



Date: July 24, 2018

To,

<b>BOMBAY STOCK EXCHANGE LIMITED</b> P J Towers, Dalal Street, Fort, Mumbai 400 001 <b>Company Code No. 531595</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 <b>Company Code CGCL</b>
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Dear Sir,

Sub: Addendum to Notice of 24<sup>th</sup> AGM

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

Further to our letter dated July 23, 2018 and consequent to the resignation of Mr. Bipin Kabra, please find attached herewith addendum to the Notice of the 24<sup>th</sup> Annual General Meeting to be issued to the members regarding withdrawal of Agenda Item No. 4 and 5 relating to appointment of Mr. Bipin Kabra as Director and Director-Finance of the Company respectively.

The same is also available on the website of the Company [www.capriglobal.in](http://www.capriglobal.in).

You are requested to take the above on record and disseminate to all the stakeholders.

Thanking you,

Yours faithfully,  
For CAPRI GLOBAL CAPITAL LIMITED

(HARISH AGRAWAL)  
SENIOR VICE PRESIDENT & COMPANY SECRETARY

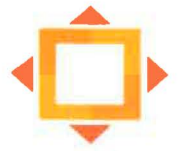


Encl: Addendum to Notice of 24<sup>th</sup> AGM.

**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.  
Tel: +91 22 4088 8100/4354 8200; E-mail: [contact@cgcl.co.in](mailto:contact@cgcl.co.in); Website: [www.capriglobal.in](http://www.capriglobal.in)



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CAPITAL LIMITED**  
*Simpler, Better, Faster*

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## **ADDENDUM TO NOTICE CONVENING THE 24<sup>TH</sup> ANNUAL GENERAL MEETING**

**Addendum to the Notice dated July 04, 2018 convening the 24<sup>th</sup> Annual General Meeting ('AGM') of the Company on Thursday, August 02, 2018 at 4.00 p.m. at Nehru Centre, Hall of Harmony, Dr. Annie Besant Road, Worli, Mumbai - 400 018**

Attention of the members is invited to the Notice of 24<sup>th</sup> Annual General Meeting of the Members of the Company dated July 04, 2018.

NOTICE is further given that the following items of Special Business shall be withdrawn from the Notice of Annual General Meeting dated July 04, 2018:

**Withdrawal of Agenda Item Number 4 and Agenda Item Number 5 of the Notice of AGM pertaining to appointment of Mr. Bipin Kabra (DIN 02879448), as a Director and Director-Finance of the Company, due to resignation.**

Due to resignation of Mr. Bipin Kabra (DIN 02879448), the Company hereby withdraws Resolution No. 4 and Resolution No. 5 proposing the candidature for appointment as a Director and Director - Finance, pursuant to the provisions of sub-section (1) of Section 161 and Section 196, 197 & 203 of the Companies Act, 2013 and the Rules made there under, respectively, from the Notice of the AGM.

Mr. Bipin Kabra tendered his resignation on July 18, 2018 resigning from the position of Director-Finance and the Board has decided to relieve him of his responsibilities with effect from the close of business hours of July 31, 2018.

In view thereof, Resolution No. 4 and Resolution No. 5 of the Notice of AGM dated July 04, 2018 in respect of the appointment of Mr. Bipin Kabra as a Director and Director - Finance of the Company has become redundant and will not be put forward for voting at the AGM.

Members and other stakeholders are requested to read the Notice of AGM along with this Addendum. This Addendum to the Notice of AGM shall form an integral part of the Notice dated July 04, 2018 circulated to the shareholders of the Company.





Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agents, scrutinizer, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the same.

Please be informed that with the exception of Resolution No. 4 and Resolution No. 5, the Notice of AGM dated July 04, 2018 and Proxy Form contained with the Notice are valid for the forthcoming AGM scheduled to be held on August 02, 2018.

By Order of the Board of Directors  
of Capri Global Capital Limited

(Harish Agrawal)  
Senior Vice President & Company Secretary

**Registered Office:**

502, Tower A, Peninsula Business Park,  
Senapati Bapat Marg, Lower Parel,  
Mumbai 400 013

Place: Mumbai

Dated: July 23, 2018

