

February 22, 2024

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CGCL

Sub.: Proceedings of 1st Extra Ordinary General Meeting for FY24 of the Company held on Thursday, February 22, 2024, at 11.30 A.M. through Video Conferencing and other Audio-Visual Means pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, summary of proceedings of the 1st Extra Ordinary General Meeting for FY24 of the Company held on Thursday, February 22, 2024 at 11:30 A.M. through video conferencing/ other audio visual means.

We shall be submitting results of e-voting and Scrutinizer's report separately in due course.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

Yashesh Bhatt
Company Secretary
ACS: 20491

Encl.: As above



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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Summary of proceedings of the 1st Extra Ordinary General Meeting for FY24 of Capri Global Capital Ltd.

The 1st Extra Ordinary General Meeting of FY24 (“EGM”) of the Members of Capri Global Capital Limited (“the Company”) was held today, i.e. Thursday, February 22, 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). This meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Rajesh Sharma, Managing Director was elected by the Board as Chairperson of the EGM. He opened the Meeting at 11:30 AM (IST). The other Directors of the Company attending the EGM through VC / OAVM were introduced by the Chairperson of the Meeting.

As per the attendance record 63 members were present through VC at the meeting and after ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The Chairperson then welcomed all the shareholders, Statutory Auditors and Secretarial Auditor who joined the meeting.

The Chairperson informed the Members that, with permission of the members, the Notice of the meeting was taken as read.

It was further informed that the remote e-voting facility was provided to all the Members of the Company from Monday, February 19, 2024 (10:00 a.m. IST) to Wednesday, February 21, 2024 (5:00 p.m. IST) and a facility of voting during the EGM was also provided to the Members who did not vote earlier.

The following resolutions set out in the Notice convening the EGM were read in brief by the Chairperson:

Sr. No.	Details of Resolutions	Resolution required
Special Business		
1.	To approve the appointment of Mr. L.V. Prabhakar (DIN: 08110715) as an Independent Director of the Company.	Special
2.	To approve the appointment of Ms. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company	Special
3.	To approve the appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company.	Special



4.	To approve alteration of Memorandum of Association of the Company to Increase Authorised share Capital of the Company from Rs.72 Crore to Rs.200 Crore.	Ordinary
5.	To approve sub-division of equity shares of the Company.	Ordinary
6.	To approve Capitlisation of Securities Premium Account and Issue of Bonus shares to the members of the Company.	Ordinary

The Chairperson then invited the Members who had registered themselves as speakers at the EGM to express their views. The Chairperson responded to all the queries raised by the Members.

It was then informed to the Members that the combined results of the e-voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the National Stock Exchange of India Limited and BSE Limited, and that they would also be placed on the Company's website and on the website of National Securities Depository Limited in due course.

The Chairperson thanked all the Members for attending and participating in the EGM. He also thanked the Directors, Secretarial Auditor and Statutory Auditors for joining the Meeting. The e-Voting facility was kept open for 15 minutes from the conclusion of the meeting i.e 11:57 AM to enable the Members to cast their vote. The Chairperson authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting.

This document does not constitute minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

Yashesh Bhatt
Company Secretary
ACS: 20491

Date: February 22, 2024
Place: Mumbai

