

August 06, 2019

To,

<b>BSE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051
<b>Company Code No. 531595</b>	<b>Company Code CGCL</b>

Dear Sir,

**Sub: Submission of published Unaudited Financial Results for the first quarter ended June 30, 2019**

With reference to the captioned subject, please find enclosed herewith copies of Un-audited Financial Results for the quarter ended June 30, 2019 published in the newspapers "Business Standard" and "Mumbai Lakshdeep" on August 03, 2019.

This is for your information and records.

Thanking you,

Yours faithfully  
For Capri Global Capital Limited



*for* (Harish Agrawal)  
Senior Vice President & Company Secretary



Encl: a/a

**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.  
Tel: +91 22 4088 8100/4354 8200; E-mail: [contact@capriglobal.in](mailto:contact@capriglobal.in); Website: [www.capriglobal.in](http://www.capriglobal.in)

**CAPRI GLOBAL  
CAPITAL LIMITED**

Unlocking potentials, Empowering people.

CIN - L65921MH1994PLC173469

Regd. Office : 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013  
e-mail: investor.relation@capriglobal.in, Website : www.capriglobal.in, Tel No. - +91 22 40888100  
Fax No. - +91 22 40888170

**Extracts of Unaudited Consolidated Financial Results  
for the quarter ended June 30, 2019**

(₹ in Lakh)

Sl.No	Particulars	Quarter ended	Quarter ended	Year Ended
		30.06.2019	30.06.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations (Net)	17,156.53	12,000.93	58,858.41
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	5,375.41	3,728.70	18,668.86
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	5,375.41	3,728.70	18,668.86
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,773.29	2,705.18	13,566.30
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)]	3,773.81	2,714.29	13,568.37
6	Equity Share Capital	3,502.70	3,502.70	3,502.70
7	Other equity			134,765.22
8	Earnings per share (not annualised for quarter)			
	Basic (Rs.)	2.15	1.54	7.75
	Diluted (Rs.)	2.14	1.54	7.70

**Extracts of Unaudited Standalone Financial Results  
for the quarter ended June 30, 2019**

(₹ in Lakh)

Sl.No	Particulars	Quarter ended	Quarter ended	Year Ended
		30.06.2019	30.06.2018	31.03.2019
		(Unaudited)	(Unaudited)	(Audited)
1	Total Income from operations (Net)	13,914.42	10,700.26	49,975.80
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	4,654.50	3,727.06	17,737.58
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	4,654.50	3,727.06	17,737.58
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3,244.44	2,696.42	12,867.83
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive Income (after tax)]	3,245.62	2,708.03	12,872.52
6	Equity Share Capital	3,502.70	3,502.70	3,502.70
7	Other equity			131,644.39
8	Earnings per share (not annualised for quarter)			
	Basic (Rs.)	1.85	1.54	7.35
	Diluted (Rs.)	1.84	1.54	7.31

**Notes:**

- The above consolidated and standalone financial results of the Company have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 2, 2019
- The consolidated and standalone financial results of the Company for the quarter ended June 30, 2019 are in compliance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs and have been reviewed by the statutory auditors of the Company.
- The above is an extract of the detailed format of Quarterly Results filed with BSE Limited and National Stock Exchange of India Limited under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Results are available on the web sites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com and Company's website www.capriglobal.in

On behalf of the Board of Directors

Sd/-

Rajesh Sharma  
Managing Director  
(DIN - 00020037)

Place: Mumbai  
Date: August 2, 2019

**Advertisement of Notice of meeting of Equity Shareholders of the Company**

NOTICE be and is hereby given that by Order dated 11th July, 2019, the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT'), has directed a meeting of the Equity shareholders of the Company to be held for the purpose of considering and if thought fit, approving with or without modification(s) the proposed arrangement embodied in the Composite Scheme of Arrangement and Amalgamation amongst TC Forex Services Limited (Formerly known as Tata Capital Forex Limited), TC Travel Services Limited (Formerly known as TC Travel and Services Limited), SOTC Travel Management Private Limited (Formerly known as SITA Travels and Tours Private Limited), Travel Corporation (India) Limited, Quesst Corp Limited and Thomas Cook (India) Limited and their respective shareholders ('Scheme').

