

September 28, 2022

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 28<sup>th</sup> Annual General Meeting (For the Financial Year 2021-22) ("**AGM**") of the Company was held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility on Monday, September 26, 2022 at 4.00 P.M. (IST) and concluded at 04:55 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 26, 2022 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	Monday, September 26, 2022	
2	Total No. of Shareholders as on Cut-off Date i.e. Monday, September 19, 2022 for voting purpose	9,911	
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	5
		Public	61

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 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 Dividend on Equity Shares of the Company for the Financial Year 2021-22	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 re-appoint Mr. Rajesh Sharma as Managing Director of the Company	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5.	To authorize raising of funds through issuance of securities aggregating up to Rs. 1,200 Crores	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority



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+9122 4088 8100/4354 8200 | contact@capriglobal.in | www.capriloads.in

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, 2022 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, 2022 and the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in									
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		131242438	99.9999	131242438	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	131242538	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>131242438</b>	<b>99.9999</b>	<b>131242438</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		14056720	98.8257	14056720	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	14223743	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>14056720</b>	<b>98.8257</b>	<b>14056720</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		27386817	90.4447	27386792	25	99.9999	0.0001	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	30280174	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>27386817</b>	<b>90.4447</b>	<b>27386792</b>	<b>25</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0.0000</b>
<b>Total</b>		<b>175746455</b>	<b>172685975</b>	<b>98.2586</b>	<b>172685950</b>	<b>25</b>	<b>100.0000</b>	<b>0.0000</b>	

Capri Global Capital Limited									
2 - To declare final Dividend on equity shares of the Company for the Financial Year 2021-22									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
Resolution Required : (Ordinary)	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		131242438	99.9999	131242438	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	131242538	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>131242438</b>	<b>99.9999</b>	<b>131242438</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		14056720	98.8257	14056720	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	14223743	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>14056720</b>	<b>98.8257</b>	<b>14056720</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		27386817	90.4447	27386792	25	99.9999	0.0001	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	30280174	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>27386817</b>	<b>90.4447</b>	<b>27386792</b>	<b>25</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0.0000</b>
<b>Total</b>		<b>175746455</b>	<b>172685975</b>	<b>98.2586</b>	<b>172685950</b>	<b>25</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?									
Yes									
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		131241938	99.9999	131241938	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	131242538	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>131241938</b>	<b>99.9999</b>	<b>131241938</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		14056720	98.8257	14056720	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	14223743	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>14056720</b>	<b>98.8257</b>	<b>14056720</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		27386817	90.4447	27386792	25	99.9999	0.0001	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	30280174	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>27386817</b>	<b>90.4447</b>	<b>27386792</b>	<b>25</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0.0000</b>
<b>Total</b>		<b>175746455</b>	<b>172685475</b>	<b>98.2586</b>	<b>172685450</b>	<b>25</b>	<b>100.0000</b>	<b>0.0000</b>	

Capri Global Capital Limited									
Resolution Required : (Special)									
4 - To re-appoint Mr. Rajesh Sharma, (DIN: 00020037) as Managing Director of the Company for a term of five years from July 04, 2023 to July 03, 2028.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Yes									
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		131241938	99.9999	131241938	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	131242538	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>131241938</b>	<b>99.9999</b>	<b>131241938</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		14056720	98.8257	14056720	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	14223743	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>14056720</b>	<b>98.8257</b>	<b>14056720</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		27386817	90.4447	27386764	53	99.9998	0.0002	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	30280174	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>		<b>27386817</b>	<b>90.4447</b>	<b>27386764</b>	<b>53</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0.0000</b>
<b>Total</b>		<b>175746455</b>	<b>172685475</b>	<b>98.2586</b>	<b>172685422</b>	<b>53</b>	<b>100.0000</b>	<b>0.0000</b>	



Capri Global Capital Limited									
5 - To authorize raising of funds through issuance of equity or equity linked securities aggregating up to Rs. 1200 Crore.									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
Resolution Required : (Special)									
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		131242438	99.9999	131242438	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	131242538							
	<b>Total</b>		<b>131242438</b>	<b>99.9999</b>	<b>131242438</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		14056720	98.8257	14056720	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	14223743							
	<b>Total</b>		<b>14056720</b>	<b>98.8257</b>	<b>14056720</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		27386817	90.4447	27386764	53	99.9998	0.0002	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	30280174							
	<b>Total</b>		<b>27386817</b>	<b>90.4447</b>	<b>27386764</b>	<b>53</b>	<b>99.9998</b>	<b>0.0002</b>	<b>0.0000</b>
<b>Total</b>		<b>175746455</b>	<b>172685975</b>	<b>98.2586</b>	<b>172685922</b>	<b>53</b>	<b>100.0000</b>	<b>0.0000</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 28<sup>TH</sup> ANNUAL GENERAL MEETING OF CAPRI  
GLOBAL CAPITAL LIMITED HELD THROUGH VIDEO  
CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS  
("OVAM") ON MONDAY, SEPTEMBER 26, 2022

