



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

Date: September 19, 2014

The Secretary BOMBAY STOCK EXCHANGE LIMITED, P J Towers Dalal Street, Fort, Mumbai 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, 5 th Floor, Bandra-kurla Complex, Bandra (East), Mumbai - 400 051.
Company Code No. 531595	Company Code CGCL

Dear Sir,

Sub: Result of the Postal Ballot voting process.

We refer to our letter dated 14th August, 2014, forwarding you the copies of the Postal Ballot Notice dated 4th August, 2014 sent to Shareholders of the Company seeking their approval for passing resolution as stated in the Notice.

The Company had appointed Mr. Alwyn D'souza, Practicing Company Secretary as the Scrutinizer for the Postal Ballot Process. The Scrutinizer has submitted his report to the Company.

On the basis of the report received from the Scrutinizer, Mr. Sunil Kapoor, Executive Director has declared the following results, today i.e. 19th September, 2014.

Special Resolution pursuant to Section 180(1)(a) of the Companies Act, 2013 for creation of Charges on the Companies Assets/ Properties of the Company to secure borrowings.

Description	Ballots	No. of Shares	Percentage
Votes in favour	55	327,71,952	99.9974
Votes against	4	62	0.0002
Invalid Votes	8	784	0.0024
Total	67	327,72,798	100.0000

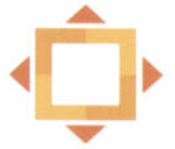
Accordingly, the resolution has been declared as passed with requisite majority by means of Postal Ballot.



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



We are enclosing herewith the result declared along with report of the scrutinizer for your information & record.

The result of the postal ballot will also be published in the newspapers on 20th September, 2014 and copy of the same shall be forwarded for your records.

Kindly acknowledge receipt.

Thanking you,

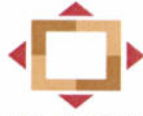
Yours faithfully,

for Capri Global Capital Limited

Harish Agrawal
Sr. Vice President & Company Secretary

Encl: As above





CAPRI GLOBAL CAPITAL LIMITED

(formerly known as Money Matters Financial Services Limited)

CIN: L65921MH1994PLC173469

Regd. Office: 1-B, Court Chambers, 35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai - 400020

E-mail: investor.relation@cgcl.co.in, Website: www.cgcl.co.in,

Tel. No.:- +91 22 43548200 Fax No. - +91 22 22019051

RESULT OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, approval of the Members of the Company was sought by way of Postal Ballot pursuant to Section 180(1)(a) of the Companies Act, 2013 for creation of charges on the Companies Assets/Properties of the Company to secure borrowings.

The last date for casting of vote through e-voting and to receive the Postal Ballot Forms, duly completed and signed by the Members was September 15, 2014 before 6.00 pm.

Mr. Alwyn D'Souza, Practicing Company Secretary, the Scrutinizer has submitted his report dated September 16, 2014 on the Postal Ballot & e-voting and the following results were announced on Friday, September 19, 2014, at the Registered Office of the Company:

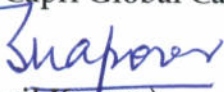
Special Resolution: pursuant to Section 180(1)(a) of the Companies Act, 2013 for creation of charges on the Companies Assets/Properties of the Company to secure borrowings.

Description	Ballots	No. of Shares	Percentage
Votes in favour	55	327,71,952	99.9974
Votes against	4	62	0.0002
Invalid Votes	8	784	0.0024
Total	67	327,72,798	100.0000

Accordingly, the Special Resolution as mentioned in the Notice of Postal Ballot dated August 04, 2014 have been passed by the requisite majority.

As required under Rule 22(13) of the Companies (Management and Administration) Rules, 2014, enclosed copy of the Scrutinizer's Report along with the above results.

for Capri Global Capital Limited


(Sunil Kapoor)
Executive Director

ALWYN D'SOUZA

ALWYN D'SOUZA & CO.

COMPANY SECRETARIES

Annex-103, Dimple Arcade, Asha Nagar, Kandivli (E), Mumbai 400101. **Tel:** 022-28549355
Br Off: D-003, Gr. Flr, Indraprasta, Poonam Vihar, Mira Rd (E) Thane 401107. **Tel:** 28125781
Website : www.alwynjay.com ; **E-mail:** alwyn.co@gmail.com ; **Mob:** 09820465195

SCRUTINIZERS' REPORT

To
The Executive Director
CAPRI GLOBAL CAPITAL LIMITED
[Formerly Money Matters Financial Services Limited]
1-B, Court Chambers,
35, Sir Vithaldas Thackersey Marg,
New Marine Lines, Mumbai-400 020.

I, Mr. Alwyn D'souza, the undersigned, being the Scrutinizer appointed by the Board of Directors of the Company on **4th August, 2014** for conducting the Postal Ballot Process for considering the following resolution, hereby report to you the result of the Postal Ballot.

