

CFL/LS/365/2016-17

December 08, 2016

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Tel No.: 022 – 2272 2039/ 37/3121 BSE- Scrip Code: 532938	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. Tel No.: 022 – 2659 8237/ 38 NSE - Symbol – CAPF
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Sub: Disclosure under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

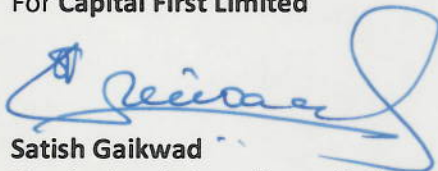
Dear Sir/Madam,

Pursuant to requirements of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed in the prescribed format consolidated results of the remote E- Voting and the voting by Tablet based electronic voting system conducted at the Extraordinary General Meeting ("EGM") of Capital First Limited held on Thursday, December 08, 2016 at 11.00 a.m. at Nehru Centre Auditorium, Dr. Annie Besant Road, Worli, Mumbai – 400 018 along with the consolidated Report of the Scrutinizer.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **Capital First Limited**



Satish Gaikwad

Head – Legal, Compliance & Company Secretary

Encl.: as above



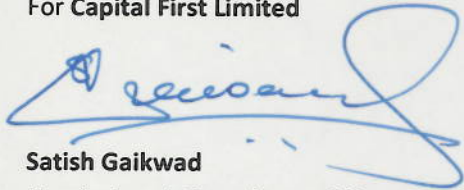
Details of Voting Results

Details of the Extraordinary General Meeting	December 08, 2016
Total number of shareholders on Record Date (i.e December 01, 2016; cutoff date for voting purpose)	1,22,531
No. of shareholders present in the meeting either in person or through proxy:	77
a. Promoters and Promoter Group	0
b. Public	77
No. of shareholders attended the meeting through Video Conferencing:	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable


Capital First Limited

Details of Agenda

Resolution Required : Special			Resolution No. 1:- To offer, issue and allot equity shares on preferential basis					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	59485602	59485602	100.000	59485602	0	100.000	0.000
	Poll (Tablet based voting)		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		59485602	100.000	59485602	0	100.000	0.000
Public Institutions	E-Voting	11969069	8988876	75.101	8988876	0	100.000	0.000
	Poll (Tablet based voting)		0	0.000	0	0	0.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		8988876	75.101	8988876	0	100.000	0.000
Public Non Institutions	E-Voting	20937073	5293449	25.283	5292857	592	99.989	0.011
	Poll (Tablet based voting)		842278	4.023	842278	0	100.000	0.000
	Postal Ballot		0	0.000	0	0	0.000	0.000
	Total		6135727	29.306	6135135	592	99.990	0.010
Total		92391744	74610205	80.754	74609613	592	99.999	0.001

For Capital First Limited

Satish Gaikwad
Head – Legal, Compliance & Company Secretary


To,
The Chairman
Capital First Limited
One Indiabulls Centre, Tower 2A & 2B,
10th Floor, Senapati Bapat Marg,
Lower Parel (West), Mumbai - 400 013

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by tablet based electronic voting system at the Extraordinary General Meeting of Capital First Limited held on Thursday, December 8, 2016 at 11:00 a.m.

I, P. N. Parikh of M/s. Parikh & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Capital First Limited, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolution passed at the Extraordinary General Meeting (EGM) of Capital First Limited held on Thursday, December 8, 2016 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said EGM held on December 8, 2016.

The Notice dated November 11, 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolution passed at the EGM of the Company.

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided tablet based electronic voting facility to the shareholders present at the EGM and who had not cast their vote earlier through e-voting facility. The shareholders of the company holding shares as on the "cut-off" date of December 01, 2016 were entitled to vote on the resolution as contained in the Notice of the EGM.

The voting period for e-voting commenced on Sunday, December 04, 2016 at 09:30 a.m.(IST) and ended on Wednesday, December 07, 2016 at 05:00 p.m.(IST) and the NSDL e-voting platform was blocked thereafter.

After the closure of the voting at the EGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinized.



The votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the EGM the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the National Securities Depository Limited (NSDL) e-voting system and voting by tablet based electronic voting system at the EGM.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by tablet based electronic voting system at the EGM in respect of the said Resolution.

Resolution 1: Special Resolution

TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
173	74609613	99.999

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	592	0.001

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Thanking you,

Yours faithfully,

P. N. Parikh

Parikh & Associates

Practising Company Secretaries

FCS: 327 CPNo.: 1228

111, 11th Floor, SaiDwar CHS Ltd,
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (West), Mumbai - 400053

Place: Mumbai

Dated: December 8, 2016



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