

Date : September 08, 2021

To

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001 The Secretary,
National Stock Exchange of India Limited
Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051

Scrip Code /Scrip Id: 540710/CAPACITE

Scrip Symbol: CAPACITE

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 during the AGM for the 9<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Tuesday, September 07, 2021 held through Video Conference (VC) or Other Audio Visual Means (AVOM) at 11:30 am.

All the resolutions set out in the Notice of the 9<sup>th</sup> Annual General Meeting have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours Truly

For CAPACIT'E INFRAPROJECTS LIMITED

Varsha Malkani

Company Secretary & Compliance Officer

Encl: as above

\* CANADRO RAPRO RA

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

Pate of the AGM/EGM	CAPACITE INFRAPROJECTS LIMITED	
Total number of shareholders on record date	07-09-2021	
No. of shareholders present in the	46590	
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group:		
Public:	Not Applicable	
Io. of Shareholders attended the meeting through Video Conferencing	Not Applicable	
Promoters and Promoter Group:		
Public:	7	
	53	

Resolution No.	1									
	1									
Resolution required: (Ordinary/ Special)	OPDINARY To									
Whether promoter/ promoter group are	ORDINARY - 10 P	eceive, consider an	d adopt Financial S	tatements, Standal	one and consolida	ted, for the Financi	ial year ended Mar	sh 21 2024		
interested in the agenda/resolution?	No					- Trianci	la year ended ivial	1 31, 2021		
g,	INU									
				% of Votes Polled			% of Votes in	% of Votes		
		No of t		on outstanding			favour on votes	against on votes		
Category	Mode of Voting	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
	E-Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		10.000000000000000000000000000000000000		
	Poll	-	2,62,35,549	100.0000	2,62,35,549		100.0000	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
	Postal Ballot (if	2,62,35,549	0	0.0000	0	0	0.0000	0.0000	,	0
Promoter and Promoter Group	applicable)			100 000 000			0.0000	0.0000		0
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		2,62,35,549		2,62,35,549	0	100.0000	0.0000	(	0
	Poll		1,60,44,102	87.4754	1,60,44,102		100.0000	0.0000	(	)
	Postal Ballot (if	1,83,41,277	0	0.0000	0	0	0.0000	0.0000		3,1
Public- Institutions	applicable)		Y variable and		00- x 0 - 0x 0- 0	and the second	0.0000	0.0000	(	
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1,60,44,102	87.4754	1,60,44,102	0	100.0000	0.0000		
	Poll		76,43,811	32.7854	76,43,480	331	99.9956	0.0043		318
	Postal Ballot (if	2,33,14,671	510	0.0022	510	0	100.0000	0.0000		
olic- Non Institutions	applicable)					The second second	=====	0.0000		10,00
	Total		0	0.0000	0	0	0.0000	0.0000		
	Total	6,78,91,497	76,44,321	32.7876	76,43,990	331	99.9957	0.0043	0	
		0,76,91,497	4,99,23,972	73.5349	4,99,23,641	331	99.9993	0.0007	0	1000



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	appoint a Director ir	place of Mr. Subir	Malhotra, Execution	ve Director having	DIN 05190208, who	o retires by rotation	n in terms of Sectio	n 152 (6) of the C	Ompanies Act 20
Whether promoter/ promoter group are nterested in the agenda/resolution?		- U	engengiore, orre	l limsell for re-a	ppointment.					mparites Act, 20
recreated in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
	E-Voting		2,62,35,549	100.0000	2,62,35,549	against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstaine
	Poll	2 62 25 540	0	0.0000		0	100.0000	0.0000		0
Omotor and Daniel C	Postal Ballot (if	2,62,35,549		0.0000	0	0	0.0000	0.0000		0
romoter and Promoter Group	applicable)		0	0.0000	0					
	Total		2,62,35,549	100.0000	0	0	0.0000	0.0000		
	E-Voting		1,60,47,284	87.4927	1,47,22,996	- o	100.0000	0.0000	(	)
	Poll	1,83,41,277	0	0.0000	1,47,22,330	13,24,288	91.7475	8.2524	(	
blic- Institutions	Postal Ballot (if	1,05,41,277			0	U	0.0000	0.0000	(	
and mattations	applicable)		0	0.0000	0	0	0.0000			
	Total		1,60,47,284	87.4927	1,47,22,996	13,24,288	0.0000	0.0000		
	E-Voting		76,43,811	32.7854	76,42,380	1,431	91.7476	8.2524	(	
	Poll	2,33,14,671	510	0.0022	510	1,431	99.9812	0.0187		
ic- Non Institutions	Postal Ballot (if	2,33,14,071			510	U	100.0000	0.0000	C	10,0
	applicable)		0	0.0000	0		0.0000			of the second
	Total		76,44,321	32.7876	76,42,890	1,431	0.0000	0.0000	0	
	Total	6,78,91,497	4,99,27,154	73.5396	4,86,01,435	13,25,719	99.9813	0.0187	0	1000
					, 1,02,103	13,23,719	97.3447	2.6553	0	100



