

Caprihans India Limited

Head Office

601, ICC Trade Towers,
Senapati Bapat Road,
Pune, Maharashtra 411016 India
Tel +91 20 6749 0100

Email: -cil@caprihansindia.com
Website: www.caprihansindia.com

Bilcare
Research

September 27, 2024

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

Dear Sirs,

Sub: Voting Results of 78th Annual General Meeting of the Company held on September 26, 2024 at 12.00 noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 78th Annual General Meeting (AGM) held on Thursday, September 26, 2024 at 12.00 noon 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 78th AGM of the Company in Annexure-B.

This is for your information and records.

Thanking you,
Yours faithfully,
For Caprihans India Limited

Pritam Paul
CFO & Company Secretary



Encl: A/a

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ANNEXURE-A

CAPRIHANS INDIA LIMITED - 78th Annual 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 AGM	Thursday, September 26, 2024
2.	Total number of shareholders on record date	7961
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	43
	Promoter & Promoter Group	1
	Public	42

5. Particulars of Resolutions passed:

Sr. No.	Details of the Items	Type of Resolution	Mode of Voting
i.	Adoption of the Audited Financial Statements of the Company for the year ended March 31, 2024.	Ordinary Resolution	E-voting, Voting during the Meeting
ii.	Appointment of Mrs. Ankita J. Kariya (DIN: 08292735) as a Director liable to retire by rotation.	Ordinary Resolution	E-voting, Voting during the Meeting
iii.	Appointment of Mr. Kavaseri R Viswanathan (DIN: 10705264) as a Non-Executive, Independent Director of the Company.	Special Resolution	E-voting, Voting during the Meeting
iv.	Appointment of Mr. Pramod Toshniwal (DIN: 10441634) as a Non-Executive, Non- Independent Director of the Company	Ordinary Resolution	E-voting, Voting during the Meeting
v.	Approval for Increase in the Remuneration of Mrs. Ankita J. Kariya (DIN: 08292735), Chairperson & Managing Director of the Company.	Special Resolution	E-voting, Voting during the Meeting
vi.	Approval for Increase in the Remuneration of Mr. Somenath Mukherjee (DIN: 00567173), Executive Director of the Company.	Special Resolution	E-voting, Voting during the Meeting
vii.	Approval for Increase in the Remuneration of Mr. Shreyans Bhandari, President.	Ordinary Resolution	E-voting, Voting during the Meeting
viii.	Approval for Increase in the Remuneration of Mrs. Ruchi S. Bhandari, Vice-President – International Business Development.	Ordinary Resolution	E-voting, Voting during the Meeting
ix.	Ratification of remuneration of Cost Auditors.	Ordinary Resolution	E-voting, Voting during the Meeting

Regd Office: 1028, Shiroli, Rajgurunagar, Khed, Pune – 410505, Maharashtra, India. Tel +91 2135 6473 00
CIN - L29150PN1946PLC232362



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Head Office

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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,
Yours faithfully,
For Caprihans India Limited



Pritam Paul
CFO & Company Secretary



Encl: A/a

Caprihans India Limited								
Resolution Required :Ordinary			1 - Adoption of Audited Financial Statements					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	100.0000	6698325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6698325	100.0000	6698325	0	100.0000	0.0000
Public Institutions	E-Voting	2166	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6433480	13534	0.2104	13534	0	100.0000	0.0000
	Poll		71	0.0011	71	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13605	0.2115	13605	0	100.0000	0.0000
Total		13133971	6711930	51.1036	6711930	0	100.0000	0.0000

Prataap L.



Caprihans India Limited								
Resolution Required :Ordinary			2 - Appointment of Ms. Ankita J. Kariya (DIN: 08292735) as a Director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	100.0000	6698325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6698325	100.0000	6698325	0	100.0000	0.0000
Public Institutions	E-Voting	2166	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6433480	13534	0.2104	13534	0	100.0000	0.0000
	Poll		81	0.0013	81	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615	0.2117	13615	0	100.0000	0.0000
Total		13133971	6711940	51.1037	6711940	0	100.0000	0.0000




Caprihans India Limited								
Resolution Required :Special			3 - Appointment of Mr. Kavaseri R Viswanathan (DIN: 10705264) as a Non-Executive, Independent Director of the Company for a term of five years effective from September 04, 2024 to September 03, 2029.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	6698325	6698325	100.0000	6698325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6698325	100.0000	6698325	0	100.0000	0.0000
Public Institutions	E-Voting	2166	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6433480	13534	0.2104	13534	0	100.0000	0.0000
	Poll		71	0.0011	71	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13605	0.2115	13605	0	100.0000	0.0000
Total		13133971	6711930	51.1036	6711930	0	100.0000	0.0000

