



Date : September 5, 2018

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

**Sub: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutiniser's Report on remote e-voting and voting through Insta Poll for the 6<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Monday, September 3, 2018 at Emerald Hall, The Acres Club, 411-B, Opp. Bhakti Bhawan, Hemu Kalani Marg, Chembur East, Mumbai-400071 at 11:30 am.

This is for your information and records.

Thanking you,

Yours Truly  
For CAPACIT'E INFRAPROJECTS LIMITED

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



Encl: as above



Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000
	Poll	2,97,28,846	70,37,485	23.6722	70,37,485	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000
Public- Institutions	E-Voting		75,69,840	56.0099	75,69,840	0	100.0000	0.0000
	Poll	1,35,15,194	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		75,69,840	56.0099	75,69,840	0	100.0000	0.0000
Public- Non Institutions	E-Voting		50,02,141	20.2948	50,02,141	0	100.0000	0.0000
	Poll	2,46,47,457	1,100	0.0045	1,100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		50,03,241	20.2993	50,03,241	0	100.0000	0.0000
	Total	6,78,91,497	4,23,01,927	62.3081	4,23,01,927	0	100.0000	0.0000



Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
3	ORDINARY - To appoint Mr. Rohit R. Katyal (DIN: 00252944), who retires by rotation as a Director, and being eligible, has offered himself for	No								
Promoter and Promoter Group			E-Voting	2,26,91,361	2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000
			Poll	70,37,485	70,37,485	23.6722	70,37,485	0	100.0000	0.0000
			Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
			Total	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000
Public- Institutions			E-Voting	75,69,840	75,69,840	56.0099	54,78,331	20,91,509	72.3704	27.6295
			Poll	0	0	0.0000	0	0	0.0000	0.0000
			Postal Ballot (if applicable)	1,35,15,194	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions			Total	75,69,840	75,69,840	56.0099	54,78,331	20,91,509	72.3705	27.6295
			E-Voting	50,02,141	50,02,141	20.2948	50,01,981	160	99.9968	0.0031
			Poll	1,100	1,100	0.0045	1,100	0	100.0000	0.0000
			Postal Ballot (if applicable)	2,46,47,457	0	0.0000	0	0	0.0000	0.0000
			Total	50,03,241	50,03,241	20.2993	50,03,081	160	99.9968	0.0032
			Total	6,78,91,497	4,23,01,927	62.3081	4,02,10,258	20,91,669	95.0554	4.9446



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Resolution No.	ORDINARY - To ratify the appointment of S R B C & Co. LLP, Chartered Accountants, Statutory Auditors and fix their remuneration									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000		
	Poll		70,37,485	23.6722	70,37,485	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,97,28,846	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		
	E-Voting		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
	Poll	1,35,15,194	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
	E-Voting		50,02,141	20.2948	50,02,141	0	100.0000	0.0000		
	Poll		1,100	0.0045	1,100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,46,47,457	0	0.0000	0	0	0.0000	0.0000		
	Total		50,03,241	20.2993	50,03,241	0	100.0000	0.0000		
Total		6,78,91,497	4,23,01,927	62.3081	4,23,01,927	0	100.0000	0.0000		



Resolution No.	ORDINARY - Ratification of Remuneration of Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000		
	Poll		70,37,485	23.6722	70,37,485	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,97,28,846	0	0.0000	0	0	0.0000	0.0000		
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		
Public- Institutions	E-Voting		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,35,15,194	0	0.0000	0	0	0.0000	0.0000		
	Total		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		50,02,141	20.2948	50,02,141	0	100.0000	0.0000		
	Poll		1,100	0.0045	1,100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,46,47,457	0	0.0000	0	0	0.0000	0.0000		
	Total		50,03,241	20.2993	50,03,241	0	100.0000	0.0000		
	Total	6,78,91,497	4,23,01,927	62.3081	4,23,01,927	0	100.0000	0.0000		