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	approve the Re-app	ointment of M/s. S	R B C Co. LLP Char	rtered Accountants	(Firm D				
Whether promoter/ promoter group are	remuneration.		and a later to the section of	3114	cerea Accountants	(Firm Registration	No.324982E), as the	ne Statutory Audito	or(s) of the Compa	inv and final .
nterested in the agenda/resolution?	No								To the compa	iny and fix their
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
	E-Voting Poll		2,62,35,549	100.0000	2,62,35,549	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstain
		2,62,35,549	0	0.0000	2,02,33,349	0	100.0000	0.0000		oles Abstain
romoter and Promoter Group	Postal Ballot (if applicable)	-,,,,-			0	0	0.0000	0.0000		
	Total		0	0.0000	0					
			2,62,35,549	100.0000	2,62,35,549	0	0.0000	0.0000		
	E-Voting Poll		1,60,47,284	87.4927	1,43,31,025		100.0000	0.0000		)
	Postal Ballot (if	1,83,41,277	0	0.0000	1,43,31,023	17,16,259	89.3049	10.6950		
blic- Institutions	applicable)	, , , , , , ,	100 to		0	0	0.0000	0.0000		
	Total		0	0.0000	0					
	E-Voting		1,60,47,284	87.4927	1,43,31,025	17.16.250	0.0000	0.0000		
	Poll		76,43,811	32.7854	76,43,344	17,16,259	89.3050	10.6950	0	
	Postal Ballot (if	2,33,14,671	510	0.0022	510	467	99.9938	0.0061	0	
olic- Non Institutions	applicable)				310	0	100.0000	0.0000	0	10,0
	Total		0	0.0000	0	0	0.00			10,0
	Total	6 70 01 207	76,44,321	32.7876	76,43,854	467	0.0000	0.0000	0	
		6,78,91,497	4,99,27,154	73.5396	4,82,10,428	17,16,726	99.9939	0.0061	0	1000
						17,10,726	96.5615	3.4385	0	1000



Resolution No.	4								100	
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Ms. Fa	rah Nathani Menzi	es as a Non-Evoqu	tivo Indonondos t	N				
Whether promoter/ promoter group are			Tarriadiani Wenzi	l s a NOII- EXECU	live independent L	rector				
interested in the agenda/resolution?	No				100					
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% 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
	E-Voting		2,62,35,549	100.0000	2,62,35,549	0	100.0000		votes invalid	n votes Abstairied
	Poll	2,62,35,549	0	0.0000	0	0	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		2,62,35,549	100.0000	2,62,35,549	0	100.0000	0,0000	****	0
	E-Voting		1,60,47,284	87.4927	1,43,52,805	16,94,479		0.0000		
	Poll	1,83,41,277	0	0.0000	0	0	0.0000			
Public- Institutions	Postal Ballot (if applicable)	1,03,41,277	0	0.0000	0	0	0.0000	5.0000		
	Total		1,60,47,284	87.4927	1,43,52,805	16,94,479				
	E-Voting		76,43,722	32.7850	76,42,294	1,428	99.9813	-0.000	1	
	Poll	2 33 14 671	510	0.0022	510	0	100.0000	0.0200		8 10 00
blic- Non Institutions	Postal Ballot (if applicable)	2,33,14,671	0	0.0000	0	0	0.0000	3.0000		10,000
	Total		76,44,232		76,42,804	1,428	99.9813	0.0000	(	9
	Total	6,78,91,497	4,99,27,065	73.5395	4,82,31,158	16,95,907	96.6032		(	10086