SPECIAL RESOLUTION

Creation of Charges on the Companies Assets/ Properties

"**RESOLVED THAT** in supersession of the Ordinary Resolution passed by the Members of the Company through Postal Ballot process on 11th July, 2013 and pursuant to the provision of Section 180 (1)(a) and other applicable provisions, if any, of the Companies Act 2013 (hereinafter referred to as the "Act"), or any statutory modification or re-enactment thereof, the Board of Directors of the Company (hereinafter called "the Board". which term shall be deemed to include any other Committee of the Board, which the Board may have constituted or hereinafter constitute for the time being, to exercise its powers including the powers conferred on the Board of Directors by this resolution, or any person(s) authorised by the Board or its Committee for such purposes) be and is hereby authorised to create such charges, mortgages and hypothecations in addition to the existing charges, mortgages and hypothecations created by the Company, on such movable and immovable properties, both



present and future, or the whole, or substantially the whole, of the undertaking or undertakings of the Company, and with such ranking as to priority and for such time and on such terms and in such manner as the Board may think fit, in favour of lenders, agents, trustees for the holders of debentures/bonds and other instruments and other agencies to secure the borrowings of the Company availed/to be availed by way of loan(s) (in foreign currency and/or rupee currency) and/or working capital facilities and/or Securities issued/ to be issued by the Company (herein after collectively referred to as "Loans"), from time to time, provided that the aggregate amounts of such Loans together with interests thereon, compound/ additional interest, commitment charges, premium on pre-payment or on redemptions, costs, expenses and all other monies payable by the Company in respect of the said Loans, shall not, at anytime exceed Rs. 2000 crores. (Rupees Two Thousand crores).

RESOLVED FURTHER THAT the Board be and is hereby authorised on behalf of the Company to do all such acts, deeds and things and to execute all such agreements, documents and writings as may be required in its absolute discretion to give effect to this Resolution.

The result of the Postal Ballot is as follows:-

Sr. No	Particulars	No. of Postal Ballot Forms	No. of Shares Voted Upon	Aggregate in value (Rs.)	Percentage of total paid up Equity Capital as on 08.08.2014	Percentage of Valid votes cast
(a)	Total Postal Ballot Forms/E-voting received(*)	67	327,72,798	32,77,27,980		
(b)	Less : Invalid Postal Ballot Forms	8	784	7,840		
(c)	Net Valid Postal Ballot Forms	59	327,72,014	32,77,20,140		
(d)	Postal Ballot Forms with assent for the Resolution	55	327,71,952	32,77,19,520	93.6198	99.9998
(e)	Postal Ballot Forms with dissent for the Resolution	4	62	620	0.0018	0.0002

(*) Including votes Polled through E-Voting facility

Based on the foregoing, the Resolution for conducting the Postal Ballot process for seeking members assent/or dissent for creation of charge on the Company's Assets as to secure borrowings pursuant to Section 180(1)(a) of the Companies Act, 2013 **may be considered as carried by the requisite majority under Companies Act, 2013.**



