

DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.
COMPANY SECRETARY

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

TEL NO.: 022-65643641 E-MAIL: dinesh.dcora@gmail.com

To,
The Chairman
Of the Annual General Meeting of the Shareholders of
Capri Global Capital Limited
1-B, Court Chambers, 35, Sir Vithaldas Thackersay Marg,
New Marine Lines, Mumbai-400020

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Tuesday, 26th July, 2016 at 11.00 a.m.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM is issued by me and Mr. Haresh Sanghvi, Shareholder of the Company appointed as Scrutinizer at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me and Mr. Haresh Sanghvi, Shareholder of the Company appointed as Scrutinizer at AGM, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.



DINESH KUMAR DEORA
Practising Company Secretary
Membership No. F5683
CP No. 4119



Countersigned by
For Capri Global Capital Limited



SUNIL KAPOOR
Executive Director

Date: 26th July, 2016
Place: Mumbai

**Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
Capri Global Capital Limited**

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TEL NO.: 022-65648641 E-MAIL: dinesh.deora@gmail.com

Consolidated Results



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Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Tuesday, 26th July, 2016 at 11.00 a.m., Consolidated Results of each item on the Agenda as set out in the Notice dated 27th June, 2016 is annexed herewith.

CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION

Subject	To receive, consider and adopt:
	<p>a. the Audited Balance Sheet as at March 31, 2016 and the Profit and Loss Account of the Company for the financial year ended and the Reports of the Board of Directors and Auditors thereon.</p> <p>b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 and the Report of Auditors thereon.</p>

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	32259169	28911	32288080	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	32259169	28911	32288080	100.00

Accordingly, out of a total **32288080** valid votes cast via remote e-Voting and Poll, **32288080** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; **Nil** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **Nil %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 1, of the Notice dated 27th June, 2016 is passed with **REQUISITE MAJORITY**.

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CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION

Subject	To declare Dividend on Equity Shares of the Company for the Financial Year 2015-2016.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	32259169	28911	32288080	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	32259169	28911	32288080	100.00

Accordingly, out of a total **32288080** valid votes cast via remote e-Voting and Poll, **32288080** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; **Nil** votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **Nil** % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 2, of the Notice dated 27th June, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION

Subject	To appoint a Director in place of Mr. Quintin E. Primo III (DIN: 06600839) who retires by rotation and being eligible offers himself for re-appointment.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	32259169	28911	32288080	100.00

Report of Scrutinizer on remote e-Voting & Poll by Shareholders of
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Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	32259169	28911	32288080	100.00

Accordingly, out of a total **32288080** valid votes cast via remote e-Voting and Poll, **32288080** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting Nil % of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 3, of the Notice dated 27th June, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION

Subject	To ratify appointment of M/s. Karnavat & Co., Chartered Accountants, Mumbai, (ICAI Firm Registration No. 104863W) as Auditors.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	32259169	28911	32288080	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	32259169	28911	32288080	100.00

Accordingly, out of a total **32288080** valid votes cast via remote e-Voting and Poll, **32288080** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting Nil % of the votes polled.

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Thus, the **Ordinary Resolution** as contained in Item No. 4, of the Notice dated 27th June, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION

Subject	To re-appoint Mr. Sunil Kapoor as an Executive Director for a period of three years.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	32259169	28911	32288080	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	32259169	28911	32288080	100.00

Accordingly, out of a total **32288080** valid votes cast via remote e-Voting and Poll, **32288080** votes were cast **ASSENTING** to the **Ordinary Resolution** constituting **100.00%** of the votes polled; Nil votes were cast **DISSENTING** to the **Ordinary Resolution** constituting **Nil %** of the votes polled.

Thus, the **Ordinary Resolution** as contained in Item No. 5, of the Notice dated 27th June, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION

Subject	Deletion of the Other Objects Clause of the Memorandum of Association.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	32259169	28911	32288080	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	32259169	28911	32288080	100.00

Accordingly, out of a total **32288080** valid votes cast via remote e-Voting and Poll, **32288080** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes polled; Nil votes were cast **DISSENTING** to the **Special Resolution** constituting Nil % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 6, of the Notice dated 27th June, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION

Subject	Substitution of Headings, Sub Headings and References in Memorandum of Association.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	32259169	28911	32288080	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	32259169	28911	32288080	100.00

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Accordingly, out of a total **32288080** valid votes cast via remote e-Voting and Poll, **32288080** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes polled; Nil votes were cast **DISSENTING** to the **Special Resolution** constituting Nil % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 7, of the Notice dated 27th June, 2016 is passed with **REQUISITE MAJORITY**.

CONSOLIDATED RESULTS OF ITEM NO. 8 – SPECIAL RESOLUTION

Subject	Amendment of the Liability Clause of Memorandum of Association.
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Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	32259169	28911	32288080	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	32259169	28911	32288080	100.00

Accordingly, out of a total **32288080** valid votes cast via remote e-Voting and Poll, **32288080** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes polled; Nil votes were cast **DISSENTING** to the **Special Resolution** constituting Nil % of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 8, of the Notice dated 27th June, 2016 is passed with **REQUISITE MAJORITY**.

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CONSOLIDATED RESULTS OF ITEM NO. 9 – SPECIAL RESOLUTION

Subject	Insertion of Sub Clause No. 26 under Clause III (B) of the Memorandum of Association.
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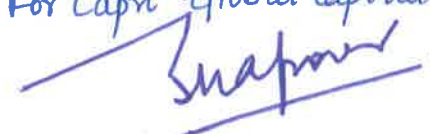
Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	32259169	28911	32288080	100.00
Dissent	0	0	0	0
Invalid/Abstain	0	0	0	0
Total	32259169	28911	32288080	100.00

Accordingly, out of a total **32288080** valid votes cast via remote e-Voting and Poll, **32288080** votes were cast **ASSENTING** to the **Special Resolution** constituting **100.00%** of the votes polled; Nil votes were cast **DISSENTING** to the **Special Resolution** constituting **Nil %** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 9, of the Notice dated 27th June, 2016 is passed with **REQUISITE MAJORITY**.


DINESH KUMAR DEORA
Practising Company Secretary
Membership No. F 5683
CP No. 4119



Countersigned by:
For Capri Global Capital Limited

SUNIL KAPOOR
Executive Director.

Date: 26th July, 2016
Place: Mumbai

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