



Date : September 08, 2021

To

The Secretary, BSE Limited Corporate Relation Dept, P.J. Towers, Dalal Street, Fort, Mumbai-400 001	The Secretary, National Stock Exchange of India Limited Plot No.C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai-400 051
Scrip Code /Scrip Id: 540710/CAPACITE	Scrip Symbol: CAPACITE

Sub: Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting results along with the consolidated Scrutiniser's Report of remote e-voting and e-voting instapoll during the AGM for the 9th Annual General Meeting (AGM) of the Company, held on Tuesday, September 07, 2021 held through Video Conference (VC) or Other Audio Visual Means (AVOM) at 11:30 am.

All the resolutions set out in the Notice of the 9th Annual General Meeting have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours Truly
For CAPACIT'E INFRAPROJECTS LIMITED

**Varsha Malkani
Company Secretary & Compliance Officer**



Encl: as above

Date of the AGM/EGM	CAPACITE INFRAPROJECTS LIMITED
Total number of shareholders on record date	07-09-2021
No. of shareholders present in the meeting either in person or through proxy:	46590
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	53

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt Financial Statements, Standalone and consolidated, for the Financial year ended March 31, 2021									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,35,549	2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,83,41,277	1,60,44,102	87.4754	1,60,44,102	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	3,182
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,60,44,102	87.4754	1,60,44,102	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,33,14,671	76,43,811	32.7854	76,43,480	331	99.9956	0.0043	0	3182
	Poll		510	0.0022	510	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	10,000
	Total		76,44,321	32.7876	76,43,990	331	99.9957	0.0043	0	0
Total		6,78,91,497	4,99,23,972	73.5349	4,99,23,641	331	99.9993	0.0007	0	10000
									0	13182



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Subir Malhotra, Executive Director having DIN 05190208, who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,35,549	2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,83,41,277	1,60,47,284	87.4927	1,47,22,996	13,24,288	91.7475	8.2524	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,60,47,284	87.4927	1,47,22,996	13,24,288	91.7476	8.2524	0	0
Public- Non Institutions	E-Voting	2,33,14,671	76,43,811	32.7854	76,42,380	1,431	99.9812	0.0187	0	0
	Poll		510	0.0022	510	0	100.0000	0.0000	0	10,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,44,321	32.7876	76,42,890	1,431	99.9813	0.0187	0	0
Total		6,78,91,497	4,99,27,154	73.5396	4,86,01,435	13,25,719	97.3447	2.6553	0	10000



Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To approve the Re-appointment of M/s. S R B C Co. LLP Chartered Accountants (Firm Registration No.324982E), as the Statutory Auditor(s) of the Company and fix their remuneration.										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,62,35,549	2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,62,35,549	100.0000	2,62,35,549	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,83,41,277	1,60,47,284	87.4927	1,43,31,025	17,16,259	89.3049	10.6950	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,60,47,284	87.4927	1,43,31,025	17,16,259	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	2,33,14,671	76,43,811	32.7854	76,43,344	467	99.9938	0.0061	0	0	
	Poll		510	0.0022	510	0	100.0000	0.0000	0	10,000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		76,44,321	32.7876	76,43,854	467	0.0000	0.0000	0	0	
Total	6,78,91,497	4,99,27,154	73.5396	4,82,10,428	17,16,726	96.5615	3.4385	0	10000		



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Farah Nathani Menzies, as a Non- Executive Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,35,549	2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,83,41,277	1,60,47,284	87.4927	1,43,52,805	16,94,479	89.4407	10.5592	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,60,47,284	87.4927	1,43,52,805	16,94,479	89.4407	10.5593	0	0
Public- Non Institutions	E-Voting	2,33,14,671	76,43,722	32.7850	76,42,294	1,428	99.9813	0.0186	0	86
	Poll		510	0.0022	510	0	100.0000	0.0000	0	10,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,44,232	32.7872	76,42,804	1,428	99.9813	0.0187	0	10086
Total		6,78,91,497	4,99,27,065	73.5395	4,82,31,158	16,95,907	96.6032	3.3968	0	10086



