



Date: July 05, 2023

To,

The Secretary, BSE Limited Corporate Relationship Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, BandraKurla Complex Bandra (East), Mumbai-400 051
Scrip Code – /Scrip Id: 540710/CAPACITE	Scrip Symbol: CAPACITE

Subject: Proceedings of the Extraordinary General Meeting of Capacite Infraprojects Limited held on July 05, 2023

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the Outcome / Proceedings of the Extraordinary General Meeting (EGM) of the Company held on Wednesday, July 05, 2023 through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The EGM commenced at 11:00 a.m. and concluded at 11:56 a.m. The deemed venue of the EGM was the Registered Office of the Company situated at 605 - 607, Shrikant Chambers, Phase-I, 6th floor, adjacent to R. K. Studios, Sion-Trombay Road, Mumbai 400071, Maharashtra.

A total of 44 members were present at the Extraordinary General Meeting. The summary of proceedings has been enclosed herewith.

Kindly take the same on your records

For CAPACIT'E INFRAPROJECTS LIMITED



Dinesh Ladwa
Compliance Officer

Mumbai (Head Office) :

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur,
Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: info@capacite.in

Proceedings of the Extraordinary General Meeting (EGM) of Capacit'e Infraprojects Limited held on July 05, 2023:

The Compliance Officer welcomed the Members to the EGM and also introduced the Board members present in the meeting through VC or OAVM.

Mr. Rohit Katyal, Executive Director & CFO was appointed as the Chairman of the Meeting, and he chaired the proceedings of the Meeting. The requisite quorum being present and with the approval of the Chairman, Mr. Dinesh Ladwa Compliance Officer called the meeting to order. The Notice of the Extraordinary General Meeting read with corrigendum to the Notice and other relevant documents as mentioned in the Notice of the EGM were made available for inspection in electronic mode throughout the meeting.

The Compliance Officer addressed the shareholders with the permission of the Chairman of the Meeting.

The Company had provided remote e-voting facilities to the eligible shareholders holding shares as on Cut-off date i.e. June 28, 2023 to cast their votes electronically. Accordingly, remote e-voting was kept open from July 02, 2023 (9:00 a.m.) to July 04, 2023 (5:00 p.m.). The Compliance Officer requested the shareholders who had not casted their vote by remote e-voting process on the businesses as set out in the Notice of EGM dated June 08, 2023, to electronically vote through e-voting facility provided by Company through KFin Technologies Limited during the EGM. Also pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process had been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

The Chairman of EGM informed that with the consent of the members present, the Notice read with Corrigendum to the Notice convening the EGM was taken as read.

The Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and asked their queries. The queries of the speakers (Members) were responded by the Chairman of the Company.

He further informed that the Company had appointed CS Shreyans Jain, Practicing Company Secretary, as Scrutinizer for the purpose of scrutinizing the e-voting and remote e-voting process in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.

Thereafter he informed that the consolidated report on total votes casted in favour and against would be submitted by the Scrutinizer within 2 (Two) working days from the conclusion of the EGM and the same shall be disseminated to the stock exchanges and also will be uploaded on the website of the Company (viz. www.capacite.in) and KFin Technologies Limited (viz. www.kfintech.com) the agency providing e-voting facility, within stipulated time. He further stated that the e-voting facility would be kept open for the next 15 minutes to enable the Members to cast their vote.

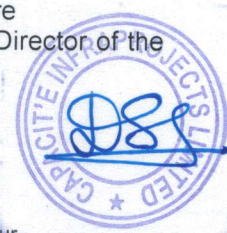
The following item of business as set out in the Notice convening the EGM was commenced for shareholders' consideration and approval:

Special Business:

1. Issuance of 56,65,000 Equity Shares on a preferential basis for an aggregate consideration not exceeding Rs.96,30,50,000.
2. Issuance of securities for an aggregate consideration not exceeding Rs.200 crore
3. Re-appointment of Manjushree Nitin Ghodke (DIN:07147784) as Independent Director of the Company.

Mumbai (Head Office) :

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Since the business mentioned in the EGM notice was transacted, the Compliance Officer with the approval of the Chairman of the Meeting declared the meeting as concluded. The Meeting concluded at 11:56 a.m.

Kindly take the same on your records.

For CAPACIT'E INFRAPROJECTS LIMITED



Dinesh Ladwa
Compliance Officer