



Ref : CIL/STEX 47/AGM
Date : May 03, 2022

To,

The Secretary, BSE Limited Corporate Relation 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

Dear Sir/ Madam,

Sub: Newspaper Advertisement – Notice of Extraordinary General Meeting of Members to be held through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) and Remote E-voting information.

Please find attached herewith copies of newspaper advertisements published in the Financial Express (National Daily English Newspaper) and Tarun Bharat (Marathi Edition Mumbai- newspaper in regional language) on 3rd May, 2022, intimating that the Extra Ordinary General Meeting (“EGM”) of the Company will be held on Thursday, 26th May, 2022 at 11:30 a.m. through VC / OAVM facility and information regarding remote e-Voting for the EGM of the Company in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information. Kindly take the same on records.

Yours Sincerely
For **Capacit'e Infraprojects Limited**

Varsha Malkani
Company Secretary & Compliance Officer



Encl: As above.

Housing sale: Mumbai sees record registrations in April

The number of units registered in April 2022 was the best in a decade for the month

FE BUREAU
Mumbai, May 2

HOUSE SALES CONTINUED on its optimistic note in April as Mumbai saw property sale registrations of 11,744 units in the month, contributing over ₹738 crore to the state revenues. The number of units registered in April 2022 was the best in a decade for the month while monthly state revenue collec-

tions were at a 10-year high during April. The same month last year reported property registrations of 10,136 units.

Again, April 2022 and 2021 were preceded by record-high March months. While March 2021 gained traction after it marked the end of stamp duty waiver of 3%, March 2022 saw higher sales as it was the last month before the introduction of additional 1% metro cess.

According to Knight Frank India, 55% registrations were in the price band of above Rs 1 crore, and in terms of apartment size, mid-sized houses (between 500 and 1,000 square feet) constituted the most preferred category of property registered in April 2022.



Shishir Bajjal, chairman and managing director, Knight Frank India, said, "It is heartening to see the continuous momentum of property sales, which has helped April 2022 register a decadal best performance for its corresponding months. The state

Project launches up 43% QoQ across six cities

MORE THAN 80,000 residential units were launched in the first three months of calendar year 2022 across top six cities of Mumbai Metropolitan Region (MMR), Noida, Gurugram, Pune, Bengaluru and Hyderabad.

The number of project launches in the top six cities recorded a quarterly rise of 43%, with MMR bagging the highest share of 35%, followed by Pune, which accounted for 25% of the total launches, according to a report by Square Yards. With a 26% share of the total online searches in January-March 2022, MMR was the most searched city, closely followed by Hyderabad at 22%. Mid-segment properties in the budget bracket of ₹30-60 lakh and ₹60 lakh-1 crore were searched the most by online property seekers during the quarter.

Bigger configuration houses — those with

three bedrooms, hall and kitchen — formed more than 40% of the residential supply in Bengaluru and Gurugram. Two-bedroom units continued to be most preferred by homebuyers during the quarter with 42% of the total demand share. The preference for units with one room, hall and kitchen also increased.

The survey found that independent homes are in demand again with a 27% share of the total property searches across the top six cities. Southern cities, namely Hyderabad and Bengaluru, lead the searches with about 4.2% demand each for independent homes in the cities during the January-March 2022 quarter.

Demand for luxury and ultra-luxury residential spaces, with more than 3,000 square feet space, was more evident in Bengaluru and Gurugram.

—FE BUREAU

Jewellers hope to beat Covid blues, sales to surpass 2019 level

Fewer auspicious days, combined with a sharp spike in gold prices, put a pause in retail demand for yellow metal

BANIKINKAR PATTANAYAK
New Delhi, May 2

FOR THE FIRST time since 2019, jewellers are hoping to cash in on the Akshaya Tritiya festival — considered auspicious for gold buying — to boost their sagging sales, given the absence of Covid-related curbs. However, elevated gold prices may still dampen their sales prospects, jewellers told FE. Nevertheless, some of the established jewellers are expecting sales to rise in the range of 10-25% on Akshaya Tritiya on Tuesday from the pre-pandemic level (sales on the same day in 2019), and some unorganised ones expect sales to rise by just about 5-10%.

