

Caprihans India Limited  
Pune Plant - 1028 Shiroli  
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India Tel +91 21 3564 7300

Head Office  
601 ICC Trade Tower  
Pune 411 016 India  
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**September 30, 2023**

The Secretary  
**BSE Limited**  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.

Dear Sirs,

**Sub: Proceedings of 77<sup>th</sup> Annual General Meeting of the Company held on September 30, 2023**

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 77<sup>th</sup> Annual General Meeting of the Company held on September 30, 2023 at 12.00 noon and concluded at 12.15 p.m. through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM')

This is for your information and records.

Thanking you,

Yours faithfully,

**For Caprihans India Limited**

  
**Pritam Paul**  
**CFO & Company Secretary**



Encl: A/a

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### **Summary of the proceedings of the 77<sup>th</sup> Annual General Meeting(AGM)**

The 77<sup>th</sup> Annual General Meeting ("AGM") of the Members of Caprihans India Limited ("the Company") was convened on Saturday, September 30, 2023 at 12.00 noon through video conferencing.

Following Directors, Auditors and Officials attended the AGM through Video Conferencing ('VC') and Other Audio Visual Means. ('OAVM')

<b>Sr No</b>	<b>Name of Director/KMP</b>	<b>Designation</b>
1.	Ms. Ankita J. Kariya	Chairperson & Managing Director
2.	Mr. Siddharth Shyam Shetye	Independent Director Chairman – Audit Committee
3.	Mr. Somenath Sailen Mukherjee	Executive Director
4.	Mr. Avinash Shamrao Joshi	Independent Director Chairman – SRC Committee
5.	Mr. Sudhir Pendse	Independent Director
6.	Mr. Pritam Paul	CFO & Company Secretary
7.	Mr. Kaushal Mehta	Representatives of Statutory Auditor
8.	Mr. Umesh Maskeri	Scrutinizer

- Total 50 (Fifty) Members were present for the Meeting through Video Conferencing ('VC') and Other Audio Visual Means. ('OAVM')
- The Chairperson welcomed all the attendees to the 77<sup>th</sup> AGM of the Company. As the requisite quorum was present as per the provision of Section 103 of the Companies Act, 2013, the Chairman called the meeting to order.
- The Company Secretary informed that the Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ('SEBI') have permitted holding of the Annual General Meeting through Video Conferencing, without the physical presence of the Members at a common venue.
- The Company Secretary introduced the Board of Directors, Auditors & Officials present in the Meeting through Video Conferencing.
- The Company Secretary thereafter read general instructions to the Members regarding participation in the AGM through VC / OAVM.
- The Company Secretary informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company has provided the facility to cast vote electronically in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e.



between Wednesday, September 27, 2023, 09.00 AM IST to Friday, September 29, 2023, 05.00 PM IST.

Members who were present at the AGM and had not casted their votes electronically were provided an opportunity to cast their votes at the meeting through Instavote Platform.

The following Agenda items of business as set forth in the notice of 77<sup>th</sup> AGM dated August 31, 2023 were transacted at the meeting:

<b>Sr. No.</b>	<b>Details of the Items</b>	<b>Type of Resolution</b>
1	Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2023	Ordinary Resolution
2	Appointment of Ms. Ankita J. Kariya (DIN: 08292735) as a Director liable to retire by rotation.	Ordinary Resolution
3	Approval for increase in the Remuneration of Mr. Shreyans Bhandari, President.	Ordinary Resolution
4	Approval for Increase in the Remuneration of Ms. Ruchi Gothi, Vice-President – International Business Development.	Ordinary Resolution
5	Ratification of remuneration of Cost Auditors.	Ordinary Resolution

The Chairperson then delivered the speech addressing the Shareholders and enlightens them about future growth prospects of our Company.

Thereafter, the Company Secretary informed there is no queries of Members, received in advance at the registered email ID of Company.

The Company Secretary thereafter informed that Mr. Umesh Maskeri, Practicing Company Secretary were appointed by the Board as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner. The results of voting will be declared on receipt of Scrutinizer's Report within 2 Working days of conclusion of AGM.

The Meeting Concluded at 12.15 p.m. with vote of thanks to all the stakeholders and attendees of the Meeting.

**For Caprihans India Limited**

  
**Pritam Paul**  
**CFO & Company Secretary**

