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## **CAPACITE INFRAPROJECTS LTD**

**Moderator:** Good afternoon, everyone. The requested quorum is present. I hand it over to the boardroom. Boardroom, we are not receiving the audio.

**Rahul Kapur:** Now, yeah. Good afternoon, shareholders, directors and other participants. I hope that you and your family members are safe and in good health. I welcome you all at the 13th Annual General Meeting of Capacite Infraprojects Limited, which is being conducted through video conferencing in compliance with Companies Act 2013, SEBI LODR 2015, along with MCA and SEBI circulars. The requisite quorum being present on behalf of Chairman Sir, I call this meeting to order. The statutory registers and other documents are open for inspection electronically with the permission of members. The notice board report and auditors report are taken as read. On behalf of Chairman Sir, I would like to request directors, CFO and senior management personnel who are present at this meeting to introduce themselves.

**Rohit Katyal:** I am Rohit Katyal, Executive Chairman of the company. Additionally, I am Chairman of Corporate and Social Responsibility Committee and a member of Audit Committee and Risk Management Committee of the company. I am attending this meeting from the registered office of the company.

**Subir Malhotra:** Good afternoon. I am Subir Malhotra. I am the Founder Director of the company.

**Nishith Soorappa Pujary:** Good afternoon, everyone. I am Nishith Pujary President of Accounts. I am attending this meeting from the registered office of the company.

**Moderator:** Mr. Arun, I request you to kindly unmute.

**Arun Karambelkar:** I am Arun Karambelkar. I am Independent Director of the company. Additionally, I am also a member of Audit Committee, NRC, CSR and Risk committees. Thank you. I am attending this meeting from my residence in Mumbai. Thanks.

**Rahul Kapur:** Manju Mam.

**Manjushree Nitin Ghodke:** Good. Afternoon, everyone. Good afternoon, everyone. I am Manjushree Nitin Ghodke, an Independent Director of the company. Additionally, I am Chairman of Nomination and Remuneration Committee and member of Audit Committee of the company. I am attending this meeting virtually from my residence in Pune. Thank you.

**Rahul Kapur:** Rukmani ma'am. Rukmani madam.

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**Rukmani Krishnamurthy:** Good afternoon all of you. This is Dr. Rukmani Krishnamurthy. I am an independent director and in addition to that, I am a member of the Corporate and Social Responsibility Committee and Nomination and Remuneration Committee. Thank you.

**Rahul Kapur:** Ankit sir.

**Ankit Paleja:** Good afternoon, everyone. I am Ankit Paleja. I am independent director of the company. Additionally, I am the Chairperson of the Stakeholder Relationships Committee and member of the Corporate Social Responsibility Committee of the company. I am attending this meeting virtually from Mumbai.

**Rahul Kapur:** Kartik sir.

**Kartik Rawal:** Good afternoon. Good. Afternoon to all. I am Kartik Rawal. I am Independent Director of the company. Additionally, I am the Chairman of the audit committee of the company. I am attending this meeting virtually from my residence at Ahmedabad.

**Rajesh Das:** Good afternoon. I am Rajesh Das, CFO of the company. Additionally, I am member of the Risk Management Committee at the company. I am attending the meeting from the registered office of the company.

**Alok Malhotra:** Good afternoon to all. I am Alok Malhotra. Executive Director of Finance. I am attending this meeting from the registered office of the company.

**Nishith Soorappa Pujary:** Good afternoon everyone. I am Nishith Pujary President of Accounts. I am attending this meeting from the registered office of the company.

**Rahul Kapur:** Thank you all for giving your introduction. Representative of statutory auditor's M/s SRBC and Company LLP Chartered Accountant, Secretarial Auditors and Scrutinizer Shreyans Jain and Company, Company Secretaries are also attending this meeting. I would now request moderator to play a short video for our members. Thank you, moderator, for playing the video. I would now request Chairman Sir to share the insight on the company.

