

**CAPITAL FINVEST LIMITED**

Regd. Office : 1002-Arunachal-10th Floor, 19 Barakhamba Road, New Delhi-110001

Phone : 23718585, 23315050 Web: www.capfin.in, Email : capital89@yahoo.com

CIN : L67120DL1983PLCO16575

**30-09-2016**

**Listing Department  
Metropolitan Stock Exchange of India Limited**

4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai – 400051

**Dear Sir/ Madam**

**Sub : Regulation 44(3) of SEBI (LODR) Regulations 2015  
Details of voting results at the 32<sup>nd</sup> Annual General  
Meeting of the Company**

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Thursday, September 29, 2016 at 11.00 A.M. at 1002, Arunachal, 19 Barakhamba Road, New Delhi – 110 001, in the prescribed format showing the results of voting.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on e-voting, physical ballot forms and voting at the Annual General Meeting.

The above are also uploaded on the Company's website.

We request you to note the above and acknowledge the receipt of this letter.

Yours sincerely,  
For **Capital Finvest Limited**

*Rattan Singhania*

**(RATTAN SINGHANIA)  
Whole Time Director  
DIN No. 00147685**



**Encl : as above**

**Details of Voting Results**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	<b>Date of the AGM / EGM</b>	Annual General Meeting – September 29, 2016
<b>2.</b>	<b>Total number of shareholders as on record date</b>	As of Cut-off date i.e. September 22, 2016 - 602
<b>3.</b>	<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  <b>Promoters and Promoter Group :</b> <b>Public :</b>	<b>4</b> <b>4</b>
<b>4.</b>	<b>No. of Shareholders attended the meeting through video Conferencing :</b>  <b>Promoters and Promoter Group :</b> <b>Public :</b>	<b>Not Arranged</b>

**Agenda - Wise**

<b>Item No.</b>	<b>Agenda</b>	<b>Resolution required (Ordinary / Special)</b>	<b>Mode of Voting (show of hands/Poll/ Postal ballot/ E-voting)</b>	<b>Remarks</b>
1.	To Approve of Audited Accounts for the year ended March 31, 2016 alongwith Directors and Auditors Report thereon.	Ordinary	e-voting, Physical ballot and voting at the meeting	Passed with requisite majority
2.	To Appoint Mr. Arun Kumar Garg (DIN 00161007) as a director of the Company who retires by rotation	Ordinary	e-voting, Physical ballot and voting at the meeting	Passed with requisite majority
3.	To Ratify appointment M/S P.M.Arora & Co. Chartered Accountants (Firm Registration No. 1775N), as Statutory Auditors of the Company and fixing up of their remuneration for the year 2016-17.	Ordinary	e-voting, Physical ballot and voting at the meeting	Passed with requisite majority



**CAPITAL FINVEST LIMITED**  
To receive, consider and adopt:

**Audited Financial Statements of the Company for the financial Year ended March 31, 2016 together with the Reports of the Board of Directors and the Auditors thereon.**

Details for reporting as per Clause 35A of listing agreement based on e-voting, physical ballot forms and voting at the meeting								
Resolution No. 1 (Ordinary Resolution)								
S.No.	Promoter / Public	Total 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
1	Shareholding of Promoter and Promoter Group (Indian)	727595	727595	100.00	727595	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0	0
3	Public Shareholding (Institutions)							
4	Public Shareholding (Non-Institutions)	1272405	1059800	83.29	1059800	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)							
	<b>Grand Totals</b>	<b>2000000</b>	<b>1787395</b>	<b>89.37</b>	<b>1787395</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Appointment of Shri Arun Kumar Garg (DIN 00161007) as a Director of the company who retires by rotation for the financial Year ended March 31, 2016**

