

CIL/SE/2023-24/108

March 08, 2024

BSE Limited

P.J. Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited

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

Scrip code: 540710

Symbol: CAPACITE

Sub: Voting Results of Postal Ballot - Appointment of Dr. Rukmani Krishnamurthy (DIN: 03488433) as an Independent Director

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

Dear Sir / Madam,

We wish to inform you that with respect to postal ballot notice dispatched to shareholders and intimated on BSE and NSE on February 06, 2024, seeking appointment of Dr. Rukmani Krishnamurthy (DIN: 03488433) as an Independent Director of the Company, Special Resolution has been passed on March 07, 2024. Further, we enclosed following:

- 1) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- 2) Report of Scrutinizer dated March 08, 2024

Please take same on record.

The aforesaid voting results and scrutinizer report will also be hosted on 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

Encl: As above

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	March 7, 2024
Total number of shareholders on record date i.e. 26.01.2024	62,133
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	01

Resolution required: Special Resolution	Appointment of Dr. Rukmani Krishnamurthy as an Independent Director
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	2,93,37,165	2,93,37,165	100.00	2,93,37,165	0	100.00	0
	Poll		0	0		0	0	0
	Postal Ballot (if applicable)		0	0		0	0	0
	Total Shares	2,93,37,165	2,93,37,165	100.00	2,93,37,165	00.00	100.00	00.00
Public-Institutions	E-Voting	1,48,10,195	49,78,626	33.62	29,52,002	20,26,624	59.29	40.70
	Poll		0	0	0	.0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	1,48,10,195	49,78,626	33.62	29,52,002	20,26,624	59.29	40.70
Public- Non Institutions	E-Voting	4,04,56,683	1,51,980	0.37	1,40,756	11,224	92.61	7.38
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	4,04,56,683	1,51,980	0.37	1,40,756	11,224	92.61	7.38
Total		8,46,04,043	3,44,67,771	40.74	3,24,29,923	20,37,848	94.09	5.91



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 - 4600 2079; 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-I,
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 06th February, 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. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022, 09/2023 dated 8th April, 2020, 13th April, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020, 23rd June, 2021, 8th December, 2021, 5th May, 2022, 28th December, 2022 and 25th September, 2023 respectively 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.

CUT-OFF DATE:

2. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, 26th January, 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.





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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., 26th January, 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 Wednesday, 07th February, 2024 at 9:00 a.m. I.S.T. and concluded on Thursday, 07th March, 2024 at 5:00 p.m. I.S.T. on NSDL'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 Newspaper') on 07th February, 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.
9. After completion of remote e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, CS Sandeep Jha and Mr. Ajit Tibrewal 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.





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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., Thursday, 07th March, 2024.

Rohit
Katyal

Digitally signed
by Rohit Katyal
Date: 2024.03.08
17:21:20 +05'30'

CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519E003559418

For and on behalf of Capacit'e Infraprojects Limited
Rohit Ramnath Katyal
Chairman

Place: Mumbai
Date: 08/03/2024

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

CS Sandeep Jha

Mr. Ajit Tibrewal



Shreyans Jain & Co.

Company Secretaries

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ANNEXURE - A

RESULT OF THE POSTAL BALLOT

I. Appointment of Dr. Rukmani Krishnamurthy (DIN: 03488433) 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	238	3,24,29,293	94.0877%
TOTAL	238	3,24,29,293	94.0877%

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	23	20,37,848	5.9123%
TOTAL	23	20,37,848	5.9123%

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 Resolution** as contained in the Notice of Postal Ballot dated 06th February, 2024, have been passed with **requisite majority**.

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