**Rohit Katyal:** Dear shareholders, I am honoured to report that financial year 24-25 marked the defining milestone for Capacite, our strongest year yet. Our discipline, financial prudence and focus, attention execution have transformed us into a leading force in India's high rise and super high-rise building construction sector. The solid groundwork we have built is now propelling us to a sustained excellence, strategic expansion and enhanced value. India has emerged as the world's fastest growing major economy, clocking a robust 6.5% GDP growth supported by momentum of various

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flagship initiatives of the government. With transformative projects in transportation, logistics and Urban Development underway, the environment is rich with opportunity. While luxury and premium segments thrive, affordability challenges persist in the mid-market housing segment underscores scoring the need for innovation and strategic alignment. Capacite uniquely proposed to lead our expertise in large-scale, high-rise projects aligns perfectly with market dynamics. As the sector evolves, we will broaden our portfolio and deepen our impact on India's urban infrastructure growth story. With over 70 landmark projects completed and a strong 10,500 crore order backlog, our delivery capability speaks for itself. From Mumbai to Chennai, our teams consistently set new quality, safety and timely benchmarks. This isn't just construction, it's a legacy of performance and stakeholder trust. At Capacite, we are not just building structures, we are building the future. Incorporating cutting edge digital tools, site smart operations and advanced project management drives up to faster execution, tighter budgets and superior outcomes. We stay ahead by design. Our unwavering commitment to transparency, accountability and diversity underpins every decision. From vigilant ethic oversight to board diversity and succession frameworks, our governance structure reinforces confidence and sustainable growth in a resource intensive industry responsibility is nonnegotiable. We are embedding sustainable best practices, energy efficiency, responsible sourcing and robust waste management to reduce the impact on the environment and therefore lead India's March towards greener infrastructure. Capacite is not just buildings, we are building aspirations. Our journey is only the beginning. The future is ours to share. To our clients, partners, communities, employees, and most importantly, our shareholders, your trust and spirit fuel our momentum. You are the architects of our legacy. With unity, clarity, and unshakeable resolve, we stand ready to raise the bar even higher. Thank you for your confidence. Let us continue to build a brighter future together. Thank you very much.

**Rahul Kapur:** Thank you, Sir, for your valuable insight. On behalf of the Chairman, Sir, I now request moderator to open question and answer floor for speaker members to enable them to ask questions or express their views. Thank you.

**Moderator:** Thank you, Sir. We will now begin with the question and answer session. I request the speaker shareholders to mention your name and location. In the interest of time, we request our speaker shareholders to restrict their questions to a maximum of two minutes and all the questions will be answered in the end. Inviting our first speaker, Miss Lekha Satisha. I request you to kindly unmute your microphone and proceed with the question. No response received. I invite our next speaker, Mr. Ankur Chanda, to kindly unmute and proceed with the question. No response received. I invite our next speaker shareholder Miss Celestine Elizabeth Mascarenhas, to kindly unmute and proceed with the question. No response received. I now invite our next speaker shareholder, Mr.

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Dinesh Gopal Chand Bhatia to kindly unmute, share the camera and proceed with the question. No response received. I invite Mr. Ramesh Shankar Golla to kindly unmute and proceed with the question. No response received. I now invite Mr. Lalit Kumar Tanvi to kindly unmute, share the camera and proceed with the question. Mr. Lalit Kumar Tanvi, I request you to kindly proceed with the question. Mr. Lalit Kumar, I request you to kindly proceed with the question. Mr. Lalit Kumar is not able to speak. I now invite our next speaker, Mr. Aloysius Peter Mascarenhas to kindly unmute and proceed with the question. I will invite Mr. Lalit Kumar Tanvi again to proceed with the question. Mr. Lalit, I request you to kindly proceed with the question.

**Lalit Kumar Tanvi:** Hello. Yes.

**Moderator:** Sir, you are audible sir. You can proceed with the question.

**Lalit Kumar Tanvi:** Yes, yes. Thank you. Thank you, moderator. My name is Lalit. I am working professional and I am happily congratulate to the leadership of the Capacite Infraprojects Limited that achieving the milestone of getting 200 crore net profit in the company and also hearty congratulations with the entire CS team for the convening the AGM before the 31st August actually that is a great achievement for preparation of all board reports and AGM notice and corporate governance reports and all and also the entire disclosure of the BSE, NSE disclosure of Regulation 30 and financial results and press leads and all accordingly a good achievement for the Capacite Infraprojects Limited. Thank you. Thank you, chair.

**Moderator:** Thank you, Mr. Lalit, I will now invite our other speakers, shareholders who could not connect earlier. Mr. Ankur Chanda, I request you to kindly unmute, share the camera and proceed with the question. Mr. Ankur, I request you to kindly proceed with the question.

