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New Marine Lines, Mumbai 400 020  
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**CIN: L65921MH1994PLC173469**

**RESULT OF REMOTE E-VOTING AND POLL CONDUCTED PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 FOR THE 21<sup>ST</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF CAPRI GLOBAL CAPITAL LIMITED HELD ON SATURDAY, JULY 18, 2015 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, 2015 (Standalone & Consolidated).

Description	No. of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	35	32389092	100.00
Voting with Assent for the Resolution	35	32389092	100.00
Voting with Dissent / Abstain for the resolution	0	0	0.00

**Result: Resolution passed with requisite majority**

**Resolution no. 2 - Ordinary Resolution**

Declaration of dividend at the rate of Rs. 1.50/- per share for the financial year 2014-15.

Description	No. of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	35	32389092	100.00
Voting with Assent for the Resolution	35	32389092	100.00
Voting with Dissent / Abstain for the resolution	0	0	0.00

**Result: Resolution passed with requisite majority**

**Resolution no. 3 - Ordinary Resolution**

Re-appointment of Mr. Rajesh Sharma (DIN 00020037), 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	35	32389092	100.00
Voting with Assent for the Resolution	34	32388992	100.00
Voting with Dissent / Abstain for the resolution	1	100	0.00

**Result: Resolution passed with requisite majority**

**Capri Global Capital Limited**  
(Formerly Money Matters Financial Services Limited)





#### Resolution no. 4 - Ordinary Resolution

Appointment of M/s. Karnavat & Co., Chartered Accountants, Mumbai, (ICAI Firm Registration No. 104863W), as Statutory Auditors of the Company for a term of five years, subject to ratification at every Annual General Meeting and fixation of their remuneration.

Description	No. of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	35	32389092	100.00
Voting with Assent for the Resolution	35	32389092	100.00
Voting with Dissent / Abstain for the resolution	0	0	0.00

**Result: Resolution passed with requisite majority**

#### Resolution no. 5 - Ordinary Resolution

Re-appointment of Mr. Sunil Kapoor (DIN 01436404) as an Executive Director for a term of one year i.e. from January 24, 2015 to January 23, 2016.

Description	No. of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	35	32389092	100.00
Voting with Assent for the Resolution	35	32389092	100.00
Voting with Dissent / Abstain for the resolution	0	0	0.00

**Result: Resolution passed with requisite majority**

for Capri Global Capital Limited

Sunil Kapoor  
Executive Director  
(DIN: 01436404)



Place: Mumbai  
Date: 29<sup>th</sup> July, 2015