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Resolution No.	ORDINARY - Appointment of Ms. Farah Nathani Menzies, as a Non-Executive Independent Director									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000		
	Poll		70,37,485	23.6722	70,37,485	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,97,28,846	0	0.0000	0	0	0.0000	0.0000		
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		
Public- Institutions	E-Voting		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
	Poll	1,35,15,194	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		50,02,141	20.2948	50,02,081	60	99.9988	0.0011		
	Poll		1,100	0.0045	1,100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,46,47,457	0	0.0000	0	0	0.0000	0.0000		
	Total		50,03,241	20.2993	50,03,181	60	99.9988	0.0012		
	Total	6,78,91,497	4,23,01,927	62.3081	4,23,01,867	60	99.9999	0.0001		



Resolution No.	ORDINARY - Change in designation of Mr. Siddharth Parekh as a Non-Executive Director									
Resolution required: (Ordinary/ Special)	ORDINARY - Change in designation of Mr. Siddharth Parekh as a Non-Executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000		
	Poll		70,37,485	23.6722	70,37,485	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,97,28,846	0	0.0000	0	0	0.0000	0.0000		
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		
Public- Institutions	E-Voting		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,35,15,194	0	0.0000	0	0	0.0000	0.0000		
	Total		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		50,02,141	20.2948	50,02,123	18	99.9996	0.0003		
	Poll		1,100	0.0045	1,100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,46,47,457	0	0.0000	0	0	0.0000	0.0000		
	Total		50,03,241	20.2993	50,03,223	18	99.9996	0.0004		
	Total	6,78,91,497	4,23,01,927	62.3081	4,23,01,909	18	100.0000	0.0000		



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Resolution No.	ORDINARY - Change in designation of Mr. Sumeet Nindrajog as a Non-Executive Director									
Resolution required: (Ordinary/ Special)	ORDINARY - Change in designation of Mr. Sumeet Nindrajog as a Non-Executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000		
	Poll		70,37,485	23.6722	70,37,485	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,97,28,846	0	0.0000	0	0	0.0000	0.0000		
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		
Public- Institutions	E-Voting		75,69,840	56.0099	75,50,840	19,000	99.7490	0.2509		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,35,15,194	0	0.0000	0	0	0.0000	0.0000		
	Total		75,69,840	56.0099	75,50,840	19,000	99.7490	0.2510		
Public- Non Institutions	E-Voting		50,02,141	20.2948	49,53,026	49,115	99.0181	0.9818		
	Poll		1,100	0.0045	1,100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,46,47,457	0	0.0000	0	0	0.0000	0.0000		
	Total		50,03,241	20.2993	49,54,126	49,115	99.0183	0.9817		
	Total	6,78,91,497	4,23,01,927	62.3081	4,22,33,812	68,115	99.8390	0.1610		



Resolution No.	ORDINARY - Appointment of Mr. Suryakant Balkrishna Mainak as a Non-Executive Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000		
	Poll		70,37,485	23.6722	70,37,485	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,97,28,846	0	0.0000	0	0	0.0000	0.0000		
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		
Public- Institutions	E-Voting		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,35,15,194	0	0.0000	0	0	0.0000	0.0000		
	Total		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		50,02,141	20.2948	50,01,981	160	99.9968	0.0031		
	Poll		1,100	0.0045	1,100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,46,47,457	0	0.0000	0	0	0.0000	0.0000		
	Total		50,03,241	20.2993	50,03,081	160	99.9968	0.0032		
	Total	6,78,91,497	4,23,01,927	62.3081	4,23,01,767	160	99.9996	0.0004		



Resolution No.	ORDINARY - Appointment of Mr. Arun Vishnu Karambelkar as a Non-Executive Independent Director									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000		
	Poll		70,37,485	23.6722	70,37,485	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,97,28,846	0	0.0000	0	0	0.0000	0.0000		
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		
Public- Institutions	E-Voting		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,35,15,194	0	0.0000	0	0	0.0000	0.0000		
	Total		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		50,02,141	20.2948	50,01,981	160	99.9968	0.0031		
	Poll		1,100	0.0045	1,100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,46,47,457	0	0.0000	0	0	0.0000	0.0000		
	Total		50,03,241	20.2993	50,03,081	160	99.9968	0.0032		
	Total	6,78,91,497	4,23,01,927	62.3081	4,23,01,767	160	99.9996	0.0004		



