



Date: August 03, 2018

The Secretary <b>BOMBAYSTOCK EXCHANGE LIMITED</b> P J Towers Dalal Street, Fort, Mumbai 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department Exchange Plaza, 5 <sup>th</sup> Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Company Code No. 531595</b>	<b>Company Code CGCL</b>

Dear Sir,

**Sub.: Summary of Proceedings at 24<sup>th</sup>Annual General Meeting held on Thursday, August 02, 2018 at 04.00 p.m.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the proceedings of 24<sup>th</sup>Annual General Meeting held on Thursday, August 02, 2018 at 04.00 p.m., at Nehru Centre, Hall of Harmony, Dr. Annie Besant Road, Worli, Mumbai-400018.

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 24<sup>th</sup>Annual General Meeting.

The remote e-voting commenced from Monday, 30<sup>th</sup> July, 2018 at 9.00 a.m. and ended on Wednesday, 1<sup>st</sup> August, 2018 at 5.00 p.m. Mr. Dinesh Deora, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

2 (Two) Resolutions relating to appointment of Mr. Bipin Kabra as a Director and Director -Finance at Item No. 4 and 5 were withdrawn by the Company vide Addendum to Notice of AGM dated 4<sup>th</sup> July, 2018 in view of the fact that Mr. Bipin Kabra tendered his resignation with effect from the close of business hours of 31<sup>st</sup> July, 2018 and hence the said Items became redundant.

At the meeting, Mr. Quintin E. Primo III, Chairman ordered for Poll on all the remaining 8 (Eight) resolutions to be passed at the Meeting. Mr. Dinesh Deora, Practising Company Secretary and Mr. Haresh Sanghvi, Member, were appointed as the Scrutinizers for scrutinizing the Poll process.

All the resolutions were passed with requisite majority through remote e-voting and Poll process. The Scrutinizer's report on combined result of remote e-voting and poll is attached.

**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; Website: www.capriglobal.in



Resolutions passed with requisite majority through remote e-voting and Poll are as following:

**Resolutions:**

1. Approved the Audited Balance Sheet of the Company as at March 31, 2018 (Standalone and Consolidated) and the Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the Directors' and Auditors' Report thereon as placed before the meeting.
2. Declared Dividend of Rs. 0.30/- per equity share of the Company for the year ended on March 31, 2018.
3. Re-appointed Mr. Quintin E. Primo III (DIN 06600839), as a Director of the Company.
4. Withdrawn vide Addendum to Notice of AGM dated 4<sup>th</sup> July, 2018.
5. Withdrawn vide Addendum to Notice of AGM dated 4<sup>th</sup> July, 2018.
6. Appointed Mr. Rajesh Sharma (DIN: 00020037) as a Managing Director of the Company.
7. Authorised the Board of Directors of the Company to borrow in excess of Paid-up Capital & Free reserves within the overall limit of Rs. 4,000 crores (Rupees Three Thousand Crores).
8. Authorised the Board of Directors of the Company for creating charge on the assets of the Company for securing credit facilities upto Rs. 4,000 crores (Rupees Three Thousand Crores).
9. Authorised the Board of Directors of the Company to issue of Non-convertible Debentures/Bonds on private placement basis upto Rs. 1,000 crores (Rupees Seven Hundred Fifty Crores).
10. Authorised the Board of Directors of the Company to convert the loan outstanding into equity shares of the Company as may be required by Lenders upto the borrowing limits as approved in item no.7 above.

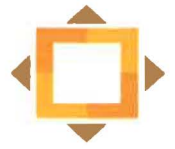
The above is for your information and record.

Thanking you,

Yours faithfully,  
For Capri Global Capital Limited

(Harish Agrawal)  
Senior Vice President & Company Secretary





Date: August 03, 2018

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

Dear Sir,

**Sub.: Outcome of the 24<sup>th</sup> Annual General Meeting held on Thursday, 02<sup>nd</sup> August, 2018 at 4.00 p.m. - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation of our letter dated August 02, 2018, intimating about the proceedings of 24<sup>th</sup> AGM of the Company, we are submitting herewith combined results of remote e-voting and poll in the prescribed format as per requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Details of voting results - 24<sup>th</sup> Annual General Meeting held on August 02, 2018**

Date of AGM	August 02, 2018
Total number of shareholders on record date	As of cut-off date i.e. July 26, 2018 - 7,397
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	3 45
No. of Shareholders attended the meeting through Video Conferencing: - Promoters and Promoter Group: - Public:	Not Applicable



