



Date : August 29, 2019

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 Kuria 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 on remote e-voting and electronically vote through Insta Poll facility for the 7th Annual General Meeting (AGM) of the Company, held on Wednesday, August 28, 2019 at Grand Hall, The Acres Club, 411-B, Opp. Bhakti Bhawan, Hemu Kalani Marg, Chembur East, Mumbai-400071 at 11:30 am.

This is for your information and records.

Thanking you,

Yours Truly
For CAPACIT'E INFRAPROJECTS LIMITED

Sai Kedar Katkar
Company Secretary & Compliance Officer



Encl: as above

CAPACITE INFRAPROJECTS LIMITED	
Date of the AGM/EGM	28-08-2019
Total number of shareholders on record date	49327
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	24
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1													
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Financial Statements, Standalone and consolidated, for the Financial year ended March 31, 2019													
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	2,97,28,846	2,52,16,800	84.8227	2,52,16,800	0	100.0000	0.0000	0	0				
	Poll		45,12,046	15.1773	45,12,046	0	100.0000	0.0000	0	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0				
Public- Institutions	E-Voting	1,56,59,313	71,05,884	45.3780	71,05,884	0	100.0000	0.0000	0	6,010				
	Poll		10,84,741	6.9271	10,84,741	0	100.0000	0.0000	0	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total	1,56,59,313	81,90,625	52.3051	81,90,625	0	100.0000	0.0000	0	6010				
Public- Non Institutions	E-Voting	2,25,03,338	1,58,368	0.7038	1,58,288	80	99.9494	0.0505	0	0				
	Poll		49,79,389	22.1273	49,78,889	500	99.9899	0.0100	0	0				
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0				
	Total	2,25,03,338	51,37,757	22.8311	51,37,177	580	99.9887	0.0113	0	0				
	Total	6,78,91,497	4,30,57,228	63.4206	4,30,56,648	580	99.9887	0.0013	0	6010				



Resolution No.	Resolution required: (Ordinary/Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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
2	ORDINARY - Declaration of Dividend of Rs.1- per equity share having face value of Rs.10 each 10 of the face value	No										
Promoter and Promoter Group	E-Voting Poll	Postal Ballot (if applicable)	2,97,28,846	2,52,16,800	84.8227	2,52,16,800	45,12,046	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting Poll	Postal Ballot (if applicable)	1,56,59,313	71,11,894	10,84,741	45.4164	71,11,894	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting Poll	Postal Ballot (if applicable)	2,25,03,338	49,79,389	22.1273	1,58,368	49,78,889	500	99.9899	0.0100	0	0
	Total	Total	6,78,91,497	51,37,757	4,30,63,238	22.8311	51,37,117	640	99.9875	0.0125	0	0
	Total	Total				63.4295	4,30,62,598	640	99.9985	0.0015	0	0



Resolution No.	3	ORDINARY - To appoint Mr. Siddharth Parekh having DIN 06945508, who retires by rotation as a Non-Executive Director, and being eligible, has offered himself for re-appointment										
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		
	E-Voting Poll Postal Ballot (if applicable)											
Promoter and Promoter Group	Total	2,97,28,846	2,97,28,846	84.8227	2,52,16,800	0	100.0000	0.0000	0	0	0	0
	E-Voting		70,20,011	44.8296	36,59,051	33,60,960	52.1231	47.8768	0	0	0	91,883
	Poll		10,84,741	6.9271	10,84,741	0	100.0000	0.0000	0	0	0	0
	Postal Ballot (if applicable)	1,56,59,313		0.0000	0	0	0.0000	0.0000	0	0	0	0
Public- Institutions	Total		81,04,752	51.7567	47,43,792	33,60,960	58.5310	41.4690	0	0	0	91,883
	E-Voting		1,58,368	0.7038	1,57,343	1,025	99.3527	0.6472	0	0	0	0
	Poll		49,79,389	22.1273	49,78,889	500	99.9899	0.0100	0	0	0	0
	Postal Ballot (if applicable)	2,25,03,338		0.0000	0	0	0.0000	0.0000	0	0	0	0
Public- Non Institutions	Total		51,37,757	22.8311	51,36,232	1,525	99.9703	0.0297	0	0	0	0
	Total	6,78,91,497	4,29,71,355	63.2942	3,96,08,870	33,62,485	92.1751	7.8249	0	0	0	91,883



