

August 1, 2020

The Secretary  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001  
**Script Code: 531595**

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400051  
**Script Code: CGCL**

**Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) along with Consolidated Scrutinizer's Report**

Dear Sir(s),

This is to inform you that the 26<sup>th</sup> Annual General Meeting (For the Financial Year 2019-20) (“AGM”) of the Company was held on Friday, July 31, 2020 at 4.00 P.M. (IST) and concluded at 4.57 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Tuesday, July 28, 2020 (9.00 A.M. IST) to Thursday, July 30, 2020 (5.00 P.M. IST) on the e-voting portal of Link Intime India Private Limited (“LIPL”). Further, those Members, who participated through VC/OAVM facility, were provided facility to e-vote through InstaMeet at the AGM.

All items of business contained in the Notice of the 26<sup>th</sup> Annual General Meeting were approved by the Members with overwhelming majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as **Annexure – 1**.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting prior and e-voting at the AGM annexed here as **Annexure – 2**. The above are also being uploaded on the Company’s website at <https://www.capriglobal.in/voting-results/> and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>, the e-voting agency.

This is for your information and records.

For **Capri Global Capital Limited**

**Abhishekh Kanoi**  
**Vice President and Group Company Secretary**

**Date :** August 1, 2020  
**Place :** Mumbai

*Encl: As above*

**Capri Global Capital Limited**

(CIN: L65921MH1994PLC173469)

**Regd. Off:** 502, Tower A, Peninsula Business Park, Lower Parel, Mumbai – 400013.

☎ +9122 4088 8100/4354 8200 ✉ [contact@capriglobal.in](mailto:contact@capriglobal.in) 🌐 [www.capriglobal.in](http://www.capriglobal.in)

**Annexure - 1****[A] DETAILS OF THE PROCEEDINGS OF THE MEETING**

<b>S. No</b>	<b>Particulars</b>	<b>Details</b>
1	Date of AGM	July 31, 2020
2	Total No. of Shareholders as on Cut-off Date i.e. Friday, July 24, 2020 for voting purpose	4,979
3	No. of Shareholders present in the AGM either in person or through proxy	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility:  (a). Promoter and Promoter Group(s) : 5 (Five)  (b). Public : 67 (Sixty Seven)	72

**[B] RESULTS OF THE MEETING**

<b>S. No.</b>	<b>Agenda</b>	<b>Type of Resolution (<i>Ordinary/ Special</i>)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1	To receive, consider and adopt:  (a) the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2020, including Balance Sheet as at 31 <sup>st</sup> March, 2020 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and  (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To declare Dividend on Equity Shares of the Company for the Financial Year 2019-20.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

	and being eligible, offers himself for Re-appointment.			
4.	To approve raising of Funds through issuance of Securities including debentures and other securities.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5.	To approve Conversion of Loan into Equity.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

**[C] RESOLUTIONWISE DETAILS OF VOTING RESULTS:** Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.

<b>Company Name</b>		<b>CAPRI GLOBAL CAPITAL LIMITED</b>						
<b>Details of the Remote E-voting</b>		<b>Date of AGM</b> : Friday, July 31, 2020 <b>Voting Start Date</b> : Tuesday, July 28, 2020 (9.00 A.M. IST); and <b>Voting end Date</b> : Thursday, July 30, 2020 (5.00 P.M. IST)						
<b>Total number of shareholders on record date</b>		4,979						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		N.A.						
<b>Promoters and Promoter Group:</b>		N.A.						
<b>Public:</b>		N.A.						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		72						
<b>Promoters and Promoter Group: 5 (Five)</b>								
<b>Public: 67 (Sixty Seven)</b>								
<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary:</b> To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	13,12,42,538	13,12,42,538	100.00	13,12,42,538	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public- Institutions</b>	E-Voting	56,87,416	2,655	0.05	2,655	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	3,82,04,851	2,80,87,746	73.52	2,80,87,710	36	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>17,51,34,805</b>	<b>15,93,32,939</b>	<b>90.98</b>	<b>15,93,32,903</b>	<b>36</b>	<b>100.00</b>	<b>0</b>

