September 22, 2026

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**	The Secretary **India International Exchange (IFSC) Limited** 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355	The Secretary **NSE IFSC Limited** Unit-1201, 12th Floor, Brigade International Financial Centre, Block- 14, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355

Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Consolidated Scrutinizer's Report

Dear Sir(s),

We hereby inform you that the 32nd Annual General Meeting (For the Financial Year 2025-26) **("AGM")** of the Company was held through Video Conferencing (**"VC"**) / Other Audio Visual Means (**"OAVM"**) facility on Tuesday, September 22, 2026 at 04:00 P.M. (IST) and concluded at 05:05 P.M. (IST). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure A**; and
2. Consolidated Report of the Scrutinizer dated September 22, 2026 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as **Annexure B**.

The above are also being uploaded on the website of the Company at https://www.capriloans.in/investors/.

You are requested to kindly take the above information on record.

Thanking you,

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

Bhatt

Yashesh Bhatt
Company Secretary
Membership No. – ACS 20491

Encl: As above

Annexure A

Voting Results as per Regulation 44(3) of the Listing Regulations

S. No.	Particulars		Details
1	Date of AGM		Tuesday, September 22, 2026
2	Total No. of Shareholders as on Cut-off Date i.e. September 15, 2026 for voting purpose		81,462
3	No. of Shareholders present at the AGM either in person or through proxy	Promoters and Promoter Group	Not Applicable
		Public	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility:	Promoters and Promoter Group	5
		Public	66

S. No.	Agenda	Type of Resolution *(Ordinary/ Special)*	Mode of Voting	Remarks
1	a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon. b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To declare Dividend on Equity Shares of the Company for the Financial Year 2025-26.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

Capri Global Capital Limited
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4.	To approve re-appointment of Dr. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5.	To approve re-appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6.	To consider and approve amendment in the Employee Stock Option Plan Scheme of the Company.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
7.	To consider and approve the Borrowing in excess of Paid-up Capital & Free reserves of the Company.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
8.	To consider and approve the Mortgage / Create charge on the assets of the Company.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
9.	To consider and approve the Conversion of Loan into Equity.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
10.	To consider and approve revision in the Commission payable to the Non-Executive Directors of the Company.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt: a)The Audited Standalone Financial Statements of the Company for the financial year ended

Category	Mode of voting	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	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
Public- Institutions	E-Voting	287381707	243206209	84.6283	242390211	815998	99.6645	0.3355
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287381707	243206209	84.6283	242390211	815998	99.6645	0.3355
Public- Non Institutions	E-Voting	98260947	57098464	58.1090	57098343	121	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98260947	57098464	58.1090	57098343	121	99.9998	0.0002
Total		962153962	876814869	91.1304	875998750	816119	99.9069	0.0931
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare Dividend on Equity Shares of the Company for the Financial Year 2025-26.

Category	Mode of voting	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	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
Public- Institutions	E-Voting	287381707	243228803	84.6361	243228803	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287381707	243228803	84.6361	243228803	0	100.0000	0.0000
Public- Non Institutions	E-Voting	98260947	57098464	58.1090	57098343	121	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98260947	57098464	58.1090	57098343	121	99.9998	0.0002
Total		962153962	876837463	91.1328	876837342	121	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	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	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
Public- Institutions	E-Voting	287381707	243206209	84.6283	243206209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287381707	243206209	84.6283	243206209	0	100.0000	0.0000
Public- Non Institutions	E-Voting	98260947	57098464	58.1090	57098084	380	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98260947	57098464	58.1090	57098084	380	99.9993	0.0007
Total		962153962	876814869	91.1304	876814489	380	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve re-appointment of Dr. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company.				
Category	Mode of voting	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	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
Public- Institutions	E-Voting	287381707	243206209	84.6283	243206209	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287381707	243206209	84.6283	243206209	0	100.0000	0.0000
Public- Non Institutions	E-Voting	98260947	57098464	58.1090	57098334	130	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98260947	57098464	58.1090	57098334	130	99.9998	0.0002
Total		962153962	876814869	91.1304	876814739	130	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To approve re-appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company.

