



Date: August 22, 2018

To

The Secretary,  
BSE Limited  
Corporate Relationship Dept,  
P.J. Towers,  
Dalal Street, Fort, Mumbai-400 001

The Secretary,  
National Stock Exchange of India Limited  
Plot No.C/1, G Block,  
Bandra Kurla Complex  
Bandra (East), Mumbai-400 051

Scrip Code – /Scrip Id: 540710/CAPACITE

Scrip Symbol: CAPACITE

**Sub: Corrigendum to the Notice dated July 30, 2018 and newspaper publication of the 6<sup>th</sup> Annual General Meeting of M/s. Capacit'e Infraprojects Limited**

Dear Sir/ Madam,

The Notice dated July 30, 2018 of the 6<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 03, 2018, was intimated to Stock Exchanges on August 10, 2018. Also the publication of the said Notice in Financial Express (English national daily newspaper) and Tarun Bharat (Marathi regional daily newspaper) dated August 12, 2018; was submitted to the Stock Exchanges on August 13, 2018.

In these regards, we are attaching herewith Corrigendum to the aforementioned Notice.

Kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,  
For **Capacit'e Infraprojects Limited**

  
**Sai Kedar Katkar**  
Company Secretary & Compliance Officer



Encl: As above



**CORRIGENDUM TO THE NOTICE OF 6<sup>TH</sup> ANNUAL GENERAL MEETING OF  
CAPACIT'E INFRAPROJECTS LIMITED SCHEDULED TO BE HELD ON SEPTEMBER 3, 2018**

The Corrigendum is being issued in continuation of the Notice dated July 30, 2018 of 6<sup>th</sup> Annual General Meeting (AGM) of Capacit'e Infraprojects Limited scheduled on September 3, 2018 which was emailed to shareholders whose email IDs are registered on August 11, 2018 and dispatched in physical on August 11, 2018 to all other shareholders and an advertisement was published on Sunday August 12, 2018 in Financial Express (English national daily newspaper) and Tarun Bharat (Marathi regional daily newspaper). Point b and Point e of the above mentioned newspaper publications regarding e-voting should be read as follows:

- b) A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on the cut-off date i.e. Monday, August 27, 2018, shall only be entitled to avail the remote e-voting facility or voting at AGM;
- e) Any person who holds shares as on cut-off date August 27, 2018, shall be entitled to vote at the AGM of the Company. A person who is not a shareholder as on the cut-off date should treat this notice as information purposes only.

Further in the Notice of Annual General Meeting, the Cut-Off date for e-voting, it should be read as August 27, 2018 instead of July 27, 2018

Further with respect to Sub-point b. and g. of Note 18 to the Notice of Annual General Meeting, the service provider for e-voting should be read as Karvy Computershare Private Limited

All other contents of the Notice dated July 30, 2018 as emailed, dispatched and published are remain same. We regret the inconvenience to the shareholders of the Company.

Date : August 22, 2018  
Place : Mumbai



For CAPACIT'E INFRAPROJECTS LIMITED

*Sai Kedar Katkar*  
Sai Kedar Katkar

Company Secretary & Compliance Officer