

**Caprihans India Limited**

A Bilcare Group Company  
Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 2497 8660 / 661  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com

**caprihans**  
INDIA LIMITED

Date: 20<sup>TH</sup> September, 2018

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

Dear Sirs,

**Sub: Proceedings of 72<sup>nd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2018**

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 72<sup>nd</sup> Annual General Meeting of the Company held on 20<sup>th</sup> September, 2018 at 3.00 p.m. at Sunville Banquets, Royal Hall, 3rd Floor, Middle of Worli Flyover, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

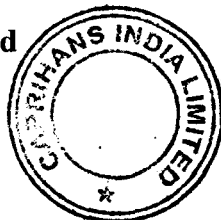
Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Caprihans India Limited



**K.R Viswanathan**  
Company Secretary



*Encl: As above*

## Caprihans India Limited

A Bilcare Group Company  
Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 2497 8660 / 661  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com

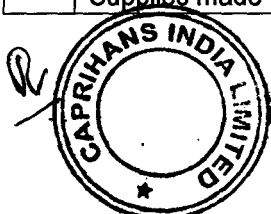


### Summary of the proceedings of the 72<sup>nd</sup> Annual General Meeting

The 72<sup>nd</sup> Annual General Meeting (“AGM”) of the Members of Caprihans India Limited (“the Company”) was convened on Thursday, 20<sup>th</sup> September, 2018 at 3.00 p.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 7 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 17<sup>th</sup> September, 2018 to 5.00 p.m. on 19<sup>th</sup> September, 2018. Facility for voting was also provided at the Meeting through physical ballot paper.
- The following items as set out in the Notice convening 72<sup>nd</sup> AGM were transacted at the Meeting

Sr. No.	Details of the Items	Resolution required (Ordinary / Special )
	<b>Ordinary Business</b>	
1	Adoption of Audited Financial Statements for the year ended on 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Declaration of dividend on equity shares.	Ordinary
3	Appointment of Mr. Mofatraj P. Munot (DIN: 00046905) as a Director liable to retire by rotation.	Ordinary
	<b>Special Business</b>	
4	Ratification of remuneration payable to Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants, for the financial year 2018-19.	Ordinary
5	Re-appointment of Mr. Robin Banerjee (DIN: 00008893) as Managing Director and payment of remuneration to him.	Special
6	Continuation of Directorship of Mr. K.V. Mani (DIN: 00533148) as Independent Director till completion of his term	Special
7	Authorising the Board of Directors to restructure the terms of repayment of outstanding dues towards ICD, Interest accrued on ICD's and Supplies made for related party transactions	Special



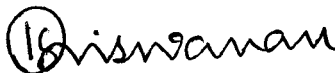
## Caprihans India Limited

A Bilcare Group Company  
Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 2497 8660 / 661  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com

**caprihans**  
INDIA LIMITED

- The Chairman informed the members that the facility for voting through Polling Papers is made available to those members who are attending the Meeting and has not cast their vote through remote e-voting. It was further informed that if a member cast votes by both modes i.e. remote e-voting and Polling paper, then voting done through remote e-voting shall prevail and the voting done by Polling paper will be treated as invalid.
- The Chairman informed that the Company had appointed Mr. Mayank Arora, Proprietor of M/s. Mayank Arora & Co., Practicing Company Secretaries (Membership No. 33328 & CP No. 13607), to act as the Scrutinizer, for conducting remote e-voting and the voting process at the meeting. The Chairman requested Mr. Mayank Arora, Scrutinizer for an orderly conduct of the polling process.
- 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 20<sup>th</sup> September, 2018
- The AGM was concluded at 4.10 p.m. with a vote of thanks to those present.

For Caprihans India Limited



**K.R. Viswanathan**  
Company Secretary

