



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

Dear Sir,

**Sub: Result of the Postal Ballot voting process.**

We refer to our letter dated 14<sup>th</sup> August, 2014, forwarding you the copies of the Postal Ballot Notice dated 4<sup>th</sup> 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. 19<sup>th</sup> 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
<b>Total</b>	<b>67</b>	<b>327,72,798</b>	<b>100.0000</b>

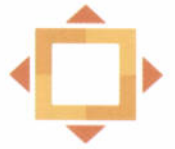
Accordingly, the resolution has been declared as passed with requisite majority by means of Postal Ballot.



**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 20<sup>th</sup> 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**

