

August 24, 2021

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.: Newspaper Advertisement for notice sending confirmation and information on e-voting.

Dear Sir/Madam,

We are furnishing herewith newspaper advertisements published in Business Standard and Mumbai Lakshdeep on Tuesday, August 24, 2021 *inter-alia* giving notice of the 27th Annual General Meeting and information on e-voting.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited



(Harish Agrawal)
Senior Vice President & Company Secretary



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd. Off: 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

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CAPRI GLOBAL
CAPITAL LIMITED
CN 16529MH194F-C17348

Flagd office: 502, Tower A, Peninsula Business Park, Sonepat Bypass, Lower Panel,
Mumbai 400013 Tel: 91 22 43548000; Fax: 91 22 43888160
Email: corporateaffairs@capriglobal.in; Website: www.capriglobal.in

NOTICE OF THE 27TH ANNUAL GENERAL MEETING AND INVITING INFORMATION

NOTICE is hereby given that the Twenty Seventh Annual General Meeting ("AGM") of Capri Global Capital Limited ("CGCL") ("Company") will be held on Wednesday, September 15, 2021 at 4:00 PM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of 27th AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2020-21, on August 23, 2021 through electronic mode to the shareholders whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and OJ 2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/IOCFD/CMD/ICRP/2020/79 dated May 12, 2020 and SEBI/IOCFD/CMD/ICRP/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The copy of the Annual Report and AGM notice is also available on the Company's Website at www.capriglobal.in, website of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and on the website of NSDL at www.evoting.nsdl.com.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-Voting during the AGM. Detailed procedure for remote e-Voting before the AGM e-Voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.capriglobal.in.

Instructions for Remote e-Voting and E-Voting:

- i. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions set out in the Notice of 27th AGM using electronic voting system ("remote e-voting") provided by NSDL. Member's holdings share either in physical form or dematerialized form, as on Wednesday, September 08, 2021 ("cutoff date") can cast their vote through remote e-voting system. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cutoff date i.e. Wednesday, September 08, 2021, only shall be entitled to avail the facility of remote e-voting.
- ii. The remote e-voting period will commence on Friday, September 10, 2021 at 9:00 a.m. (IST) and ends on Tuesday, September 14, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- iii. Members attending the AGM through VC / OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for voting is activated) upon instructions of the Chairman. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however, they shall not be eligible to vote at the meeting.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CGCL, is provided below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL, helpdesk by sending a request at evoting@nseindia.in or call at toll free no.: 1800 1020 090 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CGCL	Members facing any technical issue in login can contact CGCL, helpdesk by sending a request at helpdesk.evoting@cgclindia.com or contact at 022-23058738 or 022-23058542-43

Instructions for members for attending the AGM through VCOAVM and for remote e-voting is detailed in the Notice of 27th AGM dispatched to the members on August 23, 2021.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of the Members and the share transfer books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of AGM and Final Dividend. The Board of Directors has recommended for consideration of the Shareholders a dividend of ₹ 0.40 (20%) per Equity Share of the face value of ₹ 2 each for the year ended March 31, 2021. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 09, 2021 to Wednesday, September 15, 2021 (both days inclusive) for the purpose of AGM and Dividend. Accordingly, if dividend is declared, it will be payable on or after Monday, September 20, 2021 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Wednesday, September 08, 2021 and to the beneficiary holders as per the beneficiary list as on Wednesday, September 08, 2021 provided by the depositories, subject to deduction of tax at source, wherever applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House ("NACH"). In view of the outbreak of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing the facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or Link Intime India Pvt. Ltd. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Further, pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereto. Shareholders are also requested to refer to the Notice of the 27th AGM for more details on process to be followed from their side, if any, in this regard.

In line with the MCA Circulars, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), the Company shall upon normalization of the postal services, dispatch the dividend warrant/ cheque to such shareholder by post.

For Capri Global Capital Limited
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(Harish Agrawal)
Senior Vice President & Company Secretary

Date: August 23, 2021
Place: Mumbai

