

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

August 28, 2023

The General Manager-listing compliances
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai-400001

Dear Sirs,

Sub: Outcome of postal ballot which concluded on August 27, 2023: Intimation pursuant to Regulation 30 read with Schedule III of of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

**Ref: Scrip Code 509486
Notice of postal ballot submitted to BSE on July 25, 2023**

In continuation to the Notice of Postal Ballot submitted to BSE on July 25, 2023 vide BSE acknowledgement No 5901181 and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the members of the Company, through the postal ballot which opened on July 29, 2023 and concluded on August 27, 2023, covered under the Event No. 230274 have approved the following resolutions by way of remote evoting :

Item No.	Description	Description
1	Special Resolution	Appointment of Mr. Somenath Mukherjee (DIN: 00567173), as an Executive Director of Company and payment of remuneration for a term of 5 (Five) years with effect from May 29, 2023 to May 28, 2028 at a remuneration mentioned in the Explanatory statement pursuant to the provisions of Section 196, 197, 198, 200, 202 and 203 and other applicable provisions, if any, of the Companies Act 2013 ("Act") read with Section II of Part II of Schedule V and other applicable provisions, if any, of the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
2	Special Resolution	Appointment of Mr. Avinash Joshi (DIN: 05320116 as a Non- Executive Independent Director of the Company for a term of Five (5) years with effect from June 12, 2023 to June 11, 2028 and payment of remuneration pursuant to Section 149(6) and 197 of the Companies Act, 2013 and the rules made thereunder and regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3	Special Resolution	Shifting of Registered office of the Company from Mumbai (Mumbai ROC) ROC to Khed, Shirol, Pune (Pune ROC).

K. J. Joshi


Caprihans India Limited

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	<p>RESOLVED THAT pursuant to the provisions of Section 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 30 of the Companies (Incorporation) Rules, 2014 consent of the Members of the Company be and is hereby accorded for shifting the registered office of the Company from Block D, 2nd Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400018, Maharashtra to, 1028 Shiroli, Rajgurunagar, Pune 410505, Maharashtra falling under the jurisdiction of Registrar of Companies, Pune and that Clause II of the Memorandum of Association of the Company be substituted with the following sub-clause: "II. The Registered Office of the Company will be situated in the State of Maharashtra.</p>
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In this connection, we are attaching the documents.

1. Report of the Scrutinizer from Mr. Umesh P Maskeri, Practicing Company Secretary
2. Declaration of voting results by the Chairman
3. Voting Results as per format under Regulation 44(3) of LODR

Details pursuant to the provisions of 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, relating to the changes in directors, was submitted to BSE vide our email dated (BSE Acknowledgement No 5639734 dated May 29, 2023).

We request you to take the same on record.

Thanking you,

Yours faithfully
For Caprihans India Limited,


Pritam Paul
CFO & Company Secretary





Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT OF POSTAL BALLOT
[Pursuant to Section 108 and 110 of the Companies Act, 2013
read with Rule 20 and Rule 22 of the Companies
(Management and Administration) Rules, 2014]

August 28, 2023

To
The Chairman
Caprihans India Limited
Block D, Shivsagar Estate,
Dr. Annie Besant Road, Worli
Mumbai-400018

Dear Sir,

1. Appointment of Scrutinizer :

I, Umesh P. Maskeri, Practicing Company Secretary, was appointed as a Scrutinizer by the Board of Directors of Caprihans India Limited ("The Company") at the Board Meeting held on July 25, 2023, pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 to scrutinize the votes cast electronically i.e. through Postal Ballot on the items of business set out in the Notice of Postal Ballot dated May 23, 2023 issued by the Company.