**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.

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**Resolution No. 1: Adoption of Annual Accounts and Reports thereon for the financial year ended 31<sup>st</sup> March, 2018 (both Standalone & Consolidated).**

**Resolution required: Ordinary Resolution**

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

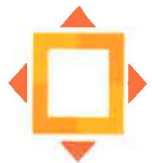
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,12,42,538	13,12,42,538	99.9970	13,12,42,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13,12,42,538</b>	<b>99.9970</b>	<b>13,12,42,538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	95,66,864	84,59,592	88.4260	84,59,592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>84,59,592</b>	<b>88.4260</b>	<b>84,59,592</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3,43,25,403	2,37,76,554	69.2681	2,37,76,546	8	100.0000	0.0000
	Poll		5,237	0.0153	5,237	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,37,81,791</b>	<b>69.2834</b>	<b>2,37,81,783</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17,51,34,805</b>	<b>16,34,83,921</b>	<b>93.3475</b>	<b>16,34,83,913</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>

\*Only valid votes polled are considered.



Resolution No. 2: Declaration of dividend at the rate of Rs. 0.30/- per share for the financial year 2017-18.								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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	13,12,42,538	13,12,42,538	99.9970	13,12,42,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13,12,42,538</b>	<b>99.9970</b>	<b>13,12,42,538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	95,66,864	84,59,592	88.4260	84,59,592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>84,59,592</b>	<b>88.4260</b>	<b>84,59,592</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3,43,25,403	2,37,76,554	69.2681	2,37,76,546	8	100.0000	0.0000
	Poll		5,237	0.0153	5,237	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,37,81,791</b>	<b>69.2834</b>	<b>2,37,81,783</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17,51,34,805</b>	<b>16,34,83,921</b>	<b>93.3475</b>	<b>16,34,83,913</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>

\*Only valid votes polled are considered.



**Resolution No. 3: Re-appointment of Mr. Quintin E Primo III (DIN: 06600839) as Director of the Company, who retires by rotation.**

**Resolution required: Ordinary Resolution**

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

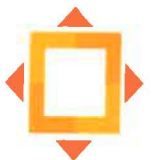
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13,12,42,538	13,12,42,538	99.9970	13,12,42,538	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13,12,42,538</b>	<b>99.9970</b>	<b>13,12,42,538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	95,66,864	84,59,592	88.4260	84,59,592	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>84,59,592</b>	<b>88.4260</b>	<b>84,59,592</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3,43,25,403	2,37,76,554	69.2681	2,37,76,546	8	100.0000	0.0000
	<b>Poll</b>		5,237	0.0153	5,237	0	100.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,37,81,791</b>	<b>69.2834</b>	<b>2,37,81,783</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17,51,34,805</b>	<b>16,34,83,921</b>	<b>93.3475</b>	<b>16,34,83,913</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>

\*Only valid votes polled are considered.



Resolution No. 4: Appointment of Mr. Bipin Kabra (DIN: 02879448) as a Director of the Company *								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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							
	Poll							
	Postal Ballot							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Total								

\* The resolution(s) relating to appointment of Mr. Bipin Kabra as Director in Item No. 4 has been withdrawn by the Company vide Addendum to AGM Notice dated 4<sup>th</sup> July, 2018 in view of the fact that Mr. Bipin Kabra has tendered his resignation with effect from the close of business hours of 31<sup>st</sup> July, 2018 and hence the said Item No. 4 has become redundant



Resolution No. 5: Appointment of Mr. Bipin Kabra (DIN: 02879448) as a Director – Finance of the Company*								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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							
	Poll							
	Postal Ballot							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Public- Non Institutions	E-Voting							
	Poll							
	Postal Ballot							
	Total							
Total								

\* The resolution(s) relating to appointment of Mr. Bipin Kabra as Director in Item No. 5 has been withdrawn by the Company vide Addendum to AGM Notice dated 4<sup>th</sup> July, 2018 in view of the fact that Mr. Bipin Kabra has tendered his resignation with effect from the close of business hours of 31<sup>st</sup> July, 2018 and hence the said Item No. 5 has become redundant





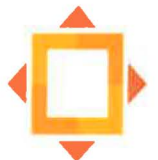
**Resolution No. 6: Appointment of Mr. Rajesh Sharma (DIN: 00020037) as a Managing Director of the Company**

