

December 21, 2017

To,

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref.: Scrip Code – BSE-530879

Kind attention: Listing Department

Sub: Intimation of Postal Ballot

Dear Sir/Ma'am,

This is to inform you that pursuant to section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company proposes to conduct Postal Ballot for obtaining approval of the Members of the Company for the following:

1. Ordinary resolution for increasing the Authorised Share Capital of the Company from Rs. 4,00,00,000/- (Rupees Four Crores only) divided into 40,00,000 (Forty Lakhs) equity shares of Rs. 10/- (Rupees Ten only) each to Rs. 2,14,00,00,000/- (Rupees Two Hundred Fourteen Crores only) divided into 20,40,00,000 (Twenty Crores Forty Lakhs) equity shares of Rs. 10/- each aggregating to Rs. 2,04,00,00,000/- (Rupees Two Hundred Four Crores only) and 1,00,00,000 (One Crore) preference shares of Rs. 10/- each aggregating to Rs. 10,00,00,000/- (Rupees Ten Crores only) in accordance with section 13, 61 and other relevant provisions of the Companies Act, 2013. And Consequently altering the Capital Clause of Memorandum of Association of the Company.
2. Special resolution for increasing the borrowing limits of the Company to Rs. 20,00,00,00,000/- (Rupees Two Thousand Crore Only) in accordance with section 180 (1) (c) and other relevant provisions of the Companies Act, 2013.
3. Special Resolution for increasing in the power of the Board to sell, lease or otherwise dispose of the whole, or substantially the whole, of the undertaking to Rs. 20,00,00,00,000/- (Rupees Two Thousand Crore Only) in accordance with section 180(1) (a) and other relevant provisions of the Companies Act, 2013.

The Event Calendar for the Postal Ballot Process is enclosed herewith for your reference.

This is submitted for your information and records.

Thanking you,

Yours sincerely,

For **Capital India Finance Limited**
(Formerly known as Bhilwara Tex-Fin Limited)


Archana Aggarwal
Company Secretary
Membership No. A39957



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CALENDAR EVENT FOR CONDUCTING POSTAL BALLOT FOR SEEKING THE MEMBERS' APPROVAL

S. No.	Particulars	Date
1.	Date of Board Resolution	December 20, 2017 (Wednesday)
2.	Date of appointment of the Scrutinizer and Agency	December 20, 2017 (Wednesday)
3.	Record Date for ascertaining the list of shareholders/members to whom notice of postal ballot will be sent & also for reckoning voting rights	December 22, 2017 (Friday)
4.	Date of completion of dispatch of Notice along with postal ballot forms and mailers (Physical or through e-mail)	December 28, 2017 (Thursday)
5.	Date of publishing the advertisement in newspapers as specified	December 29, 2017 (Friday)
6.	Date of commencement of Voting by electronic mode/ Postal ballot	December 29, 2017 (Friday)
7.	Date of completion of Voting by electronic mode/ Postal ballot	January 27, 2018 (Saturday)
8.	Last date for receiving postal ballot forms by the Scrutinizer / Last date of Voting by electronic mode	January 27, 2018 (Saturday)
9.	Last date of submission of the Report by the Scrutinizer	January 29, 2018 (Monday)
10.	Date of declaration of the result by the Chairman or by the CEO and Whole Time Director	January 29, 2018 (Monday)
11.	Date on which Resolution will be deemed to be passed	January 27, 2018 (Saturday)
12.	Date of returning the ballot papers, registers required to be maintained by the scrutinizer & other related parties to the Director by the scrutinizers	Any time after January 29, 2018 (Monday)