Category	Mode of voting	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	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
Public- Institutions	E-Voting	287381707	243206209	84.6283	227415471	15790738	93.5073	6.4927
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287381707	243206209	84.6283	227415471	15790738	93.5073	6.4927
Public- Non Institutions	E-Voting	98260947	57098464	58.1090	57098328	136	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98260947	57098464	58.1090	57098328	136	99.9998	0.0002
Total		962153962	876814869	91.1304	861023995	15790874	98.1991	1.8009
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve amendment in the Employee Stock Option Plan Scheme of the Company.

Category	Mode of voting	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	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
Public- Institutions	E-Voting	287381707	243218758	84.6327	188333084	54885674	77.4336	22.5664
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287381707	243218758	84.6327	188333084	54885674	77.4336	22.5664
Public- Non Institutions	E-Voting	98260947	57098464	58.1090	57096488	1976	99.9965	0.0035
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98260947	57098464	58.1090	57096488	1976	99.9965	0.0035
Total		962153962	876827418	91.1317	821939768	54887650	93.7402	6.2598
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the Borrowing in excess of Paid-up Capital & Free reserves of the Company.

Category	Mode of voting	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	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
Public- Institutions	E-Voting	287381707	243218758	84.6327	243218758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287381707	243218758	84.6327	243218758	0	100.0000	0.0000
Public- Non Institutions	E-Voting	98260947	57098464	58.1090	57098210	254	99.9996	0.0004
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98260947	57098464	58.1090	57098210	254	99.9996	0.0004
Total		962153962	876827418	91.1317	876827164	254	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (8)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the Mortgage / Create charge on the assets of the Company.

Category	Mode of voting	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	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
Public- Institutions	E-Voting	287381707	243218758	84.6327	243218758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287381707	243218758	84.6327	243218758	0	100.0000	0.0000
Public- Non Institutions	E-Voting	98260947	57098414	58.1090	57097910	504	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98260947	57098414	58.1090	57097910	504	99.9991	0.0009
Total		962153962	876827368	91.1317	876826864	504	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (9)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve the Conversion of Loan into Equity.

Category	Mode of voting	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	**E-Voting**	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
Public- Institutions	**E-Voting**	287381707	243218758	84.6327	240027963	3190795	98.6881	1.3119
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287381707	243218758	84.6327	240027963	3190795	98.6881	1.3119
Public- Non Institutions	**E-Voting**	98260947	57098464	58.1090	57096316	2148	99.9962	0.0038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98260947	57098464	58.1090	57096316	2148	99.9962	0.0038
Total		962153962	876827418	91.1317	873634475	3192943	99.6359	0.3641
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (10)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve revision in the Commission payable to the Non-Executive Directors of the Company.

Category	Mode of voting	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	E-Voting	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	576511308	576510196	99.9998	576510196	0	100.0000	0.0000
Public- Institutions	E-Voting	287381707	243218758	84.6327	243218758	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	287381707	243218758	84.6327	243218758	0	100.0000	0.0000
Public- Non Institutions	E-Voting	98260947	57098464	58.1090	57095725	2739	99.9952	0.0048
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	98260947	57098464	58.1090	57095725	2739	99.9952	0.0048
Total		962153962	876827418	91.1317	876824679	2739	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CAPRI GLOBAL CAPITAL LIMITED

(CIN: L65921MH1994PLC173469)
Registered Office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013

CONSOLIDATED SCRUTINISER'S REPORT

ON

REMOTE E-VOTING AND E-VOTING CONDUCTED AT THE 32ND ANNUAL GENERAL MEETING OF CAPRI GLOBAL CAPITAL LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") ON TUESDAY, SEPTEMBER 22, 2026.

DINESH KUMAR DEORA
Mem. FCS 5683
COP 4119
Company Secretaries

C.S. C.A. Dinesh Kumar Deora

Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel: +91-7304705485

Email: dmassociates@gmail.com Website: www.dmncs.co.in

Report of the Scrutiniser

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Capri Global Capital Limited,
(CIN: L65921MH1994PLC173469)
502, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400013

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad (East), Mumbai-400097, was appointed as "Independent Scrutinizer" by the Board of Directors of **CAPRI GLOBAL CAPITAL LIMITED** ("The Company"), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of scrutinizing the voting conducted through Remote E-voting and E-voting facility to the shareholders present at the 32nd Annual General Meeting ("AGM") in respect of the resolutions proposed at the said AGM of the Company, which was held on Tuesday, September 22, 2026 at 04:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time, submit my report as under:

1. The Notice dated August 28, 2026, convening the 32nd AGM and annexures thereto along with Statement setting out material facts under Section 102 of the Act, as confirmed by the Company were sent to the Members in respect of the below mentioned resolutions proposed to be passed at the AGM:

    i. To receive, consider and adopt:

        a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

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b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.

ii. To declare Dividend on Equity Shares of the Company for the Financial Year 2025-26.

iii. To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.

iv. To approve re-appointment of Dr. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company.

v. To approve re-appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company.

vi. To consider and approve amendment in the Employee Stock Option Plan Scheme of the Company.

vii. To consider and approve the Borrowing in excess of Paid-up Capital & Free reserves of the Company.

viii. To consider and approve the Mortgage / Create charge on the assets of the Company.

ix. To consider and approve the Conversion of Loan into Equity.

x. To consider and approve revision in the Commission payable to the Non-Executive Directors of the Company.

2. The Company has informed that the Notice of the AGM was dispatched on Saturday, August 29, 2026 through electronic mode to those Members whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").

3. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting voting through Remote E-voting and E-voting during the AGM by the Members of the Company.

4. The Members of the Company holding shares as on Tuesday, September 15, 2026, being the cut-off date, were entitled to vote on the resolutions as contained in the Notice of the AGM.

5. The Remote E-voting commenced on Friday, September 18, 2026 at 10:00 a.m. (IST) and ended on Monday, September 21, 2026 at 05:00 p.m. (IST) and the Remote E-voting system of NSDL was disabled thereafter.

6. After the conclusion of E-voting at the AGM, the votes cast through Remote E-voting and E-voting during the AGM were unblocked by me in the presence of two witnesses who were not in the employment of the Company. The e-voting results were downloaded from the electronic voting system of NSDL.

7. The downloaded E-voting summary statement / data / results from the electronic voting system of NSDL were duly scrutinized and reviewed, the votes were counted and the results were accordingly prepared.

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8. The management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to Remote E-voting and E-voting during the AGM on the resolutions contained in the Notice of the AGM. My responsibility as the scrutinizer is restricted to scrutinizing the voting process and submitting the Scrutinizer's Report on the votes cast in favour of or against the resolutions..

9. The register required to be maintained in accordance with Rule 20(4)(xiv) of the Companies (Management & Administration) Rules, 2014, as amended, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Members, number of shares held by them and the number of votes cast by them. There were no shares with differential voting rights in the Company and, accordingly, there was no requirement to maintain a separate list of shares with differential voting rights.

10. All electronic data and relevant records of Remote E-voting and E-voting at the AGM have been handed over to the Company Secretary of the Company for safe custody.

11. Based on the report/results downloaded from electronic voting system of NSDL, the Consolidated Report on Remote E-voting and E-voting at the AGM are as under:

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1. ITEM NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt:

a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon; and
b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 including Balance Sheet as at March 31, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	E-Voting at AGM	No. of votes	%
(a)	Total Votes cast	306	8	876655190	159679	876814869	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	306	8	876655190	159679	876814869	100.00
(d)	Votes "FOR" the resolution	299	8	875839071	159679	875998750	99.9069
(e)	Votes "AGAINST" the resolution	7	0	816119	0	816119	0.0931

2. ITEM NO. 2 AS AN ORDINARY RESOLUTION

To declare Dividend on Equity Shares of the Company for the Financial Year 2025-26.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	307	8	876677784	159679	876837463	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	307	8	876677784	159679	876837463	100.00
(d)	Votes "FOR" the resolution	303	8	876677663	159679	876837342	100.00
(e)	Votes "AGAINST" the resolution	4	0	121	0	121	0

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3. <u>ITEM NO. 3 AS AN ORDINARY RESOLUTION</u>

To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	306	8	876655190	159679	876814869	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	306	8	876655190	159679	876814869	100.00
(d)	Votes "FOR" the resolution	300	8	876654810	159679	876814489	100.00
(e)	Votes "AGAINST" the resolution	6	0	380	0	380	0

4. <u>ITEM NO. 4 AS A SPECIAL RESOLUTION</u>

To approve re-appointment of Dr. Nupur Mukherjee (DIN: 10061931) as an Independent Director of the Company.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	306	8	876655190	159679	876814869	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	306	8	876655190	159679	876814869	100.00
(d)	Votes "FOR" the resolution	301	8	876655060	159679	876814739	100.00
(e)	Votes "AGAINST" the resolution	5	0	130	0	130	0

5. <u>ITEM NO. 5 AS A SPECIAL RESOLUTION</u>

To approve re-appointment of Mr. Shishir Priyadarshi (DIN: 03459204) as an Independent Director of the Company.

