



Date : July 05, 2023

To

<b>The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001</b>	<b>The Secretary, National Stock Exchange of India Limited Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051</b>
<b>Scrip Code /Scrip Id: 540710/CAPACITE</b>	<b>Scrip Symbol: CAPACITE</b>

**Sub: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutiniser's Report of remote e-voting and e-voting instapoll for the Extraordinary General Meeting (EGM) of the Company, held on Wednesday, July 05, 2023 held through Video Conference (VC) or Other Audio Visual Means (AVOM) at 11:00 am.

All the resolutions set out in the Notice of the EGM have been passed with requisite majority.

The aforesaid results are being uploaded on the website of the Company at [www.capacite.in](http://www.capacite.in) and on the website of KFin Technologies Limited at <https://evoting.kfintech.com>.

Kindly take the same on your records.

Thanking you,

Yours Truly

For CAPACIT'E INFRAPROJECTS LIMITED

**Dinesh Ladwa  
Compliance Officer**



Encl: as above

**Mumbai (Head Office) :**

605-607, Shrikant Chambers, Phase-I, 6th Floor, Adjacent to R. K. Studios, Sion-Trombay Road, Chembur,  
Mumbai- 400071. Maharashtra, India Tel: 022 7173 3717 • Fax.: 022 7173 3733 • Email: [info@capacite.in](mailto:info@capacite.in)

Date of the AGM/EGM	CAPACITE INFRAPROJECTS LIMITED
Total number of shareholders on record date	05-07-2023
No. of shareholders present in the meeting either in person or through proxy:	45012
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	8
Public:	36

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of 56,65,000 Equity shares on a preferential basis									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,37,165	2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,55,49,317	87,56,441	56.3140	84,58,840	2,97,601	96.6013	3.3986	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		87,56,441	56.3140	84,58,840	2,97,601	96.6013	3.3986	0.0000	0
Public- Non Institutions	E-Voting	2,61,05,015	17,25,654	6.6104	17,25,654	0	100.0000	0.0000	0	0
	Poll		29,46,017	11.2853	29,46,017	5	99.9998	0.0001	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		46,71,671	17.8957	46,71,666	5	99.9999	0.0001	0.0000	0
Total		6,78,91,497	3,96,65,277	58.4245	3,93,67,671	2,97,606	99,2497	0.7503	0	0

Resolution No.	2										
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of securities for an aggregate consideration not exceeding Rs.200 Crore										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,62,37,165	2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,55,49,317	87,56,441	56.3140	87,56,441	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		87,56,441	56.3140	87,56,441	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,61,05,015	17,25,654	6.6104	17,25,654	0	100.0000	0.0000	0	0	
	Poll		29,46,017	11.2853	29,46,017	0	100.0000	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		46,71,671	17.8957	46,71,671	0	100.0000	0.0000	0.0000	0	0
Total		6,78,91,497	3,96,65,277	58.4245	3,96,65,277	0	100.0000	0.0000	0	0	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Manjushree Nitin Ghodke (DIN:07147784) as Independent Director of the Company										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,62,37,165	2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		2,62,37,165	100.0000	2,62,37,165	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,55,49,317	87,56,441	56.3140	87,55,640	801	99.9908	0.0091	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		87,56,441	56.3140	87,55,640	801	99.9909	0.0091	0.0000	0	0
Public- Non Institutions	E-Voting	2,61,05,015	17,25,654	6.6104	17,25,654	0	100.0000	0.0000	0	0	
	Poll		29,46,017	11.2853	29,46,017	0	100.0000	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0.0000	0	0
	Total		46,71,671	17.8957	46,71,671	0	100.0000	0.0000	0.0000	0	0
Total		6,78,91,497	3,96,65,277	58.4245	3,96,64,476	801	99.9980	0.0020	0	0	





# Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 – 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

## CONSOLIDATED REPORT OF THE SCRUTINIZER

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

To,  
The Chairman of the Extra Ordinary General Meeting of,  
**CAPACIT'E INFRAPROJECTS LIMITED,**  
605-607, Shrikant Chambers,  
Phase-1, 6<sup>th</sup> Floor, Sion Trombay Road,  
Mumbai 400071, Maharashtra

Dear Sir,

The Board of Directors of CAPACIT'E INFRAPROJECTS LIMITED ("Company") at its meeting held on 08<sup>th</sup> June, 2023 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of the Extra Ordinary General Meeting ("EGM") held on Wednesday, 05<sup>th</sup> July, 2023 of the Company in terms of provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021 and 02/2022 and 10/2022 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 15<sup>th</sup> June, 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December, 2020, 13<sup>th</sup> January, 2021 and 5<sup>th</sup> May, 2022 and 28<sup>th</sup> December, 2022 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and SEBI/HO/CED/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated 5<sup>th</sup> January, 2023 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of EGM.

