

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

27-09-2018

**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 34th 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 34th Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, September 26, 2018 at 10.00 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)
Whole Time Director
DIN No. 00147685



Encl : as above

Details of Voting Results

S.No.	Particulars	Details
1.	Date of the AGM / EGM	Annual General Meeting – September 26, 2018
2.	Total number of shareholders as on record date	As of Cut-off date i.e. September 19, 2018 - 602
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	 5 5
4.	No. of Shareholders attended the meeting through video Conferencing : Promoters and Promoter Group : Public :	 Not Arranged

Agenda - Wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting (show of hands/Poll/ Postal ballot/ E-voting)	Remarks
1.	To Approve of Audited Accounts for the year ended March 31, 2018 alongwith Directors and Auditors Report thereon.	Ordinary	e-voting, Physical ballot and voting at the meeting	Passed with requisite majority
2.	To Appoint Shri Lalit Kumar (DIN 00059732) 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 Reappoint M/S SRDP & Co., Chartered Accountants (Firm Registration No. 509930C), as Statutory Auditors of the Company and fixing up of their remuneration for the year 2018-19.	Ordinary	e-voting, Physical ballot and voting at the meeting	Passed with requisite majority
4.	To reappoint Shri Rattan Singhania (DIN 00147685) as Whole Time Director of the Company.	Special	e-voting, Physical ballot and voting at the meeting	Passed with requisite majority



Ratify Appointment of M/s SRDP & Co., Chartered Accountants (Firm Registration No. 509930C) as Statutory Auditors of the company for the financial Year 2018-19

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)							
	Grand Totals	2000000	1787395	89.37	1787395	0	100	0

Reappointment of Shri Rattan Singhania (DIN 00147685) as Whole Time Director of the company for a term of Three Years

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	1049800	0	99	0
5	Shares held by Custodians against which DRs are issued (GDR)							
	Grand Totals	2000000	1787395	89.37	1777395	0	99.44053	0



CAPITAL FINVEST LIMITED

Audited Financial Statements of the Company for the financial Year ended March 31, 2018 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)							
	Grand Totals	2000000	1787395	89.37	1787395	0	100	0

Appointment of Shri Lalit Kumar (DIN 00059732) as a Director of the company who retires by rotation

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)							
	Grand Totals	2000000	1787395	89.37	1787395	0	100	0





Richa Dhamija and Company

Company Secretary

C-553, Sector-19, Noida-201301

Mobile No: 9911792770

E mail Id: hricha.dhamija24@gmail.com

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]

26th September, 2018

**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 : 34th Annual General Meeting of the Equity Shareholders of Capital Finvest Limited held on Wednesday the 26th day of September, 2018 at 1002, Arunachal, 19 Barakhamba Road, New Delhi – 110 001

Dear Sir,

I, Richa Dhamija, Company Secretary have been appointed as Scrutinizer by the Board of Directors of Capital Finvest Limited vide resolution dated 27/07/2018 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 34th Annual General Meeting of the Company held on the Wednesday, September 26, 2018 at 10.00 A.M. at 1002, Arunachal, 19 Barakhamba Road, New Delhi – 110 001.

The Notice dated August 17, 2018 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 26, 2018 at 10.00 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.

The Shareholders of the Company holding shares as on the "cutoff" date of September 19, 2018, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 4 in the Notice of the 34th AGM of Capital Finvest Limited.

The voting period for e-voting commenced on Friday, September 21, 2018 at 10.00 A.M. and ended on Tuesday, September 25, 2018 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
Grand Total No. of Valid Voting (including remote e-voting and in physical mode) which are counted for declaration of results.	20	1787395

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



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, 2018 (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	
Electronic Voting System						
20	1787395	100%	Nil	Nil	Nil	
Sub Total						
20	1787395	100%	Nil	Nil	Nil	
Physical Ballot Forms						
Nil	Nil	Nil	Nil	Nil	Nil	
Sub Total						
Nil	Nil	Nil	Nil	Nil	Nil	
Grand Total	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.



Item No.2

Appointment of Director in place of Shri Lalit Kumar (DIN 00059732), 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
Electronic Voting System					
20	1787395	100%	Nil	Nil	Nil
Sub Total					
20	1787395	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	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.



Item No.3

Ratify Appointment of M/s SRDP & 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
Electronic Voting System					
20	1787395	100%	Nil	Nil	Nil
Sub Total					
20	1787395	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	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.



Item No.4

Reappointment of Shri Rattan Singhania (DIN 00147685) as Whole Time Director of the Company (Special 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
Electronic Voting System					
20	1787395	100%	Nil	Nil	Nil
Sub Total					
20	1787395	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	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.



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,


RICHHA DHAMIJA
COMPANY SECRETARY
M.No. 9776

Richa Dhamija
F9776
CP-12099



Richa Dhamija and Company

Company Secretary

C-553, Sector-19, Noida-201301

Mobile No: 9911792770

E mail Id: hricha.dhamija24@gmail.com

26th September, 2018

**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 : 34th Annual General Meeting of the Equity Shareholders of
Capital Finvest Limited held on Wednesday the 26th day of
September, 2018 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: *Alka Sharma*

(Name) *ALKA SHARMA*

(Father's Name) *Ramesh Chandra Sharma*

(Address) *D-19, NAV RACHNA APTS,
East Arjun Nagar, Shahdara
Delhi - 110032*

Witness 2

Sign: *Moh*

(Name) *Maharaj SINGH P.*

(Father's Name) *LT. Bhagwandas*

(Address) *A-33, Gate 3, Yashwantrao
Chavan Nagar, Delhi*

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

**Richa Dhamija
F9776
COMPANY SECRETARY CP-12099
M.No. 9776**



Richa Dhamija and Company

Company Secretary

C-553, Sector-19, Noida-201301

Mobile No: 9911792770

E mail Id: hricha.dhamija24@gmail.com

26th September, 2018

**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 : 34th Annual General Meeting of the Equity Shareholders of
Capital Finvest Limited held on Wednesday the 26th day of
September, 2018 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)..... RAJESH GOEL

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

(Address)..... 240- Dhaava Apartment
4- F.P. Extension, Delhi 92

Folio No.

Witness 2

Sign :

(Name)..... Maharaj Singh R

(Father's Name)..... LT Bhagwan Dass

(Address)..... A-33, Conch N. 3, Yadav Enclave,
Vikash N. Delhi

Folio No.

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

**RICHA DHAMIJA
COMPANY SECRETARY
M.No. 9776**

Richa Dhamija
F9776
CP-12099



Richa Dhamija and Company

Company Secretary

C-553, Sector-19, Noida-201301

Mobile No: 9911792770

E mail Id: hricha.dhamija24@gmail.com

26th September, 2018

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 : 34th Annual General Meeting of the Equity Shareholders of
 Capital Finvest Limited held on Tuesday the 26th day of
 September, 2018 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:

Rajesh

(Name) RATEEV GOEL

(Father's Name) R. S. GOEL

(Address) 240 - Dhauna Apartment
4-I, P. EXTENSION
PATAR GANJ DELHI-92

Witness 2

Sign :

Man

(Name) Maharaj Singh

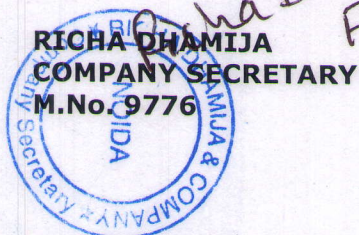
(Father's Name) LT. Bhagwan Dass

(Address) A-33, Vkh 3, Yadav Enclave,
Vikash Nagar, Delhi

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,



F9776
CP-12099