

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



March 27, 2023

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Dear Sir,

Sub: Proceedings of Extra Ordinary General Meeting of the Company held on March 27, 2023 (Monday) at 10.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Ref: BSE SCRIP CODE - 509486

Pursuant to Regulation 30, read with Part A of Schedule - III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclose herewith brief proceedings of the Extra Ordinary General Meeting (EOGM) of the Company held on March 27, 2023 (Monday) at 10.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

This is for your information and records.

Thanking You

**Yours faithfully,
For CAPRIHANS INDIA LIMITED**

A handwritten signature in blue ink that reads "Pritam Paul".

**Pritam Paul
CFO & Company Secretary**



Encl: A/a

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SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EOGM) of the members of Caprihans India Limited ('the Company') was held on March 27, 2023 (Monday) at 10.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Directors, Auditors & Officials present through Video Conferencing: -

i.	Ms. Ankita J. Kariya	-	Chairperson & Managing Director
ii.	Mr. Siddharth Shetye	-	Independent Director
iii.	Mr. Nitin Joshi	-	Independent Director
iv.	Mr. Sudhir Pendse	-	Independent Director
v.	Mr. Pritam Paul	-	CFO & Company Secretary
vi.	Mr. Robin Banerjee	-	President
vii.	Mr. Bhavin Shah	-	Representative of Statuary Auditor
viii.	Ms. Neha Marathe	-	Representative of Secretarial Auditor
ix.	Ms. Nishita Gandhi	-	Representative of Scrutinizer

were in attendance through Video Conferencing

Total 33 members were present for the meeting through Video Conferencing / Other Audio Visual Means.

The Chairperson welcomed the members to the Extra Ordinary General Meeting of the Company. As the requisite quorum was present as per the provision of Section 103 of the Companies Act, 2013, the Chairperson called the meeting to order.

As permitted by the Ministry of Corporate Affairs ("MCA") this Extra Ordinary General Meeting was held through Video Conferencing, without the physical presence of the Members at a common venue.

The Company Secretary introduced the Board of Directors, Auditors & Officials present in the Meeting through Video Conferencing.

The Company Secretary thereafter read general instructions to the Members regarding participation in the EOGM through VC / OAVM.

Pratima

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The Company Secretary informed the shareholders that pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has provided the facility to cast vote electronically in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e. between Friday, March 24, 2023, 9.00 A.M. IST, to Sunday, March 26, 2023, 5.00 PM IST

Members who were present at the EOGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting.

The following items of business as set forth in the notice of EOGM dated March 27, 2023 were transacted at the meeting:

Item No.	Description	Type of Resolution
1.	To borrow in excess of paid-up capital & free reserves.	Special Resolution
2.	To create Charge/Security under Section 180(1)(A) of the Companies Act, 2013.provide loans or guarantees, pursuant to the provisions of Section 186 of the Companies Act, 2013.	Special Resolution
3.	Alteration of Object Clause in the Memorandum of Association of the Company.	Special Resolution
4.	Adoption of new set of Articles of Association of the Company.	Special Resolution
5.	To increase the Authorized Share Capital of the Company and Alter the Memorandum of Association.	Ordinary Resolution
6.	To acquire the business undertaking by way of "slump sale" as a going concern.	Ordinary Resolution
7.	To Issue 0.1 % Redeemable Preference Shares (RPS) of Rs. 10/- each on Preferential Basis.	Special Resolution
8.	Reclassification of Promoters of the Company as Public Shareholders.	Special Resolution

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9.	Appointment of Ms. Ankita J. Kariya (DIN: 08292735), as the Managing Director, designated as Chairperson & Managing Director of the Company and payment of remuneration.	Special Resolution
10.	Appointment of Mr. Sudhir Pendse (DIN: 07047676) as a Non- Executive, Independent Director of the Company.	Special Resolution

Thereafter, the Chairperson answered the queries of Members, received in advance at the registered email ID of Company.

The Company Secretary thereafter informed that Mayank Arora & Co, Practicing Company Secretaries were appointed by the Board as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The results of voting will be declared on receipt of Scrutinizer's Report within 2 Working days of conclusion of EOGM.

The Meeting Concluded with vote of thanks to all the stakeholders and attendees of the meeting.

This is for your information and records.

Thanking You

Yours faithfully,

For Caprihans India Limited

A handwritten signature in blue ink, appearing to read "Pritam Paul".

Pritam Paul
CFO & Company Secretary

