

September 26, 2025

The Secretary
Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001
Script Code: 531595

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: CGCL

Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Consolidated Scrutinizer's Report

Dear Sir(s),

We wish to inform you that the 31st Annual General Meeting (For the Financial Year 2024-25) ("**AGM**") of the Company was held through Video Conferencing ("**VC**") / Other Audio Visual Means ("**OAVM**") facility on Friday, September 26, 2025 at 4.00 P.M. (IST) and concluded at 5.05 P.M. (IST). In this regard, please find enclosed the following:

1. Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 marked as **Annexure A**; and
2. Consolidated Report of the Scrutinizer dated September 26, 2025 for remote e-voting and e-voting at the AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 marked as **Annexure B**.

The above are also being uploaded on the website of the Company at <https://www.capriloans.in/investors/>.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary
Membership No. – ACS 20491

Encl: As above



Capri Global Capital Limited

(CIN: L65921MH1994PLC173469)

502, Tower - A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra - 400013

+9122 4088 8100/4354 8200 | contact@capriglobal.in | www.capriloans.in

Annexure A

Voting Results as per Regulation 44(3) of the Listing Regulations

| S. No. | Particulars | Details |
|--------|--|--|
| 1 | Date of AGM | Friday, September 26, 2025 |
| 2 | Total No. of Shareholders as on Cut-off Date i.e. September 19, 2025 for voting purpose | 64447 |
| 3 | No. of Shareholders present at the AGM either in person or through proxy | Promoters and Promoter Group Public |
| | | Not Applicable Not Applicable |
| 4 | Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: | Promoters and Promoter Group Public |
| | | 5 42 |

| S. No. | Agenda | Type of Resolution (Ordinary/ Special) | Mode of Voting | Remarks |
|--------|--|--|---|--------------------------------|
| 1 | To receive, consider and adopt Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors' and Auditors thereon. | Ordinary Resolution | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 2 | To declare final Dividend on equity shares of the Company for the Financial Year 2024-25. | Ordinary Resolution | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 3 | To appoint Mr. Rajesh Sharma (DIN: 00020037) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary Resolution | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 4. | To consider and approve the appointment of M/s Singhi & Co, Chartered Accountants, as Joint Statutory Auditors of the Company. | Ordinary Resolution | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 5. | To consider Borrowing in excess of Paid-up Capital & Free reserves not exceeding Rs. 25,000 crore. | Special Resolution | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 6. | To consider Mortgage / Create charge on the assets of the Company not exceeding Rs. 25,000 crore. | Special Resolution | Remote e-voting and e-voting during the AGM | Passed with requisite majority |



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| | | | | |
|----|--|---------------------|---|--------------------------------|
| 7. | To consider Conversion of Loan into Equity not exceeding Rs. 25,000 crore. | Special Resolution | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 8. | To consider raising of funds through issuance of securities not exceeding Rs. 2,000 crore. | Special Resolution | Remote e-voting and e-voting during the AGM | Passed with requisite majority |
| 9. | To consider and approve the appointment of Secretarial Auditor of the Company. | Ordinary Resolution | Remote e-voting and e-voting during the AGM | Passed with requisite majority |



Capri Global Capital Limited

| Resolution Required :Ordinary | | | 1 - Adoption of Standalone & Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2025 and the Report of the Board of Directors' and Auditors thereon. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 576511308 | 576510196 | 99.9998 | 576510196 | 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 |
| | Total | | 576510196 | 99.9998 | 576510196 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 240221617 | 200967663 | 83.6593 | 200967663 | 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 |
| | Total | | 200967663 | 83.6593 | 200967663 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 144902197 | 90315051 | 62.3283 | 90314475 | 576 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 90315051 | 62.3283 | 90314475 | 576 | 99.9994 | 0.0006 |
| Total | | 961635122 | 867792910 | 90.2414 | 867792334 | 576 | 99.9999 | 0.0001 |

| Capri Global Capital Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | 2 - To declare final Dividend on equity shares of the Company for the Financial Year 2024-25. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 576511308 | 576510196 | 99.9998 | 576510196 | 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 |
| | Total | | 576510196 | 99.9998 | 576510196 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 240221617 | 200967663 | 83.6593 | 200967663 | 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 |
| | Total | | 200967663 | 83.6593 | 200967663 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 144902197 | 90315051 | 62.3283 | 90314479 | 572 | 99.9994 | 0.0006 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 90315051 | 62.3283 | 90314479 | 572 | 99.9994 | 0.0006 |
| Total | | 961635122 | 867792910 | 90.2414 | 867792338 | 572 | 99.9999 | 0.0001 |