Ahammed MP, chairman at Malabar Gold & Diamonds, said the high prices of gold have dampened sales in the build-up to Akshaya Tritiya. "There's more store walk-ins during festive seasons as always, however the purchase volume has slightly decreased," he said. Nevertheless, he expected sales to

surpass the previous year's level.

Indian gold prices started inching up since January in response to geo-political tension, rising by 8% to ₹45,434 per 10 grams (excluding taxes) in the March quarter. The prices stood at ₹42,045 crore in the three months through March last year. The prices rose further in the current quarter, although they witnessed temporary fluctuations as well. In Delhi, the prices on Monday plunged by ₹745 per ten grams in sync with the fall in global precious metal prices. Still, they remained elevated at ₹50,936 per 10 gram.

Somasundaram PR, regional chief executive officer (India) at World Gold Council, said India's gold jewellery demand declined by 26% on year in the March quarter to 94 tonnes, after reaching record highs in the December quarter. Fewer auspicious days, combined with a sharp spike in gold prices meant fewer weddings and a pause in retail demand, with households deferring gold purchases in the hope of a price correction. "As a major gold buying festival, we should see Akshaya Tritiya overcome these barriers and provide further impetus to demand in the second quarter. Underlying consumer sentiment is improving, which should also prove supportive."

Aditya Peth, Director at

Mumbai-headquartered WHP Jewellers, said, "We are witnessing good footfall since 2021 Diwali, as consumers are catching up on lost time and have weddings planned. This year, Gudi Padwa witnessed a very good response and sales, so we are hoping that Akshaya Tritiya too will surpass our sales expectations." He expected at least 15-20% rise in sales on Tuesday, against the pre-pandemic level.

Vaibhav Saraf, Aishshra, director at Uttar Pradesh-based Aishshra Gems & Jewels, said: "Given the upcoming wedding season and relatively stable prices (even at high levels), we are expecting good footfall and sales across our stores in Uttar Pradesh. We are expecting a 20% rise in sales, and overall 20-25% rise in sales in the coming months."

Shrey Mehta, director at Delhi-based Pooja Diamonds, said sales would rise on Akshaya Tritiya and will "continue to get better after the first week of June."

Reema Pahuja, director at Mumbai-based Tikamdas Motiram Jewellers, said: "On a day like Akshaya Tritiya, window shoppers are very few and most of the customers walk in to buy, be it bridal jewellery or just bullion in form of token gold." She expected sales to grow from the pre-pandemic level.

EV makers pitch for uniform battery standards

The AIS-048 will be discontinued from December 2022, following which the old certifications will have to be upgraded to AIS-156 by re-applying at ARAI or ICAT. Majority of new EV models are powered by lithium-ion batteries.

An ARAI official, who did not wish to be named, told FE that the agency only tests batteries as per the procedures prescribed in AIS-156 for giving requisite approvals to manufacturers.

According to an official at ICAT, uniform guidelines and inspection system should be laid down for the entire ecosystem, starting from conceptualisation and prototype to production and finally end-of-life of the battery. "Battery is the most important component of an EV, and with consumers concerned about EV safety, uniform production standards — CoP in industry parlance — should be laid down. As EV technology advances, systems will become more efficient, and the number of such unfortunate fire accidents will decrease," Samrath Kochar, founder and CEO, Trontek, told FE.

"CoP should be implemented to ensure that the same quality is maintained throughout the manufacturing of EV batteries. Further, self-regulation should be maintained by battery manufacturers until CoP is implemented. Each imported cell should be checked individually and only those that fulfil the norms and quality standards should be used in battery pack manufacturing," Kochar added.

Okaya Electric Vehicles' MD Anshul Gupta said that CoP should be made mandatory as quickly as possible, especially after multiple fire incidents in EVs. The company offers electric two-wheelers like Faast, Freedom and ClassIQ.

Okaya Power, the parent company of Okaya Electric Vehicles, sells almost 8,000 lithium-ion batteries every month for electric two-wheelers and three-wheelers.

