



CAPRI GLOBAL CAPITAL LIMITED

CIN: L65921MH1994PLC173469

Regd. Office: 502, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel, Mumbai 400 013

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ADDENDUM TO NOTICE CONVENING THE 24TH ANNUAL GENERAL MEETING

Addendum to the Notice dated July 04, 2018 convening the 24th Annual General Meeting ('AGM') of the Company on Thursday, August 02, 2018 at 4.00 p.m. at Nehru Centre, Hall of Harmony, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Attention of the members is invited to the Notice of 24th Annual General Meeting of the Members of the Company dated July 04, 2018.

NOTICE is further given that the following items of Special Business shall be withdrawn from the Notice of Annual General Meeting dated July 04, 2018:

Withdrawal of Agenda Item Number 4 and Agenda Item Number 5 of the Notice of AGM pertaining to appointment of Mr. Bipin Kabra (DIN 02879448), as a Director and Director-Finance of the Company, due to resignation.

Due to resignation of Mr. Bipin Kabra (DIN 02879448), the Company hereby withdraws Resolution No. 4 and Resolution No. 5 proposing the candidature for appointment as a Director and Director - Finance, pursuant to the provisions of sub-section (1) of Section 161 and Section 196, 197 & 203 of the Companies Act, 2013 and the Rules made there under, respectively, from the Notice of the AGM.

Mr. Bipin Kabra tendered his resignation on July 18, 2018 resigning from the position of Director-Finance and the Board has decided to relieve him of his responsibilities with effect from the close of business hours of July 31, 2018.

In view thereof, Resolution No. 4 and Resolution No. 5 of the Notice of AGM dated July 04, 2018 in respect of the appointment of Mr. Bipin Kabra as a Director and Director - Finance of the Company has become redundant and will not be put forward for voting at the AGM.

Members and other stakeholders are requested to read the Notice of AGM along with this Addendum. This Addendum to the Notice of AGM shall form an integral part of the Notice dated July 04, 2018 circulated to the shareholders of the Company.

Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agents, scrutinizer, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the same.

Please be informed that with the exception of Resolution No. 4 and Resolution No. 5, the Notice of AGM dated July 04, 2018 and Proxy Form contained with the Notice are valid for the forthcoming AGM scheduled to be held on August 02, 2018.

By Order of the Board of Directors
of **Capri Global Capital Limited**

(Harish Agrawal)
Senior Vice President & Company Secretary

Registered Office:

502, Tower A, Peninsula Business Park,
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Mumbai 400 013

Place: Mumbai

Dated: July 23, 2018