

September 04, 2023

The Secretary  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001  
**Script Code: 531595**

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400051  
**Script Code: CGCL**

**Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Consolidated Scrutinizer's Report**

Dear Sir(s),

We wish to inform you that the 29<sup>th</sup> Annual General Meeting (For the Financial Year 2022-23) ("**AGM**") of the Company was held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility on Friday, September 01, 2023 at 4.00 P.M. (IST) and concluded at 05:15 P.M. (IST). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure A**; and
2. Consolidated Report of the Scrutinizer dated September 01, 2023 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as **Annexure B**.

The above are also being uploaded on the website of the Company at <https://www.capri loans.in/investor-information/>.

You are requested to kindly take the above information on record.

Thanking you,

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

**Yashesh Bhatt**  
Company Secretary  
Membership No. – ACS 20491

*Encl: As above*



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

+9122 4088 8100/4354 8200 | [contact@capriglobal.in](mailto:contact@capriglobal.in) | [www.capri loans.in](http://www.capri loans.in)

Annexure A

Voting Results as per Regulation 44(3) of the Listing Regulations

S. No.	Particulars	Details	
1	Date of AGM	Friday, September 01, 2023	
2	Total No. of Shareholders as on Cut-off Date i.e. Friday, August 25, 2023 for voting purpose	7,392	
3	No. of Shareholders present at the AGM either in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility:	Promoters and Promoter Group	4
		Public	47

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
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 Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To declare final Dividend on equity shares of the Company for the Financial Year 2022-23.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint Mr. Rajesh Sharma (DIN: 00020037) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4.	To consider Borrowing in excess of Paid-up Capital & Free reserves not exceeding Rs. 10,000 crore.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5.	To consider Mortgage / Create charge on the assets of the Company not exceeding Rs. 10,000 crore.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6.	To consider Conversion of Loan into Equity	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority



## Capri Global Capital Limited

**Resolution Required : (Ordinary)**

1 - To receive, consider and adopt  
a. Standalone 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 and;  
b. Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Report of the Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

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
Promoter and Promoter Group	E-Voting	144127827	144127549	99.9998	144127549	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
	<b>Total</b>		<b>144127549</b>	<b>99.9998</b>	<b>144127549</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	30340014	29519272	97.2949	29519272	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
	<b>Total</b>		<b>29519272</b>	<b>97.2949</b>	<b>29519272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	31685003	28977978	91.4564	28977978	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
	<b>Total</b>		<b>28977978</b>	<b>91.4564</b>	<b>28977978</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>206152844</b>	<b>202624799</b>	<b>98.2886</b>	<b>202624799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Capri Global Capital Limited

Resolution Required : (Ordinary)		2 - To declare final Dividend on equity shares of the Company for the Financial Year 2022-23.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	144127827	144127549	99.9998	144127549	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
	<b>Total</b>		<b>144127549</b>	<b>99.9998</b>	<b>144127549</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	30340014	29542026	97.3698	29542026	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
	<b>Total</b>		<b>29542026</b>	<b>97.3698</b>	<b>29542026</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	31685003	28977978	91.4564	28977978	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
	<b>Total</b>		<b>28977978</b>	<b>91.4564</b>	<b>28977978</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>206152844</b>	<b>202647553</b>	<b>98.2997</b>	<b>202647553</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Capri Global Capital Limited

Resolution Required : (Ordinary)			3 - To appoint Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	144127827	144127549	99.9998	144127549	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
	<b>Total</b>		<b>144127549</b>	<b>99.9998</b>	<b>144127549</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	30340014	29519272	97.2949	29519272	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
	<b>Total</b>		<b>29519272</b>	<b>97.2949</b>	<b>29519272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	31685003	28977978	91.4564	28977978	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
	<b>Total</b>		<b>28977978</b>	<b>91.4564</b>	<b>28977978</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>206152844</b>	<b>202624799</b>	<b>98.2886</b>	<b>202624799</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Capri Global Capital Limited

