

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
CIN: L65921MH1994PLC173469

Date: July 21, 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.: Out Come of the 21st Annual General Meeting held on Saturday, July 18, 2015 at 12.00 Noon as required under Clause 35A of Listing Agreement.

In continuation of our letter dated July 18, 2015, intimating about the outcome of 21st AGM of the Company, we are submitting combined results of remote e-voting and poll in the prescribed format as per requirement of Clause 35A of Listing Agreement:

Details of voting results - 21st Annual General Meeting held on July 18, 2015

Date of AGM	July 18, 2015
Total number of shareholders on cut-off date: July 11, 2015	2674
No. of Shareholders present in the meeting either in person or through proxy:	43
Promoter & Promoter Group	3
Public	40
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

The mode of voting for all resolutions was remote e-voting facility, which was provided over the CDSL platform and Poll conducted at the AGM.

Resolution no. 1 - Ordinary Resolution

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2015 (both Standalone & Consolidated).



Capri Global Capital Limited
(Formerly 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@cgcl.co.in; Website: www.cgcl.co.in



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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,58,91,658	2,58,91,658	100.00	2,58,91,658	Nil	100	Nil
Public - Institutional holders	35,87,161	24,48,941	68.27	24,48,941	Nil	100	Nil
Public-Others	55,48,142	40,48,493	72.97	40,48,493	Nil	100	Nil
Total	3,50,26,961	3,23,89,092	92.47	3,23,89,092	Nil	100	Nil

Resolution no. 2 - Ordinary Resolution

Declaration of dividend at the rate of Rs. 1.50/- per share for the financial year 2014-15.

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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,58,91,658	2,58,91,658	100.00	2,58,91,658	Nil	100	Nil
Public - Institutional holders	35,87,161	24,48,941	68.27	24,48,941	Nil	100	Nil
Public-Others	55,48,142	40,48,493	72.97	40,48,493	Nil	100	Nil
Total	3,50,26,961	3,23,89,092	92.47	3,23,89,092	Nil	100	Nil





Resolution no. 3 - Ordinary Resolution

Re-appointment of Mr. Rajesh Sharma (DIN 00020037), who retires by rotation and, being eligible, offers himself for re-appointment.

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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,58,91,658	2,58,91,658	100.00	# 2,58,91,558	Nil	100	Nil
Public - Institutional holders	35,87,161	24,48,941	68.27	24,48,941	Nil	100	Nil
Public-Others	55,48,142	40,48,493	72.97	40,48,493	Nil	100	Nil
Total	3,50,26,961	3,23,88,992	92.47	3,23,88,992	Nil	100	Nil

100 votes were abstain

Resolution no. 4 - Ordinary Resolution

Appointment of M/s. Karnavat & Co., Chartered Accountants, Mumbai, (ICAI Firm Registration No. 104863W), as Statutory Auditors of the Company for a term of five years, subject to ratification at every Annual General Meeting and fixation of their remuneration.

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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,58,91,658	2,58,91,658	100.00	2,58,91,658	Nil	100	Nil
Public - Institutional	35,87,161	24,48,941	68.27	24,48,941	Nil	100	Nil





Public-Others	55,48,142	40,48,493	72.97	40,48,493	Nil	100	Nil
Total	3,50,26,961	3,23,89,092	92.47	3,23,89,092	Nil	100	Nil

Resolution no. 5 - Ordinary Resolution

Re-appointment of Mr. Sunil Kapoor (DIN 01436404) as an Executive Director for a term of one year i.e. from January 24, 2015 to January 23, 2016.

