



Date: August 29, 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 Annual Report of M/s. Capacit'e Infraprojects Limited for the Financial year ended March 31, 2018

Dear Sir/ Madam,

This is with reference to the Annual Report of the 6th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, September 03, 2018, which was emailed to shareholders whose email IDs are registered on August 10, 2018 and dispatched on August 11, 2018 to all other shareholders, we are attaching herewith Corrigendum to the aforementioned Annual Report .

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 ANNUAL REPORT OF CAPACIT'E INFRAPROJECTS LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 CIRCULATED TO THE SHAREHOLDERS

The Corrigendum is being issued in continuation of the Annual Report for the Financial year ended March 31, 2018 circulated along with Notice dated July 30, 2018 of 6th Annual General Meeting (AGM) of Capacit'e Infraprojects Limited scheduled on September 3, 2018 and which was emailed to shareholders whose email IDs are registered on August 10, 2018 and dispatched on August 11, 2018 to all other shareholders.

In Clause iii (b) of the Annexure 1 referred to in the Paragraph 1 appearing on page no 95 under the heading "Report on Other Legal and regulatory Requirements" of Report of Statutory Auditors on Standalone Financials should be read as follows:

"iii (b) the Company has granted interest free loans to one wholly owned subsidiary and interest bearing loans to one entity which are covered in the Register maintained under Section 189 of the Companies Act 2013. The schedule of repayment of principal and payment of interest has been stipulated for the loans granted and the repayment / receipts are regular"

Further in Independent Auditors' Report on Consolidated Financial Statements appearing on page no 148:

1. Other Matter, total revenues mentioned in Clause (a) should be read as ₹ 543.37 lacs;
2. Point 1 and description thereof and heading of Point no. 2 of the Report on Other Legal and regulatory Requirements stand deleted

Further in Consolidated Financial Statements, the Payment to Auditors appearing on page no 186 should be read as follows:

Payment to Auditors	For the year ended March 31, 2018 INR in lacs	For the year ended March 31, 2017 INR in lacs
As auditors:		
Audit Fees	62.50	21.00
Others	6.50	6.50
	69.00	27.50

Further in Consolidated Financial Statements, in Point E appearing on page no 199 i.e. Reconciliation of profit or loss previously reported under Indian GAAP to Ind AS, Profit as reported under Ind AS as on March 31, 2017 should be read as ₹ 6944.64 lacs.

Further referencing note for goodwill on consolidation on page 152 stands deleted; for EPS on page 153, note 36 and for Trade payables to MSME on page 181, note 38 should be referred to.

All other contents of the Annual Report as emailed, dispatched and published remain same. We regret the inconvenience to the shareholders of the Company.

For CAPACIT'E INFRAPROJECTS LIMITED


Sai Kedar Katkar
Company Secretary

Date : August 29, 2018
Place : Mumbai