Resolution No.	4	ORDINARY - Re-appointment of Mr. Subir Malhotra, as an Executive Director for further term of five years										
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of Mr. Subir Malhotra, as an Executive Director for further term of five years											
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		2,52,16,800	84.8227	2,52,16,800	0	100.0000	0.0000	0	0		
	Poll	2,97,28,846	45,12,046	15.1773	45,12,046	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting		71,11,894	45.4164	70,85,898	25,996	99.6344	0.3655	0	0		
	Poll	1,56,59,313	10,84,741	6.9271	10,84,741	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		81,96,635	52.3435	81,70,639	25,996	99.6828	0.3172	0	0		
Public- Non Institutions	E-Voting		1,58,368	0.7038	1,57,342	1,026	99.3521	0.6478	0	0		
	Poll	2,25,03,338	49,79,389	22.1273	49,78,889	500	99.9899	0.0100	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		51,37,757	22.8311	51,36,231	1,526	99.9703	0.0297	0	0		
	Total	6,78,91,497	4,30,63,238	63.4295	4,30,35,716	27,522	99.9361	0.0639	0	0		



Resolution No.	5	ORDINARY - Re-appointment of Mr. Rohit R. Karyal as an Executive Director for further term of five years									
Resolution required: (Ordinary/Special)	ORDINARY - Re-appointment of Mr. Rohit R. Karyal as an Executive Director for further term of five years										
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	2,97,28,846	2,52,16,800	84.8227	2,52,16,800	0	100.0000	0.0000	0	0	
	Poll	2,97,28,846	45,12,046	15.1773	45,12,046	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,56,59,313	71,11,894	45.4164	71,11,894	0	100.0000	0.0000	0	0	
	Poll	1,56,59,313	10,84,741	6.9271	10,84,741	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	1,56,59,313	81,96,635	52.3435	81,96,635	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,25,03,338	1,58,368	0.7038	1,57,342	1,026	99.3521	0.6478	0	0	
	Poll	2,25,03,338	49,79,389	22.1273	49,78,889	500	99.9899	0.0100	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	2,25,03,338	51,37,757	22.8311	51,36,231	1,526	99.9703	0.0297	0	0	
	Total	6,78,91,497	4,30,63,238	63.4295	4,30,61,712	1,526	99.9965	0.0035	0	0	



Resolution No.	ORDINARY - Ratification of Remuneration of Cost Auditor	6													
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditor														
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		2,52,16,800	84.8227	2,52,16,800	0	100.0000	0.0000	0	0					
	Poll	2,97,28,846	45,12,046	15.1773	45,12,046	0	100.0000	0.0000	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0					
	Total	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0					
Public - Institutions	E-Voting		71,11,894	45.4164	71,11,894	0	100.0000	0.0000	0	0					
	Poll	1,56,59,313	10,84,741	6.9271	10,84,741	0	100.0000	0.0000	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0					
	Total	1,56,59,313	81,96,635	52.3435	81,96,635	0	100.0000	0.0000	0	0					
Public- Non Institutions	E-Voting		1,58,368	0.7038	1,57,768	600	99.6211	0.3788	0	0					
	Poll	2,25,03,338	49,79,389	22.1273	49,79,389	500	99.9899	0.0100	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0					
	Total	2,25,03,338	51,37,757	22.8311	51,36,657	1,100	99.9786	0.0214	0	0					
	Total	6,78,91,497	4,30,63,238	63.4295	4,30,62,138	1,100	99.9974	0.0026	0	0					