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

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

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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)

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

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**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 28<sup>th</sup> Annual General Meeting of the Members of Capri Global Capital Limited held on Monday, September 26, 2022 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 28<sup>th</sup> Annual General Meeting ( "AGM" ) held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Monday, September 26, 2022 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. 2/2022 dated May 5, 2022 read with General Circular No. 21/2021 dated 14.12.2021, Circular No. 19/2021 dated 08.12.2021, Circular No. 02/2021 dated 13.01.2021, Circular Nos. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 14/2020 dated April 8, 2020 (hereinafter collectively referred to as "MCA Circulars") and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 regarding holding of the AGM through Video Conferencing (VC) / Other Audio-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 2021-22 has been sent on September 02, 2022 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL/NSDI. ("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 28<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. Monday, September 19, 2022 were entitled to vote on the resolution *no's 1 to 5 as set out in the notice of AGM.*
- e) The remote e-voting period commenced on Thursday, September 22, 2022 at 09:00 a.m. (IST) and concluded on Sunday, September 25, 2022 at 5:00 p.m. (IST) and thereafter, the NSDL remote e-Voting portal was blocked.
- f) At the 28<sup>th</sup> AGM of the Company held on Monday, September 26, 2022, 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 Monday, September 26, 2022 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 28<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, 2022 including Balance Sheet as at March 31, 2022, 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
- a) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including Balance Sheet as at March 31, 2022, 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	92	11	172560007	125968	172685975	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	92	11	172560007	125968	172685975	100.00
(d)	Votes "FOR" the resolution	89	11	172559982	125968	172685950	100.00
(e)	Votes "AGAINST" the resolution	3	0	25	0	25	0.00

## 2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To declare Dividend on Equity Shares of the Company for the Financial Year 2021-22.

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	92	11	172560007	125968	172685975	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	92	11	172560007	125968	172685975	100.00
(d)	Votes "FOR" the resolution	89	11	172559982	125968	172685950	100.00
(e)	Votes "AGAINST" the resolution	3	0	25	0	25	0.00

### 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	91	11	172559507	125968	172685475	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	91	11	172559507	125968	172685475	100.00
(d) Votes "FOR" the resolution	88	11	172559482	125968	172685450	100.00
(e) Votes "AGAINST" the resolution	3	0	25	0	25	0.00

Note: \*Mr. Rajesh Sharma had voted in favour of the above resolution through remote e-voting, he being interested in resolution no. 3 his votes have been excluded for the purpose of said resolution no.3.

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

Re-Appoint Mr. Rajesh Sharma as Managing Director 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	91	11	172559507	125968	172685475	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	91	11	172559507	125968	172685475	100.00
(d) Votes "FOR" the resolution	87	11	172559454	125968	172685422	100.00
(e) Votes "AGAINST" the resolution	4	0	53	0	53	0.00

Note: \*Mr. Rajesh Sharma had voted in favour of the above resolution through remote e-voting, he being interested in resolution no. 4 his votes have been excluded for the purpose of said resolution no.4.

## 5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

### Raising of Funds through issuance of Securities

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	92	11	172560007	125968	172685975	100.00
(b) Invalid votes	0	0	0	0	0	0
(c) Total Valid Votes Cast	92	11	172560007	125968	172685975	100.00
(d) Votes "FOR" the resolution	88	11	172559954	125968	172685922	100.00
(e) Votes "AGAINST" the resolution	4	0	53	0	53	0.00

Based on the foregoing, the Resolution No. (s) 1 to 5 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 28<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: F005683D001050067]

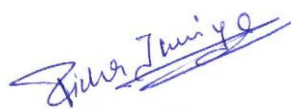
Place: Mumbai

Date: September 26, 2022

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 26, 2022



(1) SIDDHARTH PANJRI  
(Name of witness)



(2) Richa Thuriya  
(Name of witness)

Countersigned

Rajesh Sharma  
Managing Director and Chief Financial Officer