

**Capman**  
Financials Limited

Regd. Office : Office No. 10, 1st Floor,  
Goyal Shopping Arcade, S. V. Road,  
Borivali (West), Mumbai - 400 082.  
Tel : 022-26540941, Telefax : 022-26930988  
Email : capmanfin@gmail.com

CIN: L65920MH1993PLC072083

September 27, 2014

To,  
The Manager  
Department of Corporate Affairs  
Bombay Stock Exchange Limited  
P.J Tower, Dalal Street  
Mumbai- 400 001

**Ref: Company Code\_BSE – 511720**  
**Sub: Details of Voting Results**

Date of the Annual General Meeting : Saturday September 27, 2014  
Total No. of Shareholders on Record Date : 3127  
No. of Shareholders present in the meeting  
either in person or through proxy  
Promoter and Promoter Group : 5  
Public : 13  
No. of Shareholders who attended the meeting  
through Video Conferencing : NOT ARRANGED AND HENCE, N.A.

The mode of voting on all resolutions was:

1. E-Voting Conducted between Tuesday September 23, 2014 to Thursday 25, 2014
2. Poll (through Ballot Form) conducted at the meeting

The details of the resolution wise voting are given below in the Annexure 1

Thanking you,

Yours truly,

**For Capman Financials Limited**



**Jagdishbhai K. Bodra**  
**Director**  
**DIN: 0064752**

CAPMAN FINANCIALS LTD (CIN : L65920MH1993PLC072083)								
Clause 35A (Physical and e-Voting)								
Resolution 1								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5	1319651	1319651	100.000000	1319651	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	7	2204149	4696	0.213053	801	3895	17.057070	82.942930
<b>Total</b>	<b>12</b>	<b>3523800</b>	<b>1324347</b>	<b>37.582922</b>	<b>1320452</b>	<b>3895</b>	<b>99.705893</b>	<b>0.294107</b>

CAPMAN FINANCIALS LTD (CIN : L65920MH1993PLC072083)								
Clause 35A (Physical and e-Voting)								
Resolution 2								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5	1319651	1319651	100.000000	1319651	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	7	2204149	4696	0.213053	801	3895	17.057070	82.942930
<b>Total</b>	<b>12</b>	<b>3523800</b>	<b>1324347</b>	<b>37.582922</b>	<b>1320452</b>	<b>3895</b>	<b>99.705893</b>	<b>0.294107</b>

CAPMAN FINANCIALS LTD (CIN : L65920MH1993PLC072083)								
Clause 35A (Physical and e-Voting)								
Resolution 3								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5	1319651	1319651	100.000000	1319651	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	7	2204149	4696	0.213053	801	3895	17.057070	82.942930
<b>Total</b>	<b>12</b>	<b>3523800</b>	<b>1324347</b>	<b>37.582922</b>	<b>1320452</b>	<b>3895</b>	<b>99.705893</b>	<b>0.294107</b>

CAPMAN FINANCIALS LTD (CIN : L65920MH1993PLC072083)								
Clause 35A (Physical and e-Voting)								
Resolution 4								
Promoter/Public	Total Ballot Forms	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5	1319651	1319651	100.000000	1319651	0	100.000000	0.000000
Public – Institutional holders	0	0	0	0.000000	0	0	0.000000	0.000000
Public-Others	7	2204149	4696	0.213053	801	3895	17.057070	82.942930
<b>Total</b>	<b>12</b>	<b>3523800</b>	<b>1324347</b>	<b>37.582922</b>	<b>1320452</b>	<b>3895</b>	<b>99.705893</b>	<b>0.294107</b>