**Resolution required: Ordinary Resolution**

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

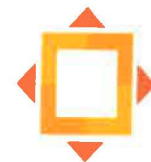
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13,12,42,538	13,12,42,538	99.9970	13,12,42,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13,12,42,538</b>	<b>99.9970</b>	<b>13,12,42,538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	95,66,864	84,59,592	88.4260	84,59,592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>84,59,592</b>	<b>88.4260</b>	<b>84,59,592</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3,43,25,403	2,37,76,554	69.2681	2,37,76,346	208	99.9991	0.0009
	Poll		5,237	0.0153	5,237	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,37,81,791</b>	<b>69.2834</b>	<b>2,37,81,583</b>	<b>208</b>	<b>99.9991</b>	<b>0.0009</b>
<b>Total</b>		<b>17,51,34,805</b>	<b>16,34,83,921</b>	<b>93.3475</b>	<b>16,34,83,713</b>	<b>208</b>	<b>99.9999</b>	<b>0.0001</b>

\*Only valid votes polled are considered.



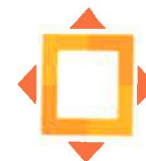
Resolution No. 7: Borrowing in excess of Paid-up Capital & Free reserves								
Resolution required: Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding 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	13,12,42,538	13,12,42,538	99.9970	13,12,42,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13,12,42,538</b>	<b>99.9970</b>	<b>13,12,42,538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	95,66,864	84,59,592	88.4260	84,59,592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>84,59,592</b>	<b>88.4260</b>	<b>84,59,592</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3,43,25,403	2,37,76,554	69.2681	2,37,76,546	8	100.0000	0.0000
	Poll		5,227	0.0152	5,227	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,37,81,781</b>	<b>69.2833</b>	<b>2,37,81,773</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17,51,34,805</b>	<b>16,34,83,911</b>	<b>93.3475</b>	<b>16,34,83,903</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>

\*Only valid votes polled are considered.



<b>Resolution No. 8: Mortgage / Create charge on the assets of the Company.</b>								
<b>Resolution required: Special Resolution</b>								
<b>Whether promoter/ promoter group are interested in the agenda/resolution: No</b>								
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled*</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13,12,42,538	13,12,42,538	99.9970	13,12,42,538	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13,12,42,538</b>	<b>99.9970</b>	<b>13,12,42,538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	95,66,864	84,59,592	88.4260	84,59,592	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>84,59,592</b>	<b>88.4260</b>	<b>84,59,592</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	3,43,25,403	2,37,76,554	69.2681	2,37,76,546	8	100.0000	0.0000
	<b>Poll</b>		5,227	0.0152	5,227	0	100.0000	0.0000
	<b>Postal Ballot</b>		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,37,81,781</b>	<b>69.2833</b>	<b>2,37,81,773</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17,51,34,805</b>	<b>16,34,83,911</b>	<b>93.3475</b>	<b>16,34,83,903</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>

\*Only valid votes polled are considered.



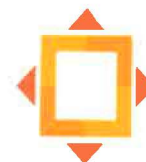
Resolution No. 9: Issue of Non-convertible Debentures.								
Resolution required: Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. 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	13,12,42,538	13,12,42,538	99.9970	13,12,42,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13,12,42,538</b>	<b>99.9970</b>	<b>13,12,42,538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	95,66,864	84,59,592	88.4260	84,59,592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>84,59,592</b>	<b>88.4260</b>	<b>84,59,592</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3,43,25,403	2,37,76,554	69.2681	2,37,76,546	8	100.0000	0.0000
	Poll		5,227	0.0152	5,227	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,37,81,781</b>	<b>69.2833</b>	<b>2,37,81,773</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17,51,34,805</b>	<b>16,34,83,911</b>	<b>93.3475</b>	<b>16,34,83,903</b>	<b>8</b>	<b>100.0000</b>	<b>0.0000</b>

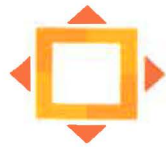
\*Only valid votes polled are considered.