Resolution Required : (Special)		4 - Borrowing in excess of Paid-up Capital & Free reserves not exceeding Rs. 10,000 crore.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	144127827	144127549	99.9998	144127549	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
	<b>Total</b>		<b>144127549</b>	<b>99.9998</b>	<b>144127549</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	30340014	29519272	97.2949	29519272	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
	<b>Total</b>		<b>29519272</b>	<b>97.2949</b>	<b>29519272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	31685003	28977978	91.4564	28977968	10	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
	<b>Total</b>		<b>28977978</b>	<b>91.4564</b>	<b>28977968</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>206152844</b>	<b>202624799</b>	<b>98.2886</b>	<b>202624789</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>

## Capri Global Capital Limited

Resolution Required : (Special)			5 - Mortgage / Create charge on the assets of the Company not exceeding Rs. 10,000 crore.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	144127827	144127549	99.9998	144127549	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
	<b>Total</b>		<b>144127549</b>	<b>99.9998</b>	<b>144127549</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	30340014	29519272	97.2949	29519272	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
	<b>Total</b>		<b>29519272</b>	<b>97.2949</b>	<b>29519272</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	31685003	28977978	91.4564	28977933	45	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28977978</b>	<b>91.4564</b>	<b>28977933</b>	<b>45</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>206152844</b>	<b>202624799</b>	<b>98.2886</b>	<b>202624754</b>	<b>45</b>	<b>100.0000</b>	<b>0.0000</b>

## Capri Global Capital Limited

Resolution Required : (Special)		6 - To consider Conversion of Loan into Equity.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	144127827	144127549	99.9998	144127549	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
	<b>Total</b>		<b>144127549</b>	<b>99.9998</b>	<b>144127549</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	30340014	29519272	97.2949	29419811	99461	99.6631	0.3369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>29519272</b>	<b>97.2949</b>	<b>29419811</b>	<b>99461</b>	<b>99.6631</b>	<b>0.3369</b>
Public Non Institutions	E-Voting	31685003	28977978	91.4564	28977933	45	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>28977978</b>	<b>91.4564</b>	<b>28977933</b>	<b>45</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>206152844</b>	<b>202624799</b>	<b>98.2886</b>	<b>202525293</b>	<b>99506</b>	<b>99.9509</b>	<b>0.0491</b>



# CAPRI GLOBAL CAPITAL LIMITED

(CIN NUMBER: L65921MH1994PLC173469)

Registered Office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013

## CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 29<sup>TH</sup> ANNUAL GENERAL MEETING OF CAPRI GLOBAL CAPITAL LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OVAM") ON FRIDAY, SEPTEMBER 01, 2023

**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

[Firm Registration No: I2001MH238800] [Peer Review Certificate: 536/2017]

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: [dinesh.deora@yahoo.com](mailto:dinesh.deora@yahoo.com) Website: [www.dmnscs.co.in](http://www.dmnscs.co.in)



**C.S. C.A. Dinesh Kumar Deora**  
**Company Secretaries**

[Firm Registration No: I2001MH238800] [Peer Review Certificate: 536/2017]

ADDRESS: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097

Tel 022-28443641 Mob 09321018355

Email: [dinesh.deora@yahoo.com](mailto:dinesh.deora@yahoo.com) Website: [www.dmncs.co.in](http://www.dmncs.co.in)

**Report of the Scrutiniser**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies  
(Management and Administration) Rules, 2014 as amended]

To,  
The Chairman

Of 29<sup>th</sup> Annual General Meeting of the Members of Capri Global Capital Limited held on Friday, September 01, 2023 at 04:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary, having Office at 205, 2<sup>nd</sup> Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of **CAPRI GLOBAL CAPITAL LIMITED** ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and electronic voting (E-voting) conducted at the 29<sup>th</sup> Annual General Meeting ( "AGM" ) held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Friday, September 01, 2023 at 04:00 p.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular No. 20/2020 dated May 5, 2022 read with General Circular Nos. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13,2021, Circular No. 19/21 dated December 08,2021, Circular No. 21/2021 dated December 14,2021 and Circular No. 10/2022 dated December 28,2022 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2022-23 has been sent on Wednesday, August 09, 2023 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/ NSDL ( "Depositories" ).

