

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: November 12, 2016

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: Result of the Postal Ballot voting process.

We refer to our letter dated 13th October, 2016, forwarding you the copies of the Postal Ballot Notice dated 8th October, 2016 sent to Shareholders of the Company seeking their approval for passing resolutions as stated in the Notice.

The Company had appointed Mr. Dinesh Kumar Deora, Practicing Company Secretary as the Scrutinizer for the Postal Ballot Process. The Scrutinizer has submitted his report to the Company.

On the basis of the report received from the Scrutinizer, result was declared today i.e. on November 12, 2016. Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Resolutions mentioned in the aforesaid Postal Ballot Notice had been passed by the Members of the Company by requisite majority.

We are enclosing herewith results in the prescribed format as per requirement of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the result declared along with report of the scrutinizer for your information & record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited


(Harish Agrawal)
Senior Vice President & Company Secretary

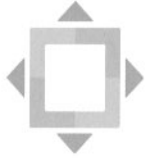
Encl: Aş above



Capri Global Capital 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



Details of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	Not Applicable
Total number of shareholders on record date	As of cut-off date i.e. October 07, 2016- 3052
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



Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis

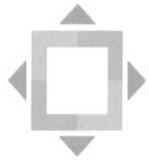
Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

Resolution No. 1

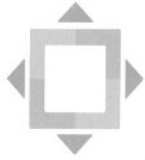
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	25891658	25891658	100.0000	25891658	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25891658	100.0000	25891658	0	100.0000	0.0000
Public-Institutions	E-Voting	3182508	2283117	71.7396	2283117	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2283117	71.7396	2283117	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5952795	310359	5.2137	310329	30	99.9903	0.0097
	Postal Ballot		4257	0.0715	4257	0	100.0000	0.0000
	Total		314616	5.2852	314586	30	99.9905	0.0095
Total		35026961	28489391	81.3356	28489361	30	99.9999	0.0001





Sub-division of Equity Shares								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Resolution No. 2								
Category	Mode of Voting	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	E-Voting	25891658	25891658	100.0000	25891658	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25891658	100.0000	25891658	0	100.0000	0.0000
Public-Institutions	E-Voting	3182508	2283117	71.7396	2283117	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2283117	71.7396	2283117	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5952795	310359	5.2137	310359	0	100.0000	0.0000
	Postal Ballot		4173	0.0701	4173	0	100.0000	0.0000
	Total		314532	5.2838	314532	0	100.0000	0.0000
Total		35026961	28489307	81.3354	28489307	0	100.0000	0.0000





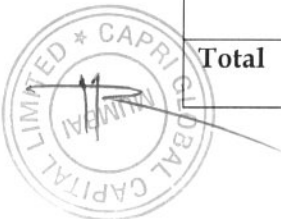
Alteration of Capital Clause in Memorandum of Association

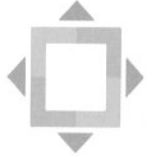
Resolution required: Special Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

Resolution No. 3

Category	Mode of Voting	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	E-Voting	25891658	25891658	100.0000	25891658	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25891658	100.0000	25891658	0	100.0000	0.0000
Public-Institutions	E-Voting	3182508	2283117	71.7396	2283117	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2283117	71.7396	2283117	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5952795	310359	5.2137	310325	34	99.989	0.0110
	Postal Ballot		4152	0.0697	4152	0	100.0000	0.0000
	Total		314511	5.2834	314477	34	99.9892	0.0108
Total		35026961	28489286	81.3353	28489252	34	99.9999	0.0001





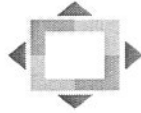
You are requested to take the above on record and oblige.

Thanking you

Yours faithfully
for **Capri Global Capital Limited**

(Harish Agrawal)
Senior Vice President & Company Secretary





CAPRI GLOBAL CAPITAL LIMITED

CIN: L65921MH1994PLC173469

Regd. Office: 1-B, Court Chambers, 35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai - 400020

E-mail: investor.relation@cgcl.co.in, Website: www.cgcl.co.in,

Tel. No.:- +91 22 43548200 Fax No. - +91 22 22019051

RESULT OF POSTAL BALLOT

Pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Members of the Company was sought by way of Postal Ballot for following 3 (three) resolutions:

1. Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis;
2. Sub-division of Equity Shares;
3. Alteration of Capital Clause in Memorandum of Association.

The last date for casting of vote through e-voting and to receive the Postal Ballot Forms, duly completed and signed by the Members was November 12, 2016 before 5.00 pm.

Mr. Dinesh Kumar Deora, Practicing Company Secretary, the Scrutinizer has submitted his report dated November 12, 2016 on the Postal Ballot & e-voting and the following results were announced on same day, at the Registered Office of the Company:

1. Special Resolution: Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis

Description	No. of Votes casted	No. of Shares	Percentage
Number of votes casted	56	28747212	N.A.
Less: Invalid no. of votes casted	4	257821	N.A.
Valid no. of votes casted (Net)	52	28489391	N.A.
Total no. of votes with assent for the Resolution	50	28489361	99.9999
Total no. of votes with dissent for the Resolution	2	30	0.0001

