

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 : L67120DL1983PLC016575

03-10-2015

Listing Department

MCX Stock Exchange Limited (MCX-SX)

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

Dear Sir/ Madam

**Sub : Clause 35A of the Listing Agreement – Details of voting results
at the 31st Annual General Meeting of the Company**

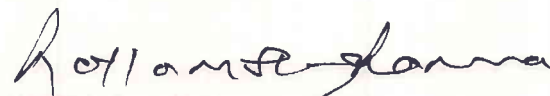
Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Wednesday, September 30, 2015 at 11.00 A.M. at 1002, Arunachal, 19 Barakhamba 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)

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 30, 2015
2.	Total number of shareholders as on record date	As of Cut-off date i.e. September 30, 2015 - 602
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	 3 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, 2015 alongwith Directors and Auditors Report thereon.	Ordinary	e-voting, Physical ballot and voting at the meeting	Passed with requisite majority
2.	To Appoint Mr. Lalit Kumar (DIN 0059732) 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 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 2015-16.	Ordinary	e-voting, Physical ballot and voting at the meeting	Passed with requisite majority
4.	To Appoint Smt. Neeta Goel (DIN: 07158388) who was an additional director, as Director (Independent Non-Executive).	Ordinary	e-voting, Physical ballot and voting at the meeting	Passed with requisite majority
5.	To Approve of new set of Articles of Association.	Special	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, 2015 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	674095	92.65	674095	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	855300	67.22	855300	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)							
	Grand Totals	2000000	1529395	76.47	1529395	0	100	0

Appointment of Mr. Lalit Kumar (DIN 0059732) as a Director of the company who retires by rotation for the financial Year ended March 31, 2015

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	674095	92.65	674095	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	855300	67.22	855300	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)							
	Grand Totals	2000000	1529395	76.47	1529395	0	100	0



Re-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, 2015

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	674095	92.65	674095	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	855300	67.22	855300	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)							
	Grand Totals	2000000	1529395	76.47	1529395	0	100	0

Appointment of Smt. Neeta Goel (DIN 07158388) who was an additional director, as Director (Independent Non-Executive)

Details for reporting as per Clause 35A of listing agreement based on e-voting, physical ballot forms and voting at the meeting								
Resolution No. 4 (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	674095	92.65	674095	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	855300	67.22	855300	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)							
	Grand Totals	2000000	1529395	76.47	1529395	0	100	0



To Approve Alteration of new set of Articles of Association

Details for reporting as per Clause 35A of listing agreement based on e-voting, physical ballot forms and voting at the meeting								
Resolution No. 5 (Special 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	674095	92.65	674095	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	855300	67.22	855300	0	100	0
5	Shares held by Custodians against which DRs are issued (GDR)							
	Grand Totals	2000000	1529395	76.47	1529395	0	100	0



SANJAY SOOD
CHARTERED ACCOUNTANT

381, Pocket E,
Mayur Vihar Phase -II, 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]

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 : 31st Annual General Meeting of the Equity Shareholders of Capital Finvest Limited held on Wednesday the 30th day of September, 2015 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 31st Annual General Meeting of the Company held on September 30, 2015 at 11.00 A.M. at 1002, Arunachal, 19 Barakhamba Road, New Delhi - 110 001.

The Notice dated September 1, 2015 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 30, 2015 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.


Sanjay Sood

The Shareholders of the Company holding shares as on the "cutoff" date of September 23, 2015, were entitled to vote on the proposed resolutions as set out at item nos. 1 to 5 in the Notice of the 31st AGM of Capital Finvest Limited.

The voting period for e-voting commenced on Saturday, September 26, 2015 at 10.00 A.M. and ended on Tuesday, September 29, 2015 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	18	1529395
Total No. of valid voting	18	1529395
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.	18	1529395

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, 2015 (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					
18	1529395	100%	Nil	Nil	Nil
Sub Total					
18	1529395	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	1529395	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.

Sanjay Sood
Sanjay Sood

Item No.2

Appointment of Director in place of Shri Lalit Kumar (DIN 0059732), 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					
18	1529395	100%	Nil	Nil	Nil
Sub Total					
18	1529395	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	1529395	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.


Sanjay (Seal)

Item No.3

Re-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
Electronic Voting System					
18	1529395	100%	Nil	Nil	Nil
Sub Total					
18	1529395	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	1529395	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.

Sanjay Saha
Sanjay Saha

Item No.4

Appointment of Mrs. Neeta Goel as Director Independent (Non-Executive) 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					
18	1529395	100%	Nil	Nil	Nil
Sub Total					
18	1529395	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	1529395	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 Special Resolution.

Sanyam SNA
2024 Nov 14

Item No.5

Alteration of Article of Association 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					
18	1529395	100%	Nil	Nil	Nil
Sub Total					
18	1529395	100%	Nil	Nil	Nil
Physical Ballot Forms					
Nil	Nil	Nil	Nil	Nil	Nil
Sub Total					
Nil	Nil	Nil	Nil	Nil	Nil
Grand Total	1529395	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 Special Resolution.

S. Srinivas

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,

SANJAY SOOD
Chartered Accountant


(SANJAY SOOD)
M.No. 88817

SANJAY SOOD
CHARTERED ACCOUNTANT

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

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 : 31st Annual General Meeting of the Equity Shareholders of Capital Finvest Limited held on Wednesday the 30th day of September, 2015 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:

(Name) Moharaj Singh

(Father's Name) Sh. Bhaguramdal

(Address) A-33, C-1, 3, Yadav
Enclave, Vikash Nagar, Delhi 110019

Witness 2

Sign :

(Name) ALISA SHARMA

(Father's Name) Ramesh Chand Sharma

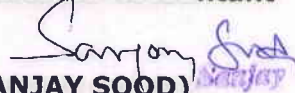
(Address) D-19, Nav Rashtra Apts.
East Anjan Nagar, Saket
Delhi - 110032

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 - I, DELHI - 110 091
Mob : 09810005543

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 : 31st Annual General Meeting of the Equity Shareholders of
Capital Finvest Limited held on Wednesday the 30th day
of September, 2015 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)..... Arjun K R LAL

(Father's Name)..... Mr. N. Gupta

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

Folio No. IN 301143100 A494

Witness 2

Sign :

(Name)..... Devika Singhania

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

(Address)..... C-704, 3rd Floor, New Friends Colony
New Delhi - 110025

Folio No. IN 301143100 88785

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

SANJAY SOOD
Chartered Accountant

Sanjay Sood

(SANJAY SOOD)
M.No. 88817

SANJAY SOOD
CHARTERED ACCOUNTANT

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

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 : 31st Annual General Meeting of the Equity Shareholders of
Capital Finvest Limited held on Wednesday the 30th day
of September, 2015 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).....

(Father's Name).....

(Address).....

1P Extn. DELHI-91

Witness 2

Sign :

(Name).....

(Father's Name).....

(Address).....

Delhi

You are requested to kindly take note of the same.

Thanking You,

Yours Faithfully,

SANJAY SOOD
Chartered Accountant

Sanjay Sood

(SANJAY SOOD)
M.No. 88817