

CIL/SE/2024-25/36

July 31, 2024

BSE Limited

P.J. Towers
Dalal Street
Mumbai- 400001

Scrip code: 540710

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: CAPACITE

Sub: Voting Results of Postal Ballot

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that with respect to the postal ballot, notice dispatched to shareholders and intimated on BSE and NSE on June 28, 2024, seeking the appointment of Mr. Kartik Jayantilal Rawal (DIN: 00436076) as an Independent Director of the Company and Re-appointment of Mr. Rohit Ramnath Katyal (DIN: 00252944) as Whole Time Director of the Company, by passing Special Resolution, has been passed on July 29, 2024. Further, we enclose the following:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated July 31, 2024

Please take same on record.

The aforesaid voting results and scrutinizer report will also be hosted on the Company's website viz. <http://www.capacite.in> and NSDL www.evoting.nsdl.com .

For any correspondence/ queries/ clarifications, please write to cs@capacite.in.

Thanking you

Yours faithfully

For Capacit'e Infraprojects Limited

Rahul Kapur

Company Secretary & Compliance Officer

Encl: a/a

Mumbai (Head office):

605-607, Shrikant Chambers, Phase - 1, 6th Floor, Adjacent to R.K. Studios, Sion - Trombay Road, Chembur, Mumbai - 400 071. Maharashtra, India. Tel.: 022 7173 3717 • Fax : 022 7173 3733 • E-mail : info@capacite.in

VOTING RESULTS

CAPACIT'E INFRAPROJECTS LIMITED	
Date of Postal Ballot	July 31, 2024
Total number of shareholders on record date i.e. 21.06.2024	62870
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable
No. of resolution passed in the meeting	02

resolution required: Special Resolution			Appointment of Mr. Kartik Jayantilal Rawal (DIN: 00436076) as an Independent Director of the Company					
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	26811478	26811478	100	26811478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares		26811478	26811478	100	26811478	0	100
Public-Institutions	E-Voting	18584422	4867942	26.1936	4867942	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares		18584422	4867942	26.1936	4867942	0	100
Public- Non Institutions	E-Voting	39208143	306476	0.7816	302223	4253	98.6122	1.3877
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares		39208143	306476	0.7816	302223	4253	98.6122
Total		84604043	31985896	37.8065	31981643	4253	99.9867	0.0132

Resolution required: Special Resolution			Re-appointment of Mr. Rohit Ramnath Katyal (DIN:00252499) as a Whole Time Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	26811478	26811478	100	26811478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	26811478	26811478	100	26811478	0	100	0
Public-Institutions	E-Voting	18584422	4867942	26.1936	2601126	2266816	53.4337	46.5662
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	18584422	4867942	26.1936	2601126	2266816	53.4337	46.5662
Public- Non Institutions	E-Voting	39208143	306092	0.7806	301409	4683	98.4700	1.5299
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	39208143	306092	0.7806	301409	4683	98.4700	1.5299
Total		84604043	31985512	37.8061	29714013	2271499	92.8983	7.1016



Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022-46002079; Website: www.sjcoocs.com; email: shreyanscs@gmail.com

REPORT OF THE SCRUTINIZER

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

To,
The Chairman,
Capacit'e Infraprojects Limited,
605-607, Shrikant Chambers, Phase-1,
6th Floor, Sion Trombay Road,
Mumbai – 400071, Maharashtra

Dear Sir,

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **Capacit'e Infraprojects Limited** ("**Company**") for Scrutinizing Postal Ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice of Postal Ballot dated 28th June, 2024 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and the latest one being General Circular number 9/2023 dated 25th September 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "**MCA Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolutions as set out in the Notice of Postal Ballot (hereinafter referred to as "**Notice**").

MANAGEMENT'S RESPONSIBILITY:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars and Listing Regulations pertaining to postal ballot / remote e-voting conducted through electronic means on the resolutions contained in the Notice.





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CUT-OFF DATE:

2. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, 21st June, 2024, being the cut-off date were entitled to vote on the proposed Resolutions as set out in the Notice through remote e-voting only.
3. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to its Members whose name appeared in the Register of Members / List of Beneficial Owners as received from Depositories as on the cut-off date i.e., 21st June, 2024 and whose e-mail IDs were available with the Company / RTA / Depositories, through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through remote e-voting only was considered for this report.

REMOTE E-VOTING:

4. The Company has engaged services of National Securities Depositories Limited ("NSDL") as the Agency for providing the facility of remote e-voting to the Members of the Company.
5. The remote e-voting period commenced on Sunday, 30th June, 2024 at 9:00 a.m. I.S.T. and concluded on Monday, 29th July, 2024 at 5:00 p.m. I.S.T. on NSDL/CDSL's e-voting platform.

SCRUTINIZER'S RESPONSIBILITY:

6. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolutions stated in the Notice.

ADVERTISEMENT:

7. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in Financial Express ('English Language') and in Tarun Bharat ('Marathi Language') on 29th June, 2024 informing about the completion of dispatch of the Notice to its Members through electronic means.
8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated platform.





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9. After completion of remote e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, Ms. Yallama Pawar and Ms. Prachi Trivedi who are not in the employment of the Company.
10. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
11. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure - A**.
12. The combined list of Members who voted "FOR / AGAINST / INVALID" for the resolutions through remote e-voting process will be handed over to the Chairman or Company Secretary of the Company, authorised on this behalf.
13. Based on such results, I hereby certify that the resolutions set out in the Notice have been approved and passed by the requisite consent of the Members and accordingly, I request the Company to announce the voting results.
14. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Monday, 29th July, 2024.

CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519F000865056

Place: Mumbai
Date: 31/07/2024

Rohit
Katyal

Digitally signed
by Rohit Katyal
Date: 2024.07.31
18:20:03 +05'30'

For and on behalf of Capacit'e Infraprojects Limited
Rohit Ramnath Katyal
Chairman and Whole Time Director
DIN: 00252944

We the undersigned witnessed that the votes were unblocked from the e-voting platform of NSDL in our presence on

Ms. Yallama Pawar

Ms. Prachi Trivedi



Shreyans Jain & Co.

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ANNEXURE - A

RESULT OF THE POSTAL BALLOT

I. Appointment of Mr. Kartik Jayantilal Rawal (DIN: 00436076) as an Independent Director of the Company: (Special Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	267	3,19,81,643	99.9867%
TOTAL	267	3,19,81,643	99.9867%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	15	4,253	0.0133%
TOTAL	15	4,253	0.0133%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	0	0





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II. Re-appointment of Mr. Rohit Ramnath Katyal (DIN 00252944) as a Whole-time Director of the Company: (Special Resolution)

a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	240	2,97,14,013	92.8984%
TOTAL	240	2,97,14,013	92.8984%

b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	39	22,71,499	7.1016%
TOTAL	39	22,71,499	7.1016%

c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
TOTAL	0	0

Based on the aforesaid result, we report that the **Special Resolutions** as contained in the Notice of Postal Ballot dated 28th June, 2024, have been passed with **requisite majority**.

