

September 01, 2023

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CGCL

Sub.: Proceedings of 29th Annual General Meeting of the Company held on Friday, September 01, 2023, at 4.00 P.M. through Video Conferencing and other Audio-Visual Means pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the 29th Annual General Meeting ("**AGM**") of Capri Global Capital Limited ("**the Company**") was held on September 01, 2023 at 4:00 P.M. through Video Conferencing and other Audio-Visual Means.

Enclosed herewith is the proceeding of the 29th Annual General Meeting for your kind reference and records.

The dividend declared at the meeting will be credited on or after September 05, 2023, to those shareholders whose names appear in the Register of Members of the Company as on the Record date i.e., Wednesday, August 23, 2023.

We shall be submitting results of e-voting and Scrutinizer's report separately in due course.

Thanking you,

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

Yashesh Bhatt
Company Secretary
ACS: 20491

Encl.: As above



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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Summary of proceedings of the 29th Annual General Meeting of Capri Global Capital Ltd.

The Twenty-Ninth Annual General Meeting (“AGM”) of the Members of Capri Global Capital Limited (“the Company”) was held today, i.e., Friday, September 01, 2023 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). This meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Rajesh Sharma, Managing Director was elected by the Board as Chairperson of the AGM. He opened the Meeting at 4:00 PM (IST). The other Directors of the Company attending the AGM through VC / OAVM were introduced by the Chairperson of the Meeting.

As per the attendance record 51 members were present through VC at the meeting and after ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The Chairperson then welcomed all the shareholders, Statutory Auditors and Secretarial Auditor who had joined the meeting and delivered his speech.

The Chairperson informed the Members that the Notice of the meeting was taken as read. As there were no qualifications in the Statutory Auditors’ Report, and the Secretarial Audit Report, they were also taken as read.

The Chairperson informed that the remote e-voting facility was provided to all the Members of the Company from Tuesday, August 29, 2023 (10:00 a.m. IST) to Thursday, August 31, 2023 (5:00 p.m. IST) and a facility of voting during the AGM was also provided to the Members who had not voted earlier.

The following resolutions set out in the Notice convening the AGM were read in brief by the Chairperson:

Sr. No.	Details of Resolutions	Resolution required
Ordinary Business		
1.	To receive, consider and adopt Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Board of Directors’ and Auditors thereon	Ordinary
2.	To declare final Dividend on equity shares of the Company for the Financial Year 2022-23	Ordinary
3.	To appoint Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	To consider Borrowing in excess of Paid-up Capital & Free reserves not exceeding Rs. 10,000 crore	Special



5.	To consider Mortgage / Create charge on the assets of the Company not exceeding Rs. 10,000 crore	Special
6.	To consider Conversion of Loan into Equity	Special

The Chairperson then invited the Members who had registered themselves as speakers at the AGM to express their views and to inquire on the operations and financial performance of the Company and the related matters. The Chairperson responded to all the queries raised by the Members.

It was then informed to the Members that the combined results of the e-voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the National Stock Exchange of India Limited and BSE Limited, and that they would also be placed on the Company's website and on the website of National Securities Depository Limited in due course.

The Chairperson thanked Members for attending and participating in the AGM. He also thanked the Directors for joining the Meeting. The e-Voting facility was kept open for 15 minutes from the conclusion of the meeting i.e 05:15 PM to enable the Members to cast their vote. The Chairperson authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,

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

Yashesh Bhatt
Company Secretary
ACS: 20491

Date: September 01, 2023
Place: Mumbai