  


- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting) provided at the AGM to the Members on the resolutions proposed in the Notice calling the 29<sup>th</sup> AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner, *and render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *National Securities Depository Limited ("NSDL")*
- d) The Members of the Company as on the "cut-off" date i.e. Friday, August 25, 2023 were entitled to vote on the resolution *no's 1 to 6 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Tuesday, August 29, 2023 at 10:00 a.m. (IST) and concluded on Thursday, August 31, 2023 at 5:00 p.m. (IST) and thereafter, the NSDL remote e-Voting portal was blocked.
- f) At the 29<sup>th</sup> AGM of the Company held on Friday, September 01, 2023, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, September 01, 2023 around 5:20 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 29<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by National Securities Depository Limited ("NSDL").*
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



**1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION**

To receive, consider and adopt:

- a) The Audited Financial Statements of the Company for the financial year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 including Balance Sheet as at March 31, 2023, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	90	9	202618750	6049	202624799	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	90	9	202618750	6049	202624799	100.00
(d)	Votes "FOR" the resolution	90	9	202618750	6049	202624799	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0

**2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION**

To declare Dividend on Equity Shares of the Company for the Financial Year 2022-23.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	99	9	202641504	6049	202647553	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	99	9	202641504	6049	202647553	100.00
(d)	Votes "FOR" the resolution	99	9	202641504	6049	202647553	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0





### 3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

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

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	90	9	202618750	6049	202624799	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	90	9	202618750	6049	202624799	100.00
(d)	Votes "FOR" the resolution	90	9	202618750	6049	202624799	100.00
(e)	Votes "AGAINST" the resolution	0	0	0	0	0	0

### 4. RESOLUTION NO. 4 AS A SPECIAL RESOLUTION

Borrowing in excess of Paid-up Capital & Free reserves

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	90	9	202618750	6049	202624799	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	90	9	202618750	6049	202624799	100.00
(d)	Votes "FOR" the resolution	90	8	202618750	6039	202624789	100.00
(e)	Votes "AGAINST" the resolution	0	1	0	10	10	0



**5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION**

**Mortgage / Create charge on the assets of the Company**

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	90	9	202618750	6049	202624799	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	90	9	202618750	6049	202624799	100.00
(d)	Votes "FOR" the resolution	89	8	202618715	6039	202624754	100.00
(e)	Votes "AGAINST" the resolution	1	1	35	10	45	0

**6. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION**

**To consider Conversion of Loan into Equity**

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	90	9	202618750	6049	202624799	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	90	9	202618750	6049	202624799	100.00
(d)	Votes "FOR" the resolution	80	8	202519254	6039	202525293	99.9509
(e)	Votes "AGAINST" the resolution	10	1	99496	10	99506	0.0491

Based on the foregoing, the Resolution No. (s) 1 to 6 have been passed with the requisite majority.



All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 29<sup>th</sup> Annual General Meeting and the same shall be handed over to the Chairman of the Company for safe keeping.

Thanking You,

**Dinesh Kumar Deora**  
Practising Company Secretary  
FCS No. 5683 CP No. 4119  
[UDIN: F005683E00091527 ]



Place: Mumbai

Date: September 01, 2023

We the undersigned witnessed that the votes were unblocked from the e-voting portal of NSDL in our presence at around 5.20 PM on September 01, 2023

Pankaj Makharia

(1) Pankaj Makharia  
(Name of witness)

(2) Siddharth Panjri  
(Name of witness)

Countersigned

Rajesh Sharma  
Managing Director and Chief Financial Officer