



Date: August 01, 2020

SCRUTINIZER'S REPORT

To,

Mr. Rajesh Sharma
Chairperson
Capri Global Capital Limited
502, Tower A, Peninsula Business Park,
Senapati Bapat Marg, Lower Parel,
Mumbai-400013.

[CIN: L65921MH1994PLC173469]

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and 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 for the 26th Annual General Meeting of Capri Global Capital Limited, for the Financial Year 2019-20, held on Friday, July 31, 2020 at 4:00 P.M. (IST) through Video Conferencing/ Other Audio Visual Means

I, Ankush Agarwal, Partner of M/s. MAKS & Co., Practicing Company Secretaries (FRN : P2018UP067700), had been appointed as the Scrutinizer 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 and e-voting process in respect of the below mentioned resolutions proposed at the 26th Annual General Meeting ("**AGM**") of Meeting of Capri Global Capital Limited ("**The Company**"), held on Friday, July 31, 2020 at 4:00 P.M. (IST) through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**").

The Management of the Company is responsible to ensure the compliances of the Companies Act, 2013 and Rules thereof on the resolutions contained in the Notice of the AGM. My responsibilities as scrutinizer is restricted to make a scrutinizer's report of the votes cast '**For**' or '**Against**' the Resolutions stated in the Notice.

Report on scrutiny:

1. The AGM Notice was circulated by the Company to the shareholders whose email addresses are registered with the Company/Depositories for convening of AGM of the Company on Friday, July 31, 2020 at 4.00 P.M. (IST) through VC / OAVM to transact the business, as set out in the AGM Notice, as stated above, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, issued by the Ministry of Corporate Affairs (Collectively "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR /P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("**SEBI Circular**") permitting the Companies to hold General Meetings without the physical presence of Members at a common venue. The dispatch of the Notice of AGM through e-mails was completed on Tuesday, July 7, 2020.



2. The Company had availed the remote e-voting and e-voting facility offered by Link Intime India Private Limited ("**LI IPL /Service Provider**") for conducting remote e-voting/e-voting by the Shareholders of the Company.
4. The remote e-voting commenced from Tuesday, July 28, 2020 (9.00 A.M. IST) and ended on Thursday, July 30, 2020 (5.00 P.M. IST) and at the end of remote e-voting period, voting portal of service provider was blocked forthwith.
5. Members who had not casted their vote by remote e-voting were allowed to do e-voting at the AGM.
6. The Equity Shareholders holding shares as on Cut-off date i.e. Friday, July 24, 2020, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
7. After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
8. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from the LI IPL e-voting system.
9. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting in respect of the following resolutions.

S. No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt: (a) the Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2020, including Balance Sheet as at 31 st March, 2020 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.
2	Ordinary Resolution	To declare Dividend on Equity Shares of the Company for the Financial Year 2019-20.
3	Ordinary Resolution	To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for Re-appointment.
4.	Special Resolution	To approve raising of Funds through issuance of Securities including Debentures and other Securities.
5.	Special Resolution	To approve Conversion of Loan into Equity.

**Consolidated Report on result of voting through remote e-voting prior and e-voting during the AGM is as under:****Item No. 1: Ordinary Resolution**

To receive, consider and adopt:

- (a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2020, including Balance Sheet as at 31st March, 2020 and Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020 including Balance Sheet as at March 31, 2020, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.

(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
55	159,332,903	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	36	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

Item No. 2: Ordinary Resolution

To declare Dividend on Equity Shares of the Company for the Financial Year 2019-20.

(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
55	159,332,903	100



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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	36	Negligible

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

Item No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for Re-appointment.

(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
56	159,332,939	100

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
0	N.A.	N.A.

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

Item No. 4: Special Resolution

To approve raising of Funds through issuance of Securities including Debentures and other securities.

(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
55	159,330,284	99.998

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
1	2,655	0.002

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.

Item No. 5: Special Resolution

To approve Conversion of Loan into Equity.

(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
54	159,330,248	99.998

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

Number of Members voted	Number of valid Votes Cast by them	% of total number of valid votes cast
2	2,691	0.002

(iii) Votes **invalid**:

Number of Members whose votes were declared invalid	Number of Invalid Votes Cast by them
0	N.A.



MAKS & CO.

Company Secretaries

FRN: P2018UP067700

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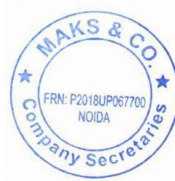
1. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the AGM to announce the results of the meeting.
2. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman.

Thanking you,

Your's Sincerely,

For **MAKS & Co.,**
Company Secretaries
[FRN P2018UP067700]

Ankush Agarwal
Membership No: F9719
Certificate of Practice No: 14486
UDIN: F009719B000542900



Countersigned by

Chairman

Date: August 01,2020
Place: Noida