

# Capman

Financials Limited

Regd. Office : Office No.19, 1st Floor,  
Goyal Shopping Arcade, S. V. Road,  
Borivali (West), Mumbai - 400 092.  
Tel.: 022-28940941, Telefax : 022-28930985  
Email : capmanfin@gmail.com

CIN: L65920MH1993PLC072083

BSE Limited  
PhirozeeJeejeebhoy Towers  
Dala Street, Fort,  
Mumbai-400001

**Scrip Code: 511720**

Dear Sir/Madam,

**Sub.: Outcome of 24th Annual General Meeting (AGM) held on 29th September, 2017 Hotel Brass Anchor, N. R. Karode Marg (Natakwala Lane), S. V. Road, Borivali (West), Mumbai- 400092**

With reference to the above, we would like to inform you that 24<sup>th</sup> AGM of the company transacted following businesses:

1. Adoption of Audited Balance sheet as on 31<sup>st</sup> March, 2017, Profit & Loss Account for the year ended 31<sup>st</sup> March, 2017 along with the report of Director's and Auditors' thereon
2. Re-appointment of Mr. Rameshbhai Karamshibhai Bodra (DIN: 01964630), who retire by rotation at this Annual General Meeting, as the Director of the Company
3. Ratification of appointment of M/s Chothani & Associates, Chartered Accountants as auditor of the company
4. Appointment of Mr. Gopal Jagani (DIN: 06388613) as Managing Director
5. Appointment of Mrs. Chandrika Lodaliya (DIN: 06738247) as the Whole-time Director

Scrutinizer report for voting of AGM will be submitted in due course.

For & on behalf of

**FOR CAPMAN FINANCIALS LTD.**

*J2 Bodra*

Jagdish Bodra  
Director  
(DIN: 00064752)

**DIRECTOR**

Mumbai  
29<sup>th</sup> September, 2017