Resolution No.	Ordinary - Revision in remuneration of Mr. Rahul R. Katyal, Managing Director of the Company									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000		
	Poll		70,37,485	23.6722	70,37,485	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,97,28,846	0	0.0000	0	0	0.0000	0.0000		
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		
Public- Institutions	E-Voting		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,35,15,194	0	0.0000	0	0	0.0000	0.0000		
	Total		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		50,02,141	20.2948	50,02,061	80	99.9984	0.0015		
	Poll		1,100	0.0045	1,100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,46,47,457	0	0.0000	0	0	0.0000	0.0000		
	Total		50,03,241	20.2993	50,03,161	80	99.9984	0.0016		
	Total	6,78,91,497	4,23,01,927	62.3081	4,23,01,847	80	99.9998	0.0002		



Resolution No.	12 Ordinary - Revision in remuneration of Mr. Rohit R. Katyal, Executive Director & CFO of the Company									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000		
	Poll	2,97,28,846	70,37,485	23.6722	70,37,485	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		
	E-Voting		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
	Poll	1,35,15,194	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
	E-Voting		50,02,141	20.2948	50,01,961	180	99.9964	0.0035		
Public- Non Institutions	Poll	2,46,47,457	1,100	0.0045	1,100	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		50,03,241	20.2993	50,03,061	180	99.9964	0.0036		
	Total	6,78,91,497	4,23,01,927	62.3081	4,23,01,747	180	99.9996	0.0004		



Resolution No.	Ordinary - Revision in remuneration of Mr. Subir Malhotra, Executive Director of the Company									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000		
	Poll		70,37,485	23.6722	70,37,485	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,97,28,846	0	0.0000	0	0	0.0000	0.0000		
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		
Public- Institutions	E-Voting		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,35,15,194	0	0.0000	0	0	0.0000	0.0000		
	Total		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		50,02,141	20.2948	50,01,961	180	99.9964	0.0035		
	Poll		1,100	0.0045	1,100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,46,47,457	0	0.0000	0	0	0.0000	0.0000		
	Total		50,03,241	20.2993	50,03,061	180	99.9964	0.0036		
	Total	6,78,91,497	4,23,01,927	62.3081	4,23,01,747	180	99.9996	0.0004		



Resolution No.	Ordinary - Remuneration by way of Commission to the Independent Directors									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000		
	Poll		70,37,485	23.6722	70,37,485	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,97,28,846	0	0.0000	0	0	0.0000	0.0000		
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000		
Public- Institutions	E-Voting		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)	1,35,15,194	0	0.0000	0	0	0.0000	0.0000		
	Total		75,69,840	56.0099	75,69,840	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		50,02,141	20.2948	50,01,981	160	99.9968	0.0031		
	Poll		1,100	0.0045	1,100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	2,46,47,457	0	0.0000	0	0	0.0000	0.0000		
	Total		50,03,241	20.2993	50,03,081	160	99.9968	0.0032		
	Totals	6,78,91,497	4,23,01,927	62.3081	4,23,01,767	160	99.9996	0.0004		



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Resolution No.

SPECIAL - Alteration of Articles of Association of the Company

Resolution required: (Ordinary/ Special)

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2,26,91,361	76.3278	2,26,91,361	0	100.0000	0.0000
	Poll		70,37,485	23.6722	70,37,485	0	100.0000	0.0000
	Postal Ballot (if applicable)	2,97,28,846	0	0.0000	0	0	0.0000	0.0000
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000
Public- Institutions	E-Voting		75,69,840	56.0099	75,69,840	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	1,35,15,194	0	0.0000	0	0	0.0000	0.0000
	Total		75,69,840	56.0099	75,69,840	0	100.0000	0.0000
Public- Non Institutions	E-Voting		50,02,141	20.2948	50,02,141	0	100.0000	0.0000
	Poll		1,100	0.0045	1,100	0	100.0000	0.0000
	Postal Ballot (if applicable)	2,46,47,457	0	0.0000	0	0	0.0000	0.0000
	Total		50,03,241	20.2993	50,03,241	0	100.0000	0.0000
	Total	6,78,91,497	4,23,01,927	62.3081	4,23,01,927	0	100.0000	0.0000





