

CFL/LS/123/2014-15

September 10, 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 resolutions, proposed by postal ballot vide Notice of Postal Ballot dated August 05, 2014 with requisite majority. In this regard the Company declared the results at the registered office of the Company today, i.e. September 10, 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**
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, Results of the voting conducted through Postal Ballot on the following resolutions are as follows:

DETAILS OF VOTING RESULTS

Date of result of Postal Ballot	September 10, 2014
Total Number of shareholders on record date	1,22,282
Total Number of shareholders present in the meeting either in person or through proxy(Through Postal ballot)	
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 THE AGENDA

Resolution No. 1:- Borrowing Powers of the Board of Directors under Section 180(1)(c) of the Companies Act, 2013.

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	100.000	59485602	0	100.000	0.000
Public – Institutional holders	15089159	11516085	76.320	11515085	0	99.991	0.000
Public-Others	8337858	428951	5.145	424086	1082	98.866	0.252
Total	82912619	71430638	86.152	71424773	1082	99.992	0.002

Invalid votes cast were 4783 shares



Resolution No. 2:- Creation of Charges on the movable and Immoveable properties of the Company under section 180(1)(a) of the Companies Act, 2013 both present and future, in respect of borrowings.

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	100.000	59485602	0	100.000	0.000
Public – Institutional holders	15089159	11516085	76.320	11515085	0	99.991	0.000
Public-Others	8337858	428969	5.145	423645	1541	98.759	0.359
Total	82912619	71430656	86.152	71424332	1541	99.991	0.002

Invalid votes cast were 4783 shares



Resolution No. 3:- Issuance of Non convertible Debentures (NCD's) pursuant to Sections 23, 42, 71 and 180 (1)(c) of the Companies Act, 2013 on private placement basis.

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	100.000	59485602	0	100.000	0.000
Public – Institutional holders	15089159	11516085	76.320	11515085	0	99.991	0.000
Public-Others	8337858	428820	5.143	423943	1124	98.863	0.262
Total	82912619	71430507	86.152	71424630	1124	99.992	0.002

Invalid votes cast were 4753 shares

For Capital First Limited



Satish Gaikwad
Company Secretary