Amal



Caprihans India Limited								
Resolution Required :Ordinary			4 - Appointment of Mr. Pramod Toshniwal (DIN: 10441634) as a Non-Executive, Non-Independent Director of the Company, liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	100.0000	6698325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6698325	100.0000	6698325	0	100.0000	0.0000
Public Institutions	E-Voting	2166	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6433480	13099	0.2036	13099	0	100.0000	0.0000
	Poll		81	0.0013	81	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13180	0.2049	13180	0	100.0000	0.0000
Total		13133971	6711505	51.1003	6711505	0	100.0000	0.0000




Caprihans India Limited

Resolution Required :Special

**5 - Approval for Increase in the Remuneration of Mrs. Ankita J. Kariya (DIN: 08292735),
Chairperson & Managing Director of the Company.**

Whether promoter/ promoter group are interested in the agenda/resolution?

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
			[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6698325	6698325	100.0000	6698325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6698325	100.0000	6698325	0	100.0000	0.0000
Public Institutions	E-Voting	2166	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6433480	13534	0.2104	13534	0	100.0000	0.0000
	Poll		71	0.0011	71	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13605	0.2115	13605	0	100.0000	0.0000
Total		13133971	6711930	51.1036	6711930	0	100.0000	0.0000




Caprihans India Limited								
Resolution Required :Special			6 - Approval for Increase in the Remuneration of Mr. Somenath Mukherjee (DIN: 00567173), Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	100.0000	6698325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6698325	100.0000	6698325	0	100.0000	0.0000
Public Institutions	E-Voting	2166	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6433480	13534	0.2104	13534	0	100.0000	0.0000
	Poll		81	0.0013	81	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615	0.2117	13615	0	100.0000	0.0000
Total		13133971	6711940	51.1037	6711940	0	100.0000	0.0000




Caprihans India Limited								
Resolution Required :Ordinary			7 - Approval for increase in the Remuneration of Mr. Shreyans Bhandari, President.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	100.0000	6698325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6698325	100.0000	6698325	0	100.0000	0.0000
Public Institutions	E-Voting	2166	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6433480	13534	0.2104	13534	0	100.0000	0.0000
	Poll		71	0.0011	71	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13605	0.2115	13605	0	100.0000	0.0000
Total		13133971	6711930	51.1036	6711930	0	100.0000	0.0000




Caprihans India Limited								
Resolution Required :Ordinary			8 - Approval for Increase in the Remuneration of Ms. Ruchi S. Bhandari, Vice-President – International Business Development.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	100.0000	6698325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6698325	100.0000	6698325	0	100.0000	0.0000
Public Institutions	E-Voting	2166	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6433480	13534	0.2104	13534	0	100.0000	0.0000
	Poll		81	0.0013	81	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13615	0.2117	13615	0	100.0000	0.0000
Total		13133971	6711940	51.1037	6711940	0	100.0000	0.0000



Caprihans India Limited								
Resolution Required :Ordinary			9 - Ratification of remuneration of Cost Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	100.0000	6698325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6698325	100.0000	6698325	0	100.0000	0.0000
Public Institutions	E-Voting	2166	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	6433480	13534	0.2104	13534	0	100.0000	0.0000
	Poll		71	0.0011	71	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		13605	0.2115	13605	0	100.0000	0.0000
Total		13133971	6711930	51.1036	6711930	0	100.0000	0.0000






Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT

September 26, 2024

To
The Chairman
Caprihans India Limited
Registered Office
1028, Shirol, Rajgurunagar, Khed
Pune-410505

Dear Sir/ Madam,

SCRUTINIZER'S REPORT	
Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	
Name of the Company	Caprihans India Limited ("the Company")
Nature of Meeting	78 th Annual General Meeting ("AGM")
Time, Day and Date	At 12-00 Noon , Thursday, September 26, 2024
Deemed Venue of AGM	Registered Office, 1028, Shirol, Rajgurunagar Khed, Pune-410505
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

1. Appointment of Scrutinizer:

I, Umesh P. Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Caprihans India Limited ("the company") at their meeting held on September 04, 2024, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolutions contained in the notice dated September 04, 2024, of the AGM of the Members of the Company held at 12-00 Noon on Friday, September 26, 2024, by Video Conferencing or Other Audio Visual Means (OAVM) and for the purpose of scrutinizing the remote e-voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI")

In accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No 09/2023 dated September 25, 2023, other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("Circulars"), companies are allowed to hold AGM through video conference / Other Audio Visual Means ("VCOAVM") upto September 30, 2023 without the physical presence of the members. The AGM was held accordingly through VC/OAVM.

