

January 15, 2024

**BSE Limited**  
Pheeroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

**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: 531595

Scrip Code: CGCL

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company. The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced on Friday, December 15, 2023 at 9:00 a.m. and ended on Saturday, January 13, 2024 at 5:00 p.m.

This is for your information and record.

Thanking you,

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

**Yashesh Bhatt**  
Company Secretary & Compliance Officer  
Membership No. 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.capriiloans.in](http://www.capriiloans.in)

### Result of Postal Ballot

Pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated December 8, 2023, sent to all shareholders of the Company, on the following proposal for passing Special Resolution by way of postal ballot only by voting through electronic means (“remote e-voting”).

1. Approval of the appointment of Mr. Subramanian Ranganathan (DIN: 00125493) as an Independent Director of the Company (Special Resolution)
2. Approval of the re-appointment of Mr. Ajit Mohan Sharan (DIN:02458844) as an Independent Director of the Company.

CS Payal Vyas, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted her report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Sr. No	Particulars	Details
1	Date of the AGM/EGM	Not applicable
2	Date of the Postal Ballot Notice	December 8, 2023
3	Total number of shareholders on record date	6,999
4	No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group  Public	Not Applicable



5	No. of Shareholders attended the meeting through Video Conferencing:  Promoters and Promoter Group  Public	Not Applicable
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On the basis of the report received from CS Payal Vyas, scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposals as per Annexure I.

Yours faithfully,  
*for* Capri Global Capital Limited

Yashesh Bhatt  
Company Secretary & Compliance Officer  
Membership No. 20491





**PAYAL ASHOK VYAS**  
*Practicing Company Secretary*

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**Scrutinizer's Report on Postal Ballot through Remote e-Voting**

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Managing Director/ Company Secretary,  
Capri Global Capital Limited  
502, Tower A, Peninsula Business Park,  
Senapati Bapat Marg, Lower Parel (West),  
Mumbai-400013 (Deemed Venue)

Dear Sir,

I, Payal Vyas, a Practicing Company Secretary having office at No. Lucky Tower CHS, Flat No. 505, B Wing, M G Cross Road No. 4, Kandivali (W), Mumbai-400067, have been appointed as a Scrutinizer by the Board of Directors of Capri Global Capital Limited (CIN: L65921MH1994PLC173469) ("the Company") for the purpose of scrutinizing the remote e-voting conducted in respect of the Resolutions as proposed in the Postal Ballot Notice dated December 8, 2023 in a fair and transparent manner as required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and ascertain the requisite majority on voting carried out, as per the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 ("General Circulars").

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to postal ballot and e-voting on the resolutions contained in the notice of postal ballot. My responsibility is to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on report generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency to provide e-voting facilities engaged by the Company.

The notice dated December 8, 2023 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company.



**PAYAL ASHOK VYAS**  
*Practicing Company Secretary*

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In this regard, I submit herewith my Report as under:

1. The Company had provided facility of casting vote to the members of the company through the process of remote e-voting only in compliance with the MCA General Circulars.
2. MCA vide its General Circulars, has permitted to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.
3. The Company has published on Friday, December 15, 2023, an advertisement about the dispatch of Postal Ballot Notice in Business Standard (English) and Mumbai Lakshadeep (Marathi).
4. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the "Cut-off" date i.e. December 8, 2023 were entitled to vote electronically, in respect of the resolutions as set out in the Postal Ballot Notice only through the remote e-voting.
5. The e-voting period remained open from Friday, December 15, 2023 (9:00 AM) to Saturday, January 13, 2024 (5:00 PM).
6. After the closure of voting period on January 13, 2024, I have unblocked the electronic votes on January 15, 2024 at 11.40 a.m. in the presence of two witnesses Ms. Ruksana Khan and Ms. Bhakti Tawde, not in the employment of the Company.
7. The details containing the list of the shareholders who casted their vote electronically for the Resolutions was downloaded from the e-voting website of National Securities Depository Limited.
8. I have scrutinized and counted the votes casted through e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014.
9. The results of the voting are as under:



**PAYAL ASHOK VYAS**  
*Practicing Company Secretary*

- a) **Resolution No.1 (Special Resolution): To approve the appointment of Mr. Subramanian Ranganathan (DIN: 00125493) as an Independent Director of the Company.**

Particulars	Number of Shares (Through Remote e-voting)	Number of Shares (Through postal ballot)	Total No. of Shares	% of total Net valid votes (in percentage )	Result
Total No. of votes received	105	0	180295956	Not Applicable	<b>Passed by Requisite Majority</b>
Less: No. of Invalid votes	0	0			
Net valid votes	105	0	180295956		
Votes in favour of the resolution	101	0	180295930	99.9995	
Votes against the resolution	4	0	26	0.0005	
<b>Total</b>				<b>100.0000</b>	

- b) **Resolution No.2 (Special Resolution): To approve re-appointment of Mr. Ajit Mohan Sharan (DIN:02458844) as an Independent Director of the Company.**

Particulars	Number of Shares (Through Remote e-voting)	Number of Shares (Through postal ballot)	Total No. of Shares	% of total Net valid votes (in percentage )	Result
Total No. of votes received	105	0	180295956	Not Applicable	<b>Passed by Requisite Majority</b>
Less: No. of Invalid votes	0	0	0		
Net valid votes	105	0	180295956		
Votes in favour of the resolution	95	0	180245609	99.97	
Votes against the resolution	10	0	50347	0.03	
<b>Total</b>				<b>100.00</b>	



**PAYAL ASHOK VYAS**  
*Practicing Company Secretary*

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The registers, electronic data and all other incidental papers and relevant records relating to e-voting process (remote e-voting) which are in my safe custody will be handed over to the Compliance Officer of the Company for safe keeping as soon as possible.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

**PAYAL**  
**ASHOK VYAS**

Digitally signed by PAYAL ASHOK VYAS  
DN: cn=PV, o=Payal Ashok Vyas  
serialNumber=0E571792DFACAE50081350C1387D033CP926  
RS  
2.5.4.20=828751348ac3984d8120046ac46037d51865e7  
30000003155534325965.00000000=00000000  
o=Payal Ashok Vyas  
cn=PV, o=Payal Ashok Vyas, email=PV@payal.vyas.com  
BAKZBBEAE578020F7020A8A8, cn=PAYAL ASHOK VYAS  
Date: 2024.01.15 15:23:46 +05:30

Payal Ashok Vyas  
Practicing Company Secretary  
COP No. 26152 (ACS-18594)  
PR No. 2891/2023

Date: January 15, 2024  
Place: Mumbai

UDIN: A018594E003218010