"If CoP is implemented and battery manufacturers are made to adhere to uniform standards, it would enhance product reliability, performance and safety. It would also make the entry barrier slightly tougher for non-serious players and ensure that only serious players get into production," Gupta added.

Log9 Materials co-founder and COO Kartik Hajela said that making CoP mandatory under AIS-156 will ensure that the batteries made by manufacturers are as per the submitted samples for type approval.

The company recently unveiled what it claimed is India's first indigenous cell manufacturing line, in Bengaluru.

"The current process only validates a few battery samples sent for type approval to the testing agency but does not ensure that at production stage, the same product is being made," Hajela said.

"Yes, conformity of production should be made mandatory for battery manufacturers under AIS-156," Suhaj Rajkumar, founder & CEO at Simple

Energy, said. The company will soon start the deliveries of the One electric scooter, which was launched in August 2021.

The recent EV fire incidents have prompted Okinawa and Pure EV to recall 3,215 units and 2,000 units, respectively. Ola has also announced the recall of 1,441 units.

Zilingo's board suspends another top executive

According to the copy of the email seen by FE, Salahuddin has accused the Zilingo board of issuing "false and half-truth" statements to the press regarding Bose's sexual harassment complaints that were allegedly brought to notice with the HR team last year. The email was marked to all the board members and various other women employees at Zilingo.

"The board suspended my email access yesterday because I questioned the board regarding a media statement made by a Zilingo representative on behalf of the board, which is known to be false and I further questioned who made it? The media statement maligns the company and its founder and senior officials while stating something that many employees of Zilingo know to be a lie," Salahuddin mentioned in the email.

Earlier media reports said Bose had submitted multiple complaints against colleagues, but the management

government has continued to gain in terms of revenues. We expect these sentiments to continue despite cautions of rising inflation and geo-political challenges, as home ownership is considered a safety net against such challenges."

Residential deals formed a major share of property registrations in April this year with a contribution of 86%.

Commercial property deals contributed 8% while industrial property deals contributed 3%. Contribution of land deals was under 1% and other forms of property transactions contributed to the remaining 3% registered. Western suburbs, followed by central suburbs, drove demand in the Mumbai market.

The shares of central Mumbai and south Mumbai have gone up to 7% and 6%, respectively, in April 2022. The share of western suburbs has also risen to 62% from 51% in March.

Central suburb saw a drop in the share of property registrations from 38% to 25% in April 2022. The city has also recorded highest revenue collection in the last 10 years so far as April is concerned.

Government revenue collection in April 2022, recorded a ₹738 crore, was a decadal best for the month surpassing April 2021's collection of ₹514 crore. April 2022 recorded 43% growth YoY over April 2021, when the effective stamp duty rate was 1% lower.

FROM THE FRONT PAGE

Nobody can be forced to undergo vaccination: SC

INDU BHAN
New Delhi, May 2

UPHOLDING THE RIGHT of an individual to refuse to get vaccinated for Covid-19, the Supreme Court on Monday said the government's current vaccination policy to protect community health cannot be termed "unreasonable or manifestly arbitrary".

The government, the apex court noted, is entitled to regulate public health concerns by imposing certain limitations on individual rights, which are open to scrutiny by courts. A Bench of Justices I. Nageswara Rao and B R Gavai said no individual can be forced to get vaccinated for Covid-19 as bodily integrity and personal autonomy, recognised under Article 21 of the Constitution, encompassed the right to refuse any medical treatment in individual sphere. The Bench also noted that the Central government had said its Covid-19 vaccine policy was voluntary but a few states and organisations made it mandatory for access to certain places or services. The judges said the restrictions imposed on those not vaccinated against Covid-19 by institutions, private organisations and state governments should be recalled as those are not found proportional to the object of the policy.

Delivering the judgment on a petition filed by Jacob Puliyel, a former member of the National Technical Advisory Group on Immunisation, the SC said no data has been placed by the Union government or the states, contravening the material placed in the form of emerging

scientific opinion that the risk of transmission of the virus from unvaccinated individuals is almost on a par with that from vaccinated persons.