Capri Global Capital Limited

| Resolution Required :Ordinary | | | 3 - Appointment of Mr. Rajesh Sharma (DIN: 00020037) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 576511308 | 576510196 | 99.9998 | 576510196 | 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 |
| | Total | | 576510196 | 99.9998 | 576510196 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 240221617 | 200967663 | 83.6593 | 200967663 | 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 |
| | Total | | 200967663 | 83.6593 | 200967663 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 144902197 | 90315051 | 62.3283 | 90314426 | 625 | 99.9993 | 0.0007 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 90315051 | 62.3283 | 90314426 | 625 | 99.9993 | 0.0007 |
| Total | | 961635122 | 867792910 | 90.2414 | 867792285 | 625 | 99.9999 | 0.0001 |

| Capri Global Capital Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | 4 - Consider and approve the appointment of M/s Singhi & Co, Chartered Accountants, as Joint Statutory Auditors of the Company. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 576511308 | 576510196 | 99.9998 | 576510196 | 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 |
| | Total | | 576510196 | 99.9998 | 576510196 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 240221617 | 200967663 | 83.6593 | 200692679 | 274984 | 99.8632 | 0.1368 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 200967663 | 83.6593 | 200692679 | 274984 | 99.8632 | 0.1368 |
| Public Non Institutions | E-Voting | 144902197 | 90315051 | 62.3283 | 90314435 | 616 | 99.9993 | 0.0007 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 90315051 | 62.3283 | 90314435 | 616 | 99.9993 | 0.0007 |
| Total | | 961635122 | 867792910 | 90.2414 | 867517310 | 275600 | 99.9682 | 0.0318 |

Capri Global Capital Limited

| Resolution Required :Special | | | 5 - Borrowing in excess of Paid-up Equity Share Capital & Free reserves of the Company, not exceeding Rs. 25,000 crore. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 576511308 | 576510196 | 99.9998 | 576510196 | 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 |
| | Total | | 576510196 | 99.9998 | 576510196 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 240221617 | 200967663 | 83.6593 | 200346236 | 621427 | 99.6908 | 0.3092 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 200967663 | 83.6593 | 200346236 | 621427 | 99.6908 | 0.3092 |
| Public Non Institutions | E-Voting | 144902197 | 90315051 | 62.3283 | 90314326 | 725 | 99.9992 | 0.0008 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 90315051 | 62.3283 | 90314326 | 725 | 99.9992 | 0.0008 |
| Total | | 961635122 | 867792910 | 90.2414 | 867170758 | 622152 | 99.9283 | 0.0717 |

Capri Global Capital Limited

| Resolution Required :Special | | | 6 - Mortgage / Create charge on the assets of the Company not exceeding Rs. 25,000 crore. | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 576511308 | 576510196 | 99.9998 | 576510196 | 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 |
| | Total | | 576510196 | 99.9998 | 576510196 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 240221617 | 200967663 | 83.6593 | 200346236 | 621427 | 99.6908 | 0.3092 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 200967663 | 83.6593 | 200346236 | 621427 | 99.6908 | 0.3092 |
| Public Non Institutions | E-Voting | 144902197 | 90315051 | 62.3283 | 90314326 | 725 | 99.9992 | 0.0008 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 90315051 | 62.3283 | 90314326 | 725 | 99.9992 | 0.0008 |
| Total | | 961635122 | 867792910 | 90.2414 | 867170758 | 622152 | 99.9283 | 0.0717 |