2. Relaxations granted by Ministry of Corporate Affairs

In view of the Circulars issued by the Ministry of Corporate Affairs ("MCA") viz :
(1) No 11/2020 dated March 24, 2020, (2) No 14/2020 dated April 8, 2020, (3) No 17/2020 dated April 13, 2020, (4) No 22/2020 dated June 15, 2020, (5) No. 33/2020 dated September 28, 2020 (6) No.39/2020 dated 31st December, 2020, (7) No.10/2021 dated 23rd June, 2021, (8) No. 20/2021 dated December 08, 2021, (9) No 3/2022 dated May 05, 2022 and (10) No 11/2022 dated December 28, 2022, companies were permitted to send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will take place through the remote e-voting system.

3. Dispatch of Notice of Postal Ballot

Pursuant to the Circulars issued by the MCA, company has informed that it has sent out the notice of postal ballot by email to the shareholders on July 26, 2023 through the Link Intime India Private Limited, the Registrar and Transfer Agent ("RTA"), whose names appeared in the Register of Members as on Friday, the July 25, 2023, the cut off date for this purpose, and who had registered their email address with the Company or Depositories or depository participants. Company has not sent the hard copy of



physical postal ballot forms to the shareholders, as per the relaxation granted by the MCA.

4. Publication of advertisement in Newspapers:

In terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had duly released an advertisement intimating the voting through Remote E-voting and dispatch of Notice by email, in English Newspaper viz. Free Press Journal and Nav Shakti in Marathi Newspaper both dated July 27, 2023 and having circulation in Mumbai. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.

5. Remote e-Voting facility: Event No 230274

In compliance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-Voting facility to cast vote on the resolutions through the electronic voting platform of the Link Intime India Private Limited being "Instavote" under Event No 230274.

6. Remote evoting period:

The Remote E-Voting facility opened at 09-00 0 A.M. on Saturday, the July 29, 2023 and closed at 05:00 P.M. (IST) on Sunday, the August 27, 2023. During this period, members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. Tuesday, the July 25, 2023 were entitled to vote on the resolution set out in the Notice of Postal Ballot covered under the Event No 230274.

7. Counting process:

The e-voting module for the said EVSN was disabled by Link Intime India Private Limited on Sunday, the August 27, 2023 at 05-00 P.M. and was unblocked thereafter by me in the presence of two witnesses who are not in employment of Caprihans India Limited.

8. Responsibility of Management :

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Act and the Rules there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") relating to the agenda items placed before the members for their approval as mentioned in the Notice of the Postal Ballot. My responsibility as the Scrutinizer of the voting process of the postal ballot (through e-voting), was restricted to scrutinize the conducting the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for the approval of the shareholders through Postal Ballot by remote e-voting.



9. The Summary of votes cast by Remote E-Voting alongwith the brief text of the resolution is given below :

Resolution No 1 : Special Business : Special Resolution:

Appointment of Mr. Somenath Mukherjee (DIN: 00567173), as an Executive Director of Company and payment of remuneration :

RESOLVED THAT Mr. Somenath Mukherjee (DIN: 00567173), who was appointed as an Additional Director (Category: Whole Time Director) on the Board of Directors of the Company, pursuant to Section 161 of the Companies Act, 2013 ('the Act') with effect from May 29, 2023 , and in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013 be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 196, 197, 198, 200, 202 and 203 and other applicable provisions, if any, of the Companies Act 2013 ("Act") read with Section II of Part II of Schedule V and other applicable provisions, if any, of the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 , approval of the Members of the Company be and is hereby accorded for appointment of Mr. Somenath Mukherjee (DIN 00567173) as a Whole Time Director of the Company and designated as Executive Director for a term of 5 (Five) years with effect from May 29, 2023 and upto May 28, 2028 and who shall not be liable to retire by rotation at a remuneration including other benefits and on the terms and conditions set forth in the explanatory statement annexed hereto.

