCo48032

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005

Tele. : 011-28762142, E-mail id : capfinindia ltd@yahoo.co.in, Website: www.capfinindia.com

To
The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Date: 25th August 2020

Dear Sir/Madam,

Sub: Submission of document under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copy of outcome of the Board Meeting as required to be submitted under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For Capfin India Limited

For CAPFIN INDIA LIMITED


Rachita Mantry
(Director)

Director

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005
Tele. : 011-28762142, E-mail id : capfinindia@yaho.co.in, Website: www.capfinindia.com

To,
The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Date: 25th August, 2020

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 25.08.2020

We wish to inform you that the Board at its meeting held on August 25, 2020 inter-alia, considered and approved the following matters:

S.No.	Particulars
1.	Approval of Notice of AGM of the company for the financial year ended 2019-20.
2.	The Register of Members and share transfer books will remain closed from 21 st September, 2020 to 27 th September, 2020 (both days inclusive).
3.	Appointment of Mr. Deepanshu Bansal as scrutinizer of the company for the year 2019-20.
4.	Appointment of Mr. Sanjay Kukreja as an Independent Director of the company.
5.	Any other relevant matters

This is for your information and records.

Thanking You,

Yours faithfully,

For Capfin India Limited
For CAPFIN INDIA LIMITED

Rachita Mantry
(Director) Director

CAPFIN INDIA LIMITED

Regd. Office:- PP-1, Gali No. 10, Industrial Area, Anand Parvat, New Delhi – 110005

CIN: L74999DL1992PLC048032 Phone No: 011-28762142

E-mail id: capfinindia ltd@yahoo.co.in, Website: www.capfinindia.com

Notice is hereby given of the Twenty-Eighth (28th) Annual General Meeting (AGM) of the Members of Capfin India Ltd. to be held through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") on Sunday, 27th September, 2020 at 12.00 Noon.

Date : 25/08/2020

Dear shareholder

We are pleased to announce that the 28th Annual General Meeting of your Company is scheduled to be held on Sunday, 27th September, 2020 at 12:00 noon through Video Conferencing mode("VC") / Other Audio Visual means ("OAVM").

The Notice of the Annual General Meeting along with the Annual Report of the Company for the Financial year ended 31st March, 2020 can be accessed & downloaded from the below link and websites of concerned Stock Exchanges (BSE and NSE).

ANNUAL REPORT – www.capfinindia.com	NOTICE - www.capfinindia.com
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Keeping in mind the prevalent COVID-19 Pandemic scenario, Ministry of Corporate Affairs (MCA) has taken initiatives to bring ease in adhering to the Compliances under the Companies Act, 2013. There have been various relaxations brought by MCA to enable Companies to carry on business in these circumstances. The Ministry of Corporate Affairs vide Circulars dated 8th April, 2020, 13th April, 2020 & 5th May, 2020 have allowed the Companies to conduct the Shareholders Meeting through Video Conferencing Mode where physical Meeting is not possible. The Video Conferencing will enable the Shareholders to participate in the Annual General Meeting from their respective homes.

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote at the 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services Limited (CDSL).

For CAPFIN INDIA LIMITED

Director

The Company has approached CDSL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

Date of Meeting	Sunday, 27th September, 2020 at 12.00 PM
Cut of date	Sunday, September 20th, 2020
Commencement of remote e-voting	From 9:00 A.M (IST) on, Thursday September 24 th 2020
End of remote e-voting	Upto 5:00 P.M. (IST) on Saturday, September 26 th 2020

Please note that all the communications to the shareholders are being sent to you in electronic form to this e-mail address. In view of this, please ensure to inform any change in your email address to your Depository Participant in case you hold the shares electronically and to Company in case holding shares in physical mode. Please read the instructions given in the Notice for voting through the e-voting platform and joining of meeting through video conferencing.

Remote e-Voting Information:

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for this purpose. The remote e-voting facility is available at the link <https://www.evotingindia.com>. Detail for login are as under.

Event No.	User Id	PAN	BANK ACCOUNT NO.
<<EVSN>>	<<DPIDFOL>>	<<PAN>>	<<ACCOUNT>>

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be disabled by CDSL upon expiry of aforesaid period.

The cut-off date for the purpose of remote e-voting and voting at the Meeting is on Sunday, September 20th, 2020.

Please note once the vote on the resolution is cast by an Equity Shareholder, he or she will not be allowed to change it subsequently. The equity shareholders of the Company are requested to carefully read the instructions for e – voting. Further, the Company has appointed Mr. Deepanshu Bansal, Practicing Chartered Accountant, New Delhi as Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

In case of any query or grievance pertaining to e-voting, or user details Members may contact Mr, Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel, East Mumbai 400013. Email: helpdesk.evoting@cdslindia.com, Tel : 1800-225-533. Further, Members may also contact with Ms. Swapnil Aggarwal, NIVIS CORPSEVE LLP service provider of video conferencing at info@nivis.co.in or on Telephone No.: 011-45201005.

All shareholders/members attending AGM through VC or OAVM, who wish to speak or pose questions shall register themselves on or before 23rd September, 2020 with their Folio no. DP ID/Client ID, E-mail id, Mobile no. and number of shares held at the e-mail id of the Company i.e. capfinindia1td@yahoo.co.in

BOOK CLOSURE

For CAPFIN INDIA Limited

Rakesh Dalvi
Director

Notice is given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015 of the Listing Agreement, the Registers of Member and Share Transfer Book of the Company will remain closed from 21st (Monday) September, 2020 to 27th September (Sunday) , 2020 (both days inclusive).

Yours faithfully,

For Capfin India Limited.

FOR CAPFIN INDIA LIMITED



Mrs Rachita Mantry Kabra
Whole time Director