

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.

COMPANY SECRETARIES

ADDRESS: #205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel Nos. 022-28443641 E-mail: dinesh.deora@yahoo.com

To,

The Chairman

Of the Annual General Meeting of the Shareholders of

Capri Global Capital Limited

1-B, Court Chambers, 35, Sir Vithaldas Thackersay Marg,

New Marine Lines, Mumbai-400020

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Saturday, 18th July, 2015 at 12.00 noon.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Mr. Haresh Sanghvi, shareholder of the Company appointed as Scrutinizer at the AGM.

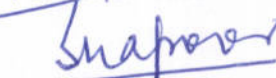
My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Mr. Haresh Sanghvi, shareholder of the Company appointed as Scrutinizer at AGM, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. MCS Share Transfer Agent Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.


DINESH KUMAR DEORA
Practising Company Secretary
Membership No. F5683
CP No. 4119

Date: 21st July, 2015
Place: Mumbai

Countersigned by
For Capri Global Capital Limited


Sunil Kapoor
Executive Director

**Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
Capri Global Capital Limited**

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Consolidated Results



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Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Saturday, 18th July, 2015 at 12.00 noon, Consolidated Results of each item on the Agenda as set out in the Notice dated 9th May, 2015 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To receive, consider and adopt:
	<p>a. the Audited Balance Sheet as at March 31, 2015 and the Profit and Loss Account of the Company for the financial year ended and the Reports of the Board of Directors and Auditors thereon.</p> <p>b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2015 and the Report of Auditors thereon.</p>

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	323,78,808	10,284	323,89,092	100
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	Nil	Nil	Nil	Nil
Total	323,78,808	10,284	323,89,092	100.00

Accordingly, out of a total 323,89,092 valid votes cast via remote e-Voting and Poll, 323,89,092 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **nil** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 9th May, 2015 is passed with **REQUISITE MAJORITY**.



**Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
Capri Global Capital Limited**

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CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To declare Dividend on Equity Shares of the Company for the Financial Year 2014-2015.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	323,78,808	10,284	323,89,092	100
Dissent	Nil	Nil	Nil	Nil
Invalid/ Abstain	Nil	Nil	Nil	Nil
Total	323,78,808	10,284	323,89,092	100.00

Accordingly, out of a total 323,89,092 valid votes cast via remote e-Voting and Poll, 323,89,092 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **nil** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 9th May, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037) who retires by rotation and being eligible offers himself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	323,78,708	10,284	323,88,992	100
Dissent	Nil	Nil	Nil	Nil
Invalid/Abstain	100	Nil	100	Nil
Total	323,78,808	10,284	323,89,092	100.00

Accordingly, out of a total 323,88,992 valid votes cast via remote e-Voting and Poll, 323,88,992 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **nil**% of the votes polled.

**Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
Capri Global Capital Limited**



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Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 9th May, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	Appointment of M/s. Karnavat & Co., Chartered Accountants, Mumbai, (ICAI Firm Registration No. 104863W) as Auditors.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	323,78,808	10,284	323,89,092	100
Dissent	Nil	Nil	Nil	Nil
Invalid/ Abstain	Nil	Nil	Nil	Nil
Total	323,78,808	10,284	323,89,092	100.00

Accordingly, out of a total 323,89,092 valid votes cast via remote e-Voting and Poll, 323,89,092 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **nil** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated 9th May, 2015 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	Appointment of Mr. Sunil Kapoor as Executive Director of the Company for one year from January 24, 2015 to January 23, 2016
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	323,78,808	10,284	323,89,092	100
Dissent	Nil	Nil	Nil	Nil
Invalid/ Abstain	Nil	Nil	Nil	Nil
Total	323,78,808	10,284	323,89,092	100.00

Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
Capri Global Capital Limited

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Accordingly, out of a total 323,89,092 valid votes cast via remote e-Voting and Poll, 323,89,092 votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100%** of the votes polled; nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **nil %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the Notice dated 9th May, 2015 is passed with **REQUISITE MAJORITY**.


DINESH KUMAR DEORA
Practising Company Secretary
Membership No. F 5683
CP No. 4119

Countersigned by
For Capri Global Capital Limited


Sunil Kapoor
Executive Director

Date: 21st July, 2015

Place: Mumbai