

Caprihans India Limited
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Pune 411016 India

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09 May 2026

**The Secretary,
BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Ref: Code No. 509486

Subject: Disclosure of Voting Results and Scrutinizer's Report regarding Extraordinary General Meeting ("EGM") of the Company

Dear Sir/Madam,

With reference to our intimation dated 17 April 2026 towards submission of Notice of Extraordinary General Meeting, for seeking the approval of the Members of the Company in respect of the Special Resolution for Appointment of Mr. Sanjeev Dinkar Tole as an Independent Director of the Company, for a term of five years.

The remote e-voting period commenced on Wednesday, 06 May 2026 from 09:00 A.M. (IST) and concluded on Friday, 08 May 2026 at 05:00 P.M. (IST). Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013 and based on the Scrutinizer's report, this is to inform you that the said resolution has been passed unanimously on 09 May 2026. In this regard, please find enclosed herewith the following:

- a. Voting results pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Scrutinizer's report issued by CS Umesh Parameshwar Maskeri.

The disclosure is also being uploaded on the Company's website at www.bilcare.com and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in/>.

You are requested to kindly take the same on records.

Thanking You

Yours faithfully,

For Caprihans India Limited

Rajesh P. Likhite
Company Secretary & Compliance Officer

Encl: As above

General information about company

Scrip code	509486
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE479A01018
Name of the company	CAPRIHANS INDIA LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-05-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:10 PM

Scrutinizer Details

Name of the Scrutinizer	CS Umesh Parameshwar Maskeri
Firms Name	Umesh P. Maskeri Practicing Company Secretary
Qualification	CS
Membership Number	4831
Date of Board Meeting in which appointed	17-04-2026
Date of Issuance of Report to the company	09-05-2026

Voting results

Record date	02-05-2026
Total number of shareholders on record date	7052
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	44
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. SANJEEV DINKAR TOLE (DIN: 00128292) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS.				
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	8188325	8188325	100.0000	8188325	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8188325	8188325	100.0000	8188325	0	100.0000
Public-Institutions	E-Voting	1850	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1850	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	6433796	2124	0.0330	2124	0	100.0000	0.0000
	Poll		41	0.0006	41	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6433796	2165	0.0337	2165	0	100.0000
Total		14623971	8190490	56.0073	8190490	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Mobile: 09930178352; Email: umeshmaskeri@gmail.com

SCRUTINIZER'S REPORT

May 09, 2026

To
The Chairman
Caprihans India Limited
Registered Office
1028, Shirol, Rajgurunagar, Khed
Pune-410505

Dear Sir/ Madam,

SCRUTINIZER'S REPORT Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014	
Name of the Company	Caprihans India Limited ("the Company")
Nature of Meeting	Extra Ordinary General Meeting ("EOGM")
Time, Day and Date	At 12:00 Noon , Saturday, May 09, 2026
Deemed Venue of AGM	Registered Office, 1028, Shirol, Rajgurunagar Khed, Pune-410505
Mode	Video Conferencing ("VC")/ Other Audio-Visual Means ("ÖAVM")

1. Appointment of Scrutinizer:

I, Umesh P. Maskeri, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Caprihans India Limited ("the company") by a circular resolution passed on April 17, 2026, for the purpose of ensuring that the voting process is conducted in a fair and transparent manner, on the resolution contained in the notice dated April 17, 2026, of the EOGM of the Members of the Company held at 12:00 Noon IST on Saturday, May 09, 2026, by Video Conferencing or Other Audio Visual Means (OAVM) and for the purpose of scrutinizing the remote e-voting process and electronic voting under the provisions of Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

2. Relaxations granted by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI")

In accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular No 09/2024 dated September 19, 2024, Circlar No 03/2025 dated September 22, 2025 other circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and Circular No. Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI") ("Circulars"), companies are allowed to hold EOGM through video conference / Other Audio Visual Means ("VCOAVM") without the physical presence of the members. The EOGM was held accordingly through VC/OAVM.



3. Dispatch of Notice of Extra Ordinary General Meeting (“EOGM”):

Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has informed that the electronic copy of the Notice convening the EOGM of the Company and explanatory statement along with the procedure for remote e-voting and e-voting during the EOGM were sent to the shareholders whose e-mail addresses were registered with the Company’s Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs and SEBI and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India. The Company has informed that it has completed dispatch of Notice of EOGM along with explanatory statement on April 17, 2026, to those members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories and as on the cut-off date for this purpose.

