

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 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CAPRI GLOBAL CAPITAL LIMITED HELD ON FRIDAY, AUGUST 02, 2019 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, 2019 (both Standalone & Consolidated).

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,02,57,229	1,173	16,02,58,402	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority

Resolution no. 2 - Ordinary Resolution

Declaration of dividend at the rate of Re. 0.36/- per share for the financial year 2018-19.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,02,57,229	1,173	16,02,58,402	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

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 of the Company, who retires by rotation.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,02,57,229	1,173	16,02,58,402	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority

Resolution no. 4 - Special Resolution

Re-appointment of Mr. Beni Prasad Rauka (DIN 00295213) as an Independent Director of the Company for a second term of 5 consecutive years with effect from April 01, 2019 to March 31, 2024

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,02,57,229	1,173	16,02,58,402	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority



Resolution no. 5 - Special Resolution

Re-appointment of Ms. Bhagyam Ramani (DIN 00107097) as an Independent Director of the Company for a second term of 5 consecutive years with effect from April 01, 2019 to March 31, 2024

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,02,43,281	1,173	16,02,44,454	99.99
Dissent	13,948	0	13,948	0.01
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority

Resolution no. 6 - Special Resolution

Re-appointment of Mr. Mukesh Kacker (DIN 01569098) as an Independent Director of the Company for a second term of 5 consecutive years with effect from April 01, 2019 to March 31, 2024.

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,02,57,229	1,173	16,02,58,402	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority



Resolution no. 7 - Special Resolution

Re-appointment of Mr. T. R. Bajalia (DIN 02291892), as an Independent Director of the Company for a second term of 5 consecutive years with effect from June 19, 2019 to June 18, 2024

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,02,57,229	1,173	16,02,58,402	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority

Resolution no. 8 - Ordinary Resolution

Appointment of Mr. Ajay Kumar Relan (DIN 00002632), as a Director and as an Independent Director of the Company for a term of 5 years commencing from December 04, 2018 to December 03, 2023

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,02,57,229	1,173	16,02,58,402	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority



Resolution no. 9 - Ordinary Resolution

Appointment of Mr. Ajit Mohan Sharan (DIN 02458844), as a Director and as an Independent Director of the Company for a term of 5 years commencing from June 01, 2019 to May 31, 2024

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,02,57,229	1,173	16,02,58,402	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority

Resolution no. 10 - Special Resolution

Borrowing in excess of Paid-up Capital & Free Reserves up to Rs. 6,500 Crores

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,02,57,229	1,173	16,02,58,402	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority



Resolution no. 11 - Special Resolution

Mortgage / Create charge on the assets of the Company for credit facilities availed by the Company upto a sum not exceeding Rs.6,500 crores

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,02,57,229	1,173	16,02,58,402	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority

Resolution no. 12 - Special Resolution

Issue of Non-convertible Debentures up to Rs. 1,000 Crore

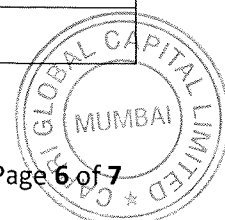
Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	16,02,57,229	1,173	16,02,58,402	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority

Resolution no. 13 - Special Resolution

Amend the main object clause of the Memorandum of Association of the Company

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	



Assent	16,02,57,229	1,173	16,02,58,402	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority

Resolution no. 14 - Special Resolution

Approval for raising of funds by way of issue of securities through Qualified Institutional Placement (QIP) for an aggregate amount not exceeding Rs.1,000 crores

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	15,91,21,637	1,173	15,91,22,810	99.29
Dissent	11,35,592	0	11,35,592	0.71
Invalid/Abstain	0	0	0	0
Total	16,02,57,229	1,173	16,02,58,402	100.00

Result: Resolution passed with requisite majority

For Capri Global Capital Limited



T. R. Bajalia
Director
(DIN: 02291892)



Place: Mumbai
Date: August 02, 2019