

CFL/LS/287/2014-15

November 03, 2014

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. NSE - Symbol - CAPF
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Sub: Result of Postal Ballot under Clause 35A of the Listing Agreement

Dear Sir/Madam,

This is to inform you that the shareholders of the Company have approved the resolution, proposed by postal ballot vide Notice of Postal Ballot dated September 24, 2014 with requisite majority. In this regard the Company declared the results at the registered office of the Company today, i.e. November 03, 2014.

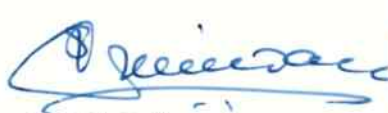
We enclose herewith the result of postal Ballot in the format prescribed under Clause 35A of the Listing Agreement.

We request you to please take the same on record.

Thanking you,

Yours faithfully,

For Capital First Limited



Satish Gaikwad
Head – Legal, Compliance & Company Secretary

Encl.: as above

RESULT OF POSTAL BALLOT

It is hereby informed that the Company has conducted the Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014. The Board of Directors of the Company had appointed Mr. P. N. Parikh of M/s. Parikh & Associates, Practising Company Secretaries as Scrutinizer for conducting the Postal Ballot and to submit the Report.

Based on the Scrutinizer's report, Result of the voting conducted through Postal Ballot on the following resolution are as follows:

Details of Voting Results

Date of result of Postal Ballot	November 03, 2014
Total Number of shareholders on record date	120,487
Total Number 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 :	Not Applicable
Public :	Not Applicable



Details of Agenda

Resolution No. 1:- Raising of Funds through issue of Securities

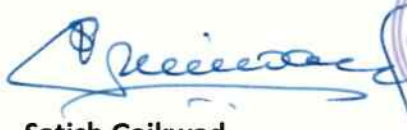
Resolution Required: - Special

Mode of Voting : Postal Ballot and E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	59485602	59485602	100.00	59485602	0	100.00	0.00
Public – Institutional holders	8501784	7670540	90.22	4806717	939908	62.66	12.25
Public-Others	14982708	5210779	34.78	5197190	9473	99.74	0.18
Total	82970094	72366921	87.22	69489509	949381	96.02	1.31

#invalid votes cast were 19,28,031 shares

For Capital First Limited




Satish Gaikwad

Head – Legal, Compliance & Company Secretary



Capital First Limited

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