4. Publication of advertisement in Newspapers:

In terms of the requirements of Rule 20 of the Companies (Management and administration) Rules, 2022, Company has published advertisements in English Newspaper viz. Financial Express and in Marathi Newspaper viz. Lok Satta dated April 18, 2026 intimating that the EOGM was going to be held through Video Conferencing mode and that the Notice of EOGM will be sent by email to those members who have provided the email address. The said newspaper advertisements, contained among other things, the information that there will be voting by electronic means only and further the process to register the email addresses, in case of shareholders who had not registered their email address with the Company, depository or depository participant as stipulated in MCA Circular No 17/2020 dated April 13, 2020.

5. Cutoff date:

The Company has provided me the Register of Members as on the cut-off date i.e. Saturday, the May 02, 2026.

6. Remote e-voting Process: Event Number 260189 :

6.1. Agency:

Company has availed the services of Link Intime India Private Limited through their product instavote, which has provided the facility for voting through remote e-voting, for participation in the EOGM through VC / OAVM facility and e-voting during the EOGM.

6.2. Generation and activation of Event Number :

Company has generated the Event Number 260189 on April 16, 2026 and activated on May 04, 2026.

6.3 Remote e-voting period

The remote e-voting period commenced at 9:00 a.m. on Wednesday, May 06, 2026 and closed at 05:00 p.m. on Friday, May 08, 2026. The facility of voting by remote e-voting was provided for an additional duration of 15 minutes soon after conclusion of the EOGM. The Instavote remote e-voting portal was disabled thereafter. Accordingly, the electronic votes cast during this period have been taken into account for ascertaining the votes cast in favour and against the resolution, set out in the notice convening the EOGM. There was no facility to cast votes by ballot papers, in accordance with the provision of Para 3 (A)(VI) of the General Circular No 20 dated May 5, 2020 issued by the Ministry of Corporate Affairs.



7. Responsibility of Management:

The Management of the Company is responsible for ensuring compliance with the requirements of Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) relating to the agenda item placed before the members for their approval, including the eligibility or otherwise of the related parties to vote to approve the item of business for approval of Related Party Transactions pursuant to Section 188 of the Companies Act, 2013 read with Rule 15 of the Companies (Meeting of the Board and its powers) Rules, 2014 mentioned in the Notice of EOGM. My responsibility as the Scrutinizer of the voting process (through e-voting), was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer’s Report of the votes cast in favour and against the resolutions stated in the Notice, based on votes cast through e-voting placed for approval of the shareholders at the EOGM through remote e-voting.

8. Counting process:

On completion of e-voting during the EOGM as mentioned above, I have unblocked the votes cast through remote e-voting on May 09, 2026 from the Instavote e-voting portal and downloaded the voting results. in the presence of two persons who are not the employees of Caprihans India Limited.

9. Voting results:

A summary of the voting results through remote for each of the agenda items contained in the notice of EOGM is furnished below:

A. SPECIAL BUSINESS:

ITEM NO. 1: SPECIAL RESOLUTION

Appointment of Mr. Sanjeev Dinkar Tole, (DIN 00128292) as an Independent Director for a term of 5 years with effect from February 10, 2026 to February 09, 2031 pursuant to Section 149, 150, 152 and 161 of Companies Act, 2013, Companies (Appointment and Qualification of Directors) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Particulars	Remote e-Voting		During EOGM		Total		% of valid Votes
	Number of Folios	Number of Valid Votes	Number of Folios	Number of Votes	Number of Folios	Number of Valid Votes	
Valid Votes							
Ascent	43	81,90,449	3	41	46	81,90,490	100
Dissent	0	0	0	0	0	0	0
Total	43	81,90,449	3	41	46	81,90,490	100
Invalid votes	0	0	0	0	0	0	0
Result	Passed by requisite majority						

10. The details of valid and invalid votes have been mentioned in the report.

11. Based on the aforesaid report, it may be seen that resolution No (1) of the EOGM Notice has been passed with requisite majority / unanimously.



Umesh P. Maskeri
Practicing Company Secretary

12. The voting results of the aforesaid EOGM may accordingly be declared by the Chairman of EOGM.
13. The Register maintained in electronic form recording the assent or dissent alongwith all the relevant records of e-voting downloaded from the instavote: i.e. MUFG Link Intime e-voting portal have been handed over to the Company Secretary.

Thanking you,

UMESH
PARAMESHW
AR MASKERI

Digitally signed by
UMESH PARAMESHWAR
MASKERI
Date: 2026.05.09
14:46:29 +05'30'

Umesh Parameshwar Maskeri
Practicing Company Secretary
Certificate of Practice No 12704
Peer Review Certificate No 6331/2024
ICSI UDIN: F004831H000317176



Place : Mumbai
Date : May 09, 2026

Countersigned by
For Caprihans India Limited

Rajesh P. Likhite
Company Secretary & Compliance Officer
Caprihans India Limited

Date: 2026.05.09
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Rajesh Likhite
Company Secretary and Compliance Officer
ACS No 13151

Place: Mumbai
Date : May 09, 2026