

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
Email : cil@caprihansindia.com
GSTIN - 27AAACC1646F1Z0
CIN - L29150MH1946PLC004877
www.caprihansindia.com

caprihans
INDIA LIMITED

Date: 22nd September, 2017

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

Dear Sirs,

Sub: Proceedings of 71st Annual General Meeting of the Company held on 22nd September, 2017

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 71st Annual General Meeting of the Company held on 22nd September, 2017 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**



K.R Viswanathan
Company Secretary

Encl: As above

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Summary of the proceedings of the 71st Annual General Meeting

The 70th Annual General Meeting (“AGM”) of the Members of Caprihans India Limited (“the Company”) was convened on Friday, 22nd September, 2017 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.

- 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 6 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 19th September, 2017 to 5.00 p.m. on 21st September, 2017. Facility for voting was also provided at the Meeting through physical ballot paper.
- The following items as set out in the Notice convening 71st AGM were transacted at the Meeting

| Sr. No. | Details of the Items | Resolution required (Ordinary / Special) |
|---------|---|---|
| | Ordinary Business | |
| 1 | Adoption of Audited Financial Statements for the year ended on 31 st March, 2017 and the Reports of the Board of Directors and Auditors thereon. | Ordinary |
| 2 | Declaration of dividend on equity shares. | Ordinary |
| 3 | Appointment of Mr. Mohan H. Bhandari (DIN: 00052777) as a Director liable to retire by rotation. | Ordinary |
| 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 |
| | Special Business | |
| 5 | Ratification of remuneration payable to Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants, for the financial year 2017-18. | Ordinary |
| 6 | Appointment of Mr. Narendra S. Lodha (DIN: 00318630) as a Director of the Company. | Ordinary |



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- 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 22nd September, 2017
- The AGM was concluded at 12.15 p.m. with a vote of thanks to those present.

For **Caprihans India Limited**

A handwritten signature in black ink, appearing to read "K.R. Viswanathan".

K.R Viswanathan
Company Secretary