Resolution No.	7	ORDINARY - Revision in remuneration of Mr. Rahul R. Karval, Managing Director of the Company												
Resolution required: (Ordinary/ Special)	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		2,52,16,800	84.8227	2,52,16,800	0	100.0000	0.0000	0	0				
	Poll		45,12,046	15.1773	45,12,046	0	100.0000	0.0000	0	0				
	Postal Ballot (if applicable)		2,97,28,846	0	0	0	0.0000	0.0000	0	0				
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0				
Public- Institutions	E-Voting		71,11,894	45.4164	71,11,894	0	100.0000	0.0000	0	0				
	Poll		10,84,741	6.9271	10,84,741	0	100.0000	0.0000	0	0				
	Postal Ballot (if applicable)		1,56,59,313	0	0	0	0.0000	0.0000	0	0				
	Total		81,96,635	52.3435	81,96,635	0	100.0000	0.0000	0	0				
Public- Non Institutions	E-Voting		1,58,366	0.7037	1,57,281	1,085	99.3148	0.6851	0	2				
	Poll		49,79,389	22.1273	49,78,889	500	99.9899	0.0100	0	0				
	Postal Ballot (if applicable)		2,25,03,338	0	0	0	0.0000	0.0000	0	0				
	Total		51,37,755	22.831	51,36,170	1,585	99.9691	0.0309	0	2				
	Total		6,78,91,497	63.4295	4,30,61,651	1,585	99.9963	0.0037	0	2				



Resolution No.	8	ORDINARY - Revision in remuneration of Mr. Rohit R. Katyal, Executive Director CFO of the Company											
Resolution required: (Ordinary/Special)	ORDINARY												
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		2,52,16,800	84.8227	2,52,16,800	0	100.0000	0.0000	0	0	0	0	
	Poll		45,12,046	15.1773	45,12,046	0	100.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0	0	0	
Public- Institutions	E-Voting		71,11,894	45.4164	71,11,894	0	100.0000	0.0000	0	0	0	0	
	Poll		10,84,741	6.9271	10,84,741	0	100.0000	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Total		81,96,635	52.3435	81,96,635	0	100.0000	0.0000	0	0	0	0	
Public- Non Institutions	E-Voting		1,58,366	0.7037	1,57,281	1,085	99.3148	0.6851	0	0	0	2	
	Poll		49,79,389	22.1273	49,78,889	500	99.9899	0.0100	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0	0	
	Total		51,37,755	22.831	51,36,170	1,585	99.9691	0.0309	0	0	0	2	
	Total		6,78,91,497	63.4295	4,30,61,651	1,585	99.9963	0.0037	0	0	0	2	



Resolution No.	9	ORDINARY - Revision in remuneration of Mr. Subir Malhotra, Executive Director of the Company									
Resolution required: (Ordinary/Special)	ORDINARY - Revision in remuneration of Mr. Subir Malhotra, Executive 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		2,52,16,800	84.8227	2,52,16,800	0	100.0000	0.0000	0	0	
	Poll	2,97,28,846	45,12,046	15.1773	45,12,046	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0	
Public-Institutions	E-Voting		71,11,894	45.4164	71,11,894	0	100.0000	0.0000	0	0	
	Poll	1,56,59,313	10,84,741	6.9271	10,84,741	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	1,56,59,313	81,96,635	52.3435	81,96,635	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		1,58,366	0.7037	1,57,341	1,025	99.3527	0.6472	0	2	
	Poll	2,25,03,338	49,79,389	22.1273	49,78,889	500	99.9899	0.0100	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	2,25,03,338	51,37,755	22.8311	51,36,230	1,525	99.9703	0.0297	0	2	
	Total	6,78,91,497	4,30,63,236	63.4295	4,30,61,711	1,525	99.9965	0.0035	0	2	



