



Regd Off: 1B, 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 : 19th September, 2014

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

Dear Sir,

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

Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the consent of members was sought by means of Postal Ballot vide notice dated 4th August, 2014, for the Special Resolution 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. 19th September, 2014.

Date of AGM/EGM	Not Applicable
Date of the results of Postal Ballot	19 th September, 2014
Total number of shareholders on cutoff date	2520
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



Capri Global Capital Limited
(Formerly Money Matters Financial Services Limited)

(CIN: L65921MH1994PLC173469)

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@cgcl.co.in; Website: www.cgcl.co.in



Agenda wise details of Resolution:

Sr. No	Description	Resolution Required	Mode of Voting
1.	Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 for creation of Charges on the Companies Assets/ Properties of the Company to secure borrowings.	Special Resolution	Postal ballot and E-voting

Details of Voting by postal ballot process are as under:

Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 for creation of Charges on the Companies Assets/ Properties of the Company to secure borrowings.

Promoter/ Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstand ing 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	258,91,658	2,58,91,658	100.0000	258,91,658	Nil	100.0000	Nil
Public - Institutional holders	35,73,445	24,50,225	68.5676	24,50,225	Nil	100.0000	Nil
Public-Others	55,40,258	44,30,131	79.9625	44,30,069	62	99.9986	0.0014
Total	350,05,361	327,72,014	93.6199	327,71,952	62	99.9998	0.0014

*Note: Total of no. of votes polled is reduced by the number of invalid votes i.e. 784.

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

Thanking you

Yours faithfully
for Capri Global Capital Limited

Harish Agrawal
Sr. Vice President & Company Secretary