DELHI JAL BOARD : GOVT. OF N.C.T. OF DELHI
OFFICE OF THE ADDITIONAL CHIEF ENGINEER (P)-9
THROUGH D.Y. S. E. (PROJ.) W-VI
CHANDRAWALL W-VI, CIVIL LINES, DELHI-110054
PH : 011-23814133, E-mail: cepw6.djb@nic.in
Short N.I.T. No. 03 (2022-23)
Tender ID : 2022_DJB_221388_1

Name of Work	Estimated Cost (Rs.)	Earnest Money (Rs.)	Tender fee (Rs.)	Date of release of tender in e-procurement solution	Last date/ time of receipt of tender through e-procurement solution
Installation of Tube wells for augmentation of water supply through extraction of ground water, construction of tube wells rooms and laying water lines network in Okhla WTP complex.		5,31,000/-	1500/-	02.05.2022 9:30 AM onward	11.05.2022 upto 3:00 PM
Civil Work	1,68,29,514/-				
E&M Work	97,18,554/-				
Total	2,65,48,068/-				

The complete details can be seen on website <https://govtprocurement.delhi.gov.in>. The tender has been uploaded on website. ISSUED BY P.R.O. (WATER) Advt. No. J.S.V. 74 (2022-23)
STOP CORONA; Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene
Sd/- (S. P. Singh)
Dy. S.E. (Project) W-VI
9650291594

MITSU CHEM PLAST LIMITED
CIN: L25111MH1988PLC048925
Regd. Office: 329, Gala Complex, 3rd Floor, Din Dayal Upadhyay Marg, Mulund (W), Mumbai - 400 080.
Email: investor@mitsuchem.com. Phone No: 022-2592 0055.

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED MARCH 31, 2022 (Rs. in Lakhs)

PARTICULARS	3 months ended		12 months ended	
	31.03.2022	31.03.2021	31.03.2022	31.03.2021
	Audited	Unaudited	Audited	Audited
1. Total Income	7,469.52	5,237.51	25,886.49	17,944.69
2. Profit/(Loss) from ordinary activities before Exceptional Items and tax	558.15	346.02	1,640.96	1,380.06
3. Profit/(Loss) before tax	558.15	346.02	1,640.96	1,380.06
4. Total Other comprehensive income, net of tax	0.97	2.67	0.97	2.67
5. Total comprehensive income	331.42	222.82	1,150.96	971.47
6. Paid up equity share capital (Face Value of Rs.10 Each)	1,207.26	1,207.26	1,207.26	1,207.26
7. Other Equity excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	3,884.47	2,757.67
8. Basic Earning Per Share (EPS)	2.74	1.82	9.53	8.02
9. Diluted Earning Per Share (EPS)	2.74	1.82	9.53	8.02

Extract to Notes :-
The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of BSE Ltd. and at the Company's website at www.mitsuchem.com.

By order of the Board of Directors
For MITSU CHEM PLAST LIMITED
Sd/-
Jagdish dedhia
Chairman and Whole-Time Director
Place: Mumbai
Date: April 30, 2022.

ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135
To increase awareness about Mutual Funds, we regularly conduct Investor Awareness sessions across the country. Schedule for upcoming "Chat Show" webinar is as below:

Date	Timings	For Registration
5 th May 2022	5:00 PM	https://auevents.in/SmartInvestor/

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

IMPEX FERRO TECH LTD.
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Corporate Office: SKP House, 132A, S.P. Mukherjee Road, Kolkata - 700 026
Phone No. : +91-33-4016 8000/8100; Fax: +91-33-4016 8191/8107
Website: www.impexferrotech.com; E-mail: cs@impexferrotech.com
CIN : L27101WB1995PLC071996

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that Impex Ferro Tech Limited (IFTL) is seeking approval of its members for re-appointment of Mr. Subham Bhagat as Chairman cum Managing Director of the Company, through Postal Ballot as set out in the notice of the Postal Ballot dated 28th April, 2022. The Postal Ballot process shall be in accordance with Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, pursuant to Regulation 17(1)(c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 approval of shareholders for appointment/re-appointment of a person on the Board of Directors is taken at the next general meeting or within a time period of three months from the date of appointment/re-appointment, whichever is earlier. Accordingly, approval of the shareholders shall be obtained through the process of Postal Ballot.

