



Capital Trust

(CIN-L65923DL1985PLC195299)

Declaration of Combined Voting Results of E-voting and Poll in respect of Extra Ordinary General Meeting held on Tuesday, 26th July, 2016.

Date of Extra Ordinary General Meeting	Tuesday, 26 th July, 2016
Total number of Shareholders on Record Date	6473
No. of Shareholders present in person Promoter Promoter group(Authorised Representative(s)) Public Through proxy	 1 1 48
No. of Shareholders attended the meeting through video conferencing Promoters & Promoter group Public	No video conference
Mode of voting	E-voting & Poll (Conducted at the meeting)





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Combined results of E-Voting and Poll (conducted at the meeting)

Resolution No. 1

Acquisition of Parikarma Investments and Financial Services Private Limited.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	22	9197738	76.50
Poll	48	2825598	23.50
Total	70	12023336	100.00

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	9	11
Total	9	11

Resolution No. 2

Approval for investment limit up to Rs. 100 crores.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	22	9197738	76.50
Poll	48	2825598	23.50
Total	70	12023336	100.00





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(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	9	11
Total	9	11

Resolution No.3

Approval of pre-payment of Sub-Ordinate Debt.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	21	9197737	76.50
Poll	48	2825598	23.50
Total	69	12023335	100.00

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	1	1	100.00
Poll	0	0	0.00
Total	1	1	100.00

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	9	11
Total	9	11





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Resolution No.4

Increase in remuneration of Mr.Yogen Khosla, Chairman cum Managing Director (DIN: 00203165).

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	22	9197738	76.50
Poll	48	2825598	23.50
Total	70	12023336	100.00

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

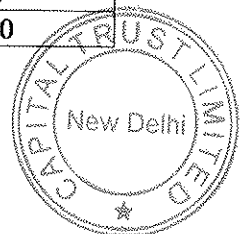
Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	9	11
Total	9	11

Resolution No.5

Increase in remuneration of Mrs. Anju Khosla, Executive Director (DIN:03496484).

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	22	9197738	76.50
Poll	48	2825598	23.50
Total	70	12023336	100.00





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(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	9	11
Total	9	11

Resolution No.6

Increase in the remuneration of Mr. Vahin Khosla.

(i) Voted in favour of the Resolution

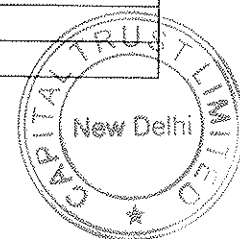
Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	22	9197738	76.50
Poll	48	2825598	23.50
Total	70	12023336	100.00

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	9	11
Total	9	11





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Resolution No.7

Grant of loan to Parikarma Investments and Financial Services Private Limited.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	22	9197738	76.50
Poll	48	2825598	23.50
Total	70	12023336	100.00

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0.00
Poll	0	0	0.00
Total	0	0	0.00

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	9	11
Total	9	11

Chandrasekar

