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35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai 400 020
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051
CIN: L65921MH1994PLC173469

Date: July 18, 2015

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.: Proceedings at 21st Annual General Meeting held on Saturday, July 18, 2015 at 12.00 Noon.

The 21st Annual General Meeting was held today i.e. Saturday, 18th day of July, 2015 at 12.00 Noon, at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Bldg., Opp. Churchgate Station, Churchgate, Mumbai-40002.

Pursuant to clause 35B of Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the 21st Annual General Meeting.

The remote e-voting commenced from 15th July, 2015 at 9.00 am and ended on 17th July, 2015 till 5.00 p.m. Mr. Dinesh Deora, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process.

At the meeting, Mr. Quintin E. Primo III, Chairman ordered for Poll on all the 5 (Five) resolutions to be passed at the Meeting. Mr. Dinesh Deora, Practising Company Secretary and Mr. Haresh Sanghvi, were appointed as the Scrutinizers for scrutinizing the poll process.

Combined result of remote e-voting and the Poll will be announced on or before 21st July, 2015 and also uploaded on the Company's website.

The above is for your information and record.

Thanking you,
Yours faithfully,
For **Capri Global Capital Limited**

(Harish Agrawal)
Senior Vice President & Company Secretary



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

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