



Date: September 08, 2021

To,

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

Subject: Proceedings of the 9th Annual General Meeting of Capacit'e Infraprojects Limited held on September 07, 2021

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the Outcome / Proceedings of 9th Annual General Meeting (AGM) of the Company held on Tuesday, September 07, 2021 through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The AGM commenced at 11:30 am and concluded at 12:17 p.m. The deemed venue of the AGM was the Registered Office of the Company situated at 605 - 607, Shrikant Chambers, Phase-I, 6th floor, adjacent to R. K. Studios, Sion-Trombay Road, Mumbai 400071, Maharashtra.

A total 60 members were present at the Annual General Meeting. The summary of proceedings has been enclosed herewith.

Kindly take the same on your records and oblige.

For CAPACIT'E INFRAPROJECTS LIMITED

Varsha Malkani
Company Secretary & Compliance Officer





Proceedings of the 9th Annual General Meeting of Capacit'e Infraprojects Limited held on September 07, 2021:

The Company Secretary welcomed the Members to the AGM and also introduced the Board members present in the meeting through VC or OAVM.

Mr. Rohit R. Katyal, Chairman, Executive Director & CFO of the Company, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Register of Director's & KMP and their shareholding and Register of Contracts or Arrangements in which the directors are interested / other documents were made available for inspection in electronic mode throughout the meeting.

The Chairman addressed the shareholders.

The Company had provided remote e-voting facilities to the eligible shareholders holding shares as on Cut-off date i.e. August 31, 2021 to cast their votes electronically. Accordingly, remote e-voting was kept open from September 04, 2021 (9:00 a.m.) to September 06, 2021 (5:00 p.m.). The Chairman requested the shareholders who had not casted their vote by remote e-voting process on businesses as set out in the Notice of AGM dated August 10, 2021, to electronically vote through e-voting facility provided by Company through KFin Technologies Private Limited during the AGM. Also pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process had been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.

The Chairman informed that with the consent of the members present at the meeting, the Notice convening the Annual General Meeting was taken as read. As there were no qualifications in the Statutory Audit Report and observation in the Secretarial Audit Report have no material adverse effect on the functioning of the Company, therefore it was not required to be read.

He further informed that the Company had appointed CS Shreyans Jain Practicing Company Secretary, as Scrutiniser for the purpose of scrutinising the e-voting and remote e-voting process in a fair and transparent manner as stipulated under the Companies (Management & Administration) Rules, 2014.

Thereafter he informed that the consolidated report on total votes casted in favour and against would be submitted by the Scrutiniser within Two working days of the conclusion of the AGM and the same shall be disseminated to the stock exchanges and also uploaded on the website of the Company (viz. www.capacite.in) and KFin Technologies Private Limited (viz. www.kfintech.com) the agency providing e-voting facility, within stipulated time. He further stated that the e-voting facility would be kept open for the next 15 minutes to enable the Members to cast their vote.

The Members who had registered themselves as speakers, addressed the Meeting through VC / OAVM and asked their queries. The queries of the Members were responded by the Chairman.

The following items of businesses as set out in the Notice convening the 9th Annual General Meeting were commenced for shareholders' consideration and approval:

Ordinary Business

1. Consideration and adoption of:

To receive, consider and adopt Financial Statements, Standalone and consolidated, for the Financial year ended March 31, 2021, together with reports of the Board of Directors and Statutory Auditors thereon,

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





2. Appointment of Director in place of Mr. Subir Malhotra, Executive Director having DIN: 05190208, who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting, and being eligible, offers himself for re-appointment.
3. Approval of the Re-appointment of M/s. S R B C & Co. LLP Chartered Accountants (Firm Registration No.324982E), as the Statutory Auditor(s) of the Company and fix their remuneration.

Special Business:

4. Re-appointment of Ms. Farah Nathani Menzies, as a Non- Executive Independent Director.
5. Re-appointment of Mr. Arun Vishnu Karambelkar, (DIN:02151606) as an Independent Director for a second and final term of 5 (Five) years effective from May 18, 2021 till May 17, 2026.
6. Remuneration payable to Mr. Rahul R. Katyal, (DIN: 00253046) Managing Director of the Company for the remaining tenure of his appointment (i.e. from April 1, 2021 to September 3, 2022).
7. Remuneration payable to Mr. Rohit R. Katyal, (DIN: 00252944) Executive Director & Chief Financial Officer of the Company for the remaining tenure of his appointment (i.e. from April 1, 2021 to June 24, 2024).
8. Remuneration payable to Mr. Subir Malhotra, Whole-time Director of the Company for the remaining tenure of his appointment (i.e. from April 1, 2021 to October 31, 2023).
9. Ratification of remuneration payable to M/s Y R Doshi & Associates, Cost Auditor of the Company.
10. Issuance of Equity Shares by way of Qualified Institutions Placement.
11. Approval of Remuneration by way of Commission to eligible Independent Directors.

Since all the business mentioned in the AGM notice was transacted, the Chairman declared the meeting as concluded. The Meeting concluded at 12:17 p.m.

Kindly take the same on your records and oblige.

For CAPACIT'E INFRAPROJECTS LIMITED

Varsha Malkani
Company Secretary & Compliance Office



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