



Ref : CIL/STEX 33/Q4FY23
Date : May 26, 2023

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: Outcome of the Board Meeting held on Friday, May 26, 2023

Dear Sir/ Madam,

With reference to intimation submitted to Exchange dated May 19, 2023 & May 23, 2023 for schedule of Board Meeting and pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby wish to inform you that the Board of Directors in their meeting held through Video conferencing on Friday, May 26, 2023 which commenced at 12:30 p.m. and concluded at 5:50 p.m. *inter alia*, considered and approved the following:

1. The Audited Financial Statements (Standalone and Consolidated) as per Indian Accounting Standards (IND AS) for the Quarter and Financial Year ended March 31, 2023 and Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023 which has been duly reviewed and recommended by the Audit committee. The Audited Financial Statements (Standalone and Consolidated) will be made available at www.capacite.in, website of the Company.

A copy of the Audited Results (Standalone and Consolidated) of the Company for the quarter and Financial Year ended March 31, 2023, Statement of Assets & Liabilities along with the cash flow statement and Report issued by Statutory Auditors of the Company, M/s S R B C & Co. LLP, Chartered Accountants, in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is attached herewith as **Annexure A**.

The declaration from Company that the Report of the Statutory Auditors is with unmodified opinion with respect to Standalone & Consolidated Audited Financial Statement for the year ended March 31, 2023 is attached herewith as **Annexure B**.



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



2. Re-appointment of M/s. Y. R. Doshi & Associates, Cost Accountants as Cost Auditors for the Financial Year 2023-24. The details of the Appointment are as under:

Sr. No.	Details of Events that needs to be provided	Information of such Event(s)
1.	Reason of Change	Re-appointment as Cost Auditor
2.	Date of Appointment	May 26, 2023
3.	Brief Profile (in case of Appointment)	M/s. Y. R. Doshi & Associates, Cost Accountants was established in 2011. The firm has wide experience in the field of Cost Auditing, MIS System Development, Statutory Compliance, System Audit & Performance Analysis etc.
4.	Disclosure of relationships between Directors (in case of Appointment of Directors)	Not Applicable

3. Re-appointment of M/s. Shreyans Jain & Co., Company Secretaries as Secretarial Auditor for the Financial Year 2023-24. The details of the Appointment are as under:

Sr. No.	Details of Events that needs to be provided	Information of such Event(s)
1.	Reason of Change	Re-appointment as Secretarial Auditor
2.	Date of Appointment	May 26, 2023
3.	Brief Profile (in case of Appointment)	M/s. Shreyans Jain & Co., Company Secretaries was established in 2011. Shreyans Jain & Co. has experience in various professional services in the field of Company Law and Secretarial compliance. Shreyans Jain & Co. has valid Peer Review certificate. The firm also provides services like Legal Due Diligence and Secretarial Auditing of listed and unlisted Companies, corporate advisory, corporate restructuring, NBFC Compliances etc.
4.	Disclosure of relationships between Directors (in case of Appointment of Directors)	Not Applicable

4. Re-appointment of Dr. Manjushree Ghodke (DIN: 07147784) as an Independent Director of the Company effective from August 11, 2023 for Second Term of 5 (Five) Years subject to approval of the Shareholders of the Company.

Further, pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24 dated June 20, 2018 on the

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

NCR | Bangalore

CIN : L45400MH2012PLC234318

www.capacite.in





subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/04/2015 dated September 09, 2015 is as follows:

Sr. No.	Details of Events that needs to be provided	Information of such Event(s)
1.	Reason of Change	Re-Appointment for the second and final term of 5 years on completion of first term on August 10, 2023
2.	Date of Appointment / cessation (as applicable) & terms of appointment	With effect from August 11, 2023 For a Second term of five years, subject to the approval of Members, by means of a Special Resolution.
3.	Brief Profile (in case of Appointment)	She has worked as an Economist in India for more than 38 years in leading organizations including Larsen and Toubro as Chief Economist for more than 10 years. She was also associated with leading Economic newspaper (Economic Times), largest private sector financial institution / Bank (ICICI Bank). She has been delivering guest lectures on the economy, banking & finance, Urban infrastructure finance, corporate sector and the economic appraisal of projects for numerous organizations: ICICI, UTI, USAID, Bank of Muscat, Prudential ICICI, SEBI among others since 1991. She holds PhD. from University of Mumbai in the area of "Financing of Urban Infrastructure". She has done her Post Graduation in Economics from Gokhale Institute of Politics & Economics, Pune university. She graduated from Lady Shri Ram College, University of Delhi.
4.	Disclosure of relationships between Directors (in case of Appointment of Directors)	Dr. Manjushree Ghodke is not related to any of the Directors on the Board.

5. Approval of fund raising by way of issue of Equity Shares of the company. Please see below the details of the resolution in this regard:

"Fund raising by way of an issue of further capital through a private placement of Equity Shares including by way of a qualified institutions placement in accordance with Chapter VI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, ("SEBI ICDR Regulations"), to such investors that may be permitted to invest in

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





such issuance of securities of the Company for an aggregate amount upto ₹ 200 Crores (Rupees Two Hundred Crores) subject to receipt of such approvals as may be required including the approval of the members and further subject to such other statutory / regulatory approvals, as applicable from time to time."

Kindly take the above on records.

Yours Sincerely,
For CAPACIT'E INFRAPROJECTS LIMITED

Rohit R Katyal
Executive Director & CFO

Encl: As above

