

## Caprihans India Limited

A Bilcare Group Company  
Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 3047 8664 / 665  
Fax (91) 22 2493 4042  
Email : cil@caprihansindia.com  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com



**Date: 30<sup>th</sup> September, 2016**

The Secretary  
**BSE Limited**  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.

Dear Sirs,

**Sub: Proceedings of 70<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016**

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 70<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2016 at 11.00 a.m. at Sunville Banquets, Royal Hall, 3rd Floor, Middle of Worli Flyover, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Caprihans India Limited**

A handwritten signature in black ink, appearing to read "K.R. Viswanathan", written over a circular stamp.

**K.R Viswanathan**  
**Company Secretary**



*Encl: As above*

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### Summary of the proceedings of the 70<sup>th</sup> Annual General Meeting

The 70<sup>th</sup> Annual General Meeting (“AGM”) of the Members of Caprihans India Limited (“the Company”) was convened on Friday, 30<sup>th</sup> September, 2016 at 11:00 am at Sunville Banquets, Royal Hall, 3<sup>rd</sup> Floor, Middle of Worli Flyover, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

- Mr. Mofatraj Munot, Chairman of the Board presided over the meeting. He after ascertaining the requisite quorum being present, called the Meeting to order.
- The Chairman for the Meeting took up the items of Ordinary Business and Special Business before the Meeting, as listed under Serial Nos. 1 to 7 below. He gave the Members an opportunity to ask questions or seek clarifications on the Agenda items and thereafter, Mr. Robin Banerjee responded to the queries of the Members.
- Facility for casting votes by remote e-voting was provided to Members from 9.00 a.m. on 27<sup>th</sup> September, 2016 to 5.00 p.m. on 29<sup>th</sup> September, 2016. Facility for voting was also provided at the Meeting through physical ballot paper.
- The following items as set out in the Notice convening 70<sup>th</sup> AGM were transacted at the Meeting except item no. 3 relating to appointment of Mr. Suresh A. Gandhi. (Please refer note below)

Sr. No.	Details of the Items	Resolution required (Ordinary / Special )
1	Adoption of Audited Financial Statements for the year ended on 31 <sup>st</sup> March, 2016 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Declaration of dividend on equity shares.	Ordinary
3	Appointment of Mr. Suresh A. Gandhi as a Director liable to retire by rotation.	<b>See Note below</b>
4	Ratification of appointment of S R B C & CO LLP, Chartered Accountants as Statutory Auditors to hold office from the conclusion of this meeting till the conclusion of next Annual General Meeting.	Ordinary
5	Ratification of remuneration payable to Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants, for the financial year 2016-17.	Ordinary
6	Approval of payment of remuneration to Mr. Robin Banerjee for a period of two years with effect from 29 <sup>th</sup> April 2016 to 28 <sup>th</sup> April, 2018	Special
7	Authorising the Board of Directors to restructure the terms of repayment of ICD and interest accrued for related party transactions.	Special



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**Note:** The Chairman informed the members at the Meeting that the Company has received on 30th September 2016, resignation letter from Mr. Suresh A. Gandhi as a Director of the Company dated 29th September 2016. The said letter was received before the commencement of the Annual General Meeting and hence the item relating to appointment of Mr. Suresh A. Gandhi as a Director liable to retire by rotation has not to be taken up for discussion and voting at the meeting as the item of business has become infructuous.

- The Chairman authorised the Company Secretary to carry out the process of voting at the AGM through Ballot Polling Paper.
- Thereafter, the members were informed that the voting results will be declared within forty eight hours of conclusion of the AGM and will be displayed on the website of Company, CDSL and by notifying to the BSE Limited where the shares of the Company are listed.
- The resolutions, if passed, shall be considered as passed effective from 30th September, 2016.
- The AGM was concluded with a vote of thanks to those present. ..

For Caprihans India Limited

A handwritten signature in black ink, appearing to read "K.R. Viswanathan", written over a circular stamp.

**K.R Viswanathan**  
Company Secretary

