



RESULTS 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 24TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CAPRI GLOBAL CAPITAL LIMITED HELD ON THURSDAY, AUGUST 02, 2018 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, 2018 (both Standalone & Consolidated).

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	55	16,34,83,921	100.00
Voting with Assent for the Resolution	53	16,34,83,913	100.00
Voting with Dissent / Abstain for the resolution	2	8	0
Invalid votes	0	0	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 2017-18.

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	55	16,34,83,921	100.00
Voting with Assent for the Resolution	53	16,34,83,913	100.00
Voting with Dissent / Abstain for the resolution	2	8	0
Invalid votes	0	0	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. Quintin E. Primo III (DIN 06600839), 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	55	16,34,83,921	100.00
Voting with Assent for the Resolution	53	16,34,83,913	100.00
Voting with Dissent / Abstain for the resolution	2	8	0
Invalid votes	0	0	0

Result: Resolution passed with requisite majority

Resolution no. 4 - Ordinary Resolution

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

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted			
Voting with Assent for the Resolution			
Voting with Dissent / Abstain for the resolution			
Invalid votes			

***Result: Resolution withdrawn vide Addendum to AGM Notice dated 04.07.18**

Resolution no. 5 - Ordinary Resolution

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

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted			
Voting with Assent for the Resolution			
Voting with Dissent / Abstain for the resolution			
Invalid votes			

***Result: Resolution withdrawn vide Addendum to AGM Notice dated 04.07.18**



Resolution no. 6 - Ordinary Resolution

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

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	55	16,34,83,921	100.00
Voting with Assent for the Resolution	52	16,34,83,713	100.00
Voting with Dissent / Abstain for the resolution	3	208	0
Invalid votes	0	0	0

Result: Resolution passed with requisite majority

Resolution no. 7 - Special Resolution

Borrowing in excess of Paid - up Capital & Free Reserves

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	55	16,34,83,921	100.00
Voting with Assent for the Resolution	52	16,34,83,903	100.00
Voting with Dissent / Abstain for the resolution	3	18	0.00
Invalid votes	0	0	0

Result: Resolution passed with requisite majority

Resolution no. 8 - Special Resolution

Mortgage / Create charge on the assets of the Company

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	55	16,34,83,921	100.00
Voting with Assent for the Resolution	52	16,34,83,903	100.00
Voting with Dissent / Abstain for the resolution	3	18	0.00
Invalid votes	0	0	0

Result: Resolution passed with requisite majority





Resolution no. 9 - Special Resolution

Issue of Non-convertible Debentures

Description	No. of votes cast	No. of Shares	Percentage
Total no. of Shareholders voted	55	16,34,83,921	100.00
Voting with Assent for the Resolution	52	16,34,83,903	100.00
Voting with Dissent / Abstain for the resolution	3	18	0
Invalid votes	0	0	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	55	16,34,83,921	100.00
Voting with Assent for the Resolution	48	16,34,83,648	100.00
Voting with Dissent / Abstain for the resolution	7	273	0
Invalid votes	0	0	0

Result: Resolution passed with requisite majority

For Capri Global Capital Limited

Sd/-

Bhagyam Ramani
Director
(DIN: 00107097)

Place: Mumbai
Date: August 03, 2018

