

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



March 27, 2023

The Secretary,
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.
Fax No. 022 22723121

Subject: Voting Results of Extra Ordinary General Meeting of the Company held on March 27, 2023 (Monday) at 09.30 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Ref: BSE SCRIP CODE - 509486

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the Extra Ordinary General Meeting (EOGM) of the Company held on March 27, 2023 (Monday) at 10.30 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in the format prescribed in Annexure - A.

We are also enclosing herewith, Combined Report by Scrutinizers on E-Voting and Voting at Extra Ordinary General Meeting of the Company in Annexure - B.

Kindly acknowledge and take the same on record.

Thanking You,

Yours faithfully,

Yours faithfully,
For Caprihans India Limited

A handwritten signature in blue ink that reads "Pritam Paul".

Pritam Paul
CFO & Company Secretary



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**ANNEXURE-A**

CAPRIHANS INDIA LIMITED
Extra Ordinary General Meeting - Voting Results
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)

Sr. No.	Particulars	Details
1	Day & Date of EOGM	March 27, 2023, Monday
2	Total number of shareholders on record date	7462
3	No. of Shareholders present in the meeting either in person or through proxy	NIL
	Promoter & Promoter Group	NIL
	Public	NIL
4	No. of Shareholders attended the meeting through Video Conferencing	33
	Promoter & Promoter Group	1
	Public	32

5. Particulars of Resolutions passed:

Resolution No.	Details of Agenda/ Resolution Item	Resolution Ordinary/ Special	Mode of Voting
1	To borrow in excess of paid-up capital & free reserves.	Special Resolution	E-voting, Voting during the Meeting
2	To create Charge/Security under Section 180(1)(A) of the Companies Act, 2013, provide loans or guarantees, pursuant to the provisions of Section 186 of the Companies Act, 2013.	Special Resolution	E-voting, Voting during the Meeting
3	Alteration of Object Clause in the Memorandum of Association of the Company.	Special Resolution	E-voting, Voting during the Meeting
4	Adoption of new set of Articles of Association of the Company.	Special Resolution	E-voting, Voting during the Meeting
5	To increase the Authorized Share Capital of the Company and Alter the Memorandum of Association.	Ordinary Resolution	E-voting, Voting during the Meeting
6	To acquire the business undertaking by way of "slump sale" as a going concern.	Ordinary Resolution	E-voting, Voting during the Meeting

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7	To Issue 0.1 % Redeemable Preference Shares (RPS) of Rs. 10/- each on Preferential Basis.	Special Resolution	E-voting, Voting during the Meeting
8	Reclassification of Promoters of the Company as Public Shareholders.	Special Resolution	E-voting, Voting during the Meeting
9	Appointment of Ms. Ankita J. Kariya (DIN: 08292735), as the Managing Director, designated as Chairperson & Managing Director of the Company and payment of remuneration.	Special Resolution	E-voting, Voting during the Meeting
10	Appointment of Mr. Sudhir Pendse (DIN: 07047676) as a Non- Executive, Independent Director of the Company.	Special Resolution	E-voting, Voting during the Meeting

All the Resolutions were passed with requisite majority. Agenda wise disclosure separately for each agenda item is attached below.

This is for your Information and Records.

Thanking You,
For Caprihans India Limited


Pritam Paul
CFO & Company Secretary



CAPRIHANS INDIA LIMITED

Voting Results for Extraordinary General Meeting

Details of Remote E-voting and voting at EGM as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015 in respect of the following resolution

Date of EGM - 27.03.2023

Total number of Shareholders on Record Date - 7462

No. of Shareholders who voted on resolutions through E-voting - 58

1. Promoter and promoter group - 1

2. Public - 57

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CAPRIHANS INDIA LIMITED

Resolution Required : (Special)			1 - To borrow in excess of paid-up capital & free reserves					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	6698325	6698325	100.00%	6698325	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-Voting	2724482	2724482	100.00	2724482	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		2724482	100.00	2724482	0	100.00%	0
Total			9422807	100.00	9422807	0	100.00%	0

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CAPRIHANS INDIA LIMITED

Resolution Required : (Special)			2 - To create Charge/Security under Section 180(1)(a) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	6698325	6698325	100.00%	6698325	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-Voting	2724482	2724482	100.00	2724482	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		2724482	100.00	2724482	0	100.00%	0
Total			9422807	100.00	9422807	0	100.00%	0

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CAPRIHANS INDIA LIMITED

Resolution Required : (Special)			3 - Alteration of Object Clause in the Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	6698325	6698325	100.00%	6698325	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-Voting	2724482	2724482	100.00	2724482	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		2724482	100.00	2724482	0	100.00%	0
Total			9422807	100.00	9422807	0	100.00%	0

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CAPRIHANS INDIA LIMITED

Resolution Required : (Special)			4 - Adoption of new set of Articles of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	6698325	6698325	100.00%	6698325	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-Voting	2724482	2724482	100.00	2724482	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		2724482	100.00	2724482	0	100.00%	0
Total			9422807	100.00	9422807	0	100.00%	0