# SHREYANS JAIN & CO.

Company Secretaries

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Andheri (East), Mumbai - 400 069, Maharashtra

Tel: 022 - 268 444 95/97 ; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

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## CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 as amended from time to time]

To,  
The Chairman  
Capacit'e Infraprojects Limited  
605-607, Shrikant Chambers,  
Phase-I, 6th Floor, Adjacent to R K Studios,  
Sion-Trombay Road,  
Mumbai- 400071, Maharashtra, India

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I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed by the Board of Directors of **CAPACIT'E INFRAPROJECTS LIMITED ("Company")** as Scrutinizer for the purpose of scrutinizing the:

- i. Remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 6<sup>th</sup> Annual General Meeting held on Monday, 3<sup>rd</sup> September, 2018 ("AGM")

in a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules pertaining to remote e-voting and voting at the venue of AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the voting process is to make a scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstain / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://www.evoting.karvy.com> provided by Karvy Computershare Private Limited (hereinafter "Karvy") and on the voting conducted at the venue of AGM.





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## DISPATCH OF NOTICE CONVENING THE MEETING:

Dispatch of Notice of AGM held on Monday, 3<sup>rd</sup> September, 2018 along with explanatory statement setting out material facts under Section 102 of the Act to the Members was completed on 11<sup>th</sup> August, 2018.

## CUT-OFF DATE:

The Voting rights were reckoned as on Monday, 27<sup>th</sup> August, 2018, being the cut-off date for the purpose of ascertaining the entitlement of members for remote e-voting and voting at the Meeting.

## REMOTE E-VOTING:

The Company had availed services of Karvy as the agency for providing the remote e-voting platform and for voting at the AGM.

The remote e-voting period commenced on Friday, 31<sup>st</sup> August, 2018 at 9:00 a.m. and concluded on Sunday, 2<sup>nd</sup> September, 2018 at 5:00 p.m. on Karvy's e-voting platform.

As prescribed under Rules, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details pertaining to members who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, Karvy, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the members who had cast their votes through remote e-voting post my validation on the e-voting platform.

## AT THE VENUE:

After the announcement of voting by the Chairman, the Company has provided the facility of voting electronically through Insta Poll to the Members for voting at venue of the AGM for those who have not cast their vote in the remote e-voting.

On completion of voting at the meeting, the data pertaining to remote e-voting was unblocked from Karvy's e-voting platform on Monday, 3<sup>rd</sup> September, 2018 after the conclusion of the AGM in the presence of two witnesses viz., Ms. Ayesha Sarda and Mr. Sanjay Vishwakarma who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.





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## RESULTS:

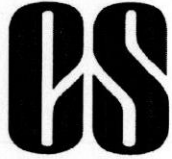
The details containing, *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstain / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of Karvy. Taking into account the report from remote e-voting and voting at the AGM, the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,  
Yours faithfully,

CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519/ C.P. No. 9801



Date : 04/09/2018  
Place: Mumbai



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### ITEM No. 1

Resolution required: (Ordinary Resolution)	Adoption of Audited Standalone & Consolidated Financial Statements alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2018							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	68	35,244,342	100.0000%	0	0	0.0000%	1	19,000
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>94</b>	<b>42,282,927</b>	<b>100.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>3</b>	<b>19,065</b>

### ITEM No. 2

Resolution required: (Ordinary Resolution)	To declare a Dividend on Equity Shares for the financial year ended March 31, 2018							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	69	35,263,342	100.0000%	0	0	0.0000%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>95</b>	<b>42,301,927</b>	<b>100.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>2</b>	<b>65</b>