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Arun Vishnu Karambelkar, (DIN02151606) as an Independent Director for a second and final term of 5 (Five) years effective from May 18, 2021 till May 17,2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,35,549	2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,83,41,277	1,60,47,284	87.4927	1,43,31,025	17,16,259	89.3049	10.6950	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,60,47,284	87.4927	1,43,31,025	17,16,259	89.3050	10.6950	0	0
Public- Non Institutions	E-Voting	2,33,14,671	76,43,723	32.7850	76,42,992	731	99.9904	0.0095	0	86
	Poll		510	0.0022	510	0	100.0000	0.0000	0	10,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,44,233	32.7872	76,43,502	731	99.9904	0.0096	0	10086
Total		6,78,91,497	4,99,27,066	73.5395	4,82,10,076	17,16,990	96.5610	3.4390	0	10086



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration payable to Mr. Rahul R. Katyal, (DIN 00253046) Managing Director of the Company for the remaining tenure of his appointment (i.e. from April1, 2021 to September 3, 2022).									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,35,549	2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,83,41,277	1,60,47,284	87.4927	1,29,95,415	30,51,869	80.9820	19.0179	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,60,47,284	87.4927	1,29,95,415	30,51,869	80.9820	19.0180	0	0
Public- Non Institutions	E-Voting	2,33,14,671	10,26,401	4.4024	10,25,749	652	99.9364	0.0635	0	66,17,410
	Poll		510	0.0022	510	0	100.0000	0.0000	0	10,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,26,911	4.4046	10,26,259	652	99.9365	0.0635	0	6627410
Total		6,78,91,497	4,33,09,744	63.7926	4,02,57,223	30,52,521	92.9519	7.0481	0	6627410



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration payable to Mr. Rohit R. Katyal, (DIN 00252944) Executive Director Chief Financial Officer of the Company for the remaining tenure of his appointment (i.e. from April 1, 2021 to June 24, 2024.)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,35,549	2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,83,41,277	1,60,47,284	87.4927	1,29,95,415	30,51,869	80.9820	19.0179	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,60,47,284	87.4927	1,29,95,415	30,51,869	80.9820	19.0180	0	0
Public- Non Institutions	E-Voting	2,33,14,671	10,26,401	4.4024	10,25,749	652	99.9364	0.0635	0	66,17,410
	Poll		510	0.0022	510	0	100.0000	0.0000	0	10,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,26,911	4.4046	10,26,259	652	99.9365	0.0635	0	6627410
Total		6,78,91,497	4,33,09,744	63.7926	4,02,57,223	30,52,521	92.9519	7.0481	0	6627410



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration payable to Mr. Subir Malhotra, Whole-time Director of the Company for the remaining tenure of his appointment (i.e. from April1, 2021 to October 31, 2023.)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,35,549	2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,83,41,277	1,60,47,284	87.4927	1,60,47,284	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,60,47,284	87.4927	1,60,47,284	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,33,14,671	76,43,722	32.7850	76,43,070	652	99.9914	0.0085	0	86
	Poll		510	0.0022	510	0	100.0000	0.0000	0	10,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,44,232	32.7872	76,43,580	652	99.9915	0.0085	0	10086
Total		6,78,91,497	4,99,27,065	73.5395	4,99,26,413	652	99.9987	0.0013	0	10086



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to M/s Y R Doshi Associates, Cost Auditor of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,35,549	2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,83,41,277	1,60,47,284	87.4927	1,60,47,284	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,60,47,284	87.4927	1,60,47,284	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,33,14,671	76,43,423	32.7837	76,42,886	537	99.9929	0.0070	0	386
	Poll		510	0.0022	510	0	100.0000	0.0000	0	10,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,43,933	32.7859	76,43,396	537	99.9930	0.0070	0	0
Total		6,78,91,497	4,99,26,766	73.5391	4,99,26,229	537	99.9989	0.0011	0	10386



