Notice is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification(s) or amendment(s) thereof or re-enactment thereof for the time being in force and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company is seeking approval of its members by Postal Ballot (including E-voting) by way of appropriate resolutions for the business set out in the Postal Ballot Notice dated January 08, 2020. The members are hereby informed that:

1. The Company has on January 20, 2020 completed the dispatch of Postal Ballot Notice along with the Postal Ballot Form and self-addressed postage prepaid business reply envelope to all the members whose names appear in the Register of Members/Beneficial Owners/Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 10, 2020, which is also the cut-off date to reckon paid up value of shares and voting rights of the members. The said documents are also available on the website of the Company at www.caprihansindia.com and on the website of NSDL at www.evoting.nsdllcom.

2. In compliance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to the members of the Company. The Company has appointed NSDL to provide e-voting facility and has appointed Mr. Mayank Arora (Prop. of Mis. Mayank Arora & Co.), Practising Company Secretary as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner.

3. The members can opt to exercise their voting rights either through Postal Ballot Form or through e-voting. The detailed procedure for e-voting is given in the Postal Ballot Notice. The voting through Postal Ballot Form and E-voting shall commence from January 25, 2020 (09.00 a.m. IST) and ends on February 23, 2020 (05.00 p.m. IST). The members are requested to cast their votes during this period only. The E-voting module shall be disabled by NSDL for voting thereafter and members shall not be allowed to vote beyond the said date & time. For any query or issues regarding E-voting, members may refer to the frequently asked questions (FAQs) available at www.evoting.nsdllcom.

4. The duly completed Postal Ballot Form should reach the Scrutinizer not later than 05.00 p.m. IST on February 23, 2020. The Postal Ballot Form received after said date and time will be strictly treated as if reply from the Member has not been received. Members can opt for only one mode of voting i.e. either by Postal Ballot Form or e-voting. In case a member has voted through e-voting as well as Postal Ballot Form, the vote casted through e-voting would be considered and the vote casted through Postal Ballot Form shall be treated as invalid.

5. The Scrutinizer will count the votes and announce the result of the Postal Ballot on or before 05.00 p.m. IST on Tuesday, February 25, 2020 at the Corporate Office of the Company and also be hosted on websites of the Company i.e. www.caprihansindia.com and on the website of NSDL at www.evoting.nsdllcom. The results will also be communicated to the BSE Limited where the Equity Shares of the Company are listed.

For Caprihans India Limited

Place: Mumbai
Dated: January 20, 2020

Pritam Paul
Company Secretary