Details for reporting as per Clause 35A of listing agreement based on e-voting, physical ballot forms and voting at the meeting								
Resolution No. 2 (Ordinary Resolution)								
S.No.	Promoter / Public	Total 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
1	Shareholding of Promoter and Promoter Group (Indian)	727595	727595	100.00	727595	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0	0
3	Public Shareholding (Institutions)							
4	Public Shareholding (Non-Institutions)	1272405	1059800	83.29	1059800	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)							
	<b>Grand Totals</b>	<b>2000000</b>	<b>1787395</b>	<b>89.37</b>	<b>1787395</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Ratify appointment of M/s P.M. Arora & Co. Chartered Accountants (Firm Registration No. 1775N) as Statutory Auditors of the company for the financial Year ended March 31, 2016**

Details for reporting as per Clause 35A of listing agreement based on e-voting, physical ballot forms and voting at the meeting								
Resolution No. 3 (Ordinary Resolution)								
S.No.	Promoter / Public	Total 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
1	Shareholding of Promoter and Promoter Group (Indian)	727595	727595	100.00	727595	0	100	0
2	Shareholding of Promoter and Promoter Group (Foreign)	0	0	0.00	0	0	0	0
3	Public Shareholding (Institutions)							
4	Public Shareholding (Non-Institutions)	1272405	1059800	83.29	1059800	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)							
	<b>Grand Totals</b>	<b>2000000</b>	<b>1787395</b>	<b>89.37</b>	<b>1787395</b>	<b>0</b>	<b>100</b>	<b>0</b>



**SANJAY SOOD**  
CHARTERED ACCOUNTANT

**381, Pocket E,**  
Mayur Vihar Phase I, DELHI - 110 091  
Mob : 09810005543

**Consolidated Scrutinizer's Report**

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

**29<sup>th</sup> September, 2016**

**The Chairperson**  
**Capital Finvest Limited**  
**1002, Arunachal,**  
**19, Barakhamba Road**  
**New Delhi - 110 001**

**Sub : Consolidated Scrutinizer's Report on e-voting (including voting by Physical ballot forms) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

**Ref : 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Capital Finvest Limited held on Thursday the 29<sup>th</sup> day of September, 2016 at 1002, Arunachal, 19 Barakhamba Road, New Delhi - 110 001**

**Dear Sir,**

I, Sanjay Sood, Chartered Accountant have been appointed as Scrutinizer by the Board of Directors of Capital Finvest Limited vide resolution dated 04/09/2015 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 31<sup>st</sup> Annual General Meeting of the Company held on September 29, 2016 at 11.00 A.M. at 1002, Arunachal, 19 Barakhamba Road, New Delhi - 110 001.

The Notice dated September 1, 2016 convening Annual General Meeting of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the Shareholders in respect of the below mentioned resolution(s), proposed to be passed at the said Annual General Meeting (AGM) of the Company held on September 29, 2016 at 11.00 A.M. at 1002, Arunachal, 19 Barakhamba Road, New Delhi - 110 001.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided voting by physical ballot forms to the members who did not have access to remote e-voting facility.

For Sanjay Sood



The Shareholders of the Company holding shares as on the "cutoff" date of September 22, 2016, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 3 in the Notice of the 32<sup>nd</sup> AGM of Capital Finvest Limited.

The voting period for e-voting commenced on Saturday, September 26, 2016 at 10.00 A.M. and ended on Wednesday, September 28, 2016 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses, who are not in the employment of the Company, (Duly signed proof of witness of unblocking e-voting facility is attached as **Annexure 1**)

The ballot box was checked empty and was locked before initiation of ballot voting at the venue of the meeting. The same was witnessed by two members. (Duly signed proof of witness of locking of empty ballot box is attached as **Annexure 2**)

Further, after completion of the voting by physical ballot forms at the venue of the meeting, the ballot box was opened and the total numbers of ballot forms were counted. The same was witnessed by the two persons. (Duly signed proof of witness of unlocking of ballot box is attached as **Annexure 3**)

I have scrutinized and reviewed the voting through electronic means and in physical mode (Ballot Paper) and votes tendered therein based on the data downloaded from CDSL e-voting system and the ballot forms received respectively.

Following is the detail of total voting received through electronic means and physical Ballot forms.

