



# Money Matters

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

Date : 11<sup>th</sup> July, 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 MMFSL</b>

Dear Sir,

**Sub:** Information under clause 35A of the Listing Agreement result of the Postal ballot voting Process.

Pursuant to section 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001, the consent of members was sought by means of Postal Ballot vide notice dated 31<sup>st</sup> May, 2013, for the resolutions mentioned in the Notice.

Pursuant to clause 35A of the Listing Agreement, please find below details, in prescribed format of results of postal ballot declared today i.e. 11<sup>th</sup> July, 2013.

Date of the results of Postal Ballot	11 <sup>th</sup> July, 2013
Total number of shareholders on cutoff date	3296
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

#### Agenda wise details of Resolutions:

Sr. No	Description	Resolution Required	Mode of Voting
1.	Resolution under Section 21 of the Companies Act, 1956 for Change of name of the Company to 'Capri Global Capital Limited'.	Special Resolution	Postal Ballot

## Money Matters Financial Services Limited

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





Sr. No	Description	Resolution Required	Mode of Voting
2.	Resolution to set a limit of Rs. 3000 Crores for lending /investments under section 372A of the Companies Act, 1956.	Special Resolution	Postal Ballot
3.	Resolution to increase the Borrowing Limits of the Company up to Rs. 2000 Crores under clause (d) of sub-section (1) of section 293 of the Companies Act, 1956.	Ordinary Resolution	Postal Ballot
4.	Resolution to Create Charge on assets of the Company to secure borrowings under clause (a) of sub-section (1) of section 293 of the Companies Act, 1956.	Ordinary Resolution	Postal Ballot

Resolution-wise details of Voting by postal ballot process are as under:

**Resolution no. 1**

Special Resolution under Section 21 of the Companies Act, 1956 for Change of name of the Company to 'Capri Global Capital Limited

Promoter/Public	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
<b>Promoter and Promoter Group</b>	23566649	23566649	100.00	23566649	Nil	100.00	0.00
<b>Public - Institutional holders</b>	3573445	2450225	68.57	2450225	Nil	100.00	0.00
<b>Public-Others</b>	7815359	92163	1.18	92151	12	99.99	0.01
<b>Total</b>	<b>34955453</b>	<b>26109037</b>	<b>74.69</b>	<b>26109025</b>	<b>12</b>	<b>100.00</b>	<b>0.00</b>

\*Note: Total of no. of votes polled is reduced by the number of invalid votes i.e. 696





**Resolution No. 2:**

Special Resolution to set a limit of Rs. 3000 Crores for lending / investments under section 372A of the Companies Act, 1956.

Promoter/Public	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
Promoter and Promoter Group	23566649	23566649	100.00	23566649	Nil	100.00	0.00
Public - Institutional holders	3573445	2450225	68.57	2450225	Nil	100.00	0.00
Public-Others	7815359	92182	1.18	91858	324	99.65	0.35
<b>Total</b>	<b>34955453</b>	<b>26109056</b>	<b>74.69</b>	<b>26108732</b>	<b>324</b>	<b>99.99</b>	<b>00.01</b>

\*Note: Total of no. of votes polled is reduced by the number of invalid votes i.e. 677

**Resolution No. 3:**

Ordinary Resolution to increase the Borrowing Limits of the Company up to Rs. 2000 Crores as per the requirements of clause (d) of sub-section(1) of section 293 of the Companies Act, 1956.

Promoter/Public	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
Promoter and Promoter Group	23566649	23566649	100.00	23566649	Nil	100.00	0.00
Public - Institutional holders	3573445	2450225	68.57	2450225	Nil	100.00	0.00
Public-Others	7815359	92182	1.18	91949	233	99.75	0.25
<b>Total</b>	<b>34955453</b>	<b>26109056</b>	<b>74.69</b>	<b>26108823</b>	<b>233</b>	<b>99.99</b>	<b>0.001</b>

\*Note: Total of no. of votes polled is reduced by the number of invalid votes i.e. 677



**Resolution No. 4:**

Ordinary Resolution to Create Charge on assets of the Company to secure borrowings by company as per requirements of clause (a) of sub-section (1) of section 293 of the Companies Act, 1956.

Promoter/Public	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
Promoter and Promoter Group	23566649	23566649	100.00	23566649	Nil	100.00	0.00
Public - Institutional holders	3573445	2450225	68.57	2450225	Nil	100.00	0.00
Public-Others	7815359	92182	1.18	92049	133	99.86	0.14
<b>Total</b>	<b>34955453</b>	<b>26109056</b>	<b>74.69</b>	<b>26108923</b>	<b>133</b>	<b>99.99</b>	<b>0.0005</b>

\*Note: Total of no. of votes polled is reduced by the number of invalid votes i.e. 677

You are requested to take the above on record and oblige.

Thanking you

Yours faithfully  
For Money Matters Financial Services Limited

  
Harish Agrawal  
Vice President & Company Secretary