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Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	307	8	876655190	159679	876814869	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	307	8	876655190	159679	876814869	100.00
(d)	Votes "FOR" the resolution	287	8	860864316	159679	861023995	98.1991
(e)	Votes "AGAINST" the resolution	20	0	15790874	0	15790874	1.8009

6. **ITEM NO. 6 AS A SPECIAL RESOLUTION**

To consider and approve amendment in the Employee Stock Option Plan Scheme of the Company.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	308	8	876667739	159679	876827418	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	308	8	876667739	159679	876827418	100.00
(d)	Votes "FOR" the resolution	204	8	821780089	159679	821939768	93.7402
(e)	Votes "AGAINST" the resolution	104	0	54887650	0	54887650	6.2598

7. **ITEM NO. 7 AS A SPECIAL RESOLUTION**

To consider and approve the Borrowing in excess of Paid-up Capital & Free reserves of the Company.

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Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	307	8	876667739	159679	876827418	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	307	8	876667739	159679	876827418	100.00
(d)	Votes "FOR" the resolution	301	8	876667485	159679	876827164	100.00
(e)	Votes "AGAINST" the resolution	6	0	254	0	254	0

8. ITEM NO. 8 AS A SPECIAL RESOLUTION

To consider and approve the Mortgage / Create charge on the assets of the Company.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	306	8	876667689	159679	876827368	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	306	8	876667689	159679	876827368	100.00
(d)	Votes "FOR" the resolution	299	8	876667185	159679	876826864	100.00
(e)	Votes "AGAINST" the resolution	7	0	504	0	504	0

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9. ITEM NO. 9 AS A SPECIAL RESOLUTION

To consider and approve the Conversion of Loan into Equity.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	309	8	876667739	159679	876827418	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	309	8	876667739	159679	876827418	100.00
(d)	Votes "FOR" the resolution	285	8	873474796	159679	873634475	99.6359
(e)	Votes "AGAINST" the resolution	24	0	3192943	0	3192943	0.3641

10. ITEM NO. 10 AS A SPECIAL RESOLUTION

To consider and approve revision in the Commission payable to the Non-Executive Directors of the Company.

Particulars		No. of Members Voted		No. of Votes cast by them		Total Votes	
		Remote e-voting	Electronic Voting at AGM	Remote e-voting	Electronic Voting at AGM	No. of votes	%
(a)	Total Votes cast	306	8	876667739	159679	876827418	100.00
(b)	Invalid votes	0	0	0	0	0	0
(c)	Total Valid Votes Cast	306	8	876667739	159679	876827418	100.00
(d)	Votes "FOR" the resolution	296	8	876665000	159679	876824679	99.9997
(e)	Votes "AGAINST" the resolution	11	0	2739	0	2739	0.0003

Based on the aforesaid results of the Remote E-voting and E-voting conducted during the AGM, all the Resolutions No. 1 to 10 as contained in the Notice of the 32nd AGM have been passed with the requisite majority.

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All the relevant records relating to the voting process are under my safe custody until the Chairman considers, approves and signs the Minutes of the 32nd AGM, after which the same shall be handed over to the Company for safe custody.

Thanking You,

Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683H001567298]

Place: Mumbai
Date: September 22, 2026

We, the undersigned witnesses, hereby confirm that the votes cast through Remote E-voting and E-voting during the AGM were unblocked from the e-voting portal of NSDL in our presence at around 5.17 P.M. on September 22, 2026

(1) Pankaj Makharia
(Name of witness)

(2) Siddharth Panjri
(Name of witness)

Countersigned for and on behalf of the Chairman

Yashesh Bhatt
Company Secretary
Authorised by the Chairman