Particulars	No. of Members voted	No. of votes casted
Total voting by remote e-voting	20	1787395
Total No. of valid voting	20	1787395
Total No. of invalid voting	Nil	Nil
Total voting in physical mode (Physical ballot forms)	Nil	Nil
Total No. of valid voting	Nil	Nil
Total No. of invalid voting	Nil	Nil
<b>Grand Total No. of Valid Voting (including remote e-voting and in physical mode) which are counted for declaration of results.</b>	<b>20</b>	<b>1787395</b>

Now I submit my Report as under on the result of the voting through electronic means and in physical mode in respect of the said Resolutions

For Sanjay Sood

*Sanjay Sood*

The Register, ballot papers, other related documents relating to electronic voting and physical voting shall remain in our safe custody until your goodself (Chairperson) considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

**Thanking You,**

**Yours Faithfully,**  
For Sanjay Sood

  
**SANJAY SOOD**  
**Chartered Accountant**

**(SANJAY SOOD)**  
**M.No. 88817**

**Item No.1**

Adoption of Audited statement of Profit and Loss, Balance Sheet, Report of the Board of Directors and the Auditors for the year ended March 31, 2016 ( Ordinary Resolution)

Voted in Favour of the resolution			Voted AGAINST of the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<b>Electronic Voting System</b>					
20	1787395	100%	Nil	Nil	Nil
<b>Sub Total</b>					
20	1787395	100%	Nil	Nil	Nil
<b>Physical Ballot Forms</b>					
Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub Total</b>					
Nil	Nil	Nil	Nil	Nil	Nil
<b>Grand Total</b>	1787395	100%			

**Invalid Votes**

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

**Results**

Considering the valid votes on the resolution, it is found that the vote casted in favour exceed the votes, casted against the resolution, so the resolution is considered as passed as Ordinary Resolution.

For Sanjay Sood





**Item No.2**

Appointment of Director in place of Shri Arun Kumar Garg (DIN 00161007), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

Voted in Favour of the resolution			Voted AGAINST of the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<b>Electronic Voting System</b>					
20	1787395	100%	Nil	Nil	Nil
<b>Sub Total</b>					
20	1787395	100%	Nil	Nil	Nil
<b>Physical Ballot Forms</b>					
Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub Total</b>					
Nil	Nil	Nil	Nil	Nil	Nil
<b>Grand Total</b>	1787395	100%			

**Invalid Votes**

Total Number of Members whose votes were	Total Number of votes cast by them
Nil	Nil

**Results**

Considering the valid votes on the resolution, it is found that the vote casted in favour exceed the votes, casted against the resolution, so the resolution is considered as passed as Ordinary Resolution.

For Sanjay Sood  
*Sanjay Sood*

**Item No.3**

Ratify-appointment of M/s P.M. Arora & Co., Chartered Accountants as the Statutory Auditors of the Company(Ordinary Resolution)

Voted in Favour of the resolution			Voted AGAINST of the resolution		
Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast	Number of Members voted	Number of votes cast (Shares)	% of total number of valid votes cast
<b>Electronic Voting System</b>					
20	1787395	100%	Nil	Nil	Nil
<b>Sub Total</b>					
20	1787395	100%	Nil	Nil	Nil
<b>Physical Ballot Forms</b>					
Nil	Nil	Nil	Nil	Nil	Nil
<b>Sub Total</b>					
Nil	Nil	Nil	Nil	Nil	Nil
<b>Grand Total</b>	1787395	100%			

**Invalid Votes**

Total Number of Members whose votes were	Total Number of votes cast by them
Nil	Nil

**Results**

Considering the valid votes on the resolution, it is found that the vote casted in favour exceed the votes, casted against the resolution, so the resolution is considered as passed as Ordinary Resolution.

