

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

Sub.: Disclosure of Voting result of 24th AGM held on 29.09.2017

Dear Sir/Madam,

This is to inform that in terms of regulation 44(3) of LODR Regulations, 2015 details of voting result with scrutinizer report is enclosed.

Requesting you to update the same on your record.

Thanking You.

Yours Faithfully,

For & on behalf of
Capman Financials Ltd
FOR CAPMAN FINANCIALS LTD.

J. Bodhi
Jagdishbhai K. Bodhi DIRECTOR
(Director)
(DIN: 00064752)

4th October, 2017
Mumbai



SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

Date: 23.09.2017

To,
The Chairman
Capman Financials Limited

Dear Sir,

I, Sumit Khanna, Partner of M/s. Sark & Associates, Company Secretary, having its registered office at Unit No 215, Gundecha Industrial Estate, Akurli Road, Kandivali East, Mumbai-400101 have been appointed as a Scrutinizer of Capman Financials Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner as per the applicable provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Voting through Poll on the below mentioned resolutions passed at the Annual General Meeting of the Equity Shareholders of Capman Financials Limited held on Friday, 29th September, 2017 at 11:00 A.M at Hotel Brass Anchor, N. R. Karode Marg (Natakwalla Lane), S. V. Road, Borivali (West), Mumbai- 400092. We submit our report as under:

1. The period for e-voting remained open from 26th September, 2017 to 28th September, 2017.
2. The Shareholders holding shares as on the "cut-off" date i.e. 22nd September, 2017 were entitled to vote on the proposed resolutions (as set out in the Notice of the Annual General Meeting of Capman Financials Limited).
3. The votes were unblocked on 28th September, 2017 around 05:00 P.M. in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Security Depository Limited (<https://www.evoting.nsdl.com/>)



5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorized Person for safe keeping.
6. After the closing of the poll by the Chairman, Ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
7. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The poll papers and all other relevant records relating were sealed and handed over to the Company Secretary/Director authorized by Board for safe keeping.



Witness 1



Witness 2



10. The results of E-voting and Poll are as under:

Resolution 1 – Adoption of Audited Balancesheet as on 31st March, 2017, Profit & Loss Account for the year ended 31st March, 2017 alongwith the report of Director's and Auditors' thereon

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast again through E-Voting & P
E-voting	7	1537846	99.01	0	0	0	0	0
Poll	16	15357	0.99	0	0	0	0	0
Total	23	1553203	100.00	0	0	0	0	0

Resolution No. 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

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast again through E-Voting & P
E-voting	7	1537846	99.01	0	0	0	0	0
Poll	16	15357	0.99	0	0	0	0	0
Total	23	1553203	100.00	0	0	0	0	0



Resolution No. 3: Ratification of appointment of M/s Chothani & Associates, Chartered Accountants as auditor of the company

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast again through E-Voting & P
E-voting	7	1537846	99.01	0	0	0	0	0
Poll	16	15357	0.99	0	0	0	0	0
Total	23	1553203	100.00	0	0	0	0	0

Resolution No. 4: Appointment of Mr. Gopal Jagani (DIN: 06388613) as Managing Director

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of Invalid votes cast again through E-Voting & P
E-voting	7	1537846	99.01	0	0	0	0	0
Poll	16	15357	0.99	0	0	0	0	0
Total	23	1553203	100.00	0	0	0	0	0



Resolution No. 5: Appointment of Mrs. Chandrika Lodaliya (DIN: 06738247) as the Whole-time Director

Type	Number of members voted through Electronic Voting System & Poll	Number of votes cast in favour of resolution through E-Voting & Poll	% of total number of votes cast in favour through E-Voting & Poll	Number of votes cast against the resolution through E-Voting & Poll	% of total number of votes cast against through E-Voting & Poll	Total number of members whose votes were declared invalid	Total number of votes cast by them	% of total number of votes cast against through E-Voting & P
E-voting	7	1537846	99.01	0	0	0	0	0
Poll	16	15357	0.99	0	0	0	0	0
Total	23	1553203	100.00	0	0	0	0	0

Thanking you,

Yours faithfully,

On behalf of SARK & Associates
Company Secretaries

[Signature]

Sumit Khanna
M. No.-22135
C.P. No.-9304



Place: Mumbai
Dated: 29.09.2017