

Date: August 02, 2019

The Secretary BSE 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 25th Annual General Meeting held on Friday, August 02, 2019 at 4.00 p.m. - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 25th Annual General Meeting of the Company was held today i.e. Friday, August 02, 2019 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 25th Annual General Meeting.

The remote e-voting commenced from Tuesday, July 30, 2019 (9.00 am) and ended on Thursday, August 01, 2019 (5.00 pm).

Mr. Dinesh Deora, Practising Company Secretary, was appointed as the Scrutinizer by the Board for scrutinizing the remote e-voting process.

At the meeting, Mr. Rajesh Sharma, Chairman ordered for Poll on all the 14 (Fourteen) 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.



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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Combined results of remote e-voting and poll will be announced on or before August 03, 2019 and shall also be uploaded on the Company's website www.capriglobal.in

The above is for your information and records.

Thanking you,

Yours faithfully,

For **Capri Global Capital Limited**



(Harish Agrawal)
Senior Vice President & Company Secretary