

2nd Floor, H9 Building, Block B1,
Mohan Cooperative Industrial Estate,
Mathura Road, New Delhi 110 044
Tel: 91 11 4777 3000; Fax: 91 11 4777 3099

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 22ND ANNUAL GENERAL MEETING OF THE MEMBERS OF CAPRI GLOBAL CAPITAL LIMITED HELD ON TUESDAY, JULY 26, 2016 AT 11.00 A.M. 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, 2016 (both Standalone & Consolidated).

Description	No. of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	36	32288080	100.00
Voting with Assent for the Resolution	36	32288080	100.00
Voting with Dissent / Abstain for the resolution	0	0	0

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 2015-16.

Description	No. of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	36	32288080	100.00
Voting with Assent for the Resolution	36	32288080	100.00
Voting with Dissent / Abstain for the resolution	0	0	0

Result: Resolution passed with requisite majority

Resolution no. 3 - Ordinary Resolution

Re-appointment of Mr. Quintin E. Primo III (DIN 06600839), 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	36	32288080	100.00
Voting with Assent for the Resolution	36	32288080	100.00
Voting with Dissent / Abstain for the resolution	0	0	0

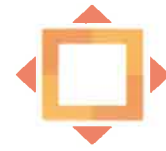
Result: Resolution passed with requisite majority

Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in





Resolution no. 4 - Ordinary Resolution

To ratify appointment of M/s. Karnavat & Co., Chartered Accountants, Mumbai, (ICAI Firm Registration No. 104863W) as Auditors.

Description	No. of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	36	32288080	100.00
Voting with Assent for the Resolution	36	32288080	100.00
Voting with Dissent / Abstain for the resolution	0	0	0

Result: Resolution passed with requisite majority

Resolution no. 5 - Ordinary Resolution

To re-appoint Mr. Sunil Kapoor as an Executive Director for a period of three years.

Description	No. of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	36	32288080	100.00
Voting with Assent for the Resolution	36	32288080	100.00
Voting with Dissent / Abstain for the resolution	0	0	0

Result: Resolution passed with requisite majority

Resolution no. 6 - Special Resolution

Deletion of the Other Objects Clause of the Memorandum of Association

Description	No. of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	36	32288080	100.00
Voting with Assent for the Resolution	36	32288080	100.00
Voting with Dissent / Abstain for the resolution	0	0	0

Result: Resolution passed with requisite majority

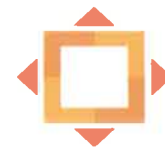
Resolution no. 7 - Special Resolution

Substitution of Headings, Sub-headings and References in Memorandum of Association

Description	No. of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	36	32288080	100.00
Voting with Assent for the Resolution	36	32288080	100.00
Voting with Dissent / Abstain for the resolution	0	0	0

Result: Resolution passed with requisite majority





Resolution no. 8 - Special Resolution

Amendment of the Liability Clause of Memorandum of Association

Description	No. of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	36	32288080	100.00
Voting with Assent for the Resolution	36	32288080	100.00
Voting with Dissent / Abstain for the resolution	0	0	0

Result: Resolution passed with requisite majority

Resolution no. 9 - Special Resolution

Insertion of Sub clause No. 26 under Clause III (B) of the Memorandum of Association

Description	No. of votes cast	No. of Shares	Percentage
Total no of Shareholders voted	36	32288080	100.00
Voting with Assent for the Resolution	36	32288080	100.00
Voting with Dissent / Abstain for the resolution	0	0	0

Result: Resolution passed with requisite majority

for Capri Global Capital Limited

Sunil Kapoor
Executive Director
(DIN: 01436404)

Place: Delhi

Date: July 27, 2016