



CIL/SE/2025-26/01

April 01, 2025

BSE Limited

P.J. Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited

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

Scrip code: 540710

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 01, 2025, with respect to the notice of postal ballot dated February 27, 2025, seeking approval from members of the Company, by way of an Ordinary Resolution, for "approval to continue entering various transactions/ undertakings with TPL-CIL Construction LLP, a related party". We wish to inform you that the said Ordinary Resolution 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 01, 2025, as **Annexure B.**

Kindly take this information on record.

The aforesaid voting results and scrutinizer report will also be available on the Company's website viz. <http://www.capacite.in> and NSDL www.evoting.nsdl.com.

For any correspondence or queries or clarifications, please write to 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, 6th 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

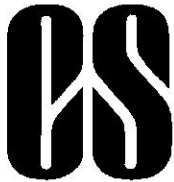
CIN: L45400MH2012PLC234318 | www.capacite.in

Details of remote E-voting of Postal ballot Notice dated February 27, 2025
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Name of the Company	Capacit'e Infraprojects Limited
Date of Postal Ballot	February 27, 2025
Total number of shareholders on record date	69,316 as on February 21, 2025 (Record date)
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable
No. of resolution passed in the meeting	01

Approval for continuing to enter various transactions 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
	Total Shares	2,68,11,478	0	0	0	0	0	0
Public-Institutions	E-Voting	1,80,42,473	78,23,942	43.36	70,04,577	8,19,365	89.52	10.47
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	1,80,42,473	78,23,942	43.36	70,04,577	8,19,365	89.52	10.47
Public- non-institutions	E-Voting	3,97,50,092	9,86,822	2.48	9,84,946	1,876	99.80	0.19
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total Shares	3,97,50,092	9,86,822	2.48	9,84,946	1,876	99.80	0.19
Total		8,46,04,043	88,10,764	10.41	79,89,523	8,21,241	90.68	9.32

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



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.sjcoes.com; email: shreyanscs@gmail.com

REPORT OF THE SCRUTINIZER

[Pursuant to Sections 110, 108 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,
6th Floor, Sion Trombay Road,
Mumbai - 400071, Maharashtra

Dear Sir,

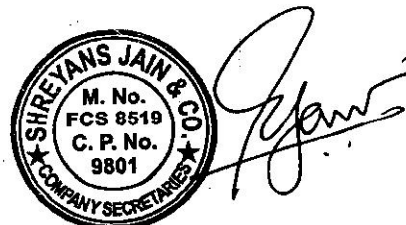
I, Shreyans Jain, proprietor of Shreyans Jain & Co, Company Secretaries (Membership Number: FCS 8519), was appointed as Scrutinizer by the Board of Directors of **Capacit'e Infraprojects Limited** ("**Company**") for Scrutinizing Postal Ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice of Postal Ballot dated 27th February, 2025 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 Sections 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rules 20 and 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, 17/2020 dated April 13, 2020, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, September 09/2023 and the latest one being General Circular number 9/2024 dated September 19, 2024 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**").

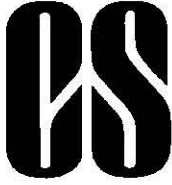
MANAGEMENT'S RESPONSIBILITY:

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, 21st February, 2025, being the cut-off date were entitled to vote on the proposed Resolution as set out in the Notice through remote e-voting only.





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.sjcoes.com; email: 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., 21st February, 2025 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:

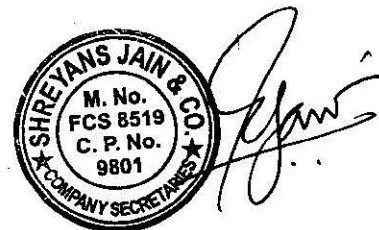
4. The Company has engaged services of National Securities Depositories Limited ("NSDL") as the Agency for providing the facility of remote e-voting to the Members of the Company.
5. The remote e-voting period commenced on Sunday, 02nd March, 2025 at 9:00 a.m. I.S.T. and concluded on Monday, 31st March, 2025 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 Sunday, 02nd March, 2025 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 Sandeep Jha and Mr. Ajit Tibrewal 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.





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; email: shreyanscs@gmail.com

11. The detailed result of the postal ballot (through remote e-voting) is annexed herewith as **Annexure – A**.
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 consent 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., Monday, 31st March, 2025.

CS Shreyans Jain
Scrutinizer
Practicing Company Secretary
FCS 8519 / C.P. No. 9801
UDIN: F008519G000000819

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

Place: Mumbai
Date: 01/04/2025

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

CS Sandeep Jha

Mr. Ajit Tibrewal





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; email: shreyanscs@gmail.com

ANNEXURE – A

RESULT OF THE POSTAL BALLOT

I. Approval for continuing to enter into various transactions / undertakings 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	132	79,89,523	90.6791%
TOTAL	132	79,89,523	90.6791%

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	32	8,21,241	9.3209%
TOTAL	32	8,21,241	9.3209%

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	8	2,45,55,385
TOTAL	8	2,45,55,385

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Notice of Postal Ballot dated 27th February, 2025, have been passed with **requisite majority**.

--**--