Resolution No.	5						<del>- Andrewson</del>		and the state of	
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. Ar	un Vishnu Karambe	elkar, (DIN0215160	6) as an Independe	nt Director for a se	econd and final ter	m of 5 (Five) years	effective from Ma	/ 18, 2021 till May
Whether promoter/ promoter group are										,,
nterested in the agenda/resolution?	No			1.1						
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled	Votes live in	
	E-Voting		2,62,35,549				100.0000		Votes Invalid	Votes Abstaine
	Poll	2,62,35,549	0	0.0000		0	0.0000	0.0000		)
	Postal Ballot (if	2,02,55,549		4 - 4		0	0.0000	0.0000	(	)
romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			
	Total		2,62,35,549		-	0		0.0000	(	
	E-Voting		1,60,47,284		1,43,31,025	17,16,259	100.0000	0.0000	(	)
	Poll	1,83,41,277	0	0.0000	1,43,31,023	17,16,259		10.6950	(	
I.B. and a second	Postal Ballot (if	1,83,41,277		0,0000	0	U	0.0000	0.0000	(	
ublic- Institutions	applicable)		0	0.0000	0		0.0000			
	Total		1,60,47,284	87.4927	1,43,31,025	17.16.250	0.0000	0.0000	(	
	E-Voting		76,43,723	32.7850	76,42,992	17,16,259		10.6950	(	)
	Poll		510	0.0022	510	731	99.9904	0.0095	C	
	Postal Ballot (if	2,33,14,671	010	0.0022	510	0	100.0000	0.0000	C	10,0
ublic- Non Institutions	applicable)		0	0.0000	0					
	Total		76,44,233	32.7872	76,43,502	0	0.0000	0.0000	0	
	Total	6,78,91,497	4,99,27,066	73.5395		731	99.9904	0.0096	0	100
			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	13,3333	4,82,10,076	17,16,990	96.5610	3.4390	0	100



Resolution No.	6					and the second second				
Resolution required: (Ordinary/ Special)	SPECIAL - Remur September 3, 20	neration payable to	Mr. Rahul R. Katya	, (DIN 00253046) N	Managing Director of	of the Company for	the remaining ten	ure of his appointn	nent ( i.e. from Ap	ril1, 2021 to
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No					100				
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	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
	E-Voting		2,62,35,549	100.0000	2,62,35,549	0	100.0000		votes ilivaliu	votes Abstained
	Poll	2,62,35,549	0	0.0000	0	0	0.0000			
Promoter and Promoter Group	Postal Ballot (if applicable)	2,02,33,343	0	0.0000	0	0				
	Total		2,62,35,549		2,62,35,549	0	0.0000			
	E-Voting		1,60,47,284	87.4927		30,51,869	100.0000			
	Poll	1 00 44 0==	0	0.0000	1,23,33,413	30,31,869	and the second second second		(	
Public- Institutions	Postal Ballot (if applicable)	1,83,41,277	0	0.0000	0	0	0.0000	0.0000	(	
	Total		1,60,47,284	87.4927	1 20 05 115	0	0.0000			
	E-Voting		10,26,401		1,29,95,415	30,51,869			C	
	Poll		510	4.4024	10,25,749	652		0.0635	C	66,17,41
	Postal Ballot (if	2,33,14,671	310	0.0022	510	0	100.0000	0.0000	C	10,00
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		10,26,911	4.4046	10,26,259	652		0.0635	0	
	Total	6,78,91,497	4,33,09,744	63.7926	4,02,57,223	30,52,521	92.9519	7.0481	Ü	6627410



Resolution No.	7									Yes a Comment
Resolution required: (Ordinary/ Special)	SPECIAL - Remun April1, 2021 to Ju	eration payable to ine 24, 2024.)	Mr. Rohit R. Katyal	, (DIN 00252944) E	xecutive Director C	hief Financial Offic	er of the Company	for the remaining	tenure of his appo	ointment ( i.e. fron
Whether promoter/ promoter group are									1	
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	-	% of Votes in favour on votes polled	% of Votes against on votes polled		
3.7	E-Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	Poll	-	2,62,35,549		2,62,35,549	0	100.0000			
	Postal Ballot (if	2,62,35,549	0	. 0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000		
	E-Voting		1,60,47,284	87.4927	1,29,95,415	30,51,869				
	Poll	1,83,41,277	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	3,00,12,277	0	0.0000	0	0	0.0000			
	Total		1,60,47,284	87.4927	1,29,95,415	30,51,869				
	E-Voting		10,26,401	4.4024	10,25,749	652		0.0635	(	66,17,41
	Poll Postal Ballot (if	2,33,14,671	510	0.0022	510	0	100.0000	0.0000	(	10,00
ublic- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		10,26,911	4.4046	10,26,259	652	99.9365	0.0635		5537
	Total	6,78,91,497	4,33,09,744	63.7926	4,02,57,223	30,52,521	92.9519			6627410



