

## CAPRI GLOBAL CAPITAL LIMITED

CIN: L65921MH1994PLC173469

Regd. Office: 1-B, Court Chambers, 35, Sir Vithaldas Thackersey Marg,  
New Marine Lines, Mumbai - 400020

E-mail: investor.relation@cgcl.co.in, Website: www.cgcl.co.in,

Tel. No.:- +91 22 43548200 Fax No. - +91 22 22019051

### RESULT OF POSTAL BALLOT

Pursuant to section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Members of the Company was sought by way of Postal Ballot for following 3 (three) resolutions:

1. Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis;
2. Sub-division of Equity Shares;
3. Alteration of Capital Clause in Memorandum of Association.

The last date for casting of vote through e-voting and to receive the Postal Ballot Forms, duly completed and signed by the Members was November 12, 2016 before 5.00 pm.

Mr. Dinesh Kumar Deora, Practicing Company Secretary, the Scrutinizer has submitted his report dated November 12, 2016 on the Postal Ballot & e-voting and the following results were announced on same day, at the Registered Office of the Company:

#### **1. Special Resolution: Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis**

Description	No. of Votes casted	No. of Shares	Percentage
Number of votes casted	56	28747212	N.A.
Less: Invalid no. of votes casted	4	257821	N.A.
Valid no. of votes casted (Net)	52	28489391	N.A.
Total no. of votes with assent for the Resolution	50	28489361	99.9999
Total no. of votes with dissent for the Resolution	2	30	0.0001

**Result: Resolution passed with requisite majority**



## 2. Ordinary Resolution: Sub-division of Equity Shares

Description	No. of Votes casted	No. of Shares	Percentage
Number of votes casted	57	28747128	N.A.
Less: Invalid no. of votes casted	4	257821	N.A.
Valid no. of votes casted (Net)	53	28489307	N.A.
Total no. of votes with assent for the Resolution	53	28489307	100
Total no. of votes with dissent for the Resolution	0	0	0

**Result: Resolution passed with requisite majority**

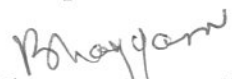
## 3. Special Resolution: Alteration of Capital Clause in Memorandum of Association

Description	No. of Votes casted	No. of Shares	Percentage
Number of votes casted	55	28747107	N.A.
Less: Invalid no. of votes casted	4	257821	N.A.
Valid no. of votes casted (Net)	51	28489286	N.A.
Total no. of votes with assent for the Resolution	48	28489252	99.9892
Total no. of votes with dissent for the Resolution	3	34	0.0108

**Result: Resolution passed with requisite majority**

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, please find enclosed copy of the Scrutinizer's Report.

for Capri Global Capital Limited

  
(Bhagyam Ramani)  
Director



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-65643641 E-MAIL: dinesh.deora@yahoo.com

To,  
The Chairman / Company Secretary  
CAPRI GLOBAL CAPITAL LIMITED  
1-B, COURT CHAMBERS, 35, SIR VITHALDAS THACKERSAY MARG,  
NEW MARINE LINES, MUMBAI-400020

Dear Sir,

Please refer to your letter dated 8<sup>th</sup> October, 2016, appointing me as a Scrutinizer for the purpose of ascertaining the result of resolution(s) sought to be passed by means of Postal Ballot process pursuant to the provisions of section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force).

(1) I submit my report as under:

- 1.1 The Company has completed the dispatch / e-mailing of Postal Ballot Forms on 13th October, 2016 along with postage prepaid business reply envelope to its members whose name(s) appeared on the Register of members/ list of beneficiaries as on 7<sup>th</sup> October, 2016.
- 1.2 The shareholders of the Company had options to vote on resolutions either through the postal ballot forms physically or through the e-voting facility, Shareholders opting for e-voting facility, casted their votes on the designated website <https://www.evotingindia.com> of Central Depository Services (India) Limited (CDSL).
- 1.3 Total No. of votes based on Paid Up Capital of the Company as on 7<sup>th</sup> October, 2016 is 3,50,26,961.
- 1.4 Date of public Announcement with respect to completion of dispatch of Postal ballot Forms in two newspapers was made on 14th October, 2016 in Business Standard (all India) in English and Mumbai Lakshadeep in Marathi.
- 1.5 Particulars of all Postal Ballot Forms received in physical or through e-voting process from the members have been consolidated and entered in a sheet separately maintained for the purpose.
- 1.6 The Postal Ballot Forms were kept under safe custody before commencing the scrutiny of such postal ballot forms.
- 1.7 The Postal Ballot Forms were duly entered in my presence and scrutinized and the shareholding was matched/ confirmed with the register of members of the company/ list of beneficiaries as on 7<sup>th</sup> October, 2016.