Sl No	Particulars	No of folios who voted	Number of votes	Number of Invalid votes	Number of valid votes	% of valid votes
1	Votes in favour of the resolution	56	67,15,092	Nil	67,15,092	99.9997
2	Votes against the resolution	1	20	Nil	20	0.0003
3	Total	57	67,15,112	Nil	67,15,112	100.00
4	Result	The Resolution has been passed with requisite majority				

Resolution No 2 : Special Business : Special Resolution

Appointment of Mr. Avinash Joshi (DIN: 05320116) as a Non-Executive, Independent Director of the Company

"RESOLVED THAT Mr. Avinash Joshi (DIN: 05320116), who was appointed as an Additional Director of the Company with effect from June 12, 2023, by the Board of Directors, be and is hereby appointed as a Director of the Company.



RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the appointment of Mr. Avinash Joshi (DIN: 07047676), who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of Listing Regulations be and is hereby appointed as a Non-Executive, Independent Director of the Company, not liable to retire by rotation, for a term of five years effective from June 12, 2023 to June 11, 2028.

Sl No	Particulars	No of folios who voted	Number of votes	Number of Invalid votes	Number of valid votes	% of valid votes
1	Votes in favour of the resolution	56	67,15,092	Nil	67,15,092	99.9997
2	Votes against the resolution	1	20	Nil	20	0.0003
3	Total	57	67,15,112	Nil	67,15,112	100.00
4	Result	The Resolution has been passed with requisite majority				

Resolution No 3 : Special Business and Special Resolution :

Shifting of Registered office of the Company from Mumbai (Mumbai ROC) ROC to Khed, Shirol, Pune (Pune ROC)

"RESOLVED THAT pursuant to the provisions of Section 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 30 of the Companies (Incorporation) Rules, 2014 (including any statutory modification(s), or re-enactment(s) thereof for the time being in force), consent of the Members of the Company be and is hereby accorded for shifting the registered office of the Company from Block D, 2nd Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400018, Maharashtra to, 1028 Shirol, Rajgurunagar, Pune 410505, Maharashtra falling under the jurisdiction of Registrar of Companies, Pune and that Clause II of the Memorandum of Association of the Company be substituted with the following sub-clause:

"II. The Registered Office of the Company will be situated in the State of Maharashtra".

RESOLVED FURTHER THAT any member of the Board of Directors and the Company Secretary of the Company be and is hereby authorized hereby authorized on behalf of the Company to do all such acts, deeds matters and things as it may, in its absolute discretion, deem necessary and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the members of the Company."



Umesh Parameshwar Maskeri
Practicing Company Secretary

SI No	Particulars	No of folios who voted	Number of votes	Number of Invalid votes	Number of valid votes	% of valid votes
1	Votes in favour of the resolution	56	67,15,092	Nil	67,15,092	99.9997
2	Votes against the resolution	1	20	Nil	20	0.0003
3	Total	57	67,15,112	Nil	67,15,112	100.00
4	Result	The Resolution has been passed with requisite majority				

10. Details of persons who voted for and against the resolution in electronic mode as downloaded from the Link Intime India Private Limited, the e-voting portal have been handed over to the Company Secretary.

Thanking you
Yours faithfully,

UMESH
PARAMESHW
AR MASKERI

Digitally signed by
UMESH
PARAMESHWAR
MASKERI
Date: 2023.08.28
17:34:18 +05'30'

UMESH PARAMESHWAR MASKERI
PRACTICING COMPANY SECRETARY
Certificate of Practice No 12704
ICSI UDIN F004831E000873908
Peer Review Certificate No 653/2020



Place : Mumbai
Date : August 28, 2023

Countersigned by
Caprihans India Limited



Pritam Paul
Chief Financial Officer and Company Secretary

Place: Mumbai
Date : August 28, 2023

Caprihans India Limited

1 - Resolution/Candidate Description: Appointment of Mr. Somenath Mukherjee (DIN: 00567173), as an Executive Director of Company and payment of remuneration.									
No.									
Resolution Required : (Special)	Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	
Promoter and Promoter Group	E-Voting		6698325	100.0000	6698325	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	6698325	0	0.0000	0	0	0.0000	0.0000	
	Total		6698325	100.0000	6698325	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2166	0	0.0000	0	0	0.0000	0.0000	
	Total		2166	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting		16787	0.2609	16767	20	99.8809	0.1191	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	6433480	0	0.0000	0	0	0.0000	0.0000	
	Total		6433480	0.2609	16767	20	99.8809	0.1191	0.0000
Total		13133971	6715112	51.1278	6715092	20	99.9997	0.0003	