Resolution No. 10: Enable conversion of loan into equity.								
Resolution required: Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
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	13,12,42,538	13,12,42,538	99.9970	13,12,42,538	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>13,12,42,538</b>	<b>99.9970</b>	<b>13,12,42,538</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	95,66,864	84,59,592	88.4260	84,59,592	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>84,59,592</b>	<b>88.4260</b>	<b>84,59,592</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	3,43,25,403	2,37,76,554	69.2681	2,37,76,291	263	99.9989	0.0011
	Poll		5,227	0.0152	5,227	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2,37,81,781</b>	<b>69.2833</b>	<b>2,37,81,518</b>	<b>263</b>	<b>99.9989</b>	<b>0.0011</b>
<b>Total</b>		<b>17,51,34,805</b>	<b>16,34,83,911</b>	<b>93.3475</b>	<b>16,34,83,648</b>	<b>263</b>	<b>99.9998</b>	<b>0.0002</b>

\*Only valid votes polled are considered.





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



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

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

To,  
The Chairman  
Of the Annual General Meeting of the Shareholders of  
**Capri Global Capital Limited**  
502, Tower A, Peninsula Business Park,  
Senapati Bapat Marg, Lower Parel, Mumbai-400013

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Thursday, 2<sup>nd</sup> August, 2018 at 4.00 p.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Mr. Haresh Sanghvi, Shareholder of the Company appointed as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Mr. Haresh Sanghvi, Shareholder of the Company appointed as Scrutinizer at AGM, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

  
**DINESH KUMAR DEORA**  
**Practising Company Secretary**  
Membership No F5683  
CP No. 4119



Date: 3rd August, 2018  
Place: Mumbai

**Report of Scrutinizer on remote e-Voting & Poll by Shareholders of  
Capri Global Capital Limited**

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

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

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## **Consolidated Results**



**Report of Scrutinizer on remote e-Voting & Poll by Shareholders of  
Capri Global Capital Limited**



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

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Based on Results of Remote e-Voting & Poll at the 24<sup>th</sup> Annual General Meeting held on Thursday, 2<sup>nd</sup> August, 2018 at 4.00 p.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 4<sup>th</sup> July, 2018 is annexed herewith.

**CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>To receive, consider and adopt:</b> a. The Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss Account of the Company for the financial year ended and the Reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the Report of Auditors thereon.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478676	5237	163483913	100.00
Dissent	8	0	8	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>163478684</b>	<b>5237</b>	<b>163483921</b>	<b>100.00</b>

Accordingly, out of a total **163483921** valid votes cast via remote e-Voting and Poll, **163483913** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **8** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 4<sup>th</sup> July, 2018 is passed with **REQUISITE MAJORITY**.

Report of Scrutinizer on remote e-Voting & Poll by Shareholders of  
Capri Global Capital Limited



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

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
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**CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>To declare Dividend on Equity Shares of the Company for the Financial Year 2017-2018.</b>
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478676	5237	163483913	100.00
Dissent	8	0	8	0
Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>163478684</b>	<b>5237</b>	<b>163483921</b>	<b>100.00</b>

Accordingly, out of a total **163483921** valid votes cast via remote e-Voting and Poll, **163483913** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **8** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 4<sup>th</sup> July, 2018 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>To appoint a Director in place of Mr. Quintin E Primo III (DIN: 06600839) who retires by rotation and being eligible offers himself for re-appointment.</b>
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478676	5237	163483913	100.00
Dissent	8	0	8	0

Report of Scrutinizer on remote e-Voting & Poll by Shareholders of  
Capri Global Capital Limited



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
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TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Invalid/Abstain	0	0	0	0
<b>Total</b>	<b>163478684</b>	<b>5237</b>	<b>163483921</b>	<b>100.00</b>

Accordingly, out of a total **163483921** valid votes cast via remote e-Voting and Poll, **163483913** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **8** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 4<sup>th</sup> July, 2018 is passed with **REQUISITE MAJORITY**.

**\*CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>Appointment of Mr. Bipin Kabra (DIN: 02879448) as a Director of the Company.</b>
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NA	NA	NA	NA
Dissent	NA	NA	NA	NA
Invalid/Abstain	NA	NA	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>

\*The resolution(s) relating to appointment of Mr. Bipin Kabra as Director in Item No. 4 has been withdrawn by the Company vide Addendum to AGM Notice dated 4<sup>th</sup> July, 2018 in view of the fact that Mr. Bipin Kabra has tendered his resignation with effect from the close of business hours of 31<sup>st</sup> July, 2018 and hence the said Item No. 4 has become redundant.

