

## Caprihans India Limited

Shivsagar Estate, Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018, India.  
Tel (91) 22 2497 8660 / 661 (B)  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com



August 11, 2022

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

Dear Sirs,

**Sub: Voting Results of 76<sup>th</sup> Annual General Meeting of the Company held on August 10, 2022 at 11.00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").**

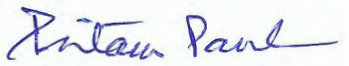
Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We are submitting herewith the voting results of the business transacted at the 76<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, August 10, 2022 at 11.00 a.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in the format prescribed in Annexure - A.

We are also enclosing herewith, Combined Report by Scrutinizers on E-Voting and Voting at 76<sup>th</sup> AGM.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Caprihans India Limited

  
Pritam Paul  
CFO & Company Secretary



Encl: A/a

**Caprihans India Limited**

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**caprihans**  
INDIA LIMITED

ANNEXURE-A

**CAPRIHANS INDIA LIMITED**

76<sup>th</sup> Annual General Meeting - Voting Results

Pursuant to Regulation 44 (3) of the SEBI {Listing Obligations and Disclosure Requirements}

Sr. No.	Particulars	Details
1.	Day & Date of AGM	Wednesday, August 10, 2022
2.	Total number of shareholders on record date	7914
3.	No. of Shareholders present in the meeting either in person or through proxy	NIL
	Promoter & Promoter Group	NIL
	Public	NIL
4.	No. of Shareholders attended the meeting through Video Conferencing	47
	Promoter & Promoter Group	10
	Public	37

5. Particulars of Resolutions passed:

Sr. No.	Details of the Items	Type of Resolution	Mode of Voting
i.	Adoption of Audited Financial Statements for the year ended on 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-voting, Voting during the Meeting
ii.	Appointment of a Director in place of Mr. Chandrashekhar Joglekar (DIN: 07265143) who retires by rotation and is eligible for re-appointment.	Ordinary Resolution	E-voting, Voting during the Meeting
iii.	Appointment of Mr. Tanuj Lodha (DIN:06874388) as a Non-Executive, Independent Director of the Company for a term of five (5) years effective from May 03, 2022 upto May 02, 2027.	Special Resolution	E-voting, Voting during the Meeting
iv.	Ratification of remuneration payable to Cost Auditor M/s. Dhananjay V. Joshi & Associates, Cost Accountants, for the financial year 2022-23.	Ordinary Resolution	E-voting, Voting during the Meeting
v.	Re-appointment of Mr. Robin Banerjee (DIN 00008893) as Managing Director and payment of remuneration to him for the period of one (1) year effective April 29, 2022 up to April 28, 2023.	Special Resolution	E-voting, Voting during the Meeting

All the Resolutions were passed with requisite majority. Agenda wise disclosure separately for each agenda item is attached below.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Caprihans India Limited**

  
Pritam Paul

**CFO & Company Secretary**



Encl: A/a

## Caprihans India Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of the Board of Directors and the Report of the Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution - No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	9411755	9411755	100.0000	9411755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9411755</b>	<b>100.0000</b>	<b>9411755</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4666	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3717550	6217	0.1670	6207	10	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>6217</b>	<b>0.1670</b>	<b>6207</b>	<b>10</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Total</b>		<b>13133971</b>	<b>9417972</b>	<b>71.7070</b>	<b>9417962</b>	<b>10</b>	<b>99.9900</b>	<b>0.0100</b>



## Caprihans India Limited

Resolution Required : (Ordinary)		2 - Appointment of Mr. Chandrashekhar Joglekar (DIN: 07265143) as a Director liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution - No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	9411755	9411755	100.0000	9411755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9411755</b>	<b>100.0000</b>	<b>9411755</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4666	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3717550	2667	0.0720	2657	10	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2667</b>	<b>0.0720</b>	<b>2657</b>	<b>0</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Total</b>		<b>13133971</b>	<b>9414422</b>	<b>71.6800</b>	<b>9414412</b>	<b>10</b>	<b>99.9900</b>	<b>0.0100</b>



## Caprihans India Limited

Resolution Required : (Special)

3 - Appointment of Mr. Tanuj Kumar Lodha (DIN: 06874388) as a Non-Executive, Independent Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution - No

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	9411755	9411755	100.0000	9411755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9411755</b>	<b>100.0000</b>	<b>9411755</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4666	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3717550	2667	0.0720	2657	10	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2667</b>	<b>0.0720</b>	<b>2657</b>	<b>0</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Total</b>		<b>13133971</b>	<b>9414422</b>	<b>71.6800</b>	<b>9414412</b>	<b>10</b>	<b>99.9900</b>	<b>0.0100</b>



## Caprihans India Limited

Resolution Required : (Ordinary)

4 - Ratification of remuneration of Cost Auditors for FY 2022-23.

Whether promoter/ promoter group are interested in the agenda/resolution - No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	9411755	9411755	100.0000	9411755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9411755</b>	<b>100.0000</b>	<b>9411755</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4666	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3717550	2667	0.0720	2657	10	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2667</b>	<b>0.0720</b>	<b>2657</b>	<b>0</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Total</b>		<b>13133971</b>	<b>9414422</b>	<b>71.6800</b>	<b>9414412</b>	<b>10</b>	<b>99.9900</b>	<b>0.0100</b>



## Caprihans India Limited

Resolution Required : (Special)		5 - Reappointment of Mr. Robin Banerjee (DIN 00008893) as Managing Director and payment of remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution - No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	9411755	9411755	100.0000	9411755	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9411755</b>	<b>100.0000</b>	<b>9411755</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	4666	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	3717550	2667	0.0720	2657	10	99.9900	0.0100
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2667</b>	<b>0.0720</b>	<b>2657</b>	<b>0</b>	<b>99.9900</b>	<b>0.0100</b>
<b>Total</b>		<b>13133971</b>	<b>9414422</b>	<b>71.6800</b>	<b>9414412</b>	<b>10</b>	<b>99.9900</b>	<b>0.0100</b>