Resolution No.	10	ORDINARY - Re-classification of Authorised Share Capital of the Company									
Resolution required: (Ordinary/ Special)	ORDINARY										
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		2,52,16,800	84.8227	2,52,16,800	0	100.0000	0.0000	0	0	
	Poll		45,12,046	15.1773	45,12,046	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		2,97,28,846	0	0	0	0.0000	0.0000	0	0	
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		71,11,894	45.4164	71,11,894	0	100.0000	0.0000	0	0	
	Poll		10,84,741	6.9271	10,84,741	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		1,56,59,313	0	0	0	0.0000	0.0000	0	0	
	Total		81,96,635	52.3435	81,96,635	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		1,58,368	0.7038	1,58,228	140	99.9115	0.0884	0	0	
	Poll		49,79,389	22.1273	49,78,889	500	99.9899	0.0100	0	0	
	Postal Ballot (if applicable)		2,25,03,338	0	0	0	0.0000	0.0000	0	0	
	Total		51,37,757	22.8311	51,37,117	640	99.9875	0.0125	0	0	
	Total		6,78,91,497	63.4295	4,30,62,598	640	99.9985	0.0015	0	0	



Resolution No.	11	SPECIAL - Fund raising through qualified institutional placements									
Resolution required: (Ordinary/ Special)	SPECIAL	Fund raising through qualified institutional placements									
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		2,52,16,800	84.8227	2,52,16,800	0	100.0000	0.0000	0	0	
	Poll		45,12,046	15.1773	45,12,046	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		71,11,894	45.4164	69,88,005	1,23,889	98.2580	1.7419	0	0	
	Poll		10,84,741	6.9271	10,84,741	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		1,56,59,313	0.0000	0	0	0.0000	0.0000	0	0	
	Total		81,96,635	52.3435	80,72,746	1,23,889	98.4885	1.5115	0	0	
Public- Non Institutions	E-Voting		1,58,368	0.7038	1,58,288	80	99.9494	0.0505	0	0	
	Poll		49,79,389	22.1273	49,78,889	500	99.9899	0.0100	0	0	
	Postal Ballot (if applicable)		2,25,03,338	0.0000	0	0	0.0000	0.0000	0	0	
	Total		51,37,757	22.8311	51,37,177	580	99.9887	0.0113	0	0	
	Total		6,78,91,497	4.3063,238	63,4295	4,29,38,769	1,24,469	99,7110	0.2890	0	0



Resolution No.	12	SPECIAL - Borrowings by the Company and Delegation to the Board thereto									
Resolution required: (Ordinary/Special)	SPECIAL										
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		2,52,16,800	84.8227	2,52,16,800	0	100.0000	0.0000	0	0	
	Poll		45,12,046	15.1773	45,12,046	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		71,11,894	45.4164	51,13,139	19,98,755	71.8956	28.1043	0	0	
	Poll		10,84,741	6.9271	10,84,741	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		81,96,635	52.3435	61,97,880	19,98,755	75.6149	24.3851	0	0	
Public- Non Institutions	E-Voting		1,58,367	0.7037	1,58,225	142	99.9103	0.0896	0	1	
	Poll		49,79,389	22.1273	49,78,889	500	99.9899	0.0100	0	0	
	Postal Ballot (if applicable)		2,25,03,338	0.0000	0	0	0.0000	0.0000	0	0	
Total		6,78,91,497	4,30,63,237	63.4295	4,10,63,840	19,99,397	95.3571	4.6429	0	1	



Resolution No.	13	SPECIAL - Mortgage and/or create charge on any of the assets of the company									
Resolution required: (Ordinary/Special)	SPECIAL										
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		2,52,16,800	84.8227	2,52,16,800	0	100.0000	0.0000	0	0	
	Poll		45,12,046	15.1773	45,12,046	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	2,97,28,846	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	2,97,28,846	2,97,28,846	100.0000	2,97,28,846	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		71,11,894	45.4164	51,13,139	19,98,755	71.8956	28.1043	0	0	
	Poll		10,84,741	6.9271	10,84,741	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,56,59,313	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	81,96,635	61,97,880	52.3435	61,97,880	19,98,755	75.6149	24.3851	0	0	
Public- Non Institutions	E-Voting		1,58,368	0.7038	1,58,225	143	99.9097	0.0902	0	0	
	Poll		49,79,389	22.1273	49,78,889	500	99.9899	0.0100	0	0	
	Postal Ballot (if applicable)	2,25,03,338	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	51,37,757	22,8311	44.2475	51,37,114	643	99.9875	0.0125	0	0	
	Total	6,78,91,497	4,30,63,238	63.4295	4,10,63,840	19,99,398	95.3571	4.6429	0	0	





SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra
Tel: 022 - 268 444 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
Capacit'e Infraprojects Limited
605-607, Shrikant Chambers,
Phase-I, 6th Floor, Adjacent to R K Studios,
Sion-Trombay Road,
Mumbai- 400071, Maharashtra, India

I, Shreyans Jain, of Shreyans Jain & Co, Company Secretaries, was appointed by the Board of Directors of **CAPACIT'E INFRAPROJECTS LIMITED ("Company")** as Scrutinizer for the purpose of scrutinizing the:

- i. Remote e-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. Voting by Shareholders at the 7th Annual General Meeting held on Wednesday, 28th August, 2019 ("AGM")

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 respect.

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules pertaining to remote e-voting and voting at the venue of AGM on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the voting process is to make a 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. <https://www.evoting.karvy.com> provided by Karvy Fintech Private Limited (hereinafter "Karvy") and on the voting conducted at the venue of AGM.






SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra

Tel: 022 - 268 444 95/97 ; email: shreyanscs@gmail.com

DISPATCH OF NOTICE CONVENING THE MEETING:

Dispatch of Notice of AGM held on Wednesday, 28th August, 2019 along with explanatory statement setting out material facts under Section 102 of the Act to the Members was completed on 02nd August, 2019.

CUT-OFF DATE:

The Voting rights were reckoned as on Wednesday, 21st August, 2019, being the cut-off date for the purpose of ascertaining the entitlement of members for remote e-voting and voting at the Meeting.

REMOTE E-VOTING:

The Company had availed services of Karvy as the agency for providing the remote e-voting platform and for voting at the AGM.

The remote e-voting period commenced on Saturday, 24th August, 2019 at 9:00 a.m. and concluded on Tuesday, 27th August, 2019 at 5:00 p.m. on Karvy's e-voting platform.

As prescribed under Rules, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of Annual General Meeting, to only such details pertaining to members 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, Karvy, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the members who had cast their votes through remote e-voting post my validation on the e-voting platform.

AT THE VENUE:

After the announcement of voting by the Chairman, the Company has provided the facility of voting electronically through Insta Poll to the Members for voting at venue of the AGM for those who have not cast their vote in the remote e-voting.

On completion of voting at the meeting, the data pertaining to remote e-voting was unblocked from Karvy's e-voting platform on Wednesday, 28th August, 2019 after the conclusion of the AGM in the presence of two witnesses viz., Ms. Anchal Agarwal and Ms. Sonali Rudre who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.






SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra

Tel: 022 - 268 444 95/97 ; email: shreyanscs@gmail.com

RESULTS:

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

Thanking You,
Yours faithfully,



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

Date: 28/8/2019
Place: Mumbai



SHREYANS JAIN & CO.

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)	Adoption of Audited Standalone & Consolidated Financial Statements alongwith the Reports of the Board of Directors and Auditors thereon for the financial year ended 31st March, 2019									
	VALID VOTES					INVALID VOTES / ABSTAIN				
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Valid Votes	No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	59	3,24,80,972	99.9998%	2	80	0.0002%	1	0.0002%	1	6,010
AT AGM Insta Poll	17	1,05,75,676	99.9953%	1	500	0.0047%	0	0.0047%	0	0
TOTAL	76	4,30,56,648	99.9987%	3	580	0.0013%	1	0.0013%	1	6,010

ITEM No. 2

Resolution required: (Ordinary Resolution)	To declare Dividend on Equity Shares for the financial year ended March 31, 2019									
	VALID VOTES					INVALID VOTES / ABSTAIN				
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Valid Votes	No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	59	3,24,86,922	99.9996%	3	140	0.0004%	0	0.0004%	0	0
AT AGM Insta Poll	17	1,05,75,676	99.9953%	1	500	0.0047%	0	0.0047%	0	0
TOTAL	76	4,30,62,598	99.9985%	4	640	0.0015%	0	0.0015%	0	0

