

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

**OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.**

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Capri Global Capital Limited
502, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel, Mumbai-400013


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 Thursday, 2nd August, 2018 at 4.00 p.m.

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. Link Intime India 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



For Capri Global Capital Limited


Director

Date: 3rd August, 2018
Place: Mumbai

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

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

**OFFICE: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097.**

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Consolidated Results



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

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

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Based on Results of Remote e-Voting & Poll at the 24th Annual General Meeting held on Thursday, 2nd August, 2018 at 4.00 p.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 4th July, 2018 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To receive, consider and adopt: a. The Audited Balance Sheet as at March 31, 2018 and the Statement of Profit and Loss Account of the Company for the financial year ended and the Reports of the Board of Directors and Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 and the Report of Auditors thereon.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478676	5237	163483913	100.00
Dissent	8	0	8	0
Invalid/Abstain	0	0	0	0
Total	163478684	5237	163483921	100.00

Accordingly, out of a total **163483921** valid votes cast via remote e-Voting and Poll, **163483913** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **8** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 4th July, 2018 is passed with **REQUISITE MAJORITY**.

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



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

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To declare Dividend on Equity Shares of the Company for the Financial Year 2017-2018.
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478676	5237	163483913	100.00
Dissent	8	0	8	0
Invalid/Abstain	0	0	0	0
Total	163478684	5237	163483921	100.00

Accordingly, out of a total **163483921** valid votes cast via remote e-Voting and Poll, **163483913** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **8** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 4th July, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Quintin E Primo III (DIN: 06600839) who retires by rotation and being eligible offers himself for re-appointment.
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478676	5237	163483913	100.00
Dissent	8	0	8	0

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



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

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Invalid/Abstain	0	0	0	0
Total	163478684	5237	163483921	100.00

Accordingly, out of a total **163483921** valid votes cast via remote e-Voting and Poll, **163483913** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **8** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 4th July, 2018 is passed with **REQUISITE MAJORITY**.

***CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION**

Subject	Appointment of Mr. Bipin Kabra (DIN: 02879448) as a Director of the Company.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NA	NA	NA	NA
Dissent	NA	NA	NA	NA
Invalid/Abstain	NA	NA	NA	NA
Total	NA	NA	NA	NA

*The resolution(s) relating to appointment of Mr. Bipin Kabra as Director in Item No. 4 has been withdrawn by the Company vide Addendum to AGM Notice dated 4th July, 2018 in view of the fact that Mr. Bipin Kabra has tendered his resignation with effect from the close of business hours of 31st July, 2018 and hence the said Item No. 4 has become redundant.

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



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

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

***CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION**

Subject	Appointment of Mr. Bipin Kabra (DIN: 02879448) as a Director – Finance of the Company.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	NA	NA	NA	NA
Dissent	NA	NA	NA	NA
Invalid/Abstain	NA	NA	NA	NA
Total	NA	NA	NA	NA

* The resolution(s) relating to appointment of Mr. Bipin Kabra as Director-Finance in Item No. 5 has been withdrawn by the Company vide Addendum to AGM Notice dated 4th July, 2018 in view of the fact that Mr. Bipin Kabra has tendered his resignation with effect from the close of business hours of 31st July, 2018 and hence the said Item No. 5 has become redundant.

CONSOLIDATED RESULTS OF ITEM NO. 6 – ORDINARY RESOLUTION

Subject	Appointment of Mr. Rajesh Sharma (DIN: 00020037) as a Managing Director of the Company.
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478476	5237	163483713	100.00
Dissent	208	0	208	0
Invalid/Abstain	0	0	0	0
Total	163478684	5237	163483921	100.00

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



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

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Accordingly, out of a total **163483921** valid votes cast via remote e-Voting and Poll, **163483713** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes cast; **208** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **0 %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 6, of the Notice dated 4th July, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

Subject	Borrowing in excess of Paid - up Capital & Free Reserves.
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478676	5227	163483903	100.00
Dissent	8	0	8	0
Invalid/Abstain	0	10	10	0
Total	163478684	5237	163483921	100.00

Accordingly, out of a total **163483911** valid votes cast (excluding Abstained) via remote e-Voting and Poll, **163483903** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **8** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated 4th July, 2018 is passed with **REQUISITE MAJORITY**.

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



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

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 8 – SPECIAL RESOLUTION

Subject	Mortgage / Create charge on the assets of the Company.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478676	5227	163483903	100.00
Dissent	8	0	8	0
Invalid/Abstain	0	10	10	0
Total	163478684	5237	163483921	100.00

Accordingly, out of a total **163483911** valid votes cast (excluding Abstained) via remote e-Voting and Poll, **163483903** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **8** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 8, of the Notice dated 4th July, 2018 is passed with **REQUISITE MAJORITY**.



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

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

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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

CONSOLIDATED RESULTS OF ITEM NO. 9 – SPECIAL RESOLUTION

Subject	Issue of Non-convertible Debentures.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478676	5227	163483903	100.00
Dissent	8	0	8	0
Invalid/Abstain	0	10	10	0
Total	163478684	5237	163483921	100.00

Accordingly, out of a total **163483911** valid votes cast (excluding Abstained) via remote e-Voting and Poll, **163483903** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; **8** votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 9, of the Notice dated 4th July, 2018 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 10 – SPECIAL RESOLUTION

Subject	To approve the conversion of loan into equity.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	163478421	5227	163483648	100.00

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



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


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

TEL NO.: 9167110063 E-MAIL: dinesh.deora@yahoo.com

Dissent	263	0	263	0
Invalid/Abstain	0	10	10	0
Total	163478684	5237	163483921	100.00

Accordingly, out of 163483911 total valid votes cast(excluding Abstained) via remote e-Voting and Poll, 163483648 votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes cast; 263 votes were cast **DISSENTING** to the **Special Resolution** constituting **0 %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 10, of the Notice dated 4th July, 2018 is passed with **REQUISITE MAJORITY**.


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

Date: 3rd August, 2018
Place: Mumbai



For Capri Global Capital Limited

Director