



Regd Off: 1B, 1st Floor, Court Chambers,  
35, Sir Vithaldas Thackersey Marg,  
New Marine Lines, Mumbai 400 020  
Tel: 91 22 4354 8200; Fax: 91 22 2201 9051

Date: September 28, 2013

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.: Proceedings at 19th Annual General Meeting held on Saturday, September 28, 2013 at 12.00 Noon.**

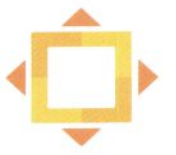
The following decisions were taken at the 19<sup>th</sup> AGM held today:

1. Approved the Audited Balance Sheet of the Company as at March 31, 2013 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 a final dividend of Rs. 1.50/- per equity share of the Company for the year ended on March 31, 2013.
3. Re-appointed Mr. Rajesh Sharma, as Director of the Company.
4. Decided not to fill Casual Vacancy caused due to retirement of Mr. Dinesh Chandra Babel.



**Capri Global Capital Limited**

Corp. Off. : 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020  
Tel: +91 22 4088 8100; Fax: +91 22 4088 8170; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in



5. Appointed M/s. Karnavat & Co., Chartered Accountants, Mumbai, (Firm Registration No. 104863W), as statutory Auditor of the Company to hold office from the conclusion of the said Annual General Meeting until the conclusion of next Annual General Meeting of the Company.
6. Appointed Ms. Bhagyam Ramani as Director of the Company.
7. Appointed Mr. P. H. Ravikumar as Director and also Managing Director of the Company.
8. Appointed Mr. Quintin E Primo III as Director of the Company.
9. Appointed Mr. Sanjay Kaul as Director of the Company.

The above is for your information and record.

Thanking you,  
Yours faithfully,  
For Capri Global Capital Limited

**Harish Agrawal**  
Vice President & Company Secretary