Alwyn D'souza

F.C.S No.5559,

Practising Company Secretary

Annex-103, Dimple Arcade, Asha Nagar,

Kandivli (E), Mumbai 400101

Mumbai 16th September, 2014

CAPRI GLOBAL CAPITAL LIMITED
POSTAL BALLOT PHYSICAL POLL REGISTER

SR NO	DPID/CLIENT ID	NAME OF THE MEMBER	NUMBER OF SHARES VOTED	FOR	AGAINST	INVALID	REMARKS
1	IN303116/11030906	KIRAN ARVIND NAIK	1	1	0	0	
2	IN301975/10000014	TUSHAR D SODHA	25	25	0	0	
3	IN300513/10089129	NARENDRA S TRIVEDI	1	1	0	0	
4	1204400000046390	NEHABEN MANDUKHLAL DOCTOR	20	20	0	0	
5	1201090000447931	K K AMMANNAYA	20	20	0	0	
6	1301540000033090	NARESH RATILAL KACHALIA	1	0	1		
7	IN300394/11075396	PURNIMA P PATHAK	50	50	0	0	
8	IN300239/11099697	SIVARAJAN K N	150	150	0	0	
9	IN301637/40979484	CHANDRA BOSE T S	19	19	0	0	
10	IN301135/26474947	RAJSHEKAR SHETTAR	20	0	0	20	SIGNATURE MISMATCH
11	IN300206/10119191	RAJESH KUMAR BATRA	15	15	0	0	
12	IN301313/21592370	LAKSHMI R	10	10	0	0	
13	IN301313/21594062	RAJARAMAN V	10	10	0	0	
14	IN300351/10067222	ROHINTIN FRAMROZE BATIWALA	5	5	0	0	
15	IN301774/13095419	SHUBHANGI VIJAYKUMAR LOKARE	370	370	0	0	
16	1203160000139968	PRAKASH NARAYAN DUBEY	160	160	0	0	
17	IN300095/11409695	SANTOSH KUMAR DAS	2	2	0	0	
18	IN300484/13475705	RBM REALTY PRIVATE LTD	257700	257700	0	0	
19	IN301991/10824190	RUCHIT ARUNBHAI PATEL	40	40	0	0	
20	IN302902/44797939	UMASHANKAR PRASAD SINGH	12	0	0	12	SIGNATURE MISMATCH
21	IN300239/12712372	SAROJ YOGRAJ KAKAR	100	100	0	0	
22	IN301127/15154459	SHYAM LAL AGARWAL	50	0	0	50	SIGNATURE MISMATCH
23	IN300757/10731183	ANURADHA GOPALRAO DESHPANDE	1	1	0	0	
24	IN300999/10044878	SATISH JAYANTILAL SHAH	1	1	0	0	
25	IN300999/10044886	LEKHA SATISH SHAH	1	1	0	0	
26	IN302148/10423313	ANAND RAMCHANDRRAO JOSHI	225	225	0	0	
27	IN301330/20051572	KALYAN KUMAR JAGNANY	1	0	0	1	SIGNATURE MISMATCH
28	1302190000028813	RAJKUMAR FULCHAND MUNOT	200	200	0	0	
29	1141	SNEHABEN SHAH	300	0	0	300	SIGNATURE MISMATCH
30	1301380000234279	ABHAY KUMAR JAIN	10	0	10	0	
31	IN302201/10644298	RUCHI AGARWAL	1	0	0	1	VOTED THROUGH E-VOTING
32	IN301604/10160284	VIRENDRA KHANDELWAL	300	0	0	300	SIGNATURE MISMATCH
33	1601010000279901	JAYA KRISHNA POOJARY	100	100	0	0	
34	IN300757/11548389	JAYARAMAN RAJAGOPALAN	110	110	0	0	
35	1301930001510612	SANDEEPA J BATIWALA	2	2	0	0	
36	1204090000000078	ARIHANTS SECURITIES LIMITED	100	0	0	100	NOT VOTED
37	IN301209/10055680	B K RAY	5	5	0	0	
38	IN301604/10357448	MUMTAZ HAIDERALI KHOJA	750	750	0	0	
39	IN300142/10646110	WELLINGTON MANAGEMENT CO LTD	1646987	1646987	0	0	
40	IN300142/10646081	WELLINGTON MANAGEMENT CO LTD A/C BAY POND MBDMB	803238	803238	0	0	
		TOTAL	2711113	2710318	11	784	

A

CAPRI GLOBAL CAPITAL LIMITED
POSTAL BALLOT E-VOTING POLL REGISTER

SR NO	DPID/CLIENT ID	NAME OF THE MEMBER	NUMBER OF SHARES VOTED	FOR	AGAINST	INVALID	REMARKS
1	1201410100000540'	RAMESH CHANDRA SHARMA	304681	304681	0	0	
2	1202650000033090'	ROOPAM MULTITRADE PRIVATE LIMITED	1950000	1950000	0	0	
3	1203460000388720'	DILIP KUMAR KOCHAR	50	0	50	0	
4	1204470000430720'	T ELANGO VAN	50	50	0	0	
5	1204720001190600'	MADHAB DEKA	1	1	0	0	
6	1204940000004670'	BADRIKEDAR COMMERCIALS PRIVATE LIMITED	717389	717389	0	0	
7	1204990000001390'	SHYAM BALKRISHNA BHATTBHATT	2100	2100	0	0	
8	1205150000023590'	SUNIL LILADHAR KOTAK	96	96	0	0	
9	1205150000023600'	SAVITRI LILADHAR KOTAK	2	2	0	0	
10	1205150000023610'	JAYESH LILADHAR KOTAK	4600	4600	0	0	
11	IN30009511415469	CAPRI GLOBAL HOLDINGS PRIVATE LIMITED	12973079	12973079	0	0	
12	IN30009511415882	CAPRI GLOBAL ADVISORY SERVICES PRIVATE LIMITED	3503412	3503412	0	0	
13	IN30009511427760	RAJESH SHARMA	100	100	0	0	
14	IN30017510343959	KAVITHA. S	500	500	0	0	
15	IN30048414656732	SURESH GATTANI	16200	16200	0	0	
16	IN30088813342804	ASHOKKUMAR AGARWAL	16200	16200	0	0	
17	IN30088814165617	PRAKASH PANDURANG SATWI	45	45	0	0	
18	IN30115125791664	VINAY KUMAR MISHRA	948	948	0	0	
19	IN30116030196558	RAMESH CHANDRA SHARMA	8987986	8987986	0	0	
20	IN30116030414372	RAMESH CHANDRA SHARMA	122400	122400	0	0	
21	IN30220110644298	RUCHI AGARWAL	1	0	1	0	
22	IN30267932562937	MUMTAZ HAIDERALI KHOJA	3270	3270	0	0	
23	IN30267932565662	HAIDERALI HUSAINALI KHOJA	3000	3000	0	0	
24	IN30267932723004	SULTANALI H KHOJA	4000	4000	0	0	
25	IN30292710200629	GAINFUL MULTITRADE PRIVATE LIMITED	1451006	1451006	0	0	
26	IN30302851284163	RITESH R JOHARAPURKAR	469	469	0	0	
27	IN30302854304576	RIDDHI ANIL KINARIWALA	100	100	0	0	
		TOTAL	30061685	30061634	51	0	

1