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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

Date: July 26, 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.: Proceedings at 22nd Annual General Meeting held on Tuesday, July 26, 2016 at 11.00 a.m.

The 22nd Annual General Meeting was held today i.e. Tuesday, July 26, 2016 at 11.00 a.m., at Walchand Hirachand Hall, Indian Merchants' Chamber, LNM IMC Bldg., Opp. Churchgate Station, Churchgate, Mumbai-40002.

Pursuant to regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 22nd Annual General Meeting.

The remote e-voting commenced from 23rd July, 2016 at 9.00 am and ended on 25th July, 2016 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 9 (Nine) 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 29th July, 2016 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

(CIN: L65921MH1994PLC173469)

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