**Ankur Chanda:** Am I audible.

**Moderator:** Yes, Sir, you are audible.

**Ankur Chanda:** OK. Good afternoon to everyone. सर मैं ये कहना चाह रहा था हम कंसिस्टेंटली ठीक है ग्रो कर रहे हैं हम रिसाल्ट भी अच्छे आ रहे हैं, लेकिन डिविडेंड का कोई नाम नहीं है। पिछले 2019 के बाद हमने कभी भी खोजिश नहीं करी। इस ईयर होल्डर को वो डिविडेंड दें। और हम कोई शेयर में भी हमारे को प्राइस में ग्रोथ नहीं मिल रही तो क्या ऐसी पॉलिसीस हैं के हमारी कंपनी की मनेजमेंट की, जिसके कारण इन्वेस्टर नहीं आ रहा है? क्योंकि मुझे पता है कंपनी शेयर प्राइस नहीं चला सकती, लेकिन इन्वेस्टर आता है कंपनी की पॉलिसीस में। तो ऐसी कौन सी पॉलिसीस गलत? हम जो शेयर इन्वेस्टर की नजर में गलत है के, जिसके कारण हमारा शेयर प्राइस नहीं चल रहा और दूसरा एक बहुत बड़ा कम्यूनिकेशन

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गैप है। सी एस टीम में और शेयरहोल्डर में की वो कम्यूनिकेट करते नहीं, हम कर नहीं सकते। तो थोड़ा इन बारे में बताएगा बस धन्यवाद।

**Moderator:** Thank you, Sir. I now invite Mr. Dinesh Gopal Das Bhatia to kindly unmute, share the camera and proceed with the question.

**Dinesh Gopal Das Bhatia:** Hello, am I audible now?

**Moderator:** Yes, Sir. You are audible sir. You can proceed sir. Mr. Dinesh, you are audible. Mr. Dinesh, you are audible. You can proceed with the question.

**Dinesh Gopal Das Bhatia:** फर्स्ट तो चेयरमैन श्री में आपको और आपका एंटायर टीम को कन्फ्रेंसेशन कहूंगा। धन्यवाद कि आप लोग बहुत बढ़िया मेहनत कर रहे हैं जिसके कारण हमारे शेयर का भाव इतना अच्छा है जो मार्केट जो है बीएस सी मार्केट वो जो कंपनी का प्रोग्रेस है उसके सामने उसका भाव। बढ़ता रहता है। हम देख रहे हैं के ये छः महीने में काफी हमारे शेयर का भाव जो इन्क्रीज़ हो गया वो आप लोग की मेहनत दिखा रही है। बाकी मेरे आगे कई स्पीकर बोल गए तो मैं रिपीट नहीं करना चाहता हूँ, बस मैं आपको विश्व करता हूँ। कि आपको और आपकी टीम को धन्यवाद करता हूँ। सेक्रेटरी डिपार्टमेंट को भी चेंज करता हूँ कि जिन्होंने हमें बोलने का मौका दिया। यहाँ मैं हर एक रेसोलुशन में सपोर्ट करता हूँ और मेरा एक लास्ट आपको रिक्वेस्ट है। मैं आगे भी कई ने कहा है कि आप जो हो सके तो मीटिंग हाइब्रिड क्यों नहीं करते? आपको मिलने के लिए हमारे को साल में एक ही दिन मिलता है कि जो आप हमें पर्सनली रूबरू मिल सकते हैं तो आप अगर हो सके तो? नेक्स्ट मीटिंग क्या? हम बोलेंगे फिजिकल करें तो आप शायद बोलेंगे कि पूरा ऑल ओवर इंडिया पूरा काफी लोग उसको। अटेंड कर सकते हैं तो हम मना नहीं करते हैं कि भले सब लोग को लाभ मिले, लेकिन हमें ऐट लिस्ट आपके मिलने का लाभ मिले तो हाइब्रिड मीटिंग कीजिए तो हमें बहुत खुशी होगी। बाकी तो मैं हर एक रेसोलुशन में सपोर्ट करता हूँ। थैंक यू आपने बोलने का मौका दिया ऑल दी बेस्ट।

**Moderator:** Thank you, Mr. Dinesh. Thank you so much, Sir. Chairman, Sir, Mr. Dinesh was our last speaker shareholder and I hand it over back to you to respond to the queries raised by the shareholders. Thank you.