Result: Resolution passed with requisite majority



2. Ordinary Resolution: Sub-division of Equity Shares

Description	No. of Votes casted	No. of Shares	Percentage
Number of votes casted	57	28747128	N.A.
Less: Invalid no. of votes casted	4	257821	N.A.
Valid no. of votes casted (Net)	53	28489307	N.A.
Total no. of votes with assent for the Resolution	53	28489307	100
Total no. of votes with dissent for the Resolution	0	0	0

Result: Resolution passed with requisite majority

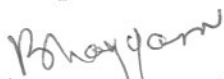
3. Special Resolution: Alteration of Capital Clause in Memorandum of Association

Description	No. of Votes casted	No. of Shares	Percentage
Number of votes casted	55	28747107	N.A.
Less: Invalid no. of votes casted	4	257821	N.A.
Valid no. of votes casted (Net)	51	28489286	N.A.
Total no. of votes with assent for the Resolution	48	28489252	99.9892
Total no. of votes with dissent for the Resolution	3	34	0.0108

Result: Resolution passed with requisite majority

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, please find enclosed copy of the Scrutinizer's Report.

for Capri Global Capital Limited


(Bhagyam Ramani)
Director



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

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

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

To,
The Chairman / Company Secretary
CAPRI GLOBAL CAPITAL LIMITED
1-B, COURT CHAMBERS, 35, SIR VITHALDAS THACKERSAY MARG,
NEW MARINE LINES, MUMBAI-400020

Dear Sir,

Please refer to your letter dated 8th October, 2016, appointing me as a Scrutinizer for the purpose of ascertaining the result of resolution(s) sought to be passed by means of Postal Ballot process pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The Company has completed the dispatch / e-mailing of Postal Ballot Forms on 13th October, 2016 along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members/ list of beneficiaries as on 7th October, 2016.
- 1.2 The shareholders of the Company had options to vote on resolutions either through the postal ballot forms physically or through the e-voting facility, Shareholders opting for e-voting facility, casted their votes on the designated website <https://www.evotingindia.com> of Central Depository Services (India) Limited (CDSL).
- 1.3 Total No. of votes based on Paid Up Capital of the Company as on 7th October, 2016 is 3,50,26,961.
- 1.4 Date of public Announcement with respect to completion of dispatch of Postal ballot Forms in two newspapers was made on 14th October, 2016 in Business Standard (all India) in English and Mumbai Lakshadeep in Marathi.
- 1.5 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a sheet separately maintained for the purpose.
- 1.6 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.7 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/ list of beneficiaries as on 7th October, 2016.

For Capri Global Capital Limited

Bhappan

Director



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

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

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

- 1.8 All Postal ballot Forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours (5.00 PM) on 12th November, 2016, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- 1.9 Envelopes containing postal ballot forms received after 12th November, 2016 were not considered for my scrutiny.
- 1.10 I did not find any defaced or mutilated paper.
- (2) A summary of the Postal Ballot Forms received / votes casted electronically is given below:

(1) Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis (SPECIAL RESOLUTION)

	Particulars	Physical		Electronic		Total	
		Folios	Votes	Folios	Votes	Folios	Votes
a)	Total postal ballot Forms / Electronic Votes received and number of votes casted	30	262078	26	28485134	56	28747212
b)	Less: Invalid no. of votes casted	4	257821	0	0	4	257821
c)	Valid no. of votes casted (Net)	26	4257	26	28485134	52	28489391
d)	Total no. of votes with assent for the Resolution	26	4257	24	28485104	50	28489361
e)	Total no. of votes with dissent for the Resolution	0	0	2	30	2	30

% of total votes casted in favor of the Resolution: **99.9999%**

% of total votes casted against the Resolution: **0.0001%**



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY**

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

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

(2) Sub-division of Equity Shares (ORDINARY RESOLUTION)

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	31	261994	26	28485134	57	28747128
b) Less: Invalid no. of votes casted	4	257821	0	0	4	257821
c) Valid no. of votes casted (Net)	27	4173	26	28485134	53	28489307
d) Total no. of votes with assent for the Resolution	27	4173	26	28485134	53	28489307
e) Total no. of votes with dissent for the Resolution	0	0	0	0	0	0

% of total votes casted in favor of the Resolution: **100.00 %**

% of total votes casted against the Resolution: **0 %**

(3) Alteration of Capital Clause in Memorandum of Association (SPECIAL RESOLUTION)

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	29	261973	26	28485134	55	28747107
b) Less: Invalid no. of votes casted	4	257821	0	0	4	257821
c) Valid no. of votes casted (Net)	25	4152	26	28485134	51	28489286
d) Total no. of votes with assent for the Resolution	25	4152	23	28485100	48	28489252
e) Total no. of votes with dissent for the Resolution	0	0	3	34	3	34

% of total votes casted in favor of the Resolution: **99.9892%**

% of total votes casted against the Resolution: **0.0108%**



(Handwritten Signature)

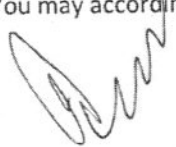


DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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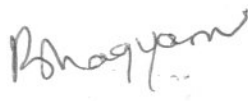
- (3) I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary/ Director authorized by the Board to supervise the postal ballot process.
- (4) You may accordingly declare the results of the voting by postal ballot.


DINESH KUMAR DEORA
Practising Company Secretary
Membership No FCS 5683
COP No 4119



Place: Mumbai
Date: 12th November, 2016

For Capri Global Capital Limited


Director