### ITEM No. 3

Resolution required: (Ordinary Resolution)	To appoint Mr. Rohit R. Katyal (DIN: 00252944), Executive Director, who retires by rotation and being eligible, has offered himself for re-appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	65	33,171,673	94.0684%	4	2,091,669	5.9316%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>91</b>	<b>40,210,258</b>	<b>95.0554%</b>	<b>4</b>	<b>2,091,669</b>	<b>4.9446%</b>	<b>2</b>	<b>65</b>



*[Handwritten Signature]*

**ITEM No. 4**

<b>Resolution required: (Ordinary Resolution)</b>	<b>To ratify the appointment of S R B C &amp; Co. LLP, Chartered Accountants, Statutory Auditors and fix their remuneration for the year 2018-19</b>							
<b>MODE OF VOTING</b>	<b>VALID VOTES</b>						<b>INVALID VOTES / ABSTAIN</b>	
	<b>VOTING IN FAVOUR (ASSENT)</b>			<b>VOTED AGAINST (DISSENT)</b>			<b>No. of Ballots</b>	<b>No. of Votes Cast</b>
	<b>No. of Ballots</b>	<b>No. of Votes Cast</b>	<b>% of Valid Votes</b>	<b>No. of Ballots</b>	<b>No. of Votes Cast</b>	<b>% of Valid Votes</b>		
REMOTE E-VOTING	69	35,263,342	100.0000%	0	0	0.0000%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>95</b>	<b>42,301,927</b>	<b>100.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>2</b>	<b>65</b>

**ITEM No. 5**

<b>Resolution required: (Ordinary Resolution)</b>	<b>Ratification of Remuneration of Cost Auditor M/s Y. R. Doshi &amp; Associates, Cost Accountants for the year 2018-19</b>							
<b>MODE OF VOTING</b>	<b>VALID VOTES</b>						<b>INVALID VOTES / ABSTAIN</b>	
	<b>VOTING IN FAVOUR (ASSENT)</b>			<b>VOTED AGAINST (DISSENT)</b>			<b>No. of Ballots</b>	<b>No. of Votes Cast</b>
	<b>No. of Ballots</b>	<b>No. of Votes Cast</b>	<b>% of Valid Votes</b>	<b>No. of Ballots</b>	<b>No. of Votes Cast</b>	<b>% of Valid Votes</b>		
REMOTE E-VOTING	69	35,263,342	100.0000%	0	0	0.0000%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>95</b>	<b>42,301,927</b>	<b>100.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>2</b>	<b>65</b>

**ITEM No. 6**

<b>Resolution required: (Ordinary Resolution)</b>	<b>Appointment of Ms. Farah Nathani Menzies, (DIN:06610782), as a Non-Executive Independent Director</b>							
<b>MODE OF VOTING</b>	<b>VALID VOTES</b>						<b>INVALID VOTES / ABSTAIN</b>	
	<b>VOTING IN FAVOUR (ASSENT)</b>			<b>VOTED AGAINST (DISSENT)</b>			<b>No. of Ballots</b>	<b>No. of Votes Cast</b>
	<b>No. of Ballots</b>	<b>No. of Votes Cast</b>	<b>% of Valid Votes</b>	<b>No. of Ballots</b>	<b>No. of Votes Cast</b>	<b>% of Valid Votes</b>		
REMOTE E-VOTING	68	35,263,282	99.9998%	1	60	0.0002%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>94</b>	<b>42,301,867</b>	<b>99.9999%</b>	<b>1</b>	<b>60</b>	<b>0.0001%</b>	<b>2</b>	<b>65</b>



**ITEM No. 7**

Resolution required: (Ordinary Resolution)	Approval of Change in designation of Mr. Siddharth D. Parekh (DIN: 06945508), as a Non-Executive Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	68	35,263,324	99.9999%	1	18	0.0001%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>94</b>	<b>42,301,909</b>	<b>100.0000%</b>	<b>1</b>	<b>18</b>	<b>0.0000%</b>	<b>2</b>	<b>65</b>