Julian

Caprihans India Limited

2 - Resolution/Candidate Description: Appointment of Mr. Avinash Joshi (DIN: 05320116) as a Non-Executive, Independent Director of the Company.

Resolution Required : (Special)		No						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		6698325	100.0000	6698325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	6698325						
	Total			0	0.0000	0	0	0.0000
Public Institutions	E-Voting		6698325	100.0000	6698325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2166						
	Total			0	0.0000	0	0	0.0000
Public Non Institutions	E-Voting		16787	0.2609	16767	20	99.8809	0.1191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	6433480						
	Total			0	0.0000	0	0	0.0000
Total		13133971	6715112	51.1278	6715092	20	99.9997	0.0003



(Handwritten Signature)

Caprihans India Limited

Resolution Required : (Special)		3 - Resolution/Candidate Description: Shifting of Registered office of the Company from Mumbai (Mumbai ROC) to Khed, Shirol, Pune (Pune ROC).									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		6698325	100.0000	6698325	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	6698325	0	0.0000	0	0	0.0000	0.0000			
	Total		6698325	100.0000	6698325	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	2166	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		16787	0.2609	16767	20	99.8809	0.1191			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	6433480	0	0.0000	0	0	0.0000	0.0000			
	Total		16787	0.2609	16767	20	99.8809	0.1191			
Total		13133971	6715112	51.1278	6715092	20	99.9997	0.0003			



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DECLARATION OF VOTING RESULTS OF THE POSTAL BALLOT WHICH OPENED ON JULY 29, 2023 AND CLOSED ON AUGUST 27, 2023 IN RESPECT OF THE BUSINESS PLACED FOR CONSIDERATION OF THE MEMBERS MENTIONED IN THE NOTICE OF POSTAL BALLOT DATED JULY 25, 2023 PURSUANT TO THE PROVISIONS OF SECTION 108 AND 110 OF COMPANIES ACT, 2013 READ WITH RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

1. Relaxations granted by Ministry of Corporate Affairs and Securities and Exchange Board of India

In view of the Circulars issued by the Ministry of Corporate Affairs ("MCA") viz : (1) No 11/2020 dated March 24, 2020, (2) No 14/2020 dated April 8, 2020, (3) No 17/2020 dated April 13, 2020, (4) No 22/2020 dated June 15, 2020, (5) No 3/2022 dated May 05, 2022 and (6) No 11/2022 dated December 28, 2022, companies were permitted to send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will take place through the remote e-voting system. In The MCA has clarified that for companies that are required to provide e-voting facility under the Companies Act, while they are transacting any business(es) only by postal ballot up to September 30, 2023, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company were permitted to send Postal Ballot Notice by email to all its shareholders who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will take place through the remote e-voting system. This Postal Ballot has been accordingly initiated in compliance with the MCA Circulars referred to above. In compliance with the requirements of the MCA Circulars, hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope was not sent to the shareholders for this Postal Ballot. The Board of Directors, at its Meeting held on July 25, 2023 has appointed Mr. Umesh P. Maskeri, Practicing Company Secretary, (Certificate of Practice No 12704) as Scrutinizer for conducting the Postal Ballot (e-voting) process in a fair and transparent manner.

