

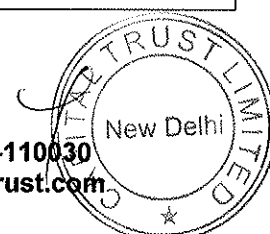


# Capital Trust

(CIN-L65923DL1985PLC195299)

**The disclosure as regard to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements), 2015.**

<b>Date of Extra Ordinary General Meeting</b>	Monday, 24 <sup>th</sup> October, 2016
<b>Total number of Shareholders on Record Date</b>	6646
<b>No. of Shareholders present in person</b>  Promoter Promoter group(Authorised Representative(s)) Public  <b>Through proxy</b>	1 0 89
<b>No. of Shareholders attended the meeting through video conferencing</b>  Promoters & Promoter group Public	No video conference
<b>Mode of voting</b>	E-voting & Poll (Conducted at the meeting)



**The Combined Voting Results of E-voting and Poll process in respect of the Extra-Ordinary General Meeting of the company held on Monday, 24<sup>th</sup> October, 2016 is as under:**

**Resolution No. 1**

**Approval and Implementation of the Capital Trust Employee Stock Option Scheme, 2016, through Trust Route.**

**(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	6	9192525	99.99
Poll	60	279	0.01
<b>Total</b>	<b>66</b>	<b>9192804</b>	<b>100.00</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**(iii) Invalid Votes**

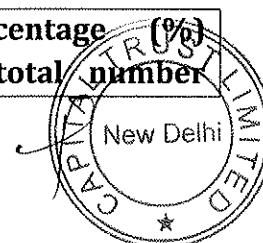
Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No. 2**

**Authorization to the Trust for implementation of CT ESOS 2016 by acquiring Equity shares of the Company through fresh allotment**

**(i) Voted in favour of the Resolution**

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number
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			of valid vote cast
E-voting	6	9192525	99.99
Poll	60	279	0.01
<b>Total</b>	<b>66</b>	<b>9192804</b>	<b>100.00</b>

(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No.3**

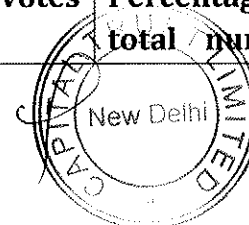
Approval to extend the benefits of Capital Trust Employee stock option Scheme-2016 to the employees of subsidiary.

(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	6	9192525	99.99
Poll	60	279	0.01
<b>Total</b>	<b>66</b>	<b>9192804</b>	<b>100.00</b>

(ii) Voted against the resolution

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

(iii) **Invalid Votes**

<b>Particulars</b>	<b>Number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No.4**

**Provisioning of money to “Capital Employee Welfare Trust”.**

(i) **Voted in favour of the Resolution**

<b>Particulars</b>	<b>Number of members voted</b>	<b>Number of votes cast by them</b>	<b>Percentage (%) of total number of valid vote cast</b>
E-voting	6	9192525	99.99
Poll	60	279	0.01
<b>Total</b>	<b>66</b>	<b>9192804</b>	<b>100.00</b>

(ii) **Voted against the resolution**

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

(iii) **Invalid Votes**

<b>Particulars</b>	<b>Number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
E-voting	0	0
Poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