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Remun	eration payable to	Mr. Subir Malhotra	a. Whole-time Direc	tor of the Compan	y for the remainin	g tonuro of his and			
Whether promoter/ promoter group are				The same same same same same same same sam	I Compan	Tor the remaining	g tenure of his app	ointment (i.e. from	April1, 2021 to (	ctober 31, 2023.)
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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
	E-Voting		2,62,35,549	100.0000	2,62,35,549	0	100.0000			votes Abstained
	Poll	2,62,35,549	0	0.0000	0	0	0.0000	0,000		0
	Postal Ballot (if	2,02,33,343					0.0000	0.0000		U
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		2,62,35,549	100.0000	2,62,35,549	0		0,000		0
	E-Voting		1,60,47,284		1,60,47,284	0	100.0000	0.0000		0
	Poll	1 02 44 277	. 0	0.0000	0	0		0.0000		0
	Postal Ballot (if	1,83,41,277			-	0	0.0000	0.0000		0
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			
	Total		1,60,47,284		1,60,47,284	0	0.0000	0.0000		0
	E-Voting		76,43,722	32.7850	76,43,070	652	100.0000	0.0000		)
	Poll	1	510		510			0.0085		8
	Postal Ballot (if	2,33,14,671	310	0.0022	510	0	100.0000	0.0000		10,00
Public- Non Institutions	applicable)		0	0.0000						
	Total		76,44,232	32.7872	76,43,580	0	0.0000	0.0000	(	
	Total	6,78,91,497		73.5395	4,99,26,413	652	99.9915	0.0085	(	1008
A SOUTH AND THE REAL PROPERTY OF THE PROPERTY			.,,,0003	13.3333	4,39,26,413	652	99.9987	0.0013	(	1008



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Rati	fication of romunes	ation and the same						46.0	
Whether promoter/ promoter group are	Should the tract	Treation of remuner	ation payable to M	/s Y R Doshi Assoc	iates, Cost Auditor	of the Company				
interested in the agenda/resolution?	No					7.00				T
				% of Votes Polled on outstanding			% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes		No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled		\$
	E-Voting		2,62,35,549	100.0000	2,62,35,549		100.0000	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	Poll	2,62,35,549	0	0.0000	0		0.0000	0.0000	(	
Promoter and Promoter Group	Postal Ballot (if applicable)						0.0000	0.0000	(	
	Total		. 0	0.0000	0	0	0.0000	0.0000		
	E-Voting		2,62,35,549	100.0000	2,62,35,549	0	100.0000	010000		
	Poll		1,60,47,284	87.4927	1,60,47,284	0	100.0000	0.0000	(	
	Postal Ballot (if	1,83,41,277	0	0.0000	0	0	0.0000	0.0000		
ublic- Institutions	applicable)		0	0.0000	0	0	0.0000		(	
	Total		1,60,47,284	87.4927	1,60,47,284	0	100.0000	0.0000	C	
	E-Voting		76,43,423	32.7837	76,42,886			0.0000	0	
	Poll	2,33,14,671	510	0.0022	510	0	100.0000	0.0070	0	38
ublic- Non Institutions	Postal Ballot (if applicable)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	0	0.0000	0	0		0.0000	0	10,00
	Total		76,43,933	32.7859	76,43,396	0	0.0000	0.0000	0	
	Total	6,78,91,497	4,99,26,766	73.5391	4,99,26,229	537 537	99.9930 99.9989	0.0070 0.0011	0	1038