| Capri Global Capital Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Special | | | 7 - Conversion of Loan into Equity not exceeding Rs. 25,000 crore. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 576511308 | 576510196 | 99.9998 | 576510196 | 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 |
| | Total | | 576510196 | 99.9998 | 576510196 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 240221617 | 200967663 | 83.6593 | 197834663 | 3133000 | 98.4410 | 1.5590 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 200967663 | 83.6593 | 197834663 | 3133000 | 98.4410 | 1.5590 |
| Public Non Institutions | E-Voting | 144902197 | 90315051 | 62.3283 | 90314276 | 775 | 99.9991 | 0.0009 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 90315051 | 62.3283 | 90314276 | 775 | 99.9991 | 0.0009 |
| Total | | 961635122 | 867792910 | 90.2414 | 864659135 | 3133775 | 99.6389 | 0.3611 |

Capri Global Capital Limited

| Resolution Required :Special | | | 8 - Raising of funds through issuance of securities not exceeding Rs. 2,000 crore. | | | | | |
|--|-----------------------|---------------------------|---|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 576511308 | 576510196 | 99.9998 | 576510196 | 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 |
| | Total | | 576510196 | 99.9998 | 576510196 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 240221617 | 200967663 | 83.6593 | 200592833 | 374830 | 99.8135 | 0.1865 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 200967663 | 83.6593 | 200592833 | 374830 | 99.8135 | 0.1865 |
| Public Non Institutions | E-Voting | 144902197 | 90315051 | 62.3283 | 90314276 | 775 | 99.9991 | 0.0009 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 90315051 | 62.3283 | 90314276 | 775 | 99.9991 | 0.0009 |
| Total | | 961635122 | 867792910 | 90.2414 | 867417305 | 375605 | 99.9567 | 0.0433 |

Capri Global Capital Limited

| Resolution Required :Ordinary | | | 9 - Consider and approve the appointment of M/s Sandeep P Parekh & Co, Company Secretaries as Secretarial Auditor of the Company. | | | | | |
|--|-----------------------|---------------------------|--|--|---------------------------------|------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| 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 | 576511308 | 576510196 | 99.9998 | 576510196 | 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 |
| | Total | | 576510196 | 99.9998 | 576510196 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 240221617 | 200967663 | 83.6593 | 200967663 | 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 |
| | Total | | 200967663 | 83.6593 | 200967663 | 0 | 100.0000 | 0.0000 |
| Public Non Institutions | E-Voting | 144902197 | 90315051 | 62.3283 | 90314435 | 616 | 99.9993 | 0.0007 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 90315051 | 62.3283 | 90314435 | 616 | 99.9993 | 0.0007 |
| Total | | 961635122 | 867792910 | 90.2414 | 867792294 | 616 | 99.9999 | 0.0001 |

CAPRI GLOBAL CAPITAL LIMITED

(CIN NUMBER: L65921MH1994PLC173469)

Registered Office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013

CONSOLIDATED SCRUTINISER'S REPORT

ON

THE E-VOTING PROCESS (REMOTE E-VOTING) AND ELECTRONIC VOTING (E-VOTING) CONDUCTED AT THE 31ST ANNUAL GENERAL MEETING OF CAPRI GLOBAL CAPITAL LIMITED HELD THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO-VISUAL MEANS ("OVAM") ON FRIDAY, SEPTEMBER 26, 2025

C.S. C.A. Dinesh Kumar Deora
Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel: +91-7304705485

Email: dmassociates@gmail.com Website: www.dmnscs.co.in



C.S. C.A. Dinesh Kumar Deora

Company Secretaries

[Registered Valuer - Securities & Financial Assets and Insolvency Resolution Professional]

