

Caprihans India Limited

Shivsagar Estate Block D
Dr. Annie Besant Road Worli
Mumbai - 400 018 India
Tel (91) 22 3047 8664 / 665
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com



Date: 30th September, 2020

The Secretary
BSE Limited
Dept of Corporate Services,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400 001.

Dear Sirs,

Sub: Proceedings of 74th Annual General Meeting of the Company held on 30th September, 2020

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 74th Annual General Meeting of the Company held on 30th September, 2020 at 1.00 p.m. through Video Conferencing ('VC') and Other Audio Visual Means. ('OAVM')

Kindly acknowledge the receipt and take the same on records.

Thanking you,

Yours faithfully,
For **Caprihans India Limited**

A handwritten signature in black ink, appearing to read "Pritam Paul", is written over the typed name.

Pritam Paul
Company Secretary

Encl: As above

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Summary of the proceedings of the 74th Annual General Meeting

The 74th Annual General Meeting (“AGM”) of the Members of Caprihans India Limited (“the Company”) was convened on Wednesday, 30th September, 2020 at 1.00 p.m. through video conferencing.

Following Directors and KMP of the Company attended the AGM through Video Conferencing (‘VC’) and Other Audio Visual Means. (‘OAVM’)

- Ms. Ankita Kariya - Chairperson – Non-Executive Director
 - Mr. Robin Banerjee - Managing Director
 - Mr. K.V. Mani - Independent Director and Member of Audit Committee and NRC Committee
 - Mr. Nitin Joshi - Independent Director and Chairman of NRC Committee
 - Mr. Siddharth Shetye - Independent Director and Chairman of Audit Committee
 - Mr. Pritam Paul - CFO & Company Secretary
- The requisite quorum being present, the Chairperson called the Meeting to order
 - Ms. Ankita J. Kariya, Chairperson welcomed all the attendees to the 74th AGM of the Company and informed that the Meeting is being held through VC / OAVM as permitted by the Ministry of Corporate Affairs & SEBI vide their respective circulars due to unprecedented COVID-19 pandemic situation.
 - The Company Secretary provided general instructions to the members regarding participation and e-voting at the Meeting. Facility for casting votes by remote e-voting was provided to Members from 9.00 a.m. on 27th September, 2020 to 5.00 p.m. on 29th September, 2020.
 - The Chairperson then addressed the Shareholders and briefed the performance of the Company for F.Y. 2019-20. She also updated the current operational status under COVID situation. She further stated that the Industrial Relations remained cordial.
 - The Company Secretary then took up the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 5 below.
 - The following items as set out in the Notice convening 74th AGM were transacted at the Meeting

Sr. No.	Details of the Items	Resolution required (Ordinary / Special)
	Ordinary Business	
1	Adoption of Audited Financial Statements for the year ended on 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary

Pritam Paul

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2	Appointment of a Director in place of Mrs. Ankita J. Kariya (DIN: 08292735) who retires by rotation and is eligible for re-appointment	Ordinary
3	Appointment of M/s. Batliboi & Purohit, Chartered Accountants (Registration No. 101048W) as Statutory Auditors of the Company for a term of five years from the conclusion of this AGM	Ordinary
Special Business		
4	Ratification of remuneration payable to Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants, for the financial year 2020-21.	Ordinary
5	Insertion of new Object Clause in Memorandum of Association ("MOA") of the Company.	Special

- The Company Secretary then invited the shareholder speaker the opportunity to speak at the AGM and ask queries, if any. Mr. Robin Banerjee, Managing Director responded suitably to the questions raised by shareholder speaker. Mr. Robin Banerjee also answered the questions received from members through email.
- Thereafter, members were informed that the voting results will be declared within forty-eight hours of conclusion of the AGM and will be displayed on the website of Company, NSDL and by notifying to the BSE Limited where the shares of the Company are listed.
- The resolutions, if passed, shall be considered as passed effective from 30th September, 2020
- The AGM was concluded at 1.35 p.m. with a vote of thanks to those present.

For Caprihans India Limited

A handwritten signature in black ink, appearing to read "Pritam Paul".

Pritam Paul
Company Secretary