2. The Company has completed the dispatch of the notice of postal ballot dated July 25, 2023 by email on July 26, 2023 through Link Intime India Private Limited, the Registrar and Transfer Agent ("RTA") to the members who had furnished their email id. Advertisement for dispatch of notice of postal ballot and the procedure for e-voting was published in newspapers viz. Free Press Journal in English and Nav Shakti on July 27, 2023. Facility of remote e-voting was provided to the members through the e-voting portal Instavote of the Link Intime India Private Limited, the e-voting agency. The postal ballot notice was not sent physically to the members who had not provided their email addresses and the facility of voting through the physical postal ballot forms was not provided as permitted by the

Umesh P. Maskeri



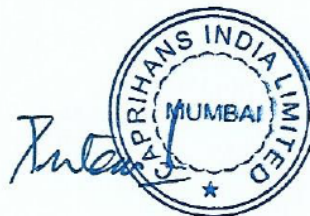
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Ministry of Corporate Affairs in their circulars referred to above. Voting through the remote e-voting for the postal ballot opened on July 29, 2023 and closed on August 27, 2023 covered under the Event No 230274.

- Mr. Umesh P Maskeri, Practicing company Secretary (Certificate of Practice No 12704) was appointed as the scrutinizer for the purpose of conducting the remote e-voting in a fair and transparent manner, at the Board Meeting held on July 25, 2023. After the last date and close of the postal ballot timelines on August 27, 2023, the scrutinizer has downloaded the voting results from the portal of Link Intime India Private Limited i.e. insta.vote@linkintime.co.in and scrutinized the votes cast through remote e-voting and has submitted the scrutinizer's Report, pursuant to the provisions of Rule 22(9) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") and Section 110 read with Section 108 of Companies Act, 2013, furnishing the details of the votes cast on each resolution, which is briefly summarised below:

Item No	Particulars of resolution	No. of Votes cast in favour of the Resolution	No. of Votes cast against the Resolution
1	Special Resolution : Appointment of Mr. Somenath Mukherjee (DIN: 00567173), as an Executive Director of Company and payment of remuneration for a term of 5 (Five) years with effect from May 29, 2023 to May 28, 2028 at a remuneration mentioned in the Explanatory statement pursuant to the provisions of Section 196, 197, 198, 200, 202 and 203 and other applicable provisions, if any, of the Companies Act 2013 ("Act") read with Section II of Part II of Schedule V and other applicable provisions, if any, of the Act, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014	67,15,092	20
2	Special Resolution: Appointment of Mr. Avinash Joshi		



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	(DIN: 05320116 as a Non- Executive Independent Director of the Company for a term of Five (5) years with effect from June 12, 2023 to June 11, 2028 and payment of remuneration pursuant to Section 149(6) and 197 of the Companies Act, 2013 and the rules made thereunder and regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	67,15,092	20
3	<p>Special Resolution: Shifting of Registered office of the Company from Mumbai (Mumbai ROC) ROC to Khed, Shirol, Pune (Pune ROC).</p> <p>RESOLVED THAT pursuant to the provisions of Section 12, 13 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with Rule 30 of the Companies (Incorporation) Rules, 2014 consent of the Members of the Company be and is hereby accorded for shifting the registered office of the Company from "Block D, 2nd Floor, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai 400018", Maharashtra to, "1028 Shirol, Rajgurunagar, Pune 410505, Maharashtra " falling under the jurisdiction of Registrar of Companies, Pune and that Clause II of the Memorandum of Association of the Company be substituted with the following sub-clause: "II. The Registered Office of the Company will be situated in the State of Maharashtra</p>	67,15,092	20

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4. Based on the said Scrutinizer's Report, I, the undersigned, the Chairman of the Company hereby declare that the aforesaid resolutions No (1), (2) and (3) have been passed with requisite majority . A copy of the Scrutinizer's Report submitted pursuant to Rule 22(9) of the Rules is attached.

For Caprihans India Limited

Pritam Paul

Pritam Paul
CFO & Company Secretary



Place: Mumbai
Date: August 28, 2023