

Ref. No. CIFL/BSE/2021-22/18

Thursday, June 3, 2021

To,
The Manager – Listing,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Completion of Postal Ballot Notice dispatch (by electronic means) and Publication of Advertisements in Newspapers by Capital India Finance Limited (“Company”)

Dear Sir/Madam,

In continuation to our earlier intimation vide no. CIFL/BSE/2021-22/18 dated June 2, 2021, we wish to inform that pursuant to Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (“**Act**”) read with the Companies (Management and Administration) Rules, 2014 (“**Rules**”) and other applicable circulars issued by Ministry of Corporate Affairs in this regard (“**General Circulars**”), the Company has on June 2, 2021, completed the dispatch (by electronic means) of Postal Ballot Notice (“**Notice**”) to the members whose names are appearing in the Register of Members / List of Beneficial Owners as on the cut-off date i.e. Friday May 28, 2021, for seeking their approval on the resolutions set out in the Notice.

In terms of Regulation 44 of the Listing Regulations, the Act, Rules and General Circulars, the Company is providing the remote e-voting facility to its members to enable them to cast their votes electronically only.

The Company has published the advertisement(s) to the aforesaid effect in Financial Express (English) and Jansatta (Hindi) (“**Advertisements**”) on June 3, 2021. Copy of the Advertisements is enclosed herewith as “**Annexure A**”.

The Board has appointed Mr. Arun Kumar Gupta of M/s Arun Gupta & Associates, Company Secretaries (COP No.- 8003) as the Scrutinizer for conducting the remote e-voting process in a fair and transparent manner.

The e-voting facility will be available during the period as given below:

Commencement of remote e-voting	End of remote e-voting
June 3, 2021 at 09:00 A.M. IST	July 2, 2021 at 05:00 P.M. IST

The results of the postal ballot/e-voting shall be announced by the Executive Chairman or in his absence by the Company Secretary & Compliance Officer on July 3, 2021 and will be displayed at the Registered Office of the Company at 2nd Floor, DLF Centre, Sansad Marg, New Delhi-110001 and be communicated to BSE Limited where the equity shares of the Company are listed and will also be displayed on the Company’s website at www.capitalindia.com.

Corporate office :
A-1402, One Bkc, 14th Floor,
G - Block, Bandra Kurla Complex,
Bandra (East) Mumbai,
Maharashtra- 400051

Registered Office :
2nd Floor, DLF Centre,
Sansad Marg,
New Delhi - 110001

P : +91 22 4503 6000
E : info@capitalindia.com
CIN No: L74899DL1994PLC128577
(Capital India Finance Ltd - Formerly known as Bhilwara Tex-Fin Ltd)

P : +91 11 4954 6000
W : www.capitalindia.com



A copy of the Advertisements is also hosted on the Company's website at www.capitalindia.com.

You are requested to take the aforesaid on record and oblige.

Thanking you,

For **Capital India Finance Limited**

Rachit Malhotra

Company Secretary & Compliance Officer

Membership No.: A39894

Encl: As above