**ITEM No. 8**

Resolution required: (Ordinary Resolution)	Approval for Change in designation of Mr. Sumeet S. Nindrajog (DIN:00182873) as a Non-Executive director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	66	35,195,227	99.8068%	3	68,115	0.1932%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>92</b>	<b>42,233,812</b>	<b>99.8390%</b>	<b>3</b>	<b>68,115</b>	<b>0.1610%</b>	<b>2</b>	<b>65</b>

**ITEM No. 9**

Resolution required: (Ordinary Resolution)	Appointment of Mr. Suryakant Balkrishna Mainak (DIN:02531129) as a Non-Executive Independent Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	67	35,263,182	99.9995%	2	160	0.0005%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>93</b>	<b>42,301,767</b>	<b>99.9996%</b>	<b>2</b>	<b>160</b>	<b>0.0004%</b>	<b>2</b>	<b>65</b>



*[Handwritten Signature]*

**ITEM No. 10**

Resolution required: (Ordinary Resolution)	Appointment of Mr. Arun Vishnu Karambelkar (DIN:02151606), as a Non-Executive Independent Director							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	67	35,263,182	99.9995%	2	160	0.0005%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>93</b>	<b>42,301,767</b>	<b>99.9996%</b>	<b>2</b>	<b>160</b>	<b>0.0004%</b>	<b>2</b>	<b>65</b>

**ITEM No. 11**

Resolution required: (Ordinary Resolution)	Revision in remuneration of Mr. Rahul R. Katyal, Managing Director of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	67	35,263,262	99.9998%	2	80	0.0002%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>93</b>	<b>42,301,847</b>	<b>99.9998%</b>	<b>2</b>	<b>80</b>	<b>0.0002%</b>	<b>2</b>	<b>65</b>

**ITEM No. 12**

Resolution required: (Ordinary Resolution)	Revision in remuneration of Mr. Rohit R. Katyal, Executive Director & Chief Financial Officer of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	66	35,263,162	99.9995%	3	180	0.0005%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>92</b>	<b>42,301,747</b>	<b>99.9996%</b>	<b>3</b>	<b>180</b>	<b>0.0004%</b>	<b>2</b>	<b>65</b>



*[Handwritten Signature]*

**ITEM No. 13**

Resolution required: (Ordinary Resolution)	Revision in remuneration of Mr. Subhir Malhotra, Executive Director of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	66	35,263,162	99.9995%	3	180	0.0005%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>92</b>	<b>42,301,747</b>	<b>99.9996%</b>	<b>3</b>	<b>180</b>	<b>0.0004%</b>	<b>2</b>	<b>65</b>

**ITEM No. 14**

Resolution required: (Ordinary Resolution)	Remuneration by way of Commission to the eligible Independent Directors							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	67	35,263,182	99.9995%	2	160	0.0005%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>93</b>	<b>42,301,767</b>	<b>99.9996%</b>	<b>2</b>	<b>160</b>	<b>0.0004%</b>	<b>2</b>	<b>65</b>

**ITEM No. 15**

Resolution required: (Special Resolution)	Alteration of Articles of Association of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	69	35,263,342	100.0000%	0	0	0.0000%	0	0
AT AGM Insta Poll	26	7,038,585	100.0000%	0	0	0.0000%	2	65
<b>TOTAL</b>	<b>95</b>	<b>42,301,927</b>	<b>100.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>2</b>	<b>65</b>





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Andheri (East), Mumbai - 400 069, Maharashtra

Tel: 022 - 268444 95/97 ; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## RECOMMENDATION:

- Based on the aforesaid results, the Ordinary Resolutions as contained in Item No. 1 to 14 and the Special Resolutions as contained in Item No. 15 of the Notice have been passed with requisite majority.

Thanking You,  
Yours faithfully,

CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801

Date : 04/09/2018  
Place: Mumbai



To be counter signed by the Chairman

Date : 04/09/2018  
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from remote e-voting platform of Karvy in our presence on Monday 3<sup>rd</sup> September, 2018 after the conclusion of the AGM.

(Ms: Ayesha Sarada)

(Mr. Sanjay Vishwakarma)