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD
(EAST), MUMBAI-400097

Tel: +91-7304705485

Email: dmassociates@gmail.com Website: www.dmnscs.co.in

Report of the Scrutiniser

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman

Of 31st Annual General Meeting of the Members of Capri Global Capital Limited held on Friday, September 26, 2025, at 04:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Dinesh Kumar Deora, Company Secretary, having Office at 205, 2nd Floor, Nadiadwala Market, Poddar Road, Malad(East), Mumbai-400097, appointed by the Board of CAPRI GLOBAL CAPITAL LIMITED ("The Company") as the Scrutinizer for the purpose of scrutinizing e-voting process (Remote e-voting) and electronic voting (E-voting) conducted at the 31st Annual General Meeting ("AGM") held *through Video Conferencing ("VC") / Other Audio Visual Means ("OVAM")* on Friday, September 26, 2025 at 04:00 p.m. (IST) pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

I submit report as under:

- a) The AGM is held in compliance with the MCA General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively ("MCA Circulars") (hereinafter collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI circulars") regarding holding of the AGM through Video Conferencing (VC) / Other Audi-Visual Means (OAVM), without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM along with the Annual Report 2024-25 has been sent on Thursday, September 04, 2025 only through electronic mode to those Members



whose e-mail addresses are registered with the Company, RTA or CDSL/NSDL ("Depositories")

- b) The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-Voting (which includes remote e-Voting and the electronic voting) provided at the AGM to the Members on the resolutions proposed in the Notice calling the 31st AGM of the Company was the responsibility of the Management. My responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and *render a consolidated scrutinizer's report on the voting to the Chairman* on the resolutions.
- c) The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by *National Securities Depository Limited ("NSDL")*.
- d) The Members of the Company as on the "cut-off" date i.e. Friday, September 19, 2025 were entitled to vote on the resolution *no's 1 to 9 as set out in the notice of AGM*.
- e) The remote e-voting period commenced on Tuesday, September 23, 2025 at 10:00 a.m. (IST) and concluded on Thursday, September 25, 2025 at 5:00 p.m. (IST) and thereafter, the NSDL remote e-Voting portal was blocked.
- f) At the 31st AGM of the Company held on Friday, September 26, 2025, the facility to vote through electronic voting system was provided to facilitate voting for those Members who were present at the Meeting through VC/OAVM but could not participate in the Remote e-Voting to record their votes on the resolutions to be passed.
- g) After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, September 26, 2025 around 5.10 p.m. in the presence of two witnesses who are not in the employment of the Company.
- h) *I hereby submit a consolidated scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 31st AGM based on the scrutiny of remote e-voting and the electronic voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system by National Securities Depository Limited ("NSDL")*.
- i) The results of the Remote e-Voting together with that of the voting through electronic voting system conducted at the AGM through VC/OAVM are as under:



1. RESOLUTION NO. 1 AS AN ORDINARY RESOLUTION

To receive, consider and adopt:

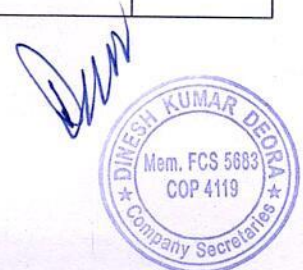
- a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon; and
- b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Auditors thereon.

| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|--------------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|--------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 254 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 254 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (d) | Votes "FOR" the resolution | 245 | 6 | 867165334 | 627000 | 867792334 | 100.00 |
| (e) | Votes "AGAINST" the resolution | 9 | 0 | 576 | 0 | 576 | 0.00 |

2. RESOLUTION NO. 2 AS AN ORDINARY RESOLUTION

To declare Dividend on Equity Shares of the Company for the Financial Year 2024-25.

| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|--------------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|--------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 254 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 254 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (d) | Votes "FOR" the resolution | 246 | 6 | 867165338 | 627000 | 867792338 | 100.00 |
| (e) | Votes "AGAINST" the resolution | 8 | 0 | 572 | 0 | 572 | 0.00 |



3. RESOLUTION NO. 3 AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Rajesh Sharma (DIN: 00020037), who retires by rotation and being eligible, offers himself for re-appointment.

| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|--------------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|--------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 254 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 254 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (d) | Votes "FOR" the resolution | 243 | 6 | 867165285 | 627000 | 867792285 | 100.00 |
| (e) | Votes "AGAINST" the resolution | 11 | 0 | 625 | 0 | 625 | 0.00 |