In the wake of the outbreak of Covid-19 pandemic, Ministry of Corporate Affairs (MCA) has vide its applicable Circulars has allowed the Companies to conduct the Postal Ballot process by sending the notice in electronic form only for conducting the Postal Ballot process through e-voting. Accordingly, the Postal Ballot process shall be conducted through e-voting services only, provided by Central Depository Services (India) Limited (CDSL).

As permitted under the MCA Circulars, the Company on Monday, 2nd May, 2022, has sent the Notice in electronic form only to all the members whose e-mail address are registered with the Company or with the depository participant(s) or with the Company's Registrar and Share Transfer Agent i.e., Maheshwari Datamatics Private Limited (RTA) and whose names appear in the register of members/ list of beneficial owners received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, 22nd April, 2022 (Cut-off date). Any member who did not receive the Notice may either send an email to cs@impexferrotech.com or write to CDSL at helpdesk.evoting@cdslindia.com.

The Notice is also available on the website of the Company i.e. www.impexferrotech.com and website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com. Assent or dissent of the members on resolution specified in the Notice will only be taken through the remote e-voting as per the MCA Circulars.

The voting through remote e-voting will commence from Tuesday, 3rd May, 2022 at 9:00 am and will end on Wednesday, 1st June, 2022 at 5:00 pm. The e-voting facility shall be disabled thereafter. All members are requested to cast their votes only through remote e-voting as per the procedure provided in the Notice. Once the vote on the resolution is cast by a member, he or she will not be allowed to change subsequently. In case you have any queries or issues on voting from the CDSL e-voting System, you may write an email to helpdesk.evoting@cdslindia.com or contact at 022- 23058736 and 022-23058542/43.

The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on cut-off date. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. All documents referred to in the Notice and explanatory statement will be available for electronic inspection by the members from the date of dispatch of this Notice until the last date for receipt of votes by remote e-voting i.e., Wednesday, 1st June, 2022 at 5:00 pm. Members seeking to inspect such documents can send an e-mail to cs@impexferrotech.com. The Board has appointed Mr. K. C. Dhanuka, a Company Secretary in Practice of M/s. K. C. Dhanuka & Co. as the Scrutinizer for conducting the Postal Ballot e-voting process in a fair and transparent manner. Upon completion of the scrutiny of the votes cast in fair and transparent manner, the Scrutinizer will submit its report to the Chairman of the Company or any person duly authorized by him. The Chairman or any Director or any other person authorized by the Chairman shall declare the results of the Postal Ballot as per the statutory timelines. The result of the Postal Ballot will be announced not later than two (2) working days of conclusion of the voting through Postal Ballot process. The result along with the Scrutinizer's report will be made available on the website of the Company www.impexferrotech.com, CDSL at <https://www.evotingindia.com> and Stock Exchanges i.e. www.bseindia.com and www.nseindia.com. The Company will also display the result at its Corporate Office. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified for remote e-voting i.e., Wednesday, 1st June, 2022. Any query in relation to the resolution proposed to be passed by Postal Ballot may be addressed to the Company Secretary at the Company office at cs@impexferrotech.com.

By Order of the Board of Directors
For Impex Ferro Tech Limited
Sd/-
Richa Lath
Company Secretary
Place: Kolkata
Date: 2nd May, 2022

allegedly did not act on these complaints adequately.

"The threats were sexually explicit in nature which she submitted with the board as well," one of the sources mentioned earlier said.

Responding to these allegations, the Zilingo board said that several days after her suspension on March 31, Bose brought to the board's attention, for the first time, certain harassment-related issues pertaining to past time periods. "For the sake of clarity, no harassment complaints are made against investors or their nominees. The board is committed to following due process to look into all related events from the past which have now been brought to their attention."

The Zilingo spokesperson added that the major investors of the company authorised the board to put Bose on suspension pending an investigation of the matters raised.