In pursuance of the said order, and as directed therein, further Notice be and is hereby given that the Meeting of the equity shareholders of the Company will be held on Wednesday, 4th September, 2019 at Pama Thadhani Auditorium, Jai Hind College, 'A' Road, Churchgate, Mumbai - 400020 at 3.30 p.m. at which time and place the equity shareholders are requested to attend.

Members are hereby informed that the documents referred to in the Notice of the Meeting of the Equity shareholders of Thomas Cook (India) Limited convened as per the directions of the NCLT, shall be open for inspection by the equity shareholders at the Registered Office of the Company at Thomas Cook Building, Dr. D.N. Road, Fort, Mumbai - 400001 and at the Corporate Office at Thomas Cook (India) Limited, Marathon FutureX, 11th Floor, 'A' Wing, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013 between 10.00 a.m. and 12.00 noon on all working days (except Saturdays, Sundays and public holidays) upto 1 (one) day prior to the date of the meeting. The said documents shall also be available for inspection at the venue of the meeting.

The members may note that the Company has completed the dispatch of the aforesaid notice on 2nd August, 2019.

The notice of the meeting is also available on the Company's website at www.thomascook.in.

The voting through Postal ballot and E-voting period will commence at 9.00 a.m. (9:00 hours) (IST) on Monday, 5th August, 2019 and will end at 5.00 p.m. (17:00 hours) (IST) on Tuesday, 3rd September, 2019. During this period, the equity shareholders (which includes public shareholders) of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. 26th July, 2019 may cast their vote electronically or by Postal ballot. The e-voting module shall be disabled by Central Depository Services for voting on 3rd September, 2019 at 5.00 p.m. (17:00 hours) (IST). Once the vote on the resolution is cast by an equity shareholder, he or she will not be allowed to change it subsequently.

Equity shareholders shall fill in the requisite details and send the duly completed and signed Postal ballot form in the enclosed self addressed postage pre-paid envelope to the Scrutinizer so as to reach the Scrutinizer not later than 5.00 p.m. (17:00 hours) (IST) on Tuesday, 3rd September, 2019. Postal ballot form, if sent by courier or by registered post / speed post at the expense of an equity shareholder will also be accepted. Any Postal ballot form received after the said date and time period shall be treated as if the reply from the equity shareholders has not been received.

The equity shareholders of the Company attending the meeting who have not cast their vote either through Postal ballot or a E-voting shall be entitled to exercise their vote at the venue of the Meeting. Equity shareholders who have cast their vote through Postal ballot or E-voting may also attend the meeting but shall not be entitled to cast their vote again.

The Tribunal has appointed Mr. Madhavan Menon (DIN: 00008542), Chairman and Managing Director or failing him Mr. Mahesh Iyer (DIN: 07560302), Executive Director and Chief Executive Officer as Chairperson of the said Meeting. The Scheme, if approved at the Meeting, will be subject to the subsequent approval of the Tribunal.

The Tribunal has appointed Mr. P. N. Parikh (Membership No. FCS: 327) and failing him Mr. Mitesh Dhabliwala of M/s. Parikh & Associates as the Scrutinizer to scrutinize to conduct the Postal ballot, E-voting process and voting at the venue of the meeting in a fair and transparent manner.

Any person, who becomes a member of the Company after dispatch of the Notice and holding shares as on the cut-off date, may cast their votes as follows:- a) members can send their request at helpdesk.evoting@cdsl.com and obtain the Login ID and Password or b) if you are already registered with CDSL for remote voting then you can use your existing User ID and Password for casting your vote. If you forget your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com or contact CDSL at toll free no.: 1800225533.

In case of any queries/grievances pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, 'A' Wing, 25th Floor, Marathon FutureX, Mafatlal Mills Compounds, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013 at the designated email ID: helpdesk.evoting@cdslindia.com or at Telephone no. 1800225533. In case of any queries or issues regarding Postal ballot process including voting by Postal Ballot Form, please contact Mr. Deepak Tambe, Associate Manager, TSR Darashaw Limited, Registrar and Share Transfer Agent, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011, Maharashtra at the designated e-mail id: csg-unit@tsrdarashaw.com or at telephone no. (022) 66568484. Alternatively, members may also write to Mr. Amit J. Parekh, Company Secretary and Compliance Officer of the Company at the email id: sharedept@in.thomascook.com

Mumbai  
2nd August, 2019

**Madhavan Menon**  
Chairman appointed for the Meeting  
DIN: 00008542

