

Date: August 02, 2018

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 24th Annual General Meeting held on Thursday, August 02, 2018 at 4.00 p.m. - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 24th Annual General Meeting was held today i.e. Thursday, August 02, 2018 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 remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the 24th Annual General Meeting.

The remote e-voting commenced from Monday, 30th July, 2018 at 9.00 a.m. and ended on Wednesday, 1st August, 2018 at 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.

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 Bipin Kabra as a Director and Director -Finance at Item No. 4 and 5 were withdrawn by the Company vide Addendum to Notice of AGM dated 4th July, 2018 in view of the fact that Mr.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

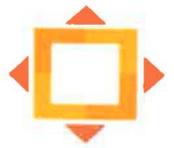
At the meeting, Mr. Quintin E. Primo III, Chairman ordered for Poll on all the remaining 8 (Eight) resolutions to be passed at the Meeting.

Capri Global Capital Limited



(CIN: L65921MH1994PLC173469)

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Mr. Dinesh Deora, Practising Company Secretary and Mr. Haresh Sanghvi, Member were appointed as the Scrutinizers for scrutinizing the poll process.

Combined results of remote e-voting and poll will be announced on or before 4th August, 2018 and shall also be uploaded on the Company's website www.capriglobal.in

The above is for your information and record.

Thanking you,
Yours faithfully,

For **Capri Global Capital Limited**

(Harish Agrawal)
Senior Vice President & Company Secretary