3. Dispatch of Notice of 78th Annual General Meeting ("AGM"):

Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has informed that the electronic copy of the Notice convening the AGM of the Company and explanatory statement along with the procedure for remote



e-voting and e-voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs and SEBI and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company has informed that it has completed dispatch of Notice along with explanatory statement on September 04, 2024, to those members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories and as on the cut-off date for this purpose.

4. Publication of advertisement in Newspapers:

In terms of the requirements of Rule 20 of the Companies (Management and administration) Rules, 2022, Company has published advertisements in English Newspaper viz. Free Press Journal and in Marathi Newspaper viz. Nav Shakti dated September 05, 2024 intimating that the AGM was going to be held through Video Conferencing mode and that the Notice of AGM will be sent by email to those members who have provided the email address. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.

5. Cutoff date:

The Company has provided me the Register of Members as on the cut-off date i.e. September 19, 2024.

6. Remote e-voting Process: Event Number 240715 :

6.1. Agency:

Company has availed the services of Link Intime India Private Limited through their product instavote, which has provided the facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM.

6.2. Generation and activation of Event Number 240715 :

Company has generated and activated the Event Number 240715 on September 21, 2024.

6.3 Remote e-voting period

The remote e-voting period commenced at 9:00 a.m. on Monday, September 23, 2024 and closed at 05:00 p.m. on Wednesday, September 26, 2024. The facility of voting by remote e-voting was provided for an additional duration of 15 minutes soon after conclusion of the Annual General Meeting. The Instavote remote e-voting portal was disabled thereafter. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolutions, set out in the notice convening the AGM. There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.

7. Responsibility of Management:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to the agenda items placed before the members for their approval, including the eligibility or otherwise of the related parties to vote to approve the items of business for approval of Related Party Transactions pursuant to Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of the Board and its powers) Rules, 2014 mentioned in the Notice of AGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent



manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders through Postal Ballot by remote e-voting.

8. Counting process:

On completion of e-voting during the AGM as mentioned above, I have unblocked the votes cast through remote e-voting on September 26, 2024 from the Instavote e-voting portal and downloaded the voting results. in the presence of two persons who are not the employees of Caprihans India Limited.

9. Invalid votes :

It is observed that the promoters viz Bilcare Limited, holding 66,98,325 equity shares of the company, who are interested in Resolution No (7) and (8), being a related party, pursuant to the provisions of Section 188 of the Companies Act, 2013 and Rule 15 of the Companies (Meeting of the Board and its Powers) Rules, 2014, and as mentioned in the resolution placed before the members in the Notice of AGM dated September 04, 2024 have casted their votes in favour of the said resolutions. Second proviso to Section 188(1) of the Companies Act, 2013 provides that no member of the Company shall vote on a resolution to approve a related party contract or arrangement if such member is a related party. Hence all these votes have been treated as invalid and have been excluded from the final count of votes.

10. Voting results:

A summary of the voting results through remote for each of the agenda items contained in the notice of AGM is furnished below:

A. ORDINARY BUSINESS:

ITEM NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2024, together with the reports of the board of directors and auditors' thereon.

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid Votes							
Ascent	47	6711859	5	71	52	6711930	100
Dissent	0	0	0	0	0	0	0
Total	47	6711859	5	71	52	6711930	100
Invalid votes	0	0	0	0	0	0	0
Grand Total	47	6711859	5	71	52	6711930	100
Result	Passed with requisite majority						

ITEM NO. 2: ORDINARY RESOLUTION:

To appoint a director in place of Mrs. Ankita J Kariya (DIN 08292735) , who retires by rotation at this meeting and being eligible, offered herself for re-appointment



Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid Votes							
Ascent	47	6711859	6	81	53	6711940	100
Dissent	0	0	0	0	0	0	0
Total	47	6711859	6	81	53	6711940	100
Invalid votes	0	0	0	0	0	0	0
Grand Total	47	6711859	6	81	53	6711940	100
Result	Passed with requisite majority						

