

Details of Voting Results

Details of the Extra Ordinary General Meeting	March 28, 2014
Total number of shareholders on record date	123070
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	2
b. Public	57
No. of shareholders attended the meeting through Video Conferencing:	Not Arranged
a. Promoters and Promoter Group	
b. Public	

Agenda- Wise

Sr. No.	Details of Agenda	Resolution Required (Ordinary/ Special)	Mode of Voting (Shows of hands /Poll/ Postal ballot/ E-voting)	Remarks
SPECIAL BUSINESS				
1.	Issue and Allotment of Equity Shares of Preferential Basis to following persons:- a) M/s. Cloverdell Investment Ltd – 83,57,145 Equity Shares b) M/s. HDFC Standard Life Insurance Company Limited – 32,50,000 Equity Shares	Special	Show of hands	Passed with requisite majority

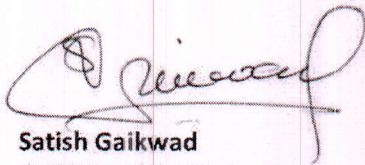


Capital First Limited

IN CASE OF POLL/POSTAL BALLOT/E-VOTING: Not Applicable

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	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Capital First Limited



Satish Gaikwad
Company Secretary