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
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	2,58,91,658	2,58,91,658	100.00	2,58,91,658	Nil	100	Nil
Public - Institutional holders	35,87,161	24,48,941	68.27	24,48,941	Nil	100	Nil
Public-Others	55,48,142	40,48,493	72.97	40,48,493	Nil	100	Nil
Total	3,50,26,961	3,23,89,092	92.47	3,23,89,092	Nil	100	Nil

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

Thanking you

Yours faithfully
for Capri Global Capital Limited

(Harish Agrawal)
Senior Vice President & Company Secretary



DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

To,

The Chairman

Of the Annual General Meeting of the Shareholders of

Capri Global Capital Limited

1-B, Court Chambers, 35, Sir Vithaldas Thackersay Marg,

New Marine Lines, Mumbai-400020

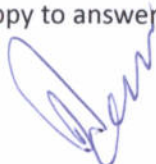
Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Saturday, 18th July, 2015 at 12.00 noon.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Mr. Haresh Sanghvi, shareholder of the Company appointed as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Mr. Haresh Sanghvi, shareholder of the Company appointed as Scrutinizer at AGM, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



DINESH KUMAR DEORA

Practising Company Secretary

Membership No. F5683

CP No. 4119

Date: 21st July, 2015

Place: Mumbai

Countersigned by
For Capri Global Capital Limited



Sunil Kapoor
Executive Director

**Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
Capri Global Capital Limited**

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

Consolidated Results



Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
Capri Global Capital Limited

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

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Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Saturday, 18th July, 2015 at 12.00 noon, Consolidated Results of each item on the Agenda as set out in the Notice dated 9th May, 2015 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To receive, consider and adopt: a. the Audited Balance Sheet as at March 31, 2015 and the Profit and Loss Account of the Company for the financial year ended and the Reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 and the Report of Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	323,78,808	10,284	323,89,092	100
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	323,78,808	10,284	323,89,092	100.00

Accordingly, out of a total 323,89,092 valid votes cast via remote e-Voting and Poll, 323,89,092 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **nil %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 9th May, 2015 is passed with **REQUISITE MAJORITY**.

**Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
Capri Global Capital Limited**

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To declare Dividend on Equity Shares of the Company for the Financial Year 2014-2015.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	323,78,808	10,284	323,89,092	100
Dissent	Nil	Nil	Nil	Nil
Invalid/ Abstain	Nil	Nil	Nil	Nil
Total	323,78,808	10,284	323,89,092	100.00

Accordingly, out of a total 323,89,092 valid votes cast via remote e-Voting and Poll, 323,89,092 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **nil %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 9th May, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037) who retires by rotation and being eligible offers himself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	323,78,708	10,284	323,88,992	100
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	100	Nil	100	Nil
Total	323,78,808	10,284	323,89,092	100.00

Accordingly, out of a total 323,88,992 valid votes cast via remote e-Voting and Poll, 323,88,992 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **nil%** of the votes polled.

**Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
Capri Global Capital Limited**

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 9th May, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	Appointment of M/s. Karnavat & Co., Chartered Accountants, Mumbai, (ICAI Firm Registration No. 104863W) as Auditors.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	323,78,808	10,284	323,89,092	100
Dissent	Nil	Nil	Nil	Nil
Invalid/ Abstain	Nil	Nil	Nil	Nil
Total	323,78,808	10,284	323,89,092	100.00

Accordingly, out of a total 323,89,092 valid votes cast via remote e-Voting and Poll, 323,89,092 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **nil %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated 9th May, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	Appointment of Mr. Sunil Kapoor as Executive Director of the Company for one year from January 24, 2015 to January 23, 2016
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	323,78,808	10,284	323,89,092	100
Dissent	Nil	Nil	Nil	Nil
Invalid/ Abstain	Nil	Nil	Nil	Nil
Total	323,78,808	10,284	323,89,092	100.00

Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
Capri Global Capital Limited

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com


Accordingly, out of a total 323,89,092 valid votes cast via remote e-Voting and Poll, 323,89,092 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **nil %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the Notice dated 9th May, 2015 is passed with **REQUISITE MAJORITY**.



DINESH KUMAR DEORA
Practising Company Secretary
Membership No. F 5683
CP No. 4119

Countersigned by
For Capri Global Capital Limited



Sunil Kapoor
Executive Director

Date: 21st July, 2015

Place: Mumbai