

September 19, 2024

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 30th Annual General Meeting of the Company held on Thursday, September 19, 2024, 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 (Listing Regulations)

Dear Sir/Madam,

In compliance with Regulation 30 and 51 read with Schedule III and other applicable provisions of the Listing Regulations, please find enclosed proceedings of the 30th Annual General Meeting ("AGM") of the Company held today i.e. September 19, 2024 at 4:00 P.M. through Video Conferencing and other Audio-Visual Means. The meeting concluded at 5:10 P.M. (IST).

The dividend declared at the meeting will be credited on or after September 23, 2024, to those shareholders whose names appear in the Register of Members of the Company as on the Record date i.e., Monday, September 09, 2024.

All resolutions have been passed with requisite majority. We shall be submitting results of e-voting (remote e-voting and e-voting at AGM) along with the consolidated Scrutinizer's report separately in due course.

Thanking you,

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

Yashesh Bhatt
Company Secretary
ACS: 20491

Encl.: As above



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

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Proceedings (in brief) of the 30th Annual General Meeting of the Members of Capri Global Capital Limited pursuant to Regulation 30 and 51 read with Schedule III of the Listing Regulations.

Date, Time and Venue of the Meeting:

The Thirtieth Annual General Meeting ("AGM") of the Members of Capri Global Capital Limited ("the Company") was held today, i.e., Thursday, September 19, 2024, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Members were given an opportunity to join the meeting 15 minutes prior to the meeting in compliance with MCA Circulars. The Meeting commenced at 4.00 P.M. (IST).

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.

Proceedings in brief:

- The Company Secretary welcomed the members and informed them that the Company had taken all possible steps, given the circumstances, to facilitate member participation in the AGM via Video Conferencing and to enable voting on the agenda items outlined in the Meeting Notice. The Secretary also provided a summary of the statutory aspects, which included the following key points:
 - i. The facility of joining the Annual General Meeting through Video Conferencing and other audio-visual means was made available to the members on first come first serve basis.
 - ii. All members who have joined the meeting are by default placed on mute mode by the Moderator to avoid any disturbance arising from background noise and to ensure smooth and seamless conduct of the Meeting.
 - iii. Once the Q & A sessions starts, the Moderator announced the name of the Shareholder, who have registered as speakers.
 - iv. There were no qualifications in the Statutory Auditors' Report on the Financial Statements and the Secretarial Auditors' Report. Hence, both were taken as read.
 - v. The Company provided the Members, facility to cast their vote electronically from Monday, September 16, 2024 (10:00 a.m. IST) to Wednesday, September 18, 2024 (5:00 p.m. IST) , on all resolutions set forth in the Notice. The Members who attended the AGM through VC facility and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through the E-voting system during the AGM.
 - vi. Mr. Dinesh Kumar Deora, Practicing Company Secretaries were appointed as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting during the AGM, in a fair and transparent manner.
 - vii. The Register of Directors and Key Managerial Personnel and their shareholdings, Registers of Contracts or arrangements in which Directors are interested and other relevant documents as referred to in the AGM Notice and additional information and certificate



from the Secretarial Auditor of the Company relating to implementation of the Company's ESOP Scheme as required to be kept at the AGM were available for inspection electronically.

- The Shareholders were informed that the Company has appointed Mr. L.V. Prabhakar as Chairperson of the Company. As per the attendance record 52 members were present through VC at the meeting and after ascertaining that the requisite quorum was present, the Chairman called the meeting to order. He opened the Meeting at 4:00 PM (IST).
- Mr. L.V. Prabhakar, Chairman of the Company and Mr. Rajesh Sharma, Managing Director of the Company attended the Meeting physically at Registered Office and the other Directors of the Company attending the AGM through VC / OAVM and were introduced by the Chairperson of the Meeting.
- The Chairperson of all the Committees constituted by the Board, including Chairperson of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the Meeting.
- The Chairperson then welcomed all the shareholders, Statutory Auditors and Secretarial Auditor and delivered his speech.
- The Chairperson with permission of the Members took the AGM Notice as read. As there were no qualifications in the Statutory Auditors' Report, and the Secretarial Audit Report, they were also taken as read.

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, 2024 and the Report of the Board of Directors' and Auditors thereon	Ordinary
2.	To declare final Dividend on equity shares of the Company for the Financial Year 2023-24.	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.	Ordinary
4.	To consider and approve the appointment of M/s. MSKA & Associates, Chartered Accountant as Statutory Auditors of the Company.	Ordinary
Special Business		
5.	To consider Borrowing in excess of Paid-up Capital & Free reserves not exceeding Rs. 15,000 crore.	Special



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6.	To consider Mortgage / Create charge on the assets of the Company not exceeding Rs. 15,000 crore.	Special
7.	To consider Conversion of Loan into Equity not exceeding Rs. 15,000 crore.	Special
8.	To consider raising of funds through issuance of securities not exceeding Rs. 2,000 crore.	Special

The Chairman informed the Members who were present at the AGM and who had not cast their votes through remote e-voting may cast their votes electronically through the e-voting platform. The Chairperson then invited the Members who had registered themselves as speakers at the AGM to express their views.

The questions raised by the Speaker Shareholders were suitably responded to by Mr. Rajesh Sharma, Managing Director of the Company.

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 Chairman authorized Mr. Yashesh Bhatt, Company Secretary, to receive the scrutinizer's report and papers on e-voting, to counter sign the same and declare the consolidated results of the voting.

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 4:55 PM to enable the Members to cast their vote.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,
for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary
ACS: 20491

Date: September 19, 2024
Place: Mumbai



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