Report of Scrutinizer on remote e-Voting & Poll by Shareholders of  
Capri Global Capital Limited



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
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**\*CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>Appointment of Mr. Bipin Kabra (DIN: 02879448) as a Director – Finance of the Company.</b>
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NA	NA	NA	NA
Dissent	NA	NA	NA	NA
Invalid/Abstain	NA	NA	NA	NA
Total	NA	NA	NA	NA

\* The resolution(s) relating to appointment of Mr. Bipin Kabra as Director-Finance in Item No. 5 has been withdrawn by the Company vide Addendum to AGM Notice dated 4<sup>th</sup> July, 2018 in view of the fact that Mr. Bipin Kabra has tendered his resignation with effect from the close of business hours of 31<sup>st</sup> July, 2018 and hence the said Item No. 5 has become redundant.

**CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>Appointment of Mr. Rajesh Sharma (DIN: 00020037) as a Managing Director of the Company.</b>
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478476	5237	163483713	100.00
Dissent	208	0	208	0
Invalid/Abstain	0	0	0	0
Total	163478684	5237	163483921	100.00

Report of Scrutinizer on remote e-Voting & Poll by Shareholders of  
Capri Global Capital Limited



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
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TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Accordingly, out of a total **163483921** valid votes cast via remote e-Voting and Poll, **163483713** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **208** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 6, of the Notice dated 4<sup>th</sup> July, 2018 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION**

<b>Subject</b>	<b>Borrowing in excess of Paid - up Capital &amp; Free Reserves.</b>
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478676	5227	163483903	100.00
Dissent	8	0	8	0
Invalid/Abstain	0	10	10	0
<b>Total</b>	<b>163478684</b>	<b>5237</b>	<b>163483921</b>	<b>100.00</b>

Accordingly, out of a total **163483911** valid votes cast (excluding Abstained) via remote e-Voting and Poll, **163483903** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **8** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated 4<sup>th</sup> July, 2018 is passed with **REQUISITE MAJORITY**.

Report of Scrutinizer on remote e-Voting & Poll by Shareholders of  
Capri Global Capital Limited



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
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**CONSOLIDATED RESULTS OF ITEM NO. 8 – SPECIAL RESOLUTION**

<b>Subject</b>	<b>Mortgage / Create charge on the assets of the Company.</b>
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478676	5227	163483903	100.00
Dissent	8	0	8	0
Invalid/Abstain	0	10	10	0
<b>Total</b>	<b>163478684</b>	<b>5237</b>	<b>163483921</b>	<b>100.00</b>

Accordingly, out of a total **163483911** valid votes cast (excluding Abstained) via remote e-Voting and Poll, **163483903** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **8** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 8, of the Notice dated 4<sup>th</sup> July, 2018 is passed with **REQUISITE MAJORITY**.



**Report of Scrutinizer on remote e-Voting & Poll by Shareholders of  
Capri Global Capital Limited**

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
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(EAST), MUMBAI-400097.

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

**CONSOLIDATED RESULTS OF ITEM NO. 9 – SPECIAL RESOLUTION**

<b>Subject</b>	<b>Issue of Non-convertible Debentures.</b>
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478676	5227	163483903	100.00
Dissent	8	0	8	0
Invalid/Abstain	0	10	10	0
<b>Total</b>	<b>163478684</b>	<b>5237</b>	<b>163483921</b>	<b>100.00</b>

Accordingly, out of a total **163483911** valid votes cast (excluding Abstained) via remote e-Voting and Poll, **163483903** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **8** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 9, of the Notice dated 4<sup>th</sup> July, 2018 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 10 – SPECIAL RESOLUTION**

<b>Subject</b>	<b>To approve the conversion of loan into equity.</b>
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478421	5227	163483648	100.00

Report of Scrutinizer on remote e-Voting & Poll by Shareholders of  
Capri Global Capital Limited



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
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Dissent	263	0	263	0
Invalid/Abstain	0	10	10	0
<b>Total</b>	<b>163478684</b>	<b>5237</b>	<b>163483921</b>	<b>100.00</b>

Accordingly, out of **163483911** total valid votes cast(excluding Abstained) via remote e-Voting and Poll, **163483648** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **263** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 10, of the Notice dated 4<sup>th</sup> July, 2018 is passed with **REQUISITE MAJORITY**.

  
**DINESH KUMAR DEORA**  
Practising Company Secretary  
Membership No F 5683  
CP No. 4119

Date: 3rd August, 2018  
Place: Mumbai

