



CIL/SE/2026-27/04

**April 28, 2026**

**BSE Limited**

P.J. Towers  
Dalal Street  
Mumbai- 400001

Scrip code: 540710

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

Symbol: CAPACITE

**Sub: Voting Results of Postal Ballot**

**Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This is in continuation to our intimation dated March 27, 2026, with respect to the notice of postal ballot dated March 25, 2026, seeking approval from members of the Company for the following resolutions:

- a) Approval for continuing related party transactions with TPL-CIL Construction LLP by way of Ordinary Resolution
- b) Appointment of Mr. Lakshmi Narasimha Charyulu Chilakamarri (DIN: 09376516) as an Independent Director by way of Special Resolution

We wish to inform you that the above Resolutions has been duly passed.

Further, we enclose the following:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure A.**
2. Report of Scrutinizer dated April 27, 2026, as **Annexure B.**

Kindly take this information on record.

This disclosure will also be hosted on the Company's website, i.e., [www.capacite.in](http://www.capacite.in).

For any correspondence or queries or clarifications, please write to [cs@capacite.in](mailto:cs@capacite.in)

Thanking you

Yours faithfully

**For Capacit'e Infraprojects Limited**

**Rahul Kapur**

**Company Secretary & Compliance Officer**

**ACS 52093**

Encl: a/a

**Capacit'e Infraprojects Limited**

**Regd. Office:** 605-607, Shrikant Chambers, Phase - 1, 6<sup>th</sup> Floor, Adjacent to R.K. Studios, Sion – Trombay Road, Chembur, Mumbai - 400 071, India. **Tel No.:** +91-022-7173 3733, **Fax.:** +91-022-7173 3733, **Email:** info@capacite.in

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**CIN: L45400MH2012PLC234318 | [www.capacite.in](http://www.capacite.in)**

**Details of remote E-voting of Postal ballot Notice dated March 25, 2026**  
**Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	<b>Details</b>
<b>Name of the Company</b>	Capacit'e Infraprojects Limited
<b>Date of Postal Ballot</b>	March 25, 2026
<b>Total number of shareholders on record date</b>	63,170 as on March 20, 2026 (Record date)
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of resolution passed in the meeting</b>	02

Approval for continuing to enter into various transactions or undertakings with TPL-CIL Construction LLP, a Related Party								
Resolution required (Ordinary/ Special)			Ordinary Resolution					
Whether promoters/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	*No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	2,68,11,478	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total Shares</b>		<b>2,68,11,478</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Institutions	E-Voting	1,90,25,264	77,69,753	40.84	77,69,753	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total Shares</b>		<b>1,90,25,264</b>	<b>77,69,753</b>	<b>40.84</b>	<b>77,69,753</b>	<b>0</b>	<b>100</b>
Public- non-institutions	E-Voting	3,87,67,301	77,217	0.20	43,425	33,792	56.24	43.76
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total Shares</b>		<b>3,87,67,301</b>	<b>77,217</b>	<b>0.20</b>	<b>43,425</b>	<b>33,792</b>	<b>56.24</b>
<b>Total</b>		<b>8,46,04,043</b>	<b>78,46,970</b>	<b>9.27</b>	<b>78,13,178</b>	<b>33,792</b>	<b>99.57</b>	<b>0.43</b>

\*Promoters votes polled shall not be considered in terms of Regulation 23 of the SEBI (Listing Obligations & Disclosure) Requirements, 2015