For Sanjay Sood

*Sanjay Sood*

SANJAY SOOD  
CHARTERED ACCOUNTANT

381, Pocket E,  
Mayur Vihar Phase II, DELHI - 110 091  
Mob : 09810005543

29<sup>th</sup> September, 2016

The Chairperson  
Capital Finvest Limited  
1002, Arunachal,  
19, Barakhamba Road  
New Delhi - 110 001

**Sub : Proof of witness of unblocking remote e-voting facility pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.**

**Ref : 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Capital Finvest Limited held on Thursday the 29<sup>th</sup> day of September, 2016 at 1002, Arunachal, 19 Barakhamba Road, New Delhi - 110 001**

Dear Sir,

In compliance of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses. In compliance of the same the votes casted through the remote e-voting is unblocked in presence of the following witness.

Witness 1

Sign: Moh

(Name) Maharaj Singh P.

(Father's Name) Sh. Bhagwan Das

(Address) A-33, Col. No. Yadav Enclave, Vikash Nagar, Delhi 110029

Witness 2

Sign: Alka Sharma

(Name) ALKA SHARMA

(Father's Name) Ramesh Chand Sharma

(Address) D-19, Nav Pochha, Apt 118, East Arjun Nagar Delhi - 110032

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,  
For Sanjay Sood

Sanjay Sood  
SANJAY SOOD  
Chartered Accountant

(SANJAY SOOD)  
M.No. 88817

SANJAY SOOD  
CHARTERED ACCOUNTANT

381, Pocket E,  
Mayur Vihar Phase - II DELHI - 110 091  
Mob : 09810005543

29<sup>th</sup> September, 2016

The Chairperson  
Capital Finvest Limited  
1002, Arunachal,  
19, Barakhamba Road  
New Delhi - 110 001

**Sub : Proof of witness of opening of ballot box  
pursuant to the provisions of the Companies  
(Management and Administration) Rules, 2014.**

**Ref : 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders  
of Capital Finvest Limited held on Thursday the 29<sup>th</sup> day  
of September, 2016 at 1002, Arunachal, 19 Barakhamba  
Road, New Delhi - 110 001**

Dear Sir,

In compliance of the provisions of Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer shall open the Polling Box in the presence of at least two witnesses after the voting process is over. In compliance of the such provision the ballot box was opened in presence of the following witness.

Witness 1  
Sign:



(Name)..... RAJUL GOEL

(Father's Name)..... R.S. GOEL

(Address)..... A-42, Nankani Appb.  
87-I.P. Exp. Delhi-92

Witness 2  
Sign :



(Name)..... MANJUN GARG

(Father's Name)..... Sr. BAJRANG DASS

(Address)..... A-252 Paschim Vihar  
New Delhi - 02

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

  
SANJAY SOOD  
Chartered Accountant

(SANJAY SOOD)  
M.No. 88817

**SANJAY SOOD**  
CHARTERED ACCOUNTANT

381, Pocket E,  
Mayur Vihar Phase II, DELHI - 110 091  
Mob : 09810005543

29<sup>th</sup> September, 2016

The Chairperson  
Capital Finvest Limited  
1002, Arunachal,  
19, Barakhamba Road  
New Delhi - 110 001

**Sub : Proof of witness of locking the empty ballot box**

**Ref : 32<sup>nd</sup> Annual General Meeting of the Equity Shareholders  
of Capital Finvest Limited held on Thursday the 29<sup>th</sup> day  
of September, 2016 at 1002, Arunachal, 19 Barakhamba  
Road, New Delhi - 110 001**

Dear Sir,

In compliance of the provisions of Companies (Management and Administration) Rules, 2014, as amended, the scrutinizer shall lock and seal an empty ballot box in the presence of the members and proxies. In compliance of the same the polling box locked empty in presence of the following witness.

Witness 1

Sign: 

(Name)..... Aron Singh

(Father's Name)..... R. K. Gupta

(Address) A-215, Barakhamba Road, New Delhi

Folio No. IN30114310019494

Witness 2

Sign: 

(Name)..... Devika Singhania

(Father's Name)..... Rattan Singhania

(Address) C-704, 3rd floor, New Friends Colony, New Delhi

Folio No. IN30114310188785

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,  
For Sanjay Sood

  
SANJAY SOOD  
Chartered Accountant

(SANJAY SOOD)  
M.No. 88817