I, Shreyans Jain, proprietor of Shreyans Jain & Co. Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-voting by Shareholders at the EGM;





# Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.

Tel: 022 – 4600 2079; email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

In a fair and transparent manner for the resolution(s) as contained in the Notice of the said EGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

## Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circulars; and Listing Regulations pertaining to remote e-voting and e-voting during the EGM on the resolutions contained in the Notice of the EGM.

## Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the EGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of EGM, based on the reports generated from the e-voting platform i.e. <https://evoting.kfintech.com> provided by KFin Technologies Limited (hereinafter "KFin"), the authorised agency to provide e-voting facilities, engaged by the Company.

## Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circulars, the Notice dated 08<sup>th</sup> June, 2023 convening the EGM of the Company held on Wednesday, 05<sup>th</sup> July, 2023 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode on 13<sup>th</sup> June, 2023.

## Cut-Off Date:

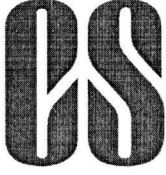
The Shareholders of the Company as on Wednesday, 28<sup>th</sup> June, 2023, being the cut-off date as set out in the Notice were entitled to vote on the Resolutions as set out in the Notice convening the EGM).

## Remote E-Voting:

The Company has engaged KFin as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Sunday, 02<sup>nd</sup> July, 2023 at 9:00 a.m. I.S.T. and concluded on Tuesday, 04<sup>th</sup> July, 2023 at 5:00 p.m. on KFin's e-voting platform.





## Shreyans Jain & Co.

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### E-Voting Process during the EGM:

(i). The Company had extended the facility of e-voting at the EGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the EGM do not vote again during the EGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of EGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, KFin, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from KFin's e-voting portal which was unblocked after the conclusion of EGM in the presence of two witnesses viz., Ms. Alisha Shah and Mr. Vishal Yadav who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

### Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of KFin. Taking into account the report from KFin's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to item on the agenda as set out in the Notice of the EGM is enclosed.

Thanking You,  
Yours faithfully,

CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801  
UDIN: F008519E000553074



Date: 05/7/2023  
Place: Mumbai



SHREYANS JAIN & CO.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle,  
Niklaswadi Road, Gundavali, Andheri (E) Andheri (East), Mumbai – 400 069, Maharashtra  
Tel: 022 - 4600 2079 ; email: shreyanscs@gmail.com

ITEM No. 1								
Resolution required: (Special Resolution)	Issuance of 56,65,000 Equity Shares on a preferential basis for an aggregate consideration not exceeding Rs.96,30,50,000/-							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	50	36,421,659	99.1895%	15	297601	0.8105%	0	0
E-VOTING DURING EGM	5	2,946,012	99.9998%	1	5	0.0002%	0	0
<b>TOTAL</b>	<b>55</b>	<b>39,367,671</b>	<b>99.2497%</b>	<b>16</b>	<b>297606</b>	<b>0.7503%</b>	<b>0</b>	<b>0</b>

ITEM No. 2								
Resolution required: (Special Resolution)	Issuance of securities for an aggregate consideration not exceeding Rs.200 crore							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	65	36,719,260	100.0000%	0	0	0.0000%	0	0
E-VOTING DURING EGM	6	2,946,017	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>71</b>	<b>39,665,277</b>	<b>100.0000%</b>	<b>0</b>	<b>0</b>	<b>0.0000%</b>	<b>0</b>	<b>0</b>

ITEM No. 3								
Resolution required: (Special Resolution)	Re-appointment of Manjushree Nitin Ghodke (DIN:07147784) as Independent Director of the Company							
MODE OF VOTING	VALID VOTES						INVALID VOTES	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	64	36,718,459	99.9978%	1	801	0.0022%	0	0
E-VOTING DURING EGM	6	2,946,017	100.0000%	0	0	0.0000%	0	0
<b>TOTAL</b>	<b>70</b>	<b>39,664,476</b>	<b>99.9980%</b>	<b>1</b>	<b>801</b>	<b>0.0020%</b>	<b>0</b>	<b>0</b>



*[Handwritten Signature]*



## Shreyans Jain & Co.

Company Secretaries

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### Recommendation:

- Based on the aforesaid results, the Special Resolution as contained in item no. 1, 2 and 3 of the Notice of EGM have been passed with requisite majority.

Thanking You,  
Yours faithfully,

CS Shreyans Jain  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801  
UDIN: F008519E000553074



Date: 05/07/2023  
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Wednesday, 05<sup>th</sup> July, 2023 after the conclusion of the EGM.

(Vishal Yadav)

(Alisha Shah)