4. RESOLUTION NO. 4 AS AN ORDINARY RESOLUTION

To consider and approve the appointment of M/s Singhi & Co, Chartered Accountants, as Joint Statutory Auditors of the Company.

| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|--------------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|---------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 254 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 254 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (d) | Votes "FOR" the resolution | 231 | 6 | 866890310 | 627000 | 867517310 | 99.9682 |
| (e) | Votes "AGAINST" the resolution | 23 | 0 | 275600 | 0 | 275600 | 0.0318 |

5. RESOLUTION NO. 5 AS A SPECIAL RESOLUTION

Borrowing in excess of Paid-up Capital & Free reserves.



| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|--------------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|---------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 255 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 255 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (d) | Votes "FOR" the resolution | 240 | 6 | 866543758 | 627000 | 867170758 | 99.9283 |
| (e) | Votes "AGAINST" the resolution | 15 | 0 | 622152 | 0 | 622152 | 0.0717 |

6. RESOLUTION NO. 6 AS A SPECIAL RESOLUTION

Mortgage / Create charge on the assets of the Company.

| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|--------------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|---------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 255 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 255 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (d) | Votes "FOR" the resolution | 240 | 6 | 866543758 | 627000 | 867170758 | 99.9283 |
| (e) | Votes "AGAINST" the resolution | 15 | 0 | 622152 | 0 | 622152 | 0.0717 |

7. RESOLUTION NO. 7 AS A SPECIAL RESOLUTION

To consider Conversion of Loan into Equity.



| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|--------------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|---------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 255 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 255 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (d) | Votes "FOR" the resolution | 237 | 6 | 864032135 | 627000 | 864659135 | 99.6389 |
| (e) | Votes "AGAINST" the resolution | 18 | 0 | 3133775 | 0 | 3133775 | 0.3611 |

8. RESOLUTION NO. 8 AS A SPECIAL RESOLUTION

Raising of funds through issuance of securities.

| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|--------------------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|---------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 256 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |
| (c) | Total Valid Votes Cast | 256 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (d) | Votes "FOR" the resolution | 228 | 6 | 866790305 | 627000 | 867417305 | 99.9567 |
| (e) | Votes "AGAINST" the resolution | 28 | 0 | 375605 | 0 | 375605 | 0.0433 |

9. RESOLUTION NO. 9 AS AN ORDINARY RESOLUTION

To consider and approve the appointment of Secretarial Auditor of the Company.

| Particulars | | No. of Members Voted | | No. of Votes cast by them | | Total Votes | |
|-------------|------------------|----------------------|--------------------------|---------------------------|--------------------------|--------------|--------|
| | | Remote e-voting | Electronic Voting at AGM | Remote e-voting | Electronic Voting at AGM | No. of votes | % |
| (a) | Total Votes cast | 254 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (b) | Invalid votes | 0 | 0 | 0 | 0 | 0 | 0.00 |

[Signature]



| | | | | | | | |
|-----|--------------------------------------|-----|---|-----------|--------|-----------|--------|
| (c) | Total Valid Votes Cast | 254 | 6 | 867165910 | 627000 | 867792910 | 100.00 |
| (d) | Votes "FOR" the resolution | 244 | 6 | 867165294 | 627000 | 867792294 | 100.00 |
| (e) | Votes "AGAINST" the resolution | 10 | 0 | 616 | 0 | 616 | 0.00 |

Based on the foregoing, the Resolution No. (s) 1 to 9 have been passed with the requisite majority.

All the relevant records of Voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the 31st Annual General Meeting and the same shall be handed over to the Chairman of the Company for safe keeping.


Thanking You,



Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683G001359442]



Place: Mumbai
Date: September 26, 2025

We the undersigned witnessed that the votes were unblocked from the e-voting portal of NSDL in our presence at around 5:10 PM on September 26, 2025


(1) Pankaj Makharia
(Name of witness)


(2) Rajkumar Jaiswar
(Name of witness)

Countersigned

Rajesh Sharma
Managing Director