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CAPRIHANS INDIA LIMITED

Resolution Required : (Ordinary)			5 - To increase the Authorized Share Capital of the Company and Alter the Memorandum of Association					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	6698325	6698325	100.00%	6698325	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-Voting	2724482	2724482	100.00	2724482	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		2724482	100.00	2724482	0	100.00%	0
Total			9422807	100.00	9422807	0	100.00%	0




CAPRIHANS INDIA LIMITED

Resolution Required : (Special)			6 - To acquire the business undertaking by way of slump sale as a going concern					
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	6698325	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-Voting	2724482	2724482	100.00	2724482	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		2724482	100.00	2724482	0	100.00%	0
Total			2724482	100.00	2724482	0	100.00%	0

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CAPRIHANS INDIA LIMITED

Resolution Required : (Special)		7 - To Issue 0.1 % Redeemable Preference Shares (RPS) of Rs. 10/- each on Preferential Basis						
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	6698325	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-Voting	2724482	2724482	100.00	2724482	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		2724482	100.00	2724482	0	100.00%	0
Total			2724482	100.00	2724482	0	100.00%	0

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CAPRIHANS INDIA LIMITED

Resolution Required : (Special)		8 - Reclassification of Promoters of the Company as Public Shareholders						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	6698325	6698325	100.00%	6698325	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-Voting	2724482	2724482	100.00	2724482	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		2724482	100.00	2724482	0	100.00%	0
Total			9422807	100.00	9422807	0	100.00%	0




CAPRIHANS INDIA LIMITED

Resolution Required : (Special)			9 - Appointment of Ms. Ankita J. Kariya (DIN: 08292735), as the Managing Director, designated as Chairperson & Managing Director of the Company and payment of remuneration					
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	6698325	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-Voting	2724482	2724482	100.00	2724482	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		2724482	100.00	2724482	0	100.00%	0
Total			2724482	100.00	2724482	0	100.00%	0

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CAPRIHANS INDIA LIMITED

Resolution Required : (Special) **10 - Appointment of Mr. Sudhir Pendse (DIN: 07047676) as a Non-Executive, Independent Director of the Company**

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

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	6698325	6698325	100.00%	6698325	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Institutions	E-Voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		0	0.00	0	0	0	0
Public Non Institutions	E-Voting	2724482	2724482	100.00	2724482	0	100.00%	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot		0	0.00	0	0	0	0
	Total		2724482	100.00	2724482	0	100.00%	0
Total			9422807	100.00	9422807	0	100.00%	0

Sudhir Pendse



MAYANK ARORA & Co.

COMPANY SECRETARIES

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

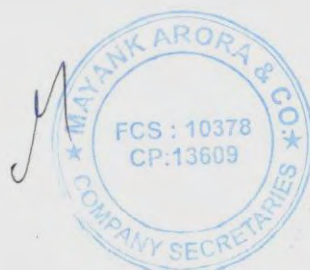
The Chairman of the Extraordinary General Meeting (EGM) of CAPRIHANS INDIA LIMITED held on Monday, the 27th day of March, 2023 at 10.30 A.M. (IST) through Video Conferencing ("VC") or other Audio Visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, partner of M/s. Mayank Arora & Co., Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of M/s. Caprihans India Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated 27th March, 2023 ("Notice") issued in accordance with General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/2022 dated 05.05.2022 General Circular No. 11/2022 dated 28.12.2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the Extraordinary General Meeting of its Equity Shareholders ("the Meeting" / "EGM") through VC / OAVM. The EGM was convened on Monday, 27th March, 2023 at 10.30 A.M. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("remote e-voting"); and
 - (ii) process of e-voting at the EGM through poll ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.

Cut-off date

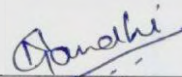
5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Monday, 20th March, 2023 were entitled to vote on the resolutions (Item nos. 1 to 10 as set out in the Notice calling the EGM in conjunction with Addendum to Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process:-

- i. The remote e-voting period remained open from Friday, March 24th, 2023 (9.00 a.m. IST) to Sunday, 26th March, 2023 (5.00 p.m. IST).
- ii. The votes cast were unblocked on Monday, 27th March, 2023 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Prathvika Poojary and Ms. Nishita Gandhi, who are not in the employment of the Company and/or NSDL. They have signed below in confirmation of the same.



Prathvika Poojary



Nishita Gandhi

- iii. Thereafter, the details containing, interalia, the list of equity shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. E-voting process at the EGM:-

- i. After the time fixed for closing of the e-voting by the Chairperson, the electronic system recording the e-votes was locked under my instructions.
- ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / NSDL and the authorizations lodged with the Company/ NSDL on test check basis.
- iii. The e-votes cast were unblocked on Monday, 27th March, 2023 after the conclusion of the EGM.