Resolution No.	10				The second second					
Resolution required: (Ordinary/ Special)	SPECIAL - Issuani	ce of Equity Charge								
Whether promoter/ promoter group are	- I I I I I I I I I I I I I I I I I I I	ce of Equity Shares I	y way of Qualified	Institutions Placer	nent					
interested in the agenda/resolution?	No									
			2 -							
				% of Votes Della I						
				% of Votes Polled			% of Votes in	% of Votes		
oto se		No. of shares	No. of votes	on outstanding shares			favour on votes	against on votes		
Category	Mode of Voting	1 11/45		Part Control of the C	No. of Votes – in	No. of Votes –	polled	polled		
	E-Voting		2,62,35,549	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Al
	Poll	1	2,02,33,343		2,62,35,549	0	100.0000	0.0000	votes invalid	Votes Abstaine
	Postal Ballot (if	2,62,35,549	0	0.0000	0	0	0.0000			
romoter and Promoter Group	applicable)		0	0.0000						
	Total		2,62,35,549	0.0000 100.0000	0	0	0.0000	0.0000		
	E-Voting		1,60,47,284	87.4927	2,62,35,549	0	100.0000			
	Poll	1.02.44.0	0	0.0000	1,47,22,996	13,24,288	91.7475			,
ublic- Institutions	Postal Ballot (if	1,83,41,277		0.0000	0	0	0.0000	0.0000	0	
ablic- ilistitutions	applicable)		0	0.0000						
	Total		1,60,47,284		1.47.73.005	0	0.0000	0.0000	0	
	E-Voting		76,43,803	32.7854	1,47,22,996	13,24,288	91.7476	8.2524	0	
	Poll	2 22 14 674	510	0.0022	76,43,277	526	99.9931	0.0068	0	
lic- Non Institutions	Postal Ballot (if	2,33,14,671	310	0.0022	510	0	100.0000	0.0000	0	10,0
	applicable)		0	0.0000						10,0
	Total		76,44,313	32.7876	76.42.707	0	0.0000	0.0000	0	
	Total	6,78,91,497	4,99,27,146	73.5396	76,43,787	526	99.9931	0.0069	0	1000
				13.3330	4,86,02,332	13,24,814	97.3465	2.6535	0	1000



Resolution No.	11		17 - 17 - 17 - 17 - 17 - 17 - 17 - 17 -		<del></del>		Salar Salah			
Resolution required: (Ordinary/ Special)	ORDINARY - App	roval of Remunerat	ion by way of Com						Carlo and a	
Whether promoter/ promoter group are	1,44	T T T T T T T T T T T T T T T T T T T	lon by way or com	mission to eligible	Independent Direct	tors				
interested in the agenda/resolution?	No									
Category	Mode of Voting E-Voting		No. of votes polled (2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	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
	Poll		2,62,35,549		2,62,35,549	0	100.0000	0.0000		0
	Postal Ballot (if	2,62,35,549	0	0.0000	0	0	0.0000	0.0000		0
omoter and Promoter Group	applicable)		o	0.0000	0	0	0.0000			
	Total		2,62,35,549		2,62,35,549	0	0.0000	0.0000		0
	E-Voting		1,60,47,284	87.4927	1,60,47,284	0	100.0000	0,0000		0
	Poll	1,83,41,277	0	0.0000	0	0	100.0000	0.0000		0
Public- Institutions	Postal Ballot (if	1,03,41,277		7	0	0	0.0000	0.0000		0
ublic- institutions	applicable) Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1,60,47,284	87.4927	1,60,47,284	0	100.0000			0
	Poll		76,43,501	32.7841	76,42,839	662	99.9913	0.0086		0 31
	Postal Ballot (if	2,33,14,671	510	0.0022	510	0	100.0000	0.0000		31
lic- Non Institutions	applicable)		0	0.0000	0			0.3000		10,000
	Total		76,44,011	32.7863	76,43,349	0	0.0000	0.0000		
	Total	6,78,91,497	4,99,26,844	73.5392		662	99.9913	0.0087	(	10310
			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	13,3332	4,99,26,182	662	99.9987	0.0013	(	10310





## **Company Secretaries**

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (East), Mumbai – 400 069, Maharashtra Tel:022 - 268444 95/97; email: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 9th Annual General Meeting of,
Capacit'e Infraprojects Limited,
605-607, Shrikant Chambers, Phase-1,
6th Floor, Sion Trombay Road,
Mumbai 400071, Maharashtra

Dear Sir,

The Board of Directors of CAPACIT'E INFRAPROJECTS LIMITED ("Company") at its meeting held on 10<sup>th</sup> August, 2021 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 9<sup>th</sup> Annual General Meeting held on Tuesday, 7<sup>th</sup> September, 2021 ("AGM") 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 and 02/2021 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 and 13<sup>th</sup> January, 2021 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 and SEBI/HO/ CFD/ CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (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 AGM.

