

CFL/LS/080/2014-15

June 19, 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: Details under Clause 35A of the Listing Agreement
Ref: Disclosure under Clause 31(d) and 35A of the Listing Agreement

Dear Sir/Madam,

Further to our letter dated June 18, 2014 with respect to the disclosure under clause 31(d) and 35A of Listing Agreement, please find below the additional details as required under disclosure relating to Clause 35A of Listing Agreement:

Details of the Annual General Meeting	June 18, 2014
Total number of shareholders on record date (cut off date) (May 16, 2014)	1,20,088
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	Nil
b. Public	81
No. of shareholders attended the meeting through Video Conferencing:	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable

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

Thanking you,
Yours faithfully,

For Capital First Limited


Satish Gaikwad

Company Secretary