Appointment of Mr. Lakshmi Narasimha Charyulu Chilakamarri (DIN: 09376516) as an Independent Director								
Resolution required (Ordinary/ Special)			Special Resolution					
Whether promoters/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	*No. of votes polled	% of votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] * 100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-Voting	2,68,11,478	2,68,11,478	100	2,68,11,478	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total Shares</b>		<b>2,68,11,478</b>	<b>2,68,11,478</b>	<b>100</b>	<b>2,68,11,478</b>	<b>0</b>	<b>100</b>
Public-Institutions	E-Voting	1,90,25,264	77,69,753	40.84	77,69,753	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total Shares</b>		<b>1,90,25,264</b>	<b>77,69,753</b>	<b>40.84</b>	<b>77,69,753</b>	<b>0</b>	<b>100</b>
Public- non-institutions	E-Voting	3,87,67,301	77,240	0.20	53,388	23,852	69.12	30.88
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total Shares</b>		<b>3,87,67,301</b>	<b>77,240</b>	<b>0.20</b>	<b>53,388</b>	<b>23,852</b>	<b>69.12</b>
<b>Total</b>		<b>8,46,04,043</b>	<b>3,46,58,471</b>	<b>40.96</b>	<b>3,46,34,619</b>	<b>23,852</b>	<b>99.93</b>	<b>0.07</b>



## Shreyans Jain & Co.

Company Secretaries

Off: 603, Ashok Heights, Opp. Saraswati Apartments, Near Nicco Circle, Niklaswadi Road, Gundavali, Andheri (E), Mumbai - 400069, Maharashtra.  
Tel: 022-46002079; Website: [www.sjcocs.com](http://www.sjcocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

### REPORT OF THE SCRUTINIZER

[Pursuant to Sections 110 of the Companies Act, 2013 read with Rules 20 and 22 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-1,  
6<sup>th</sup> Floor, Sion Trombay Road,  
Mumbai – 400071, Maharashtra

Dear Sir,

I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **Capacit'e Infraprojects Limited** ("**Company**") for Scrutinizing Postal Ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice of Postal Ballot dated 25<sup>th</sup> March, 2026 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020, read with other relevant subsequent circulars, including General Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025, issued by the Ministry of Corporate Affairs (MCA) (hereinafter collectively referred to as "**MCA Circulars**"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force, and to submit our report thereon to the Company on the resolutions as set out in the Notice of Postal Ballot (hereinafter referred to as "**Notice**").

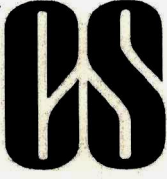
#### MANAGEMENT'S RESPONSIBILITY:

1. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; including MCA Circulars and Listing Regulations pertaining to postal ballot / remote e-voting conducted through electronic means on the resolutions contained in the Notice.

#### CUT-OFF DATE:

2. Pursuant to the MCA Circulars, the Members of the Company holding Equity Shares as on Friday, 20<sup>th</sup> March, 2026, being the cut-off date were entitled to vote on the proposed Resolution as set out in the Notice through remote e-voting only.





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Tel: 022-46002079; Website: [www.sjcoocs.com](http://www.sjcoocs.com); email: [shreyanscs@gmail.com](mailto:shreyanscs@gmail.com)

3. Pursuant to the provisions of the Act and MCA Circulars, the Company has sent Notice to its Members whose name appeared in the Register of Members / List of Beneficial Owners as received from Depositories as on the cut-off date i.e., 20<sup>th</sup> March, 2026 and whose e-mail IDs were available with the Company / RTA / Depositories, through electronic means only. In accordance with the MCA Circulars, no physical copy of the Notice, postal ballot form and pre-paid business reply envelope was dispatched to the Members. Also, the Company was not required to provide the facility of voting through physical postal ballot. Therefore, the voting done through remote e-voting only was considered for this report.

### REMOTE E-VOTING:

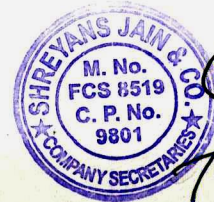
4. The Company has engaged services of National Securities Depositories Limited ("NSDL") as the Agency for providing the facility of remote e-voting to the Members of the Company.
5. The remote e-voting period commenced on Saturday, 28<sup>th</sup> March, 2026 at 9:00 a.m. I.S.T. and concluded on Sunday, 26<sup>th</sup> April, 2026 at 5:00 p.m. I.S.T. on NSDL's e-voting platform.

