

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
Total	12	3523800	1324347	37.582922	1320452	3895	99.705893	0.294107

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
Total	12	3523800	1324347	37.582922	1320452	3895	99.705893	0.294107

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
Total	12	3523800	1324347	37.582922	1320452	3895	99.705893	0.294107

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
Total	12	3523800	1324347	37.582922	1320452	3895	99.705893	0.294107

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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: Twenty First Annual General Meeting Held on Saturday September 27, 2014

Dear Sir,

This is to inform you that the Twenty First Annual General Meeting of the Members of the company was held on Saturday September 27, 2014 and the respective ordinary resolutions were passed for all the items as the per the Notice of the Twenty First Annual General Meeting and the details of the same are given below:

1. The Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss Account and the Cash Flow for the year ended on that date together with the Reports of the Board of Directors and the Auditors' thereon and the Corporate Governance Report and the Compliance Certificate as presented were approved and adopted.
2. Mr. Jagdishbhai K. Bodra has been re-appointment as a Director of the company.
3. Mr. Kautilbhai P. Patel has been re-appointment as an Independent Director of the company for a period upto 31.03.2019.
4. M/s. Pankaj P. Sanghavi & Co., Chartered Accountants, Mumbai (Firm Registration No.107356W), has been re-appointment as the Auditors of the Company, for the Financial year 2014-15.

Please accept the same and take the same on record
Thanking you,

Yours truly,

For Capman Financials Limited



Jagdishbhai K. Bodra
Director
DIN: 0064752