**Rohit Katyal:** Thank you for the questions. First question came from Mr. Ankur. उन्होंने हिंदी में पूछा, इसलिए मैं हिंदी में जवाब दूंगा? पहला सवाल उनका था कि शेयर का प्राइस। आपने सही बस बताया कि शेयर के प्राइस के ऊपर हमारा कोई कंट्रोल नहीं है, लेकिन अगर आप 2 साल का समय देखें तो जुलाई 2023 में शेयर का प्राइस तकरीबन 170 था और जहाँ पे वो आज के स्तर पे है। और बीच में जो तेजी आई इसका मतलब ये है कि पिछले 2 साल में 100 फी सदी का उछाल आया है। शेयर के प्राइस में उसके अलावा हम कुछ नहीं कर सकते, परफॉर्मेंस दे सकते हैं और होप करते हैं कि। लॉन्ग टर्म इन्वेस्टर्स इसको पहचान ले। दूसरी बात ये है आपने पू

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छा कि शेयरहोल्डर्स हमारे पास क्यों नहीं आ रहे है? तो अगर आप शेयर होल्डिंग पैटर्न देखेंगे तो हमारे पास मोर थान 20%। अल्टरनेटिव इन्वेस्टमेंट फंड्स हैं, म्यूच्युअल फंड्स हैं और है एनी वर्थ इं डिविजुअल्स हैं जो हमारे साइज की कंपनी के लिए एक काफी अच्छा संकेत देता है। तीसरी चीज़ आपने पूछी डिविडेंड के लिए आपको पता है कि 2020 कोविड के बाद कंपनी में दिक्कतें थी, हमने इक्विटी रैसे किया, अपने ऑपरेशन्स ठीक किए और 31 मार्च 2025 को कंपनी कैश फ्लो पॉज़िटिव हुई है। 4 साल के बाद तो मैं ये उम्मीद रखता हूँ कि अगले साल ऑडिट कमिटी और बोर्ड ऑफ डा यरेक्टर्स के चलते जरूर हम आपको ये खुशखबरी देंगे। धन्यवाद और कोई सवाल पूछा नहीं गया है। I am very grateful to the shareholders who have spoken good about the company and the Management.

एक सवाल और था के कंपनी सेक्रेटरी, सेक्रेटरी डिपार्टमेंट से कोई इंटरैक्शन की दिक्कत है? हमें ऐसा कोई भी मेल नहीं मिला है। बल्कन पूरे साल में कोई कंप्लेंट नहीं मिली है इसलिए मैं उसको रे स्पॉन्ड नहीं कर सकता। अगर आपकी कोई खास दिक्कत हो आप जरूर मेल करें और हमारा से केंडरी डिपार्टमेंट आपको जरूर जवाब देगा, ये आप विश्वास रखिए। भाटिया जी ने पूछा था फिजि कल मीटिंग के लिए ये बोर्ड के सामने हम रखेंगे प्रस्ताव और जैसा बोर्ड डिसेड करेगा अदवाइज़ अ गर आप बॉम्बे में हैं, आप हमारे सेक्रेटरी, डिपार्टमेंट या इन्वेस्टर रिलेशन से बात कर सकते हैं। और हम जरूर मिल सकते है। जरूरी नहीं है कि But we can definitely meet up. Thank you very much.

**Rahul Kapur:** Lets conclude the Q&A session. Thank you, Chairman, Sir and all the members. The members and registered speakers who could not get a chance to express the views due to technical glitch or pursuit of time are encouraged to send an e-mail to investor relation contacts of the company that will be promptly attended to. The resolutions being proposed for approval at this AGM includes ordinary businesses being the approval of standalone and consolidated financial statements, reappointment of Mr. Subir Malhotra as Rotational Director, appointment of MSK and Associate Chartered Accountant as statutory auditor of the company. Special business being revision of remuneration of Mr. Subir Malhotra and Mr. Rohit Katyal, reappointment of Rohit Katyal as Managing Director. Appointment of Secretarial auditor. Ratification of remuneration able to cost auditors and alteration of articles of session. Qualification and observation in the auditor's report not having material adverse effect on the functioning of the company are explained by the Board in the Board report. With the permission of member I take them as read. The company had provided remote e voting facility to all the members to cast their votes on the said resolutions. The facility was made available to the members from 9:00 AM on Monday, July 21, 2025 to 5:00 PM on Thursday, July 24th, 2025. The members who have not been able to cast their vote through remote e voting and were participating in this meeting can cast their vote during the course of the meeting through e voting facility by clicking on the e voting icon provided on the screen. The e

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voting window will be available for the next 15 minutes. after completion of voting. The scrutinizer shall compile the consolidated result and submit the final report to the company. Based on that the company shall for with announce the result to the stock changes and publish the same on the website with this stipulated timelines. With the permission of Chairman Sir this meeting stand concluded. I thank all the members and participants for attending this meeting. Wish you all safe and healthy future. Thank you.

**Rohit Katyal:** Thank you.