ITEM No. 3

Resolution required: (Ordinary Resolution)	To appoint Mr. Siddharth Parekh (DIN: 06945508), Non - Executive Director, who retires by rotation and being eligible, has offered himself for re-appointment									
	VALID VOTES					INVALID VOTES / ABSTAIN				
MODE OF VOTING	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Valid Votes	No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	42	2,90,33,194	89.6220%	19	33,61,985	10.3780%	1	10.3780%	1	91883
AT AGM Insta Poll	17	1,05,75,676	99.9953%	1	500	0.0047%	0	0.0047%	0	0
TOTAL	59	3,96,08,870	92.1751%	20	33,62,485	7.8249%	1	7.8249%	1	91,883



(Handwritten Signature)

ITEM No. 4

Resolution required: (Ordinary Resolution)	Re-appointment of Mr. Subir Malhotra, having DIN: 05190208, as a Whole-time Director for further term of five years										
	VALID VOTES						VOTED AGAINST (DISSENT)			INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		% of Valid Votes		No. of Ballots	No. of Votes Cast	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
MODE OF VOTING	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	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	55	3,24,60,040	99.9168%	7	27022	0.0832%	0	0	0	0	0
AT AGM Insta Poll	17	1,05,75,676	99.9953%	1	500	0.0047%	0	0	0	0	0
TOTAL	72	4,30,35,716	99.9361%	8	27,522	0.0639%	0	0	0	0	0

ITEM No. 5

Resolution required: (Ordinary Resolution)	Re-appointment of Mr. Rohit R. Katyal, having DIN: 00252944, as a Whole-time Director for further term of five years										
	VALID VOTES						VOTED AGAINST (DISSENT)			INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		% of Valid Votes		No. of Ballots	No. of Votes Cast	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
MODE OF VOTING	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	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	56	3,24,86,036	99.9968%	6	1026	0.0032%	0	0	0	0	0
AT AGM Insta Poll	17	1,05,75,676	99.9953%	1	500	0.0047%	0	0	0	0	0
TOTAL	73	4,30,61,712	99.9965%	7	1,526	0.0035%	0	0	0	0	0

ITEM No. 6

Resolution required: (Ordinary Resolution)	Ratification of remuneration payable to M/s Y. R. Doshi & Associates, Cost Auditors of the Company										
	VALID VOTES						VOTED AGAINST (DISSENT)			INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)		% of Valid Votes		No. of Ballots	No. of Votes Cast	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
MODE OF VOTING	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	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	59	3,24,86,462	99.9982%	3	600	0.0018%	0	0	0	0	0
AT AGM Insta Poll	17	1,05,75,676	99.9953%	1	500	0.0047%	0	0	0	0	0
TOTAL	76	4,30,62,138	99.9974%	4	1,100	0.0026%	0	0	0	0	0



(Handwritten signature)

ITEM No. 7

MODE OF VOTING	Remuneration payable to Mr. Rahul R. Katyal, Managing Director of the Company for the financial year 2019-20										
	VALID VOTES					INVALID VOTES / ABSTAIN					
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	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		
AT AGM Insta Poll	55	3,24,85,975	99.9967%	6	1,085	0.0033%	1	500	0.0047%	0	0
TOTAL	72	4,30,61,651	99.9963%	7	1,585	0.0037%	1	1,585	0.0037%	1	2

ITEM No. 8

MODE OF VOTING	Remuneration payable to Mr. Rohit R. Katyal, Whole-time Director & Chief Financial Officer of the Company for the financial year 2019-20										
	VALID VOTES					INVALID VOTES / ABSTAIN					
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	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		
AT AGM Insta Poll	55	3,24,85,975	99.9967%	6	1,085	0.0033%	1	500	0.0047%	0	0
TOTAL	72	4,30,61,651	99.9963%	7	1,585	0.0037%	1	1,585	0.0037%	1	2