For Capri Global Capital Limited

*Bhappan*

Director



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
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- 1.8 All Postal ballot Forms received either in physical or by casting of votes electronically through CDSL portal up to the close of working hours ( 5.00 PM ) on 12th November, 2016, the last date and time fixed by the Company for receipt of the Forms, were considered for my scrutiny.
- 1.9 Envelopes containing postal ballot forms received after 12th November, 2016 were not considered for my scrutiny.
- 1.10 I did not find any defaced or mutilated paper.
- (2) A summary of the Postal Ballot Forms received / votes casted electronically is given below:

**(1) Issue of Non-Convertible Debentures (NCDs) on Private Placement Basis ( SPECIAL RESOLUTION)**

	Particulars	Physical		Electronic		Total	
		Folios	Votes	Folios	Votes	Folios	Votes
a)	Total postal ballot Forms / Electronic Votes received and number of votes casted	30	262078	26	28485134	56	28747212
b)	Less: Invalid no. of votes casted	4	257821	0	0	4	257821
c)	Valid no. of votes casted (Net)	26	4257	26	28485134	52	28489391
d)	Total no. of votes with assent for the Resolution	26	4257	24	28485104	50	28489361
e)	Total no. of votes with dissent for the Resolution	0	0	2	30	2	30

% of total votes casted in favor of the Resolution: **99.9999%**

% of total votes casted against the Resolution: **0.0001%**



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**(2) Sub-division of Equity Shares ( ORDINARY RESOLUTION)**

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	31	261994	26	28485134	57	28747128
b) Less: Invalid no. of votes casted	4	257821	0	0	4	257821
c) Valid no. of votes casted (Net)	27	4173	26	28485134	53	28489307
d) Total no. of votes with assent for the Resolution	27	4173	26	28485134	53	28489307
e) Total no. of votes with dissent for the Resolution	0	0	0	0	0	0

% of total votes casted in favor of the Resolution: **100.00 %**

% of total votes casted against the Resolution: **0 %**

**(3) Alteration of Capital Clause in Memorandum of Association ( SPECIAL RESOLUTION)**

Particulars	Physical		Electronic		Total	
	Folios	Votes	Folios	Votes	Folios	Votes
a) Total postal ballot Forms / Electronic Votes received and number of votes casted	29	261973	26	28485134	55	28747107
b) Less: Invalid no. of votes casted	4	257821	0	0	4	257821
c) Valid no. of votes casted (Net)	25	4152	26	28485134	51	28489286
d) Total no. of votes with assent for the Resolution	25	4152	23	28485100	48	28489252
e) Total no. of votes with dissent for the Resolution	0	0	3	34	3	34

% of total votes casted in favor of the Resolution: **99.9892%**

% of total votes casted against the Resolution: **0.0108%**



*(Handwritten Signature)*

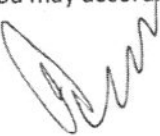


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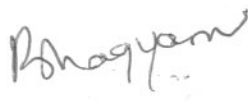
- (3) I have handed over the Postal Ballot Forms and other related papers/registers and records for safe custody to the Company Secretary/ Director authorized by the Board to supervise the postal ballot process.
- (4) You may accordingly declare the results of the voting by postal ballot.

  
**DINESH KUMAR DEORA**  
Practising Company Secretary  
Membership No FCS 5683  
COP No 4119



Place: Mumbai  
Date: 12th November, 2016

For Capri Global Capital Limited

  
Director