November 16, 2026

To			
BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 531595**	The Secretary **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No.- 'C' Block, G Block Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 **Scrip Code: CGCL**	The Secretary **India International Exchange (IFSC) Limited** 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355	The Secretary **NSE IFSC Limited** Unit-1201, 12th Floor, Brigade International Financial Centre, Block- 14, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355

Sub: Voting Results and Scrutinizer's Report on the Postal Ballot

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Voting Results and Scrutinizer's Report for the Postal Ballot conducted by the Company. The Company provided e-voting facility to Members through National Securities Depository Limited. The e-voting period commenced on Saturday, October 17, 2026 at 9:00 A.M. and concluded on Sunday, November 15, 2026 at 5:00 P.M.

The Voting Results and Scrutinizer's Report on Postal Ballot is available on the Company's website at www.capriloans.in.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
for **Capri Global Capital Limited**

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No. 20491

Encl.: as above

Result of Postal Ballot

Pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time, and pursuant to other applicable laws and regulations, the approval of shareholders by way of a special resolution was sought by postal ballot as per details furnished in the Postal Ballot Notice dated October 14, 2026, sent to all shareholders of the Company, on the following proposal, only by voting through electronic means ("remote e-voting"):

1) To approve raising of funds through issuance of Securities.

Mr. Dinesh Kumar Deora, a Practicing Company Secretary who was appointed as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted his report on the postal ballot.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

Sr. No	Particulars		Details
1	Date of the AGM/EGM		Not applicable
2	Date of the Postal Ballot Notice		October 14, 2026
3	Total number of shareholders on record date i.e. October 09, 2026		81,738
4	No. of shareholders present in the meeting either in person or through proxy:	Promoters and Promoter Group	Not Applicable
		Public	
5	No. of Shareholders attended the meeting through Video Conferencing:	Promoters and Promoter Group	Not Applicable

		Public	

On the basis of the report received from Mr. Dinesh Kumar Deora, scrutinizer, I hereby declare the result of the postal ballot voting process for the above mentioned proposal as per Annexure I.

Yours faithfully,
for Capri Global Capital Limited

Yashesh Bhatt
Company Secretary & Compliance Officer
Membership No. 20491

CAPRI GLOBAL CAPITAL LIMITED

(CIN: L65921MH1994PLC173469)
REGISTERED OFFICE: 502, TOWER A, PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL MUMBAI-400013

SCRUTINISER'S REPORT FOR VOTING ON POSTAL BALLOT THROUGH REMOTE E- VOTING



C.S. C.A. Dinesh Kumar Deora

Company Secretaries

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel +91 7304705485 Email: dinesh.deora@yahoo.com Website: www.dmncs.co.in

To,
The Managing Director/ Company Secretary,
Capri Global Capital Limited
502, Tower A, Peninsula Business Park, Senapati Bapat Marg,
Lower Parel Mumbai-400013 (Deemed Venue)

Scrutinizer's Report on Voting through Remote E-Voting for Postal Ballot conducted in terms of Sections 110, 102 read with Section 108 of the Companies Act, 2013 (" Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Dinesh Kumar Deora**, Company Secretary in practice (Membership No. FCS 5683 COP No. 4119) was appointed as Scrutinizer by the Board of Directors of **CAPRI GLOBAL CAPITAL LIMITED** ("the Company") for the purpose of scrutinizing the Postal Ballot conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the Resolution contained in the Postal Ballot Notice dated October 14,2026 ("Notice") issued in accordance with the provisions of Section 110, 102 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), the applicable General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") from time to time and Secretarial Standard on General Meetings (SS-2) to the extent applicable.

(1) I submit my report as under:

1.1 The Notice of the Postal Ballot and annexures thereto along with Statement setting out material facts under Section 102 of the Act has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories").

1.2 The Company completed the dispatching / e-mailing of the Postal Ballot Notice on Friday, October 16, 2026 to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on Friday, October 09, 2026 maintained by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and who have registered their email address with the Company/Depositories.

1.3 The e-voting facility both for e-voting prior to the EGM (remote e-voting) was provided by National Securities Depository Limited ("NSDL") and voting at the EGM by electronics means (e-voting) was provided by National Securities Depository Limited ("NSDL").

1.4 Total Number of votes based on Paid Up Capital of the Company as on Friday, October 09,2026 were 962153962.

1.5 Public Announcement with respect to completion of dispatch of Postal ballot Notice in two (2) newspapers were made on Saturday, October 17, 2026 in Business Standard in English and Mumbai Lakshdeep (Marathi Edition) in Marathi.

DINESH KUMAR DEORA Mem. FCS 5683 COP 4119 Company Secretaries

C.S. C.A. Dinesh Kumar Deora

Company Secretaries

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel +91 7304705485 Email: dinesh.deora@yahoo.com Website: www.dmncs.co.in

1.6 The remote e-voting commenced on Saturday, October 17, 2026, at 9.00 a.m. (IST) and ended on Sunday, November 15, 2026, at 5.00 p.m. (IST).

1.7 Particulars of remote e-voting of the Postal Ballot through e-voting process from the members have been maintained electronically to record the assent or dissent received.

1.8 The e-voting was blocked at 12:22 pm (IST) on Monday, November 16, 2026, and the e-voting summary statement was thereafter downloaded from the NSDLs e-voting website on Monday, November 16, 2026, at 12:55 pm in presence of two witnesses not in employment of the Company.

1.9 The Management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules and the MCA Circulars relating to remote e-voting on the Resolutions contained in the notice of Postal Ballot.

1.10 My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolutions.

(2) A summary of the Postal Ballot votes cast through electronically is given below:

1. To approve raising of funds through issuance of Securities

SPECIAL RESOLUTION:

(i) Voted **in favour** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
271	802045022	99.8413

(ii) Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	1275093	0.1587

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes held by them
0	0

Total votes cast: **803320115 (100.00%)**
% of total votes cast in favor of the Resolution: **802045022 (99.8413%)**
% of total votes cast against the Resolution: **1275093 (0.1587%)**

Special Resolution passed with requisite majority.

DINESH KUMAR DEORA Mem. FCS 5683 COP 4119 Company Secretaries

C.S. C.A. Dinesh Kumar Deora

Company Secretaries

ADDRESS: 205, 2ND FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD (EAST), MUMBAI-400097

Tel +91 7304705485 Email: dinesh.deora@yahoo.com Website: www.dmncs.co.in

(3) In view of the above results, I hereby certify that the special resolution vide item no. 1 of the Postal Ballot Notice dated October 14, 2026 has been passed with requisite majority.

(4) You may accordingly declare the results of the voting by postal ballot.

Thanking You,

Dinesh Kumar Deora
Practising Company Secretary
FCS No. 5683 CP No. 4119
[UDIN: F005683H002249485]

DINESH KUMAR DEORA Mem. FCS 5683 COP 4119 Company Secretaries

Place: Mumbai
Date: November 16, 2026

We, the undersigned witnesses, hereby confirm that the votes cast through Remote E-voting and E-voting during the AGM were unblocked from the e-voting portal of NSDL in our presence at around 12.22 P.M. on November 16, 2026

(1) Pankaj Makharia
(Name of witness)

(2) Siddharth Panjri
(Name of witness)

Countersigned for and on behalf of the Chairman

Yashesh Bhatt
Company Secretary
Authorised by the Chairman