ITEM No. 9

MODE OF VOTING	Remuneration payable to Mr. Subir Mahotra, Whole-time Director of the Company for the financial year 2019-20										
	VALID VOTES					INVALID VOTES / ABSTAIN					
	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	VOTING IN FAVOUR (ASSENT)		VOTED AGAINST (DISSENT)		No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	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		
AT AGM Insta Poll	56	3,24,86,035	99.9968%	5	1,025	0.0032%	1	500	0.0047%	0	0
TOTAL	73	4,30,61,711	99.9965%	6	1,525	0.0035%	1	1,525	0.0035%	1	2



ITEM No. 10

Resolution required: (Ordinary Resolution)	Re-classification of Authorised Share Capital and Consequent Alteration of Memorandum of Association											
	VALID VOTES						INVALID VOTES / ABSTAIN					
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			VOTED AGAINST (DISSENT)			INVALID VOTES / ABSTAIN		
MODE OF VOTING	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	% of Valid Votes	No. of Ballots	No. of Votes Cast	
REMOTE E-VOTING	59	3,24,86,922	99.9996%	3	140	0.0004%						
AT AGM Insta Poll	17	1,05,75,676	99.9953%	1	500	0.0047%						
TOTAL	76	4,30,62,598	99.9985%	4	640	0.0015%						

ITEM No. 11

Resolution required: (Special Resolution)	Fund Raising											
	VALID VOTES						INVALID VOTES / ABSTAIN					
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			VOTED AGAINST (DISSENT)			INVALID VOTES / ABSTAIN		
MODE OF VOTING	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	% of Valid Votes	No. of Ballots	No. of Votes Cast	
REMOTE E-VOTING	57	3,23,63,093	99.6184%	5	1,23,969	0.3816%						
AT AGM Insta Poll	17	1,05,75,676	99.9953%	1	500	0.0047%						
TOTAL	74	4,29,38,769	99.7110%	6	1,24,469	0.2890%						

ITEM No. 12

Resolution required: (Special Resolution)	Borrowings by the Company and Delegation to the Board thereto											
	VALID VOTES						INVALID VOTES / ABSTAIN					
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			VOTED AGAINST (DISSENT)			INVALID VOTES / ABSTAIN		
MODE OF VOTING	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	% of Valid Votes	No. of Ballots	No. of Votes Cast	
REMOTE E-VOTING	44	3,04,88,164	93.8471%	17	19,98,897	6.1529%						
AT AGM Insta Poll	17	1,05,75,676	99.9953%	1	500	0.0047%						
TOTAL	61	4,10,63,840	95.3571%	18	19,99,397	4.6429%						

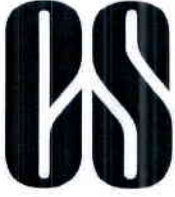


[Handwritten Signature]

ITEM No. 13

Resolution required: (Special Resolution)	Mortgage and / or create charge on any of the assets of the company										
	MODE OF VOTING	VALID VOTES					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	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	44	3,04,88,164	93.8471%	18	1998898	6.1529%		0		0	
AT AGM Insta Poll	17	1,05,75,676	99.9953%	1	500	0.0047%		0		0	
TOTAL	61	4,10,63,840	95.3571%	19	19,99,398	4.6429%		0		0	





SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra

Tel: 022 - 268 444 95/97 ; email: shreyanscs@gmail.com

RECOMMENDATION:

- Based on the aforesaid results, the Ordinary Resolutions as contained in Item No. 1 to 10 and the Special Resolutions as contained in Item No. 11 to 13 of the Notice have been passed with requisite majority.

Thanking You,
Yours faithfully,



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

Date : 28/8/2019 .
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from remote e-voting platform of Karvy in our presence on Wednesday, 28th August, 2019 after the conclusion of the AGM.

(Ms. Anchal Agarwal)

(Ms. Sonali Rudre)