8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-



SPECIAL BUSINESS:

RESOLUTION NO 1: (AS A SPECIAL RESOLUTION)

To borrow in excess of paid-up capital & free reserves.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	53	94,12,447	99.89
Voting at EGM	5	10,360	0.11
Total	58	94,22,807	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



RESOLUTION NO 2: (AS A SPECIAL RESOLUTION)

To create charge/security under Section 180(1)(a) of the Companies Act, 2013

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	53	94,12,447	99.89
Voting at EGM	5	10,360	0.11
Total	58	94,22,807	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



RESOLUTION NO 3: (AS A SPECIAL RESOLUTION)

Alteration of Object Clause in the Memorandum of Association of the Company

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	53	94,12,447	99.89
Voting at EGM	5	10,360	0.11
Total	58	94,22,807	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



RESOLUTION NO 4: (AS A SPECIAL RESOLUTION)

Adoption of new set of Articles of Association of the Company

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	53	94,12,447	99.89
Voting at EGM	5	10,360	0.11
Total	58	94,22,807	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

To increase the authorized share capital of the Company and alter the Memorandum of Association

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	53	94,12,447	99.89
Voting at EGM	5	10,360	0.11
Total	58	94,22,807	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



RESOLUTION NO 6: (AS AN ORDINARY RESOLUTION)

To acquire the business undertaking by way of slump sale as a going concern

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	52	27,14,122	99.62
Voting at EGM	5	10,360	0.38
Total	57	27,24,482	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Note: Votes casted by interested party are not considered.



RESOLUTION NO 7: (AS A SPECIAL RESOLUTION)

To issue 0.1 % Redeemable Preference Shares (RPS) of Rs. 10/- each on Preferential Basis

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	52	27,14,122	99.62
Voting at EGM	5	10,360	0.38
Total	57	27,24,482	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Note: Votes casted by interested party are not considered.



RESOLUTION NO 8: (AS A SPECIAL RESOLUTION)

Reclassification of Promoters of the Company as Public Shareholders

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	53	94,12,447	99.89
Voting at EGM	5	10,360	0.11
Total	58	94,22,807	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.



RESOLUTION NO 9: (AS A SPECIAL RESOLUTION)

Appointment of Ms. Ankita J. Kariya (DIN: 08292735), as the Managing Director, designated as Chairperson & Managing Director of the Company and payment of remuneration

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	52	27,14,122	99.62
Voting at EGM	5	10,360	0.38
Total	57	27,24,482	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Note: Votes casted by interested party are not considered.



RESOLUTION NO 10: (AS A SPECIAL RESOLUTION)

Appointment of Mr. Sudhir Pendse (DIN: 07047676) as a Non-Executive, Independent Director of the Company

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	53	94,12,447	99.89
Voting at EGM	5	10,360	0.11
Total	58	94,22,807	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting at EGM	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Voting at EGM	0	0
Total	0	0

Result: Resolution passed with requisite majority.

Note: Votes casted by interested party are not considered.



9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Pritam Paul (Company Secretary & Compliance Officer), for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.
10. The consolidated result of the votes cast (by Remote E-Voting and Voting at EGM) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

**For Mayank Arora & Co,
Company Secretaries**



Mayank Arora
Partner
COP No.: 13609
Mem No.: 10378
UDIN: F010378D003324031
Date: 27/03/2023
Place: Mumbai

For Caprihans India Limited



Pritam Paul
Company Secretary and Compliance Officer

Annexure - 1

Consolidated result of voting (by remote e-voting and e-voting at EGM) for resolution numbers 1 to 10 of the Notice of the Extraordinary General Meeting of "Caprihans India Limited" held on Monday, 27th March, 2023 at 10.30 A.M. (IST):-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	Voting at EGM	Total	Remote E- voting	Voting at EGM	Total	%	Remot e E- voting	Voting at EGM	Tota l	%
1.	94,12,447	10,360	94,22,807	94,12,447	10,360	94,22,807	100%	0	0	0	0
2.	94,12,447	10,360	94,22,807	94,12,447	10,360	94,22,807	100%	0	0	0	0
3.	94,12,447	10,360	94,22,807	94,12,447	10,360	94,22,807	100%	0	0	0	0
4.	94,12,447	10,360	94,22,807	94,12,447	10,360	94,22,807	100%	0	0	0	0
5.	94,12,447	10,360	94,22,807	94,12,447	10,360	94,22,807	100%	0	0	0	0
6.	27,14,122	10,360	27,24,482	27,14,122	10,360	27,24,482	100%	0	0	0	0
7.	27,14,122	10,360	27,24,482	27,14,122	10,360	27,24,482	100%	0	0	0	0
8.	94,12,447	10,360	94,22,807	94,12,447	10,360	94,22,807	100%	0	0	0	0
9.	27,14,122	10,360	27,24,482	27,14,122	10,360	27,24,482	100%	0	0	0	0
10.	94,12,447	10,360	94,22,807	94,12,447	10,360	94,22,807	100%	0	0	0	0

For Mayank Arora & Co,
Company Secretaries

Mayank Arora
Partner

COP No.: 13609

Mem No.: 10378

UDIN: F010378D003324031

Date: 27/03/2023

Place: Mumbai

For Caprihans India Limited

Pritam Paul

Pritam Paul

Company Secretary and Compliance Officer