

April 01, 2024

BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

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: 531595

Scrip Code: CGCL

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results and Scrutinizer's Report on the Postal Ballot conducted by the Company. The Company had provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced on Friday, March 1, 2024 at 9:00 a.m. and ended on Saturday, March 30, 2024 at 5:00 p.m.

This is for your information and record.

Thanking you,

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

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No. 20491

Encl.: as above



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

+9122 4088 8100/4354 8200 | contact@capriglobal.in | www.capriiloans.in

Result of Postal Ballot

Pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (“MCA Circulars”), the approval of shareholders was sought by postal ballot as per details furnished in the Postal Ballot Notice dated February 23, 2024, sent to all shareholders of the Company, on the following proposal for passing Special and Ordinary Resolution by way of postal ballot only by voting through electronic means (“remote e-voting”):

- 1) Alteration of Memorandum of Association (MOA) of the Company to include Insurance business in Main Objects clause of MOA of the Company; (Special Resolution)
- 2) Revision in the remuneration payable to Mr. Rajesh Sharma, Managing Director of the Company. (Ordinary Resolution)

CS Payal Vyas, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted her report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Sr. No	Particulars	Details
1	Date of the AGM/EGM	Not applicable
2	Date of the Postal Ballot Notice	February 23, 2024
3	Total number of shareholders on record date	22,292
4	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable



5	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable
---	--	----------------

On the basis of the report received from CS Payal Vyas, scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposals as per Annexure I.

Yours faithfully,
for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No. 20491





PAYAL ASHOK VYAS
Practicing Company Secretary

Scrutinizer's Report on Postal Ballot through Remote e-Voting

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Managing Director/ Company Secretary,
Capri Global Capital Limited
502, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel (West),
Mumbai-400013 (Deemed Venue)

Dear Sir,

I, Payal Vyas, a Practicing Company Secretary having office at Lucky Tower CHS, Flat No. 505, B Wing, M G Cross Road No. 4, Kandivali (W), Mumbai-400067, was appointed as a Scrutinizer by the Board of Directors of Capri Global Capital Limited (CIN: L65921MH1994PLC173469) ("the Company") for the purpose of scrutinizing the remote e-voting conducted in respect of the Resolutions as proposed in the Postal Ballot Notice dated February 23, 2024 in a fair and transparent manner as per the provisions of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard by the Ministry of Corporate Affairs ("MCA") and the last being 09/2023 dated September 25, 2023 and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 ('SEBI Circulars').

The notice dated February 23, 2024 along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the members of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/Depositories/ Depository Participants in compliance with the Act and the MCA Circulars.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to postal ballot and e-voting on the resolutions contained in the notice of postal ballot. My responsibility is to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on report generated from the e-voting system provided by National Securities Depository Limited ('NSDL'), the authorised agency to provide e-voting facilities engaged by the Company.



PAYAL ASHOK VYAS
Practicing Company Secretary

In this regard, I submit herewith my Report as under:

1. The Company had provided facility of casting vote to the members of the company through the process of remote e-voting only in compliance with the MCA General Circulars.
2. MCA vide its General Circulars, has permitted to conduct the Postal Ballot by sending the Notice in electronic form only. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would take place through the process of remote e-voting only.
3. The Company has published on Friday, March 1, 2024, an advertisement about the dispatch of Postal Ballot Notice in Business Standard (English) and Mumbai Lakshadeep (Marathi).
4. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the Depositories as on the "Cut-off" date i.e. February 23, 2024 were entitled to vote electronically, in respect of the resolutions as set out in the Postal Ballot Notice only through the remote e-voting.
5. The e-voting period remained open from Friday, March 1, 2024 (9:00 AM) to Saturday, March 30, 2024 (5:00 PM).
6. After the closure of voting period on March 30, 2024, the votes cast under the remote e-voting facility were thereafter unblocked by me.
7. The details containing the list of the shareholders who casted their vote electronically for the Resolutions was downloaded from the e-voting website of National Securities Depository Limited.
8. I have scrutinized and counted the votes casted through e-voting facility and their particulars have been recorded in accordance with the Act and the Rules made thereunder.
9. The results of the voting are as under:



PAYAL ASHOK VYAS
Practicing Company Secretary

- a) **Resolution No.1 (Special Resolution): To approve alteration of Memorandum of Association (MoA) of the Company to include Insurance business in Main Objects clause of MOA of the Company**

Particulars	Number of Shares (through Remote e-voting)	Number of Shares (through postal ballot)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	174157618	0	174157618	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	448	0	448		
Net valid votes	174157170	0	174157170		
Votes in favour of the resolution	174156649	0	174156649	99.9997	
Votes against the resolution	521	0	521	0.0003	
Total				100.00	

- b) **Resolution No.2 (Ordinary Resolution): To approve revision in the remuneration payable to Mr. Rajesh Sharma, Managing Director of the Company**

Particulars	Number of Shares (through Remote e-voting)	Number of Shares (through postal ballot)	Total No. of Shares	% of total Net valid votes (in percentage)	Result
Total No. of votes received	174157544	0	174157544	Not Applicable	Passed by Requisite Majority
Less: No. of Invalid votes	448	0	448		
Net valid votes	174157096	0	174157096		
Votes in favour of the resolution	151420348	0	151420348	86.945	
Votes against the resolution	22736748	0	22736748	13.055	
Total				100.00	



PAYAL ASHOK VYAS
Practicing Company Secretary

The registers, electronic data and all other incidental papers and relevant records relating to e-voting process (remote e-voting) which are in my safe custody will be handed over to the Compliance Officer of the Company for safe keeping as soon as possible.

You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Yours faithfully,

**PAYAL
ASHOK
VYAS**

Digitally signed by PAYAL ASHOK VYAS
DN: cn=PV, o=Practising,
pseudoym=ES377FDFACAE500B1250
5C1A9703030A080E,
2.5.4.20-b3957534e4ba3904c81200046a
09a1d3101180a72a0ebd0155090a2100
6, postalCode=400067, st=Maharashtra,
serialNumber=ACS18594/2023/2891/2023
62C9884F2584FEE8A9F2888EE798228F39
20a488d, cn=PAYAL ASHOK VYAS
DNc=20240401 163036 -05'30'

Payal Ashok Vyas
Practicing Company Secretary
COP No. 26152 (ACS-18594)
PR No. 2891/2023

Date: April 1, 2024

Place: Mumbai

UDIN: A018594F000002215