



Date: July 17, 2017

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 23rd Annual General Meeting held on Monday, July 17, 2017 at 4.00 p.m.

The 23rd Annual General Meeting was held today i.e. Monday, July 17, 2017 at 4.00 p.m., at Nehru Centre, Hall of Harmony, Dr. Annie Besant Road, Worli, Mumbai-400 018.

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 23rd Annual General Meeting.

The remote e-voting commenced from Friday, 14th July, 2017 at 9.00 am and ended on Sunday, 16th July, 2017 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 10 (Ten) 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 20th July, 2017 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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