- 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;
- 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 AGM;





Company Secretaries

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In a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. 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 Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

## 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 AGM 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 AGM, based on the reports generated from the e-voting platform i.e. <a href="https://evoting.kfintech.com">https://evoting.kfintech.com</a> provided by KFin Technologies Private 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 Circular, the Notice dated 10<sup>th</sup> August, 2021 convening the 9<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 7<sup>th</sup> September, 2021 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

### Cut-Off Date:

The Shareholders of the Company as on Tuesday, 31st August, 2021, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 11 as set out in the Notice convening the AGM).

### 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 Saturday, 4<sup>th</sup> September, 2021 at 9:00 a.m. I.S.T. and concluded on Monday, 6<sup>th</sup> September, 2021 at 5:00 p.m. on KFin's e-voting platform.



Company Secretaries

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## E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM 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 AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, 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 AGM in the presence of two witnesses viz., CS Rutuja Amale and Mr. Sandeep Jha 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 each item on the agenda as set out in the Notice of the AGM is enclosed.

FCS 8519 C. P. No.

Thanking You, Yours faithfully,

CS Shreyans Jain

Practicing Company Secretary

FCS8519 / C.P. No. 9801

UDIN: F008519C000922278

Date: 8 | 9 | 202 |
Place: Mumbou



Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (East), Mumbai – 400 069, Maharashtra Tel: 022 - 268444 95 / 97; email: shreyanscs@gmail.com

ITEM No. 1									
Resolution required: (Ordinary Resolution)	Receive, consider an	nd adopt Financial State	ements, Standalone and	d consolidated, for th	he Financial year ended l	March 31, 2021.	- C		
22222			VALII	VOTES			INVALL	D VOTEC /	
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			V(	VOTED AGAINST (DISSENT)			INVALID VOTES / ABSTAIN	
	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	109	49,923,131	99.9993%	3	331	0.0007%	140. Of Danots	3,182	
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%			
TOTAL	118	49,923,641	99.9993%	3	331	0.0007%	1	10,000	

### ITEM No. 2

Resolution required: (Ordinary Resolution)	Appointment of a D	Director in place of Mr.	Subir Malhotra, DIN:	05190208, who retire	es by rotation and being	eligible, offers himself fo	or re-appointment.	
				VOTES			INVALID VOTES /	
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			VC	OTED AGAINST (DISSE	NT)		TAIN
	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	104	48,600,925	97.3447%	9	1,325,719	2.6553%	0	No. 01 Votes Cast
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10.000
TOTAL	113	48,601,435	97.3447%	9	1,325,719	2.6553%	1	10,000

### ITEM No. 3

Resolution required: (Ordinary Resolution)	Re-appointment of	M/s. S R B C & Co. LL	P Chartered Accounta	nts (Firm Registratio	on No.324982E), as the S	tatutory Auditor(s) of th	ne Company and fix	their remuneration
				VOTES				D VOTES /
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			VO	TED AGAINST (DISSE	ENT)		TAIN
	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	103	48,209,918	96.5615%	10	1,716,726	3.4385%	0	No. of Votes Cast
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	Ĩ.	10.000
TOTAL	112	48,210,428	96.5615%	10	1,716,726	3.4385%	1	10,000

M. No. FCS 8519 C. P. No. 9801

	No.	

Resolution required: (Special Resolution)	Re-appointment of	Ms. Farah Nathani Mer	nzies, as a Independen	Director for Second	term.		10	
	VALID VOTES							D VOTES /
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			VC	TED AGAINST (DISSE	ABS	STAIN	
	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	103	48,230,648	96.6032%	9	1,695,907	3.3968%	ī	86
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	I	10,000
TOTAL	. 112	48,231,158	96.6032%	9	1,695,907	3.3968%	2	10,086

### ITEM No. 5

Resolution required: (Special Resolution)	Re-appointment of	Mr. Arun Vishnu Kara	mbelkar, (DIN:021516	606) as an Independe	ent Director for Second to	erm.		
MODE OF VOTING	VOT	TING IN FAVOUR (ASS		D VOTES VO	OTED AGAINST (DISSI	INVALID VOTES / ABSTAIN		
	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	100	48,209,566	96.5610%	12	1,716,990	3.4390%	1	86
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	109	48,210,076	96.5610%	12	1,716,990	3.4390%	2	10,086

