



Money Matters

Regd Off: 1-B, 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: 11th July, 2013

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 MMFSL

Dear Sir,

Sub: Result of the Postal ballot voting process.

We refer to our letter dated 10th June, 2013, intimating about issue of Postal Ballot Notice dated 31st May, 2013 u/s 192A of the Companies Act, 1956, to Shareholders of the Company seeking their approval to the resolutions mentioned in the Notice.

The scrutiny of Voting on postal ballot was concluded on 9th July, 2013, and Report dated 11th July, 2013 of the Scrutinizer, Mr. Alwyn D'souza of M/s. Alwyn D'souza & Co, Practicing Company Secretaries, Mumbai has been received by the Company. On the basis of the Report submitted by the Scrutinizer, the result of the postal ballot was announced on 11th July, 2013 by Mr. P. H. Ravikumar, Managing Director of the Company, at the registered office of the Company at 1-B, Court Chambers, 35, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai - 400 020.

The following is the result of the Postal Ballot:-

Resolution No. 1:

Special Resolution under Section 21 of the Companies Act, 1956 for Change of name of the Company to 'Capri Global Capital Limited



Money Matters Financial Services Limited

Corp. Off. : 4th Floor, Merchant Chambers, 41, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020.
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Sr. No.	Description	Ballots	No. of Shares	Percentage
	Special Resolution			
(1)	Votes in favour	83	26109025	99.9973
(2)	Votes against	2	12	0.0000
(3)	Invalid Votes	5	696	0.0027

Resolution No. 2:

Special Resolution to set a limit of Rs. 3000 Crores for lending / investments under section 372A of the Companies Act, 1956.

Sr. No.	Description	Ballots	No. of Shares	Percentage
	Special Resolution			
(1)	Votes in favour	80	26108732	99.9962
(2)	Votes against	6	324	0.0012
(3)	Invalid Votes	4	677	0.0026

Resolution No. 3:

Ordinary Resolution to increase the Borrowing Limits of the Company up to Rs. 2000 Crores under clause (d) of sub-section (1) of section 293 of the Companies Act, 1956.

Sr. No.	Description	Ballots	No. of Shares	Percentage
	Ordinary Resolution			
(1)	Votes in favour	80	26108823	99.9965
(2)	Votes against	6	233	0.0009
(3)	Invalid Votes	4	677	0.0026

Resolution No. 4:

Ordinary Resolution to Create Charge on assets of the Company to secure borrowings under clause (a) of sub-section (1) of section 293 of the Companies Act, 1956.

Sr. No.	Description	Ballots	No. of Shares	Percentage
	Ordinary Resolution			
(1)	Votes in favour	81	26108923	99.9969
(2)	Votes against	5	133	0.0005
(3)	Invalid Votes	4	677	0.0026

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





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We are enclosing herewith the certified copy of resolution passed by postal ballot and report of the scrutinizer for your information & record.

The result of the postal ballot will also be published in the newspaper on 12th July, 2013 and copy of the same shall be forwarded for your records.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Money Matters Financial Services Limited

Harish Agrawal
Vice President & Company Secretary

Encl: As above