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Issuance of Equity Shares by way of Qualified Institutions Placement									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,35,549	2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,35,549	100.0000	2,62,35,549	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,83,41,277	1,60,47,284	87.4927	1,47,22,996	13,24,288	91.7475	8.2524	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,60,47,284	87.4927	1,47,22,996	13,24,288	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,33,14,671	76,43,803	32.7854	76,43,277	526	99.9931	0.0068	0	8
	Poll		510	0.0022	510	0	100.0000	0.0000	0	10,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,44,313	32.7876	76,43,787	526	0.0000	0.0000	0	0
Total	6,78,91,497	4,99,27,146	73.5396	4,86,02,332	13,24,814	97.3465	2.6535	0	10008	
									0	10008



Resolution No.	11									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Remuneration by way of Commission to eligible Independent Directors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,62,35,549	2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,62,35,549	100.0000	2,62,35,549	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,83,41,277	1,60,47,284	87.4927	1,60,47,284	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,60,47,284	87.4927	1,60,47,284	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,33,14,671	76,43,501	32.7841	76,42,839	662	99.9913	0.0086	0	310
	Poll		510	0.0022	510	0	100.0000	0.0000	0	10,000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		76,44,011	32.7863	76,43,349	662	99.9913	0.0087	0	10310
Total		6,78,91,497	4,99,26,844	73.5392	4,99,26,182	662	99.9987	0.0013	0	10310





SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,
Andheri (East), Mumbai - 400 069, Maharashtra
Tel:022 - 268444 95/97 ; email:shreyanscs@gmail.com

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman of 9th Annual General Meeting of,
Capacit'e Infraprojects Limited,
605-607, Shrikant Chambers, Phase-1,
6th Floor, Sion Trombay Road,
Mumbai 400071, Maharashtra

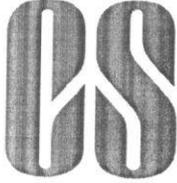
Dear Sir,

The Board of Directors of CAPACIT'E INFRAPROJECTS LIMITED ("Company") at its meeting held on 10th August, 2021 had approved to provide the facility for voting by Shareholders through electronic mode, for the items set out in the Notice of 9th Annual General Meeting held on Tuesday, 7th September, 2021 ("AGM") of the Company in terms of 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") read along with General Circular No. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 15th June, 2020, 28th September, 2020, 31st December, 2020 and 13th January, 2021 respectively issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter referred to as "SEBI Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), to determine the result of the voting on resolutions set out in the Notice of AGM.

I, Shreyans Jain, proprietor of Shreyans Jain & Co. Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Company to scrutinize the;

- i. Voting by Shareholders through Remote e-voting in terms of the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and
- ii. E-voting by Shareholders at the AGM;





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In a fair and transparent manner for the resolution(s) as contained in the Notice of the said AGM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respects.

Management's Responsibility:

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder; the MCA Circulars; the SEBI Circular; and Listing Regulations pertaining to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.

Scrutinizer's Responsibility:

My responsibility as a scrutinizer for the voting through electronic means i.e. by remote e-voting and e-voting at the AGM is to make a Consolidated Scrutinizer's report of the total votes cast, votes cast in favour and against including the details of abstained / invalid votes, if any, on the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting platform i.e. <https://evoting.kfintech.com> provided by KFin Technologies Private Limited (hereinafter "KFin"), the authorised agency to provide e-voting facilities, engaged by the Company.

Dispatch of Notice Convening the Meeting:

Pursuant to MCA Circulars and SEBI Circular, the Notice dated 10th August, 2021 convening the 9th Annual General Meeting of the Company held on Tuesday, 7th September, 2021 alongwith explanatory statement setting out material facts under Section 102 of the Act was sent to the Members of the Company through electronic mode.

