

## Caprihans India Limited

### Head Office

601, ICC Trade Towers,  
Senapati Bapat Road,  
Pune, Maharashtra 411016 India  
Tel +91 20 6749 0100

Email: [-cil@caprihansindia.com](mailto:-cil@caprihansindia.com)  
Website: [www.caprihansindia.com](http://www.caprihansindia.com)



09 May 2026

The Secretary,  
BSE Limited,  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400001

Dear Sirs,

Sub: Proceedings of Extraordinary General Meeting (EGM) of the Company held on 09 May 2026

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the Extra Ordinary General Meeting (EOGM) of the Company held on 09 May 2026 at 12:00 noon through Video Conferencing ('VC') and Other Audio Visual Means ('OAVM') and concluded at 12:10 P.M.

You are requested to take the same on record and confirm receipt of the same.

Thanking you,

Yours faithfully,

**For Caprihans India Limited**

Rajesh P. Likhite  
Company Secretary & Compliance Officer

Encl: As above

**SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING ("EGM")**

The Extraordinary General Meeting ("EGM") of the Members of Caprihans India Limited ("the Company") was held on Saturday, 09 May 2026 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The following Board Members, Statutory Auditors, Secretarial Auditor and officials attended the EGM through VC/OAVM:

No	Name	Designation
1	Mrs. Ankita J. Kariya	Chairperson & Managing Director
2	Mr. Avinash Joshi	Independent Director & Chairperson of Audit Committee
3	Mr. Sudhir Pendse	Independent Director & Chairperson of Nomination & Remuneration Committee
4	Mr. K. R. Viswanathan	Independent Director & Chairperson of Stakeholders Relationship Committee
5	Mr. Somenath Mukherjee	Executive Director
6	Mr. Pramod Toshniwal	Non-Executive Director
7	Mr. Sanjeev Tole	Additional Independent Director
8	Mr. Pritam Paul	Chief Financial Officer
9	Mr. Rajesh P. Likhite	Company Secretary
10	Mr. Rahul Kulkarni	Partner Patki & Soman, Statutory Auditors
11	Mr. Devendra Deshpande	Secretarial Auditor
12	Mr. Umesh P. Maskeri	Scrutinizer

Total 45 (Forty-Five) Members were present at the Meeting through VC/OAVM.

The Chairperson welcomed all the Members and attendees to the EGM of the Company. As the requisite quorum was present in accordance with Section 103 of the Companies Act, 2013, the Chairperson called the Meeting to order.

The Company Secretary informed the Members that pursuant to the applicable circulars issued by the Ministry of Corporate Affairs and SEBI, the EGM was being held through VC/OAVM without the physical presence of Members at a common venue and that the facility for e-voting had been provided by MUGF Intime India Private Limited. Accordingly, the facility for appointment of proxies was not applicable. The Company Secretary further informed that the proceedings of the Meeting were being recorded for compliance purposes and that the Company had taken all feasible steps to ensure that the Shareholders were provided an opportunity to participate in the EGM and vote.

The Chairperson introduced the Directors, Auditors and officials present at the Meeting through VC/OAVM. The Chairperson informed the Members that the business proposed at today's Extraordinary General Meeting relates to the appointment of Mr. Sanjeev Dinkar Tole as an Independent Director of the Company for a term of five years commencing from 10 February 2026. Mr. Tole brings over five decades of experience in corporate laws, regulatory compliance and corporate governance, which will further strengthen the Board's effectiveness and governance standards. As he will attain the age of 75 years during his tenure, approval of the Members by way of Special Resolution is being sought pursuant to Regulation 17(1A) of the SEBI (LODR) Regulations.

The Company Secretary thereafter briefed the Members on the general instructions regarding participation in the EGM through VC/OAVM. The Company Secretary informed the Members that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility in respect of the business set

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forth in the Notice. The remote e-voting facility remained open from Wednesday, 06 May 2026 at 9:00 a.m. IST till Friday, 08 May 2026 at 5:00 p.m. IST.

The Company Secretary informed that Members who were present at the EGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes during the Meeting through the Instavote platform.

The following Agenda items of business as set forth in the Notice of EGM dated 17 April 2026 were transacted at the meeting:

Sr. No.	Details of Resolution	Type of Resolution
1.	Appointment Of Mr. Sanjeev Dinkar Tole (Din: 00128292) as an Independent Director of The Company for a Term of Five Years.	Special Resolution

The Company Secretary informed the Members that the Company had provided the facility to the Members to register themselves as speaker shareholders to express their views or ask questions during the Meeting. However, the Company had not received any request from any Member for registration as speaker shareholder in respect of the business set out in the Notice.

The Company Secretary further informed that since the EGM was held through VC/OAVM, the resolution mentioned in the Notice had already been put to vote through remote e-voting. Members who had not cast their vote through remote e-voting were provided an opportunity to vote during the Meeting and up to 30 minutes after conclusion of the Meeting.

The Company Secretary further informed the Members that Mr. Umesh Maskari - Practicing Company Secretary, had been appointed as the Scrutinizer for scrutinizing the remote e-voting process and e-voting during the Meeting and that the results along with the Scrutinizer's Report would be declared within two working days and submitted to the Stock Exchanges and uploaded on the relevant websites.

The Meeting concluded at 12:10 p.m. with a vote of thanks to all the Members and attendees.

## For Caprihans India Limited

Rajesh P. Likhite  
Company Secretary & Compliance Officer