



Date : May 30, 2022

To

<b>The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001</b>	<b>The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051</b>
<b>Scrip Code /Scrip Id: 540710/CAPACITE</b>	<b>Scrip Symbol: CAPACITE</b>

**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 of remote e-voting and e-voting instapoll during the EGM for the Extraordinary General Meeting (EGM) of the Company, held on Thursday, May 26, 2022 held through Video Conference (VC) or Other Audio Visual Means (AVOM) at 11:30 am.

The resolution set out in the Notice of the Extraordinary General Meeting has been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours Truly  
For CAPACIT'E INFRAPROJECTS LIMITED

**Varsha Malkani  
Company Secretary & Compliance Officer**



Encl: as above

	CAPACITE INFRAPROJECTS LIMITED
Date of the AGM/EGM	26-05-2022
Total number of shareholders on record date	46014
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	41

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of Fully Convertible Warrants on preferential basis									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,35,549	2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,48,87,623	1,33,83,327	89.8957	1,33,83,327	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,33,83,327	89.8957	1,33,83,327	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,67,68,325	78,24,579	29.2307	12,07,194	66,17,385	15.4282	84.5717	0	0
	Poll		1,87,520	0.7005	1,87,520	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,12,099	29.9312	13,94,714	66,17,385	17.4076	82.5924	0	0
Total		6,78,91,497	4,76,30,975	70.1575	4,10,13,590	66,17,385	86.1070	13.8930	0	0





## Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 – 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

### 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]*

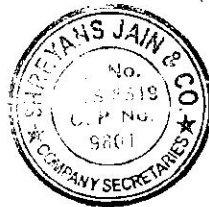
To,  
The Chairman of the Extra Ordinary General Meeting of,  
**CAPACIT'E INFRAPROJECTS LIMITED,**  
605-607, Shrikant Chambers,  
Phase-1, 6<sup>th</sup> Floor, Sion Trombay Road,  
Mumbai 400071, Maharashtra

Dear Sir,

The Board of Directors of CAPACIT'E INFRAPROJECTS LIMITED ("Company") at its meeting held on April 28, 2022 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of the Extra Ordinary General Meeting held on Thursday, 26<sup>th</sup> May, 2022 ("EGM") of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021 and 02/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CED/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of EGM.

I, Shreyans Jain, proprietor of Shreyans Jain & Co. Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-voting by Shareholders at the EGM;





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

### Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the EGM on the resolutions contained in the Notice of the EGM.

### Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the EGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of EGM, based on the reports generated from the e-voting platform i.e. <https://evoting.kfintech.com> provided by KFin Technologies Limited (hereinafter "KFin"), the authorised agency to provide e-voting facilities, engaged by the Company.

### Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 28<sup>th</sup> April, 2022 convening the EGM of the Company held on Thursday, 26<sup>th</sup> May, 2022 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 02<sup>nd</sup> May, 2022.

### Cut-Off Date:

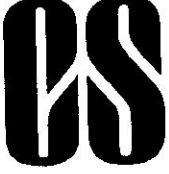
The Shareholders of the Company as on Thursday, 19<sup>th</sup> May, 2022, being the cut-off as set out in the Notice were entitled to vote on the Resolutions as set out in the Notice convening the EGM).

### Remote E-Voting:

The Company has engaged KFin as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Monday, 23<sup>rd</sup> May, 2022 at 9:00 a.m. I.S.T. and concluded on Wednesday, 25<sup>th</sup> May, 2022 at 5:00 p.m. on KFin's e-voting platform.





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### E-Voting Process during the EGM:

(i). The Company had extended the facility of e-voting at the EGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the EGM do not vote again during the EGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of EGM, to only such details pertaining to Shareholders 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, KFin, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

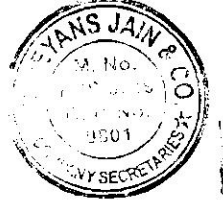
I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from KFin's e-voting portal which was unblocked after the conclusion of EGM in the presence of two witnesses viz., Ms. Sonal Nakum and Mr. Sandeep Jha who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

### Results:

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

Thanking You,  
Yours faithfully,

CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801  
UDIN: F008519D000418181



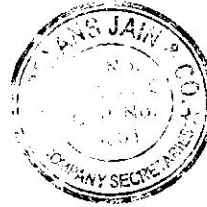
Date: 28/05/2022  
Place: Mumbai



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ITEM No. 1								
Resolution required: (Special Resolution)		Issue of Fully Convertible Warrants on Preferential basis					INVALID VOTES	
MODE OF VOTING	VALID VOTES			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	VOTING IN FAVOUR (ASSENT)							
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	76	40,826,070	86.0521%	5	6,617,385	13.9479%	0	-
E-VOTING DURING EGM	13	187,520	100.0000%	0	0	0.0000%	0	-
<b>TOTAL</b>	<b>89</b>	<b>41,013,590</b>	<b>86.1070%</b>	<b>5</b>	<b>6,617,385</b>	<b>13.8930%</b>	<b>0</b>	<b>-</b>





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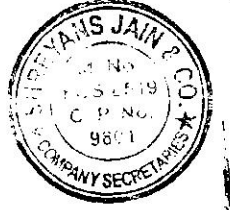
Tel: 022 - 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

### Recommendation:

- Based on the aforesaid results, the Special Resolution as contained in item no. 1 of the Notice of EGM have been passed with requisite majority.

Thanking You,  
Yours faithfully,

CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801  
UDIN: F008519D000418181



Date: 28/05/2022  
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Thursday, 26<sup>th</sup> May, 2022 after the conclusion of the EGM.

(Sonal Nakum)

(Sandeep Jha)