



Date: July 19, 2017

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 23rd Annual General Meeting held on Monday, July 17, 2017 at 04.00 p.m. as required under regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our letter dated July 17, 2017, intimating about the outcome of 23rd AGM of the Company, we are submitting combined results of remote e-voting and poll in the prescribed format as per requirement of regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of voting results – 23rd Annual General Meeting held on July 17, 2017

Date of AGM	July 17, 2017
Total number of shareholders on record date	As of cut-off date i.e. July 11, 2017- 4132
No. of Shareholders present in the meeting either in person or through proxy:	57
Promoter & Promoter Group	3
Public	54
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

Regd Off: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013.
Tel: +91 22 4088 8100/4354 8200; E-mail: contact@cgcl.co.in; Website: www.cgcl.co.in

Resolution No. 1: Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2017 (both Standalone & Consolidated).

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129458290	129457790	99.9996	129457790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		129457790	99.9996	129457790	0	100.0000	0.0000
Public-Institutions	E-Voting	15855863	11356561	71.6237	11356561	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Total		11356561	71.6237	11356561	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29820652	18983063	63.6574	18983063	0	100.0000	0.0000
	Poll		22480	0.0754	22480	0	0	0.0000
	Total		19005543	63.7328	19005543	0	100.0000	0.0000
Total		175134805	159819894	91.2554	159819894	0	100.0000	0.0000

***Only valid votes polled are considered.**



Resolution No. 2: Declaration of dividend at the rate of Rs. 0.30/- per share for the financial year 2016-17.								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129458290	129457790	99.9996	129457790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		129457790	99.9996	129457790	0	100.0000	0.0000
Public-Institutions	E-Voting	15855863	11356561	71.6237	11356561	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Total		11356561	71.6237	11356561	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29820652	18983063	63.6574	18983063	0	100.0000	0.0000
	Poll		22480	0.0754	22480	0	0	0.0000
	Total		19005543	63.7328	19005543	0	100.0000	0.0000
Total		175134805	159819894	91.2554	159819894	0	100.0000	0.0000

*Only valid votes polled are considered.



Resolution No. 3: Re-appointment of Mr. Rajesh Sharma as Director of the Company, who retires by rotation.

Resolution required: Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution: No

Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129458290	129457790	99.9996	129457790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		129457790	99.9996	129457790	0	100.0000	0.0000
Public-Institutions	E-Voting	15855863	11356561	71.6237	11356561	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Total		11356561	71.6237	11356561	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29820652	18983063	63.6574	18983063	0	100.0000	0.0000
	Poll		22480	0.0754	22480	0	0	0.0000
	Total		19005543	63.7328	19005543	0	100.0000	0.0000
Total		175134805	159819894	91.2554	159819894	0	100.0000	0.0000

***Only valid votes polled are considered.**



Resolution No. 4: Appointment of Auditors and fixation of their remuneration.								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129458290	129457790	99.9996	129457790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		129457790	99.9996	129457790	0	100.0000	0.0000
Public-Institutions	E-Voting	15855863	11356561	71.6237	11356561	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Total		11356561	71.6237	11356561	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29820652	18983063	63.6574	18983063	0	100.0000	0.0000
	Poll		22480	0.0754	22480	0	0	0.0000
	Total		19005543	63.7328	19005543	0	100.0000	0.0000
Total		175134805	159819894	91.2554	159819894	0	100.0000	0.0000

*Only valid votes polled are considered.



Resolution No. 5: Issue of Non-convertible Debentures.								
Resolution required: Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129458290	129457790	99.9996	129457790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		129457790	99.9996	129457790	0	100.0000	0.0000
Public-Institutions	E-Voting	15855863	11356561	71.6237	11356561	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Total		11356561	71.6237	11356561	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29820652	18983063	63.6574	18983063	0	100.0000	0.0000
	Poll		22480	0.0754	22480	0	0	0.0000
	Total		19005543	63.7328	19005543	0	100.0000	0.0000
Total		175134805	159819894	91.2554	159819894	0	100.0000	0.0000

*Only valid votes polled are considered.



Resolution No. 6: Borrowing in excess of Paid-up Capital & Free reserves								
Resolution required: Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129458290	129457790	99.9996	129457790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		129457790	99.9996	129457790	0	100.0000	0.0000
Public-Institutions	E-Voting	15855863	11356561	71.6237	11356561	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Total		11356561	71.6237	11356561	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29820652	18983063	63.6574	18983063	0	100.0000	0.0000
	Poll		22480	0.0754	22480	0	0	0.0000
	Total		19005543	63.7328	19005543	0	100.0000	0.0000
Total		175134805	159819894	91.2554	159819894	0	100.0000	0.0000

*Only valid votes polled are considered.



Resolution No. 7: Mortgage / Create charge on the assets of the Company.								
Resolution required: Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129458290	129457790	99.9996	129457790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		129457790	99.9996	129457790	0	100.0000	0.0000
Public-Institutions	E-Voting	15855863	11356561	71.6237	11356561	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Total		11356561	71.6237	11356561	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29820652	18983063	63.6574	18983063	0	100.0000	0.0000
	Poll		22480	0.0754	22480	0	0	0.0000
	Total		19005543	63.7328	19005543	0	100.0000	0.0000
Total		175134805	159819894	91.2554	159819894	0	100.0000	0.0000

*Only valid votes polled are considered.



Resolution No. 8: Adoption of Articles of Association of the Company.								
Resolution required: Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129458290	129457790	99.9996	129457790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		129457790	99.9996	129457790	0	100.0000	0.0000
Public-Institutions	E-Voting	15855863	11356561	71.6237	0	11356561	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0.0000
	Total		11356561	71.6237	0	11356561	0.0000	100.0000
Public- Non Institutions	E-Voting	29820652	18983063	63.6574	18983063	0	100.0000	0.0000
	Poll		22480	0.0754	22480	0	0	0.0000
	Total		19005543	63.7328	19005543	0	100.0000	0.0000
Total		175134805	159819894	91.2554	148463333	11356561	92.8942	7.1058

*Only valid votes polled are considered.



Resolution No. 9: Appointment of Mr. Desh Raj Dogra as Director of the Company								
Resolution required: Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129458290	129457790	99.9996	129457790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		129457790	99.9996	129457790	0	100.0000	0.0000
Public-Institutions	E-Voting	15855863	11356561	71.6237	11356561	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Total		11356561	71.6237	11356561	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29820652	18983063	63.6574	18983063	0	100.0000	0.0000
	Poll		22480	0.0754	22480	0	0	0.0000
	Total		19005543	63.7328	19005543	0	100.0000	0.0000
Total		175134805	159819894	91.2554	159819894	0	100.0000	0.0000

*Only valid votes polled are considered.



Resolution No. 10: Enable conversion of loan into equity.								
Resolution required: Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution: No								
Category	Mode of Voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129458290	129457790	99.9996	129457790	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		129457790	99.9996	129457790	0	100.0000	0.0000
Public-Institutions	E-Voting	15855863	11356561	71.6237	11356561	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Total		11356561	71.6237	11356561	0	100.0000	0.0000
Public- Non Institutions	E-Voting	29820652	18983063	63.6574	18983063	0	100.0000	0.0000
	Poll		22480	0.0754	22480	0	0	0.0000
	Total		19005543	63.7328	19005543	0	100.0000	0.0000
Total		175134805	159819894	91.2554	159819894	0	100.0000	0.0000

*Only valid votes polled are considered.





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

Thanking you

Yours faithfully
for Capri Global Capital Limited

(Harish Agrawal)
Senior Vice President & Company Secretary

