

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: August 05, 2014

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 CGCL

Dear Sir,

Sub.: Out Come of the 20th Annual General Meeting held on Monday, August 04, 2014 at 12.00 Noon as required under Clause 35A of Listing Agreement.

In continuation of our letter dated August 04, 2014, intimating about the outcome of 20th AGM of the Company, we are submitting results of e-voting in the prescribed format as per requirement of Clause 35A of Listing Agreement:

Details of voting results - 20th Annual General Meeting held on August 04, 2014

Date of AGM	4 th August, 2014
Total number of shareholders on cutoff date: 4 th July, 2014	2527
No of Shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group	3
Public	25
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable

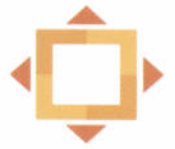
The mode of voting for all resolutions was e-voting facility, which was provided over the CDSL platform.



Capri Global Capital 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



Resolution no. 1 - Ordinary Resolution

Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	25891658	25891658	100.00	25891658	Nil	100.00	0.00
Public - Institutional holders	3573445	Nil	0.00	Nil	Nil	0.00	0.00
Public-Others	5540258	4154422	74.98	4154422	Nil	100.00	0.00
Total	35005361	30046080	85.83	30046080	Nil	100.00	0.00

Resolution no. 2 - Ordinary Resolution

Declaration of dividend for the financial year 2013-14.

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	25891658	25891658	100.00	25891658	Nil	100.00	0.00
Public - Institutional holders	3573445	Nil	0.00	Nil	Nil	0.00	0.00
Public-Others	5540258	4154422	74.98	4154422	Nil	100.00	0.00
Total	35005361	30046080	85.83	30046080	Nil	100.00	0.00



**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.

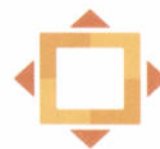
Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	25891658	25891658	100.00	25891658	Nil	100.00	0.00
Public Institutional holders	3573445	Nil	0.00	Nil	Nil	0.00	0.00
Public-Others	5540258	4154422	74.98	4154422	Nil	100.00	0.00
Total	35005361	30046080	85.83	30046080	Nil	100.00	0.00

Resolution no. 4 - Ordinary Resolution

Appointment of M/s. Karnavat & Co., Chartered Accountants, Mumbai, (Firm Registration No. 104863W), as Statutory Auditors of the Company and fixation of their remuneration.

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	25891658	25891658	100.00	25891658	Nil	100.00	0.00
Public Institutional holders	3573445	Nil	0.00	Nil	Nil	0.00	0.00
Public-Others	5540258	4154422	74.98	4154422	Nil	100.00	0.00
Total	35005361	30046080	85.83	30046080	Nil	100.00	0.00





Resolution no. 5 - Ordinary Resolution

Appointment of Mr. Sunil Kapoor (DIN 01436404) as a Director

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	25891658	25891658	100.00	25891658	Nil	100.00	0.00
Public - Institutional holders	3573445	Nil	0.00	Nil	Nil	0.00	0.00
Public-Others	5540258	4154422	74.98	4154422	Nil	100.00	0.00
Total	35005361	30046080	85.83	30046080	Nil	100.00	0.00

Resolution no. 6 -Ordinary Resolution

Appointment of Mr. Sunil Kapoor (DIN 01436404), as a Executive Director effective 24th January, 2014 to 23rd January, 2015.

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	25891658	25891658	100.00	25891658	Nil	100.00	0.00
Public - Institutional holders	3573445	Nil	0.00	Nil	Nil	0.00	0.00
Public-Others	5540258	4154422	74.98	4154422	Nil	100.00	0.00
Total	35005361	30046080	85.83	30046080	Nil	100.00	0.00





Resolution no. 7 - Ordinary Resolution

Appointment of Mr. T. R. Bajalia (DIN 02291892) as an Independent Director, for a period of five years, not liable to retire by rotation.

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	25891658	25891658	100.00	25891658	Nil	100.00	0.00
Public Institutional holders	3573445	Nil	0.00	Nil	Nil	0.00	0.00
Public-Others	5540258	4154422	74.98	4154422	Nil	100.00	0.00
Total	35005361	30046080	85.83	30046080	Nil	100.00	0.00

Resolution no. 8 - Ordinary Resolution

Appointment of Mr. Beni Prasad Rauka (DIN 00295213) as an Independent Director, for a period of five years, not liable to retire by rotation.

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	25891658	25891658	100.00	25891658	Nil	100.00	0.00
Public Institutional holders	3573445	Nil	0.00	Nil	Nil	0.00	0.00
Public-Others	5540258	4154422	74.98	4154422	Nil	100.00	0.00
Total	35005361	30046080	85.83	30046080	Nil	100.00	0.00





Resolution no. 9 - Ordinary Resolution

Appointment of Mr. Bhagwati Prasad (DIN 05152091) as an Independent Director, for a period of five years, not liable to retire by rotation.

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	25891658	25891658	100.00	25891658	Nil	100.00	0.00
Public Institutional holders	3573445	Nil	0.00	Nil	Nil	0.00	0.00
Public-Others	5540258	4154422	74.98	4154422	Nil	100.00	0.00
Total	35005361	30046080	85.83	30046080	Nil	100.00	0.00

Resolution no. 10 - Ordinary Resolution

Appointment of Mr. Mukesh Kacker (DIN 01569098) as an Independent Director, for a period of five years, not liable to retire by rotation.

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	25891658	25891658	100.00	25891658	Nil	100.00	0.00
Public Institutional holders	3573445	Nil	0.00	Nil	Nil	0.00	0.00
Public-Others	5540258	4154422	74.98	4154422	Nil	100.00	0.00
Total	35005361	30046080	85.83	30046080	Nil	100.00	0.00





Resolution no. 11 - Ordinary Resolution

Appointment of Ms. Bhagyam Ramani (DIN 00107097) as an Independent Director, for a period of five years, not liable to retire by rotation.

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	25891658	25891658	100.00	25891658	Nil	100.00	0.00
Public Institutional holders	3573445	Nil	0.00	Nil	Nil	0.00	0.00
Public-Others	5540258	4154422	74.98	4154422	Nil	100.00	0.00
Total	35005361	30046080	85.83	30046080	Nil	100.00	0.00

Resolution no. 12 - Special Resolution

Authorized the Board of Directors of the Company, pursuant to section 180(1)(c) of the Companies Act, 2013 to borrow over and above the paid-up share capital and free reserves of the Company up to Rs. 2000 Crores (Rupees Two Thousand Crores Only).

Promoter/Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	25891658	25891658	100.00	25891658	Nil	100.00	0.00
Public Institutional holders	3573445	Nil	0.00	Nil	Nil	0.00	0.00
Public-Others	5540258	4154422	74.98	4154422	Nil	100.00	0.00
Total	35005361	30046080	85.83	30046080	Nil	100.00	0.00





You are requested to take the above on record and oblige.

Thanking you

Yours faithfully
For Capri Global Capital Limited

(Harish Agrawal)
Sr. Vice President & Company Secretary

