

Date: September 26, 2020

To

The Secretary,
BSE Limited
Corporate Relationship Dept,
P.J. Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code – /Scrip Id: 540710/CAPACITE

The Secretary,
National Stock Exchange of India Limited
Plot No.C/1, G Block,
BandraKurla Complex
Bandra (East), Mumbai-400 051

Scrip Symbol: CAPACITE

Subject: Proceedings of the 8th Annual General Meeting of Capacit'e Infraprojects Limited held on September 25, 2020

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

Pursuant to Regulation 30 read with Part A of Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide hereunder the Outcome/ Proceedings of 8th Annual General Meeting (AGM) of the Company held on Friday, September 25, 2020 through Video Conference (VC) and Other Audio Visual Means (OAVM). The meeting commenced at 11:30 am and concluded at 12:02 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 48 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



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

Proceedings of the 8th Annual General Meeting of Capacit'e Infraprojects Limited held on September 25, 2020:

The Company Secretary welcomed the Members to the AGM and also introduced the Directors present in the meeting through VC.

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. September 18, 2020 to cast their votes electronically. Accordingly, remote e-voting was kept open from September 22, 2020 (9:00 a.m.) to September 24, 2020 (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 11, 2020, to electronically vote through e-voting facility provided by Company through KFin Technologies Private Limited during the AGM.

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 Secretarial Audit Report, 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 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 48 hours 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. 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 following items of businesses as set out in the Notice convening the 8th 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, 2020, together with reports of the Board of Directors and Statutory Auditors thereon, and

2. Appointment of Director in place of Mr. Rahul R. Katyal, Director having (DIN: 00253046), who retires by rotation, and being eligible, offered himself for re-appointment.

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Special Business:

3. Ratification of remuneration payable to M/s Y R Doshi & Associates, Cost Auditors of the Company for the financial year ending March 31,2021.
4. Appointment of Dr. Manjushree Ghodke having (DIN:07147784), as a Non- Executive Independent Director.
5. To Levy of charges for delivery of any document to member of the Company.
6. Remuneration payable to Mr. Rahul R. Katyal, Managing Director (DIN: 00253046) of the Company for the financial year 2020-21.
7. Remuneration payable to Mr. Rohit R. Katyal, Whole-time Director & Chief Financial Officer (DIN: 00252944) of the Company for the financial year 2020-21.
8. Remuneration payable to Mr. Subir Malhotra, Whole-time Director (DIN: 05190208) of the Company for the financial year 2020-21.

Since all the business mentioned in the AGM notice was transacted, the Chairman declared the meeting as concluded. The Meeting concluded at 12:02 p.m.

Kindly take the same on your records and oblige.

For CAPACIT'E INFRAPROJECTS LIMITED



Varsha Malkani
Company Secretary & Compliance Officer



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