<b>Company Name</b>		<b>CAPRI GLOBAL CAPITAL LIMITED</b>						
<b>Details of the Remote E-voting</b>		<b>Date of AGM</b> : Friday, July 31, 2020 <b>Voting Start Date</b> : Tuesday, July 28, 2020 (9.00 A.M. IST); and <b>Voting end Date</b> : Thursday, July 30, 2020 (5.00 P.M. IST)						
<b>Total number of shareholders on record date</b>		4,979						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		N.A.						
<b>Promoters and Promoter Group:</b>		N.A.						
<b>Public:</b>		N.A.						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		72						
<b>Promoters and Promoter Group: 5 (Five)</b>								
<b>Public: 67 (Sixty Seven)</b>								
<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary</b> - To declare Dividend on Equity Shares of the Company for the Financial Year 2019-20.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	13,12,42,538	13,12,42,538	100.00	13,12,42,538	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public- Institutions</b>	E-Voting	56,87,416	2,655	0.05	2,655	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	3,82,04,851	2,80,87,746	73.52	2,80,87,710	36	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>17,51,34,805</b>	<b>15,93,32,939</b>	<b>90.98</b>	<b>15,93,32,903</b>	<b>36</b>	<b>100.00</b>	<b>0</b>

<b>Company Name</b>		<b>CAPRI GLOBAL CAPITAL LIMITED</b>						
<b>Details of the Remote E-voting</b>		<b>Date of AGM</b> : Friday, July 31, 2020 <b>Voting Start Date</b> : Tuesday, July 28, 2020 (9.00 A.M. IST); and <b>Voting end Date</b> : Thursday, July 30, 2020 (5.00 P.M. IST)						
<b>Total number of shareholders on record date</b>		4,979						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		N.A.						
<b>Promoters and Promoter Group:</b>		N.A.						
<b>Public:</b>		N.A.						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		72						
<b>Promoters and Promoter Group: 5 (Five)</b>								
<b>Public: 67 (Sixty Seven)</b>								
<b>Resolution required: (Ordinary/ Special)</b>		<b>Ordinary</b> - To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for Re-appointment.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	13,12,42,538	13,12,42,538	100.00	13,12,42,538	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public- Institutions</b>	E-Voting	56,87,416	2,655	0.05	2,655	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	3,82,04,851	2,80,87,746	73.52	2,80,87,746	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Tota</b>		<b>17,51,34,805</b>	<b>15,93,32,939</b>	<b>90.98</b>	<b>15,93,32,939</b>	<b>0</b>	<b>100.00</b>	<b>0</b>

<b>Company Name</b>		<b>CAPRI GLOBAL CAPITAL LIMITED</b>						
<b>Details of the Remote E-voting</b>		<b>Date of AGM</b> : Friday, July 31, 2020 <b>Voting Start Date</b> : Tuesday, July 28, 2020 (9.00 A.M. IST); and <b>Voting end Date</b> : Thursday, July 30, 2020 (5.00 P.M. IST)						
<b>Total number of shareholders on record date</b>		4,979						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		N.A.						
<b>Promoters and Promoter Group:</b>		N.A.						
<b>Public:</b>		N.A.						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		72						
<b>Promoters and Promoter Group: 5 (Five)</b>								
<b>Public: 67 (Sixty Seven)</b>								
<b>Resolution required: (Ordinary/ Special)</b>		<b>Special</b> - To approve raising of Funds through issuance of Securities including Debentures and other Securities.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		<b>No</b>						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	13,12,42,538	13,12,42,538	100.00	13,12,42,538	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public- Institutions</b>	E-Voting	56,87,416	2,655	0.05	0	2,655	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	3,82,04,851	2,80,87,746	73.52	2,80,87,746	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>17,51,34,805</b>	<b>15,93,32,939</b>	<b>90.98</b>	<b>15,93,30,284</b>	<b>2,655</b>	<b>99.998</b>	<b>0.002</b>

<b>Company Name</b>		<b>CAPRI GLOBAL CAPITAL LIMITED</b>						
<b>Details of the Remote E-voting</b>		<b>Date of AGM :</b> Friday, July 31, 2020 <b>Voting Start Date :</b> Tuesday, July 28, 2020 (9.00 A.M. IST); and <b>Voting end Date :</b> Thursday, July 30, 2020 (5.00 P.M. IST)						
<b>Total number of shareholders on record date</b>		4,979						
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		N.A.						
<b>Promoters and Promoter Group:</b>		N.A.						
<b>Public:</b>		N.A.						
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		72						
<b>Promoters and Promoter Group: 5 (Five)</b>								
<b>Public: 67 (Sixty Seven)</b>								
<b>Resolution required: (Ordinary/ Special)</b>		<b>Special</b> - To approve Conversion of Loan into Equity.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	13,12,42,538	13,12,42,538	100.00	13,12,42,538	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public- Institutions</b>	E-Voting	56,87,416	2,655	0.05	0	2,655	0	100.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Public- Non Institutions</b>	E-Voting	3,82,04,851	2,80,87,746	73.52	2,80,87,710	36	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
<b>Total</b>		<b>17,51,34,805</b>	<b>15,93,32,939</b>	<b>90.98</b>	<b>15,93,30,248</b>	<b>2,691</b>	<b>99.998</b>	<b>0.002</b>