Cut-Off Date:

The Shareholders of the Company as on Tuesday, 31st August, 2021, being the cut-off as set out in the Notice were entitled to vote on the Resolutions (item nos. 1 to 11 as set out in the Notice convening the AGM).

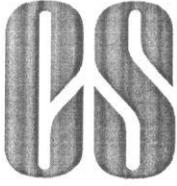
Remote E-Voting:

The Company has engaged KFin as an agency for providing the remote e-voting platform.

The remote e-voting period commenced on Saturday, 4th September, 2021 at 9:00 a.m. I.S.T. and concluded on Monday, 6th September, 2021 at 5:00 p.m. on KFin's e-voting platform.



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SHREYANS JAIN & CO.

Company Secretaries

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E-Voting Process during the AGM:

(i). The Company had extended the facility of e-voting at the AGM for the Shareholders who had not cast their vote during the remote e-voting voting period.

(ii). As prescribed under Rules, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting before the AGM do not vote again during the AGM, the Scrutinizer had access, after closure of period of remote e-voting and before the start of AGM, to only such details pertaining to Shareholders who have cast their votes through remote e-voting, such as their names, folios, number of shares held but not the manner in which they have voted. Accordingly, KFin, the e-voting agency provided us with the names, DP ID / Folio numbers and shareholding of the Shareholders who have cast their votes through remote e-voting after my validation on the e-voting platform.

I have obtained complete record of votes cast by remote e-voting and e-voting during the meeting from KFin's e-voting portal which was unblocked after the conclusion of AGM in the presence of two witnesses viz., CS Rutuja Amale and Mr. Sandeep Jha who are not in the employment of Company and who have signed below in confirmation of the votes being unblocked in their presence.

Results:

The details containing *interalia*, list of Equity Shareholders, who voted "for" or "against" or whose votes were considered as abstained / invalid on each of the resolutions that were put to vote, were generated from the e-voting platform of KFin. Taking into account the report from KFin's e-voting portal through remote e-voting and e-voting during the meeting the consolidated results with respect to each item on the agenda as set out in the Notice of the AGM is enclosed.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519C000922278



Date: 8/9/2021
Place: Mumbai



SHREYANS JAIN & CO.

Company Secretaries

Off: 117, Hubtown Solaris, N. S. Phadke Marg, Near East West Flyover,

Andheri (East), Mumbai - 400 069, Maharashtra

Tel: 022 - 268444 95 / 97 ; email: shreyanscs@gmail.com

ITEM No. 1								
Resolution required: (Ordinary Resolution)		Receive, consider and adopt Financial Statements, Standalone and consolidated, for the Financial year ended March 31, 2021.						
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	109	49,923,131	99.9993%	3	331	0.0007%	1	3,182
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	118	49,923,641	99.9993%	3	331	0.0007%	2	13,182

ITEM No. 2

Resolution required: (Ordinary Resolution)								
		Appointment of a Director in place of Mr. Subir Malhotra, DIN: 05190208, who retires by rotation and being eligible, offers himself for re-appointment.						
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	104	48,600,925	97.3447%	9	1,325,719	2.6553%	0	0
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	113	48,601,435	97.3447%	9	1,325,719	2.6553%	1	10,000

ITEM No. 3

Resolution required: (Ordinary Resolution)								
		Re-appointment of M/s. S R B C & Co. LLP Chartered Accountants (Firm Registration No.324982E), as the Statutory Auditor(s) of the Company and fix their remuneration						
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	103	48,209,918	96.5615%	10	1,716,726	3.4385%	0	0
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	112	48,210,428	96.5615%	10	1,716,726	3.4385%	1	10,000



[Handwritten Signature]

