



Date: September 26, 2022

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, Bandra Kurla Complex Bandra (East), Mumbai-400 051
Scrip Code /Scrip Id: 540710/CAPACITE	Scrip Symbol: CAPACITE

Subject: Proceedings of the 10th Annual General Meeting of Capacit'e Infraprojects Limited held on Monday, September 26, 2022

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 the 10th Annual General Meeting ("AGM") of the Company held on Monday, September 26, 2022 through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") at 11:30 a.m. (commenced at 11:41 a.m.). The AGM concluded at 12:26 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 59 members attended the Annual General Meeting through VC / OAVM. 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 10th Annual General Meeting of Capacit'e Infraprojects Limited held on Monday, September 26, 2022:

Ms. Varsha Malkani, Company Secretary and Compliance Officer welcomed the Members to the AGM and also introduced the Board members present in the meeting through VC / OAVM. She informed that the meeting was being held through video conference in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

All the Directors of the Company including the Chairman, the Chairperson of Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee attended the AGM. Key Managerial Personnel (KMPs) of the Company were also present at the Meeting.

Mr. Rohit R. Katyal, Chairman, Executive Director & CFO of the Company, joined at 11.41 am and he chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the meeting to order. The Register of Directors & 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 19, 2022 to cast their votes electronically. Accordingly, remote e-voting was kept open from September 22, 2022 at 9:00 a.m. (IST) to September 25, 2022 at 5:00 p.m. (IST). 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 09, 2022, to electronically vote through e-voting facility provided by Company through KFin Technologies 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 no observation in the Secretarial Audit Report, therefore it was not required to be read.

He further informed that the Company had appointed CS Shreyans Jain, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and voting at the AGM 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 Scrutinizer 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 Limited (viz. www.kfintech.com), the agency providing e-voting facility, within the 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 10th Annual General Meeting were commenced for shareholders' consideration and approval:





Ordinary Business:

1. Consideration and adoption of:

The audited Financial Statements, Standalone and consolidated, for the Financial year ended March 31, 2022, together with reports of the Board of Directors and Statutory Auditors thereon, (Ordinary Resolution)

2. Appointment of Director in place of Mr. Rohit Ramnath Katyal, Executive Director having DIN: 00252944, 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. (Ordinary Resolution)

Special Business:

3. Re-appointment of Mr. Rahul Ramnath Katyal (DIN: 00253046), as Managing Director. (Special Resolution)
4. Ratification of remuneration payable to M/s Y R Doshi & Associates, Cost Auditor of the Company (Ordinary Resolution)
5. Approval for Material Related Party Transactions with TPL-CIL Construction LLP. (Ordinary Resolution)

Since all the business mentioned in the AGM notice was transacted, the Chairman declared the meeting as concluded. The Meeting concluded at 12:26 p.m. (including 15 minutes provided for e-voting).

For CAPACIT'E INFRAPROJECTS LIMITED

Varsha Malkani
Company Secretary & Compliance Officer