Addressing the above statement in her email, Salahuddin alleged that the formal board statement issued to the press "is factually incorrect" and that it was given to the media by an external agency, without any consultation or knowledge of the Zilingo communications team.

"The statement made to the press, by the Zilingo board rep-

resentative to the knowledge of many employees is false — that it stated that no board member knew about any harassment before 31st March and that statement makes us all look like liars," Salahuddin added in her email to the board and women employees at Zilingo.

Reacting to this, on May 2, the Zilingo board issued a fresh statement saying that "contrary to claims that have been circulating in the media", the decision to suspend Ankiti was taken jointly by the board and the relevant shareholders pursuant to pre-agreed shareholders' voting rights which does not reflect the decision of a single shareholder. "To clarify, no past or present investor nominees on the board were made aware of the harassment claims, until after she (Ankiti Bose) was suspended. Furthermore, these complaints do not allege harassment by any investors or past/current board members... For the avoidance of doubt, no guilt on anyone's part has yet been determined, as the investigations are still ongoing," the statement added.

Thirty-year-old Ankiti Bose, who has been at the helm of the company since 2015, is currently embroiled in a legal tussle with the board after the latter accused the CEO and co-founder of inflating revenues.

CAPACITE INFRAPROJECTS LIMITED
CIN: L45400MH2012PLC234318
Reg Office: 605-607, Shrikant Chambers, Phase-4, 6th Floor, Adj. to R. K. Studios, Sion-Trombay Road, Mumbai - 400071. Telephone: +91 (22) 7173 3717. Facsimile: +91 (22) 7173 3733. Email: compliance@capacite.in; Website: www.capacite.in

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING
NOTICE is hereby given that an Extra Ordinary General Meeting of the Shareholders (the "Shareholders" / the "Members") of CAPACITE INFRAPROJECTS LIMITED will be held on Thursday, 26th May, 2022 at 11:30 a.m. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business set out in the notice of EGM ("Notice of EGM") in compliance with applicable provisions of the Companies Act, 2013 read with rules issued thereunder, and MCA issued General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 17/2020 dated 13th April, 2020, and General Circular No. 14/2020 dated 8th April, 2020 ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/111 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the personal presence of the Members at the EGM.

The Company has sent the Notice of EGM through electronic mode to the members whose email addresses are registered with the Company and/or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice of EGM is also available on the website of the Company at www.capacite.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM Notice is also available on the website of KFin Technologies Limited (agency for providing the Remote e-Voting facility) i.e. www.kfintech.com.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the members are provided with the facility to cast their votes on all resolution as set forth in the notice convening EGM using electronic voting system (e-voting) provided by KFin Technologies Limited. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, May 19, 2022 ("Cut-Off Date").

Shareholders whose email IDs are not registered with the Company/ Depository Participant(s), and consequently the Notice of EGM and e-voting instructions cannot be serviced, will have to follow the following process:

- Shareholders who have not registered their email address and in consequence, the Notice of EGM and e-voting instructions cannot be serviced, may temporarily get their email address and mobile number provided with the Company, by accessing the link: <https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx>. Shareholders are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the notice and e-voting instructions along with the User ID and Password. In case of any queries, shareholders may write to enward_ris@kfintech.com.
- Alternatively, shareholders may send an e-mail request at the email id enward_ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for sending the Notice of EGM and the e-voting instructions.
- After receiving the e-voting instructions, please follow all steps above to cast your vote by electronic means.

Members holding shares in either physical form or in dematerialised form as on the Cut-Off date, may cast their vote electronically on the special business matter set out in the Notice of EGM through remote e-voting of KFinTech. Members are informed that:

- The special business matter set out in the Notice of EGM will be transacted through voting by electronic means only.
- The remote e-voting shall commence on Monday, May 23, 2022 at 09:00 hrs IST and end on Wednesday, May 25, 2022 at 17:00 hrs IST.
- Members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by KFinTech thereafter.
- Once the vote is cast by the Member on a resolution, he/she shall not be allowed to change it subsequently or cast the vote again.
- Members who have voted through remote e-voting shall be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- Only those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the EGM.

In case of any queries, you may please refer the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the download section of