Date: August 01, 2020

**SCRUTINIZER'S REPORT**

To,

Mr. Rajesh Sharma  
Chairperson  
**Capri Global Capital Limited**  
502, Tower A, Peninsula Business Park,  
Senapati Bapat Marg, Lower Parel,  
Mumbai-400013.

**[CIN: L65921MH1994PLC173469]**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 26<sup>th</sup> Annual General Meeting of Capri Global Capital Limited, for the Financial Year 2019-20, held on Friday, July 31, 2020 at 4:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means**

I, Ankush Agarwal, Partner of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process and e-voting process in respect of the below mentioned resolutions proposed at the 26<sup>th</sup> Annual General Meeting ("**AGM**") of Meeting of Capri Global Capital Limited ("**The Company**"), held on Friday, July 31, 2020 at 4:00 P.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast '**For**' or '**Against**' the Resolutions stated in the Notice.

**Report on scrutiny:**

1. The AGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Friday, July 31, 2020 at 4.00 P.M. (IST) through VC / OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (Collectively "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("**SEBI Circular**") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on Tuesday, July 7, 2020.



2. The Company had availed the remote e-voting and e-voting facility offered by Link Intime India Private Limited ("**LI IPL /Service Provider**") for conducting remote e-voting/e-voting by the Shareholders of the Company.
4. The remote e-voting commenced from Tuesday, July 28, 2020 (9.00 A.M. IST) and ended on Thursday, July 30, 2020 (5.00 P.M. IST) and at the end of remote e-voting period, voting portal of service provider was blocked forthwith.
5. Members who had not casted their vote by remote e-voting were allowed to do e-voting at the AGM.
6. The Equity Shareholders holding shares as on Cut-off date i.e. Friday, July 24, 2020, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
7. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
8. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the LI IPL e-voting system.
9. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting in respect of the following resolutions.

S. No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2020, including Balance Sheet as at 31 <sup>st</sup> March, 2020 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.
2	Ordinary Resolution	To declare Dividend on Equity Shares of the Company for the Financial Year 2019-20.
3	Ordinary Resolution	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for Re-appointment.
4.	Special Resolution	To approve raising of Funds through issuance of Securities including Debentures and other Securities.
5.	Special Resolution	To approve Conversion of Loan into Equity.

**Consolidated Report on result of voting through remote e-voting prior and e-voting during the AGM is as under:****Item No. 1: Ordinary Resolution**

To receive, consider and adopt:

- (a) the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2020, including Balance Sheet as at 31<sup>st</sup> March, 2020 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
55	159,332,903	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	36	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

**Item No. 2: Ordinary Resolution**

To declare Dividend on Equity Shares of the Company for the Financial Year 2019-20.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
55	159,332,903	100



(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	36	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

### **Item No. 3: Ordinary Resolution**

To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for Re-appointment.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
56	159,332,939	100

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
0	N.A.	N.A.

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

### **Item No. 4: Special Resolution**

To approve raising of Funds through issuance of Securities including Debentures and other securities.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
55	159,330,284	99.998

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	2,655	0.002

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

**Item No. 5: Special Resolution**

To approve Conversion of Loan into Equity.

(i) Voted in **favour** of the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
54	159,330,248	99.998

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
2	2,691	0.002

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.



**MAKS & CO.**

Company Secretaries

FRN: P2018UP067700

O: 409, Ocean Plaza, P-5,  
Sector 18, Noida – 201301

E: [services@forecoreprofessionals.com](mailto:services@forecoreprofessionals.com)

D: +120 120 413 2722

1. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the AGM to announce the results of the meeting.
2. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman.

Thanking you,

Your's Sincerely,

For **MAKS & Co.,**  
**Company Secretaries**  
[FRN P2018UP067700]

**Ankush Agarwal**  
**Membership No:** F9719  
**Certificate of Practice No:** 14486  
**UDIN:** F009719B000542900



**Countersigned by**

**Chairman**

**Date:** August 01,2020  
**Place:** Noida