



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 23RD ANNUAL GENERAL MEETING OF THE MEMBERS OF CAPRI GLOBAL CAPITAL LIMITED HELD ON MONDAY, JULY 17, 2017 AT 04.00 P.M. AT NEHRU CENTRE, HALL OF HARMONY, DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400018.

Resolution no. 1 - Ordinary Resolution

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2017 (both Standalone & Consolidated).

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	57	159819914	100.00
Voting with Assent for the Resolution	56	159819894	100.00
Voting with Dissent / Abstain for the resolution	0	0	0
Invalid votes	1	20	0

Result: Resolution passed with requisite majority

Resolution no. 2 - Ordinary Resolution

Declaration of dividend at the rate of Rs. 0.30/- per share for the financial year 2016-17.

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	57	159819914	100.00
Voting with Assent for the Resolution	56	159819894	100.00
Voting with Dissent / Abstain for the resolution	0	0	0
Invalid votes	1	20	0

Result: Resolution passed with requisite majority



Capri Global Capital Limited

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(CIN: L65921MH1994PLC173469)

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Resolution no. 3 - Ordinary Resolution

Re-appointment of Mr. Rajesh Sharma (DIN 00020037), as Director, 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	57	159819914	100.00
Voting with Assent for the Resolution	56	159819894	100.00
Voting with Dissent / Abstain for the resolution	0	0	0
Invalid votes	1	20	0

Result: Resolution passed with requisite majority

Resolution no. 4 - Ordinary Resolution

To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors to hold office from the conclusion of this Twenty Third Annual General Meeting, until the conclusion of the Twenty Eighth Annual General Meeting and to fix their remuneration.

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	57	159819914	100.00
Voting with Assent for the Resolution	56	159819894	100.00
Voting with Dissent / Abstain for the resolution	0	0	0
Invalid votes	1	20	0

Result: Resolution passed with requisite majority

Resolution no. 5 - Special Resolution

Issue of Non Convertible Debentures upto Rs. 750 Crores.

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	57	159819914	100.00
Voting with Assent for the Resolution	56	159819894	100.00
Voting with Dissent / Abstain for the resolution	0	0	0
Invalid votes	1	20	0

Result: Resolution passed with requisite majority





Resolution no. 6 - Special Resolution

Borrowing in excess of Paid-Up Capital and Free Reserves and upto Rs. 3000 crores

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	57	159819914	100.00
Voting with Assent for the Resolution	56	159819894	100.00
Voting with Dissent / Abstain for the resolution	0	0	0
Invalid votes	1	20	0

Result: Resolution passed with requisite majority

Resolution no. 7 - Special Resolution

Mortgage / create Charge on the assets of the Company to secure borrowings

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	57	159819914	100.00
Voting with Assent for the Resolution	56	159819894	100.00
Voting with Dissent / Abstain for the resolution	0	0	0
Invalid votes	1	20	0

Result: Resolution passed with requisite majority

Resolution no. 8 - Special Resolution

Adoption of new set of Articles of Association of the Company

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	57	159819914	100.00
Voting with Assent for the Resolution	54	148463333	92.88
Voting with Dissent / Abstain for the resolution	2	11356561	7.12
Invalid votes	1	20	0

Result: Resolution passed with requisite majority





Resolution no. 9 - Special Resolution

Appointment of Mr. Desh Raj Dogra as Independent Director of the Company

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	57	159819914	100.00
Voting with Assent for the Resolution	56	159819894	100.00
Voting with Dissent / Abstain for the resolution	0	0	0
Invalid votes	1	20	0

Result: Resolution passed with requisite majority

Resolution no. 10 - Special Resolution

Enable conversion of loan into equity

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	57	159819914	100.00
Voting with Assent for the Resolution	56	159819894	100.00
Voting with Dissent / Abstain for the resolution	0	0	0
Invalid votes	1	20	0

Result: Resolution passed with requisite majority

for Capri Global Capital Limited

Sd/-

Rajesh Sharma
Director
(DIN: 00020037)



Place: Mumbai
Date: July 19, 2017