### ITEM No. 6

Resolution required: (Special Resolution)	Remuneration paya	ble to Mr. Rahul R. Ka	tyal, (DIN: 00253046)	Managing Director of	f the Company for the i	emaining tenure of his	appointment		
	VALID VOTES							INVALID VOTES /	
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			VC	TED AGAINST (DISSE	ENT)	ABS	STAIN	
	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	90	40,256,713	92.9518%	19	3,052,521	7.0482%	4	6,617,410	
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000	
TOTAL	. 99	40,257,223	92.9519%	19	3,052,521	7.0481%	5	6,627,410	

5068

### ITEM No. 7

Resolution required: (Special Resolution)	Remuneration paya	able to Mr. Rohit R. Kat	yal, (DIN: 00252944)	Executive Director &	Chief Financial Officer	of the Company for the	remaining tenure o	f his appointment
MODE OF VOTING	VALID VOTING IN FAVOUR (ASSENT)			VOTES V(	OTED AGAINST (DISSI	INVALID VOTES / - ABSTAIN		
	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	90	40,256,713	92.9518%	19	3,052,521	7.0482%	4	6,617,410
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	99	40,257,223	92.9519%	19	3,052,521	7.0481%	5	6,627,410

### ITEM No. 8

Resolution required: (Special Resolution)	Remuneration paya	able to Mr. Subir Malho	tra, Whole-time Direc	tor of the Company	for the remaining tenur	e of his appointment		
MODE OF VOTING	VOT	ING IN FAVOUR (ASS		VOTES VO	OTED AGAINST (DISSE	INVALID VOTES / ABSTAIN		
	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	104	49,925,903	99.9987%	8	652	0.0013%	1	86
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	113	49,926,413	99,9987%	8	652	0.0013%	2	10,086

### ITEM No. 9

Resolution required: (Ordinary Resolution)	Ratification of rem	uneration payable to M	s Y R Doshi & Associa	ites, Cost Auditor of	the Company.			
			VALII	VOTES			INVALID VOTES /	
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			VO	OTED AGAINST (DISSE	ABSTAIN		
	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	105	49,925,719	99.9989%	6	537	0.0011%	2	386
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	. 114	49,926,229	99.9989%	6	537	0.0011%	3	10,386



H	E	M	No.	10

Resolution required: (Special Resolution)	Issuance of Equity :	Shares by way of Qualif	ied Institutions Placen	nent.				
				VOTES			INVALID VOTES /	
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)			V(	OTED AGAINST (DISSE	NT)		
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		STAIN
REMOTE E-VOTING	105			1 41 51 12111015	110. 01 Votes Cast	76 Of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	105	48,601,822	97.3465%	7	1,324,814	2.6535%	1	8
E-VOTING DURING AGM	9	510	100.0000%	0	0		-	0
			100.000076	· ·	0	0.0000%	1	10,000
TOTAL	114	48,602,332	97.3465%	7	1,324,814	2.6535%	2	10,008

No. 11

Resolution required: (Ordinary Resolution)	Approval of Remun	neration by way of Com	mission to eligible Inde	ependent Directors.				
MODE OF VOTING	VALID VOTES						INVALID VOTES /	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			ABSTAIN	
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	100	49,925,672	00.00070/			70 OF VAIID VOICS	No. of Ballots	No. of Votes Cast
	100	49,923,072	99.9987%	11	662	0.0013%	2	2 31
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.00000		
TOTAL	100			0		0.0000%	1	10,000
TOTAL	109	49,926,182	99.9987%	11	662	0.0013%	3	10.310

M. No. FCS 8519 C. P. No. 9801



Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover, Andheri (East), Mumbai – 400 069, Maharashtra Tel:022 - 268444 95/97; email:shreyanscs@gmail.com

### Recommendation:

 Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 3, 9, 11 and Special Resolutions as contained in item No. 4 to 8, 10 of the Notice of AGM have been passed with requisite majority.

> FCS 8519 C. P. No. 9801

Thanking You, Yours faithfully,

CS Shreyans Jain

Practicing Company Secretary FCS8519 / C.P. No. 9801

UDIN: F008519C000922278

Date: 8/9/2021 Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Tuesday, 7<sup>th</sup> September, 2021 after the conclusion of the AGM.

(CS Rutuja Amale)

(Sandeep Jha)