### SCRUTINIZER'S RESPONSIBILITY:

6. My responsibility as a scrutinizer is restricted to make Scrutinizer's report of the total votes cast in "favour" and "against" including the details of invalid votes, if any, on the resolutions stated in the Notice.

### ADVERTISEMENT:

7. As stated in sub-rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time-to-time, public notices were published by the Company in Financial Express ('English Language') and in Tarun Bharat ('Marathi Newspaper') on Saturday, 28<sup>th</sup> March, 2026 informing about the completion of dispatch of the Notice to its Members through electronic means.
8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by NSDL through its designated platform.
9. After completion of remote e-voting, votes cast by the Members, were unblocked by me in the presence of two witnesses, CS Riddhesh Jain and Mr. Rinit Jain who are not in the employment of the Company.
10. The remote e-voting report downloaded from the website of NSDL has been kept separately for the purpose of postal ballot.
11. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as Annexure – A.





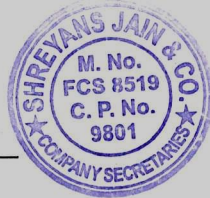
## Shreyans Jain & Co.

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12. The combined list of Members who voted "FOR / AGAINST / INVALID" for the resolutions through remote e-voting process will be handed over to the Chairman or Company Secretary of the Company, authorised on this behalf.
13. Based on such results, I hereby certify that the resolutions set out in the Notice have been approved and passed by the requisite majority of the Members and accordingly, I request the Company to announce the voting results.
14. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Sunday, 26<sup>th</sup> April, 2026.



CS Shreyans Jain  
Scrutinizer  
Practicing Company Secretary  
FCS 8519 / C.P. No. 9801  
UDIN: F008519H000213273

For and on behalf of Capacit'e Infraprojects Limited  
Rohit Ramnath Katyal  
Chairman

Place: Mumbai  
Date: 27.04.2026

We the undersigned witnessed that the votes were unblocked from the e-voting platform of NSDL in our presence on

CS Riddhesh Jain

Mr. Rinit Jain



# Shreyans Jain & Co.

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## ANNEXURE - A

### RESULT OF THE POSTAL BALLOT

#### I. Approval for continuing related party transactions with TPL-CIL Construction LLP: (Ordinary Resolution)

##### a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	149	78,13,178	99.5693
<b>TOTAL</b>	<b>149</b>	<b>78,13,178</b>	<b>99.5693</b>

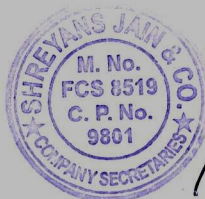
##### b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	11	33,792	0.4306
<b>TOTAL</b>	<b>11</b>	<b>33,792</b>	<b>0.4306</b>

##### c. \*Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	5	117,04,116
<b>TOTAL</b>	<b>5</b>	<b>117,04,116</b>

\* the invalid votes are comprising of the promoters and promoter group voting on material related party transaction





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### II. Appointment of Mr. Chilakamarri Lakshmi Narasimha Charyulu (DIN: 09376516) as an Independent Director: (Special Resolution)

#### a. Votes in favour of the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	159	346,34,619	99.9312
<b>TOTAL</b>	159	346,34,619	99.9312

#### b. Voting against the resolution:

Manner of Voting	Number of members voted	No. of votes cast by Members	% of Total number of votes casted
Remote E-voting	12	23,852	0.0688
<b>TOTAL</b>	12	23,852	0.0688

#### c. Invalid Votes:

Manner of Voting	Number of members who voted (whose votes were declared Invalid)	No. of votes cast by Members
Remote E-voting	0	0
<b>TOTAL</b>	0	0

Based on the aforesaid result, we report that the Ordinary Resolution and Special Resolution as contained in the Notice of Postal Ballot dated 25<sup>th</sup> March, 2026, have been passed with **requisite majority**.

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