

Regd Off: 1B, 1st Floor, Court Chambers,  
35, Sir Vitthaladas Thackersey Marg,  
New Marine Lines, Mumbai 400 020  
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

October 03, 2013

The Secretary <b>BOMBAY STOCK EXCHANGE LIMITED,</b> P J Towers Dalal Street, Fort, Mumbai 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Company Code No. 531595</b>	<b>Company Code CGCL</b>

Dear Sir,

**Sub.: Out Come of the 19th Annual General Meeting held on Saturday, September 28, 2013 at 12.00 Noon as required under Clause 35A of Listing Agreement.**

This is in continuation of our letter dated September 28, 2013, intimating outcome of proceedings of 19<sup>th</sup> AGM of the Company, we are submitting herewith details regarding the outcome of voting in the prescribed format as mentioned in Clause 35A of Listing Agreement:

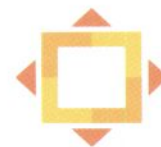
**Details of voting results - 19<sup>th</sup> Annual General Meeting held on September 28, 2013**

<b>Date of the AGM</b>	28 <sup>th</sup> September, 2013
<b>Total number of shareholders on record date</b>	2695
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	40 (Forty)
<b>Promoters and Promoter Group:</b>	5 (Five)
<b>Public:</b>	35 (Thirty Five)
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Not Applicable as facility not provided.



**Capri Global Capital Limited**

Corp. Off. : 4th Floor, Merchant Chambers, 41, Sir Vitthaladas Thackersey Marg, New Marine Lines, Mumbai 400 020  
Tel: +91 22 4088 8100; Fax: +91 22 4088 8170; E-mail: [contact@cgcl.co.in](mailto:contact@cgcl.co.in); Website: [www.cgcl.co.in](http://www.cgcl.co.in)



### Agenda wise Details

Item No	Details of the Agenda	Resolution required: (Ordinary/ Special )	Mode of Voting : (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of Audited Balance Sheet as at 31 <sup>st</sup> March, 2013, the Profit & Loss Account and Cash Flow statement for the year ended on 31 <sup>st</sup> March, 2013 together with Report of Directors and Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Declaration of Dividend on Equity Shares	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr. Rajesh Sharma as Director.	Ordinary	Show of hands	Passed unanimously
4.	Not to fill vacancy in the Board , caused by retirement of Mr. Dinesh Chandra Babel	Ordinary	Show of hands	Passed unanimously
5.	Appointment of Auditors and fixing their remuneration	Ordinary	Show of hands	Passed unanimously
6.	Appointment of Ms. Bhagyam Ramani as Director.	Ordinary	Show of hands	Passed unanimously
7.	Appointment of Mr. P. H. Ravikumar as Director	Ordinary	Show of hands	Passed unanimously
8.	Appointment of Mr. P. H. Ravikumar as Managing Director	Ordinary	Show of hands	Passed unanimously
9.	Appointment of Mr. Quintin E Primo III as Director	Ordinary	Show of hands	Passed unanimously
10.	Appointment of Mr. Sanjay Kaul as Director.	Ordinary	Show of hands	Passed unanimously

The above is for your information and record.

Thanking you,  
Yours faithfully,  
For Capri Global Capital Limited

**Harish Agrawal**  
Vice President & Company Secretary