ITEM No. 4

Resolution required: (Special Resolution)	Re-appointment of Ms. Farah Nathani Menzies, as a Independent Director for Second term.							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	103	48,230,648	96.6032%	9	1,695,907	3.3968%	1	86
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	112	48,231,158	96.6032%	9	1,695,907	3.3968%	2	10,086

ITEM No. 5

Resolution required: (Special Resolution)	Re-appointment of Mr. Arun Vishnu Karambelkar, (DIN:02151606) as an Independent Director for Second term.							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	100	48,209,566	96.5610%	12	1,716,990	3.4390%	1	86
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	109	48,210,076	96.5610%	12	1,716,990	3.4390%	2	10,086

ITEM No. 6

Resolution required: (Special Resolution)	Remuneration payable to Mr. Rahul R. Katyal, (DIN: 00253046) Managing Director of the Company for the remaining tenure of his appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)				
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast
REMOTE E-VOTING	90	40,256,713	92.9518%	19	3,052,521	7.0482%	4	6,617,410
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	99	40,257,223	92.9519%	19	3,052,521	7.0481%	5	6,627,410



[Handwritten Signature]

ITEM No. 7

Resolution required: (Special Resolution)	Remuneration payable to Mr. Rohit R. Katyal, (DIN: 00252944) Executive Director & Chief Financial Officer of the Company for the remaining tenure of his appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	90	40,256,713	92.9518%	19	3,052,521	7.0482%	4	6,617,410
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	99	40,257,223	92.9519%	19	3,052,521	7.0481%	5	6,627,410

ITEM No. 8

Resolution required: (Special Resolution)	Remuneration payable to Mr. Subir Malhotra, Whole-time Director of the Company for the remaining tenure of his appointment							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	104	49,925,903	99.9987%	8	652	0.0013%	1	86
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	113	49,926,413	99.9987%	8	652	0.0013%	2	10,086

ITEM No. 9

Resolution required: (Ordinary Resolution)	Ratification of remuneration payable to M/s Y R Doshi & Associates, Cost Auditor of the Company.							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	105	49,925,719	99.9989%	6	537	0.0011%	2	386
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	114	49,926,229	99.9989%	6	537	0.0011%	3	10,386



[Handwritten Signature]

ITEM No. 10

Resolution required: (Special Resolution)	Issuance of Equity Shares by way of Qualified Institutions Placement.							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	105	48,601,822	97.3465%	7	1,324,814	2.6535%	1	8
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	114	48,602,332	97.3465%	7	1,324,814	2.6535%	2	10,008

ITEM No. 11

Resolution required: (Ordinary Resolution)	Approval of Remuneration by way of Commission to eligible Independent Directors.							
MODE OF VOTING	VALID VOTES						INVALID VOTES / ABSTAIN	
	VOTING IN FAVOUR (ASSENT)			VOTED AGAINST (DISSENT)			No. of Ballots	No. of Votes Cast
	No. of Ballots	No. of Votes Cast	% of Valid Votes	No. of Ballots	No. of Votes Cast	% of Valid Votes		
REMOTE E-VOTING	100	49,925,672	99.9987%	11	662	0.0013%	2	310
E-VOTING DURING AGM	9	510	100.0000%	0	0	0.0000%	1	10,000
TOTAL	109	49,926,182	99.9987%	11	662	0.0013%	3	10,310



Jain



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Recommendation:

- Based on the aforesaid results, the Ordinary Resolutions as contained in item no. 1 to 3, 9, 11 and Special Resolutions as contained in item No. 4 to 8, 10 of the Notice of AGM have been passed with requisite majority.

Thanking You,
Yours faithfully,

CS Shreyans Jain
Practicing Company Secretary
FCS8519 / C.P. No. 9801
UDIN: F008519C000922278



Date: 8/9/2021
Place: Mumbai

We, the undersigned witnesses, confirm that the votes were unblocked from e-voting platform of KFin in our presence on Tuesday, 7th September, 2021 after the conclusion of the AGM.

(CS Rutuja Amale)

(Sandeep Jha)