



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

RESULT OF E-VOTING CONDUCTED PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE TWENTIETH ANNUAL GENERAL MEETING OF THE MEMBERS OF CAPRI GLOBAL CAPITAL LIMITED HELD ON MONDAY, 4TH AUGUST, 2014 AT 12.00 NOON AT WALCHAND HIRACHAND HALL, INDIAN MERCHANTS' CHAMBER, LNM IMC BLDG., OPP. CHURCHGATE STATION, CHURCHGATE, MUMBAI-400020

Resolution no. 1 - Ordinary Resolution

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014

Description	No of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	18	360552960	100.00
Voting with Assent for the Resolution	18	360552960	100.00
Voting with Dissent for the resolution	0	0	0.00

Result: Resolution passed with requisite majority

Resolution no. 2 - Ordinary Resolution

Declaration of dividend for the financial year 2013-14

Description	No of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	18	360552960	100.00
Voting with Assent for the Resolution	18	360552960	100.00
Voting with Dissent for the resolution	0	0	0.00

Result: Resolution passed with requisite majority

Resolution no. 3 - Ordinary Resolution

Re-appointment of Mr. Quintin E Primo III (DIN 06600839), who retires by rotation and, being eligible, offers himself for re-appointment.

Description	No of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	18	360552960	100.00
Voting with Assent for the Resolution	18	360552960	100.00
Voting with Dissent for the resolution	0	0	0.00

Result: Resolution passed with requisite majority



Capri Global Capital Limited
(Formerly Money Matters Financial Services Limited)
(CIN: L65921MH1994PLC173469)

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

**Resolution no. 4 - Ordinary Resolution**

Appointment of M/s. Karnavat & Co., Chartered Accountants, Mumbai, (Firm Registration No. 104863W), as Statutory Auditors of the Company and fixation of their remuneration.

Description	No of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	18	360552960	100.00
Voting with Assent for the Resolution	18	360552960	100.00
Voting with Dissent for the resolution	0	0	0.00

Result: Resolution passed with requisite majority

Resolution no. 5 - Ordinary Resolution

Appointment of Mr. Sunil Kapoor (DIN 01436404) as a Director

Description	No of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	18	360552960	100.00
Voting with Assent for the Resolution	18	360552960	100.00
Voting with Dissent for the resolution	0	0	0.00

Result: Resolution passed with requisite majority

Resolution no. 6 - Ordinary Resolution

Appointment of Mr. Sunil Kapoor (DIN 01436404), as a Executive Director effective 24th January, 2014 to 23rd January, 2015

Description	No of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	18	360552960	100.00
Voting with Assent for the Resolution	18	360552960	100.00
Voting with Dissent for the resolution	0	0	0.00

Result: Resolution passed with requisite majority

Resolution no. 7 - Ordinary Resolution

Appointment of Mr. T. R. Bajalia (DIN 02291892) as an Independent Director, for a period of five years, not liable to retire by rotation.

Description	No of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	18	360552960	100.00
Voting with Assent for the Resolution	18	360552960	100.00
Voting with Dissent for the resolution	0	0	0.00

Result: Resolution passed with requisite majority



**Resolution no. 8 - Ordinary Resolution**

Appointment of Mr. Beni Prasad Rauka (DIN 00295213) as an Independent Director , for a period of five years, not liable to retire by rotation.

Description	No of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	18	360552960	100.00
Voting with Assent for the Resolution	18	360552960	100.00
Voting with Dissent for the resolution	0	0	0.00

Result: Resolution passed with requisite majority

Resolution no. 9 - Ordinary Resolution

Appointment of Mr. Bhagwati Prasad (DIN 05152091) as an Independent Director, for a period of five years, not liable to retire by rotation.

Description	No of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	18	360552960	100.00
Voting with Assent for the Resolution	18	360552960	100.00
Voting with Dissent for the resolution	0	0	0.00

Result: Resolution passed with requisite majority

Resolution no. 10 - Ordinary Resolution

Appointment of Mr. Mukesh Kacker (DIN 01569098) as an Independent Director, for a period of five years, not liable to retire by rotation.

Description	No of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	18	360552960	100.00
Voting with Assent for the Resolution	18	360552960	100.00
Voting with Dissent for the resolution	0	0	0.00

Result: Resolution passed with requisite majority

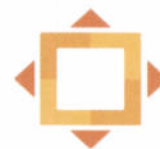
Resolution no. 11 - Ordinary Resolution

Appointment of Ms. Bhagyam Ramani (DIN 00107097) as an Independent Director, for a period of five years, not liable to retire by rotation.

Description	No of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	18	360552960	100.00
Voting with Assent for the Resolution	18	360552960	100.00
Voting with Dissent for the resolution	0	0	0.00

Result: Resolution passed with requisite majority



**Resolution no. 12 - Special Resolution**

Authorized the Board of Directors of the Company, pursuant to section 180(1)(c) of the Companies Act, 2013 to borrow over and above the paid-up share capital and free reserves of the Company up to Rs. 2000 Crores (Rupees Two Thousand Crores Only).

Description	No of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	18	360552960	100.00
Voting with Assent for the Resolution	18	360552960	100.00
Voting with Dissent for the resolution	0	0	0.00

Result: Resolution passed with requisite majority

for Capri Global Capital Limited

Quintin E Primo III
Non- executive Chairman

Date: 4/8/2014

Place: Mumbai