B. SPECIAL BUSINESS

ITEM NO. 3: Special Resolution:

Appointment of Mr. Kavaseri R Vishwanathan (DIN: 10705264) as Non Executive, Independent Director

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid Votes							
Ascent	47	6711859	5	71	52	6711930	100
Dissent	0	0	0	0	0	0	0
Total	47	6711859	5	71	52	6711930	100
Invalid votes	0	0	0	0	0	0	0
Grand Total	47	6711859	5	71	52	6711930	100
Result	Passed with requisite majority						

ITEM NO. 4: Ordinary Resolution:

Appointment of Mr. Pramod Toshniwal (DIN :10441634) as Non Executive, Non-Independent Director

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid Votes							
Ascent	47	6711424	6	81	53	6711505	100
Dissent	0	0	0	0	0	0	0
Total	47	6711424	6	81	53	6711505	
Invalid votes	0	0	0	0	0	0	0
Grand Total	47	6711424	6	81	53	6711505	



ITEM NO. 5: Special Resolution:

Approval for increase of remuneration of Mrs. Ankita J Kariya (DIN : 08292735) Chairperson and Managing Director of the Company

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid Votes							
Ascent	47	6711859	5	71	52	6711930	100
Dissent	0	0	0	0	0	0	0
Total	47	6711859	5	71	52	6711930	100
Invalid votes	0	0	0	0	0	0	0
Grand Total	47	6711859	5	71	52	6711930	100
Result	Passed with requisite majority						

ITEM NO. 6: Special Resolution:

Approval for increase of remuneration of Mr. Somenath Mukherjee (DIN : 00567173) Executive Director of the Company

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid Votes							
Ascent	47	6711859	6	81	53	6711940	100
Dissent	0	0	0	0	0	0	0
Total	47	6711859	6	81	53	6711940	100
Invalid votes	0	0	0	0	0	0	0
Grand Total	47	6711859	6	81	53	6711940	100
Result	Passed with requisite majority						

ITEM NO. 7: Ordinary Resolution:

Approval for increase of remuneration of Mr. Shreyans Bhandari, President

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid Votes							
Ascent	46	13534	5	71	51	13605	100
Dissent	0	0	0	0	0	0	0
Total	46	13534	5	71	51	13605	100
Invalid votes	1	6698325	0	0	1	6698325	
Grand Total	47	6711859	5	71	52	6711930	
Result	Passed with requisite majority						



ITEM NO. 8: Ordinary Resolution:

Approval for increase of remuneration of Mrs. Ruchi S Bhandari, Vice President – International Business Development

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid Votes							
Ascent	46	13534	6	81	52	13615	100
Dissent	0	0	0	0	0	0	0
Total	46	13534	6	81	52	13615	100
Invalid votes	1	6698325			1	6698325	
Grand Total	47	6711859	6	81	53	6711940	
Result	Passed with requisite majority						

ITEM NO. 9: Ordinary Resolution

Ratification of remuneration of cost auditors

Particulars	Remote e-Voting		During AGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid Votes							
Ascent	47	6711859	5	71	52	6711930	100
Dissent	0	0	0	0	0	0	0
Total	47	6711859	5	71	52	6711930	100
Invalid votes	0	0	0	0	0	0	0
Grand Total	47	6711859	5	71	52	6711930	100
Result	Passed with requisite majority						

11. The details of valid and invalid votes have been mentioned in the report.
12. Based on the aforesaid report, it may be seen that resolutions No (1), (2), (3), (4), (5), (6), (7), (8) and (9) of the AGM Notice have been passed with requisite majority.
13. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of AGM.



Umesh P. Maskeri
Practicing Company Secretary

14. The Register maintained in electronic form recording the assent or dissent alongwith all the relevant records of e-voting downloaded from the instavote : i.e. Link Intime e-voting portal have been handed over to the Company Secretary.

Thanking you,

UMESH
PARAMESHW
AR MASKERI

Digitally signed by
UMESH
PARAMESHWAR
MASKERI
Date: 2024.09.26
20:02:53 +05'30'

Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
Peer Review Certificate No 653/2020
ICSI UDIN: F004831F001326954

Place : Mumbai
Date : September 26, 2024

Countersigned by
For Caprihans India Limited

PRITAM
PAUL

Digitally signed
by PRITAM PAUL
Date: 2024.09.27
17:45:40 +05'30'

Pritam Paul
Chief Financial Officer and Company Secretary

Place: Pune
Date : September 26, 2024