CAPRI GLOBAL

September 15, 2021

The Secretary
BSE Limited
Pheeroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Scrip Code: 531595

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.- 'C' Block, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051
Scrip Code: CGCL

Sub.: Proceedings of 27th Annual General Meeting of the Company held on Wednesday, September 15, 2021 at 4.00 P.M. through Video Conferencing and other Audio-Visual Means pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the 27th Annual General Meeting **("AGM")** of Capri Global Capital Limited (**"the Company"**) was held on September 15, 2021 at 4:00 P.M. through Video Conferencing and other Audio-Visual Means.

Enclosed herewith is the proceedings of the 27th Annual General Meeting for your kind reference and records.

The dividend declared at the meeting will be credited on or after September 20, 2021, to those shareholders whose names appear in the Register of Members of the Company as on the Record date i.e., Wednesday, September 08, 2021.

We shall be submitting results of e-voting and Scrutinizer's report separately in due course.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

(Harish Agrawal)
Senior Vice President & Company Secretary

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Encl.: As above

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Summary of proceedings of the 27th Annual General Meeting of Capri Global Capital Ltd.

The Twenty Seventh Annual General Meeting ("AGM") of the Members of Capri Global Capital Limited ("the Company") was held today, i.e., Wednesday, September 15, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). This meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Rajesh Sharma, Managing Director was elected by the Board as Chairperson of the AGM. He opened the Meeting at 4:00 PM (IST). The other Directors of the Company attending the AGM through VC / OAVM introduced themselves.

The Chairperson called the meeting to order as the requisite quorum was present. The Chairperson welcomed all shareholders, Statutory Auditors and Secretarial Auditor who had joined the meeting and delivered his speech.

The Chairperson informed the Members that the Notice of the meeting was taken as read. As there were no qualifications in the Statutory Auditors' Report, and the Secretarial Audit Report, they were also taken as read.

The Chairperson informed that the remote e-voting facility was provided to all the Members of the Company from Friday, September 10, 2021 (9:00 a.m. IST) to Tuesday, September 14, 2021 (5:00 p.m. IST) and a facility of voting during the AGM was also provided to the Members who had not voted earlier.

The following resolutions set out in the Notice convening the AGM were read in brief by the Chairperson:

Sr. No.	Details of Resolutions	Resolution required
Ordinary Business		
1.	To receive, consider and adopt Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2021 and the Report of the Board of Directors' and Auditors thereon.	Ordinary
2.	To declare final Dividend of Rs.0.40 per equity share for the Financial Year 2020-21	Ordinary
3.	To appoint Mr. Rajesh Sharma (DIN: 00020037) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.	a
Special Business		

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4.	To appoint Mr. Desh Raj Dogra (DIN: 00226775) as Independent Director of the Company for a term of five years from February 01, 2021 to January 31, 2026.	Ordinary
5.	To appoint M/s. M M NISSIM & CO. LLP, Chartered Accountants, Mumbai (Firm Registration no. 107122W/W100672) as Auditors of the Company for a term of Three years.	Ordinary
6.	To authorize raising of funds through issuance of equity or equity linked securities aggregating up to Rs. 1500 Crore.	Special

The Chairperson then invited the Members who had registered themselves as speakers at the AGM to express their views and make enquires on the operations and financial performance of the Company and the related matters. The Chairperson responded to all the queries raised by the Members.

It was then informed to the Members that the combined results of the e-voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the National Stock Exchange of India Limited and BSE Limited, and that they would also be placed on the Company's website and on the website of National Securities Depository Limited in due course.

The Chairperson thanked Members for attending and participating in the AGM. He also thanked the Directors for joining the Meeting. The e-Voting facility was kept open for 15 minutes from the conclusion of the meeting i.e 05:00 PM to enable the Members to cast their vote. The Chairperson authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

(Harish Agrawal)
Senior Vice President & Company Secretary

Date: September 15, 2021
Place: Mumbai