



Date: May 26, 2022

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, BandraKurla Complex Bandra (East), Mumbai-400 051
Scrip Code – /Scrip Id: 540710/CAPACITE	Scrip Symbol: CAPACITE

**Subject: Proceedings of the Extraordinary General Meeting of Capacit'e Infraprojects Limited held on May 26, 2022**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the Outcome / Proceedings of the Extraordinary General Meeting (EGM) of the Company held on Thursday, May 26, 2022 through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The EGM commenced at 11:30 a.m. and concluded at 12:07 p.m. The deemed venue of the EGM was the Registered Office of the Company situated at 605 - 607, Shrikant Chambers, Phase-I, 6<sup>th</sup> floor, adjacent to R. K. Studios, Sion-Trombay Road, Mumbai 400071, Maharashtra.

A total 47 members were present at the Extraordinary General Meeting. The summary of proceedings has been enclosed herewith.

Kindly take the same on your records and oblige.

For CAPACIT'E INFRAPROJECTS LIMITED

**Varsha Malkani**  
Company Secretary & Compliance Officer





**Proceedings of the Extraordinary General Meeting of Capacit'e Infraprojects Limited held on May 26, 2022:**

The Company Secretary welcomed the Members to the EGM and also introduced the Board members present in the meeting through VC or OAVM.

Mr. Arun Vishnu Karambelkar, Independent Director, Chairman of the Board was appointed as the Chairman of the Meeting, and he chaired the proceedings of the Meeting. The requisite quorum being present, and with the approval of the Chairman Ms. Varsha Malkani Company Secretary called the meeting to order. The Notice of the Extraordinary General Meeting and other relevant documents as mentioned in the Notice of the EGM were made available for inspection in electronic mode throughout the meeting.

The Company Secretary addressed the shareholders with the approval of the Chairman of the Meeting.

The Company had provided remote e-voting facilities to the eligible shareholders holding shares as on Cut-off date i.e. May 19, 2022 to cast their votes electronically. Accordingly, remote e-voting was kept open from May 23, 2022 (9:00 a.m.) to May 25, 2022 (5:00 p.m.). The Company Secretary requested the shareholders who had not casted their vote by remote e-voting process on the businesses as set out in the Notice of EGM dated April 28, 2022, to electronically vote through e-voting facility provided by Company through KFin Technologies Limited (Formerly known as Kfin Technologies Private Limited) during the EGM. Also pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process had been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

The Company Secretary with the approval of the Chairman of the Meeting and the Board of Directors informed that with the consent of the members present at the meeting, the Notice convening the Extraordinary General Meeting was taken as read.

She further informed that the Company had appointed CS Shreyans Jain Practicing Company Secretary, as Scrutinizer for the purpose of scrutinizing the e-voting and remote e-voting process in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.

Thereafter she informed that the consolidated report on total votes casted in favour and against would be submitted by the Scrutinizer within Two working days from the conclusion of the EGM and the same shall be disseminated to the stock exchanges and also uploaded on the website of the Company (viz. [www.capacite.in](http://www.capacite.in)) and KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) (viz. [www.kfintech.com](http://www.kfintech.com)) the agency providing e-voting facility, within stipulated time. She further stated that the e-voting facility would be kept open for the next 15 minutes to enable the Members to cast their vote.

The Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and asked their queries. The queries of the Members were responded by the Chairman of the Company Mr. Rohit R. Katyal.

The following item of business as set out in the Notice convening the EGM was commenced for shareholders' consideration and approval:

**Special Business:**

1. Issue of Fully Convertible Warrants on preferential basis.



**Mumbai (Head Office) :**

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur, Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: [info@capacite.in](mailto:info@capacite.in)



Since the business mentioned in the EGM notice was transacted, the Company Secretary with the approval of the Chairman of the Meeting declared the meeting as concluded. The Meeting concluded at 12:07 p.m.

Kindly take the same on your records and oblige.

For CAPACIT'E INFRAPROJECTS LIMITED

**Varsha Malkani**  
Company Secretary & Compliance Office

