

Regd. Office : PP-1, Gali No. 10, Industrial Area Anand Parvat, New Delhi-110 005
Tele. : 011-28762142, E-mail id : capfinindia ltd@yahoo.co.in, Website: www.capfinindia.com

To,
The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Date: 28th August, 2018

Dear Sir/Madam,

Sub :Submission of document under Regulation 30 of SEBI(Listing Obligations Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copy of outcome of the Board Meeting as required to be submitted under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.


This is for your information and record.

Thanking You,

Yours faithfully,

For Capfin India Limited

For CAPFIN INDIA LIMITED


Rachita Mani (Director)
(Director)

To,
The Secretary,
Listing Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001
Scrip Code: 539198

Date: 28th August, 2018

Dear Sir/Madam,

Sub : Outcome of the Board Meeting held on 28.08.2018

We wish to inform you that the Board at its meeting held on August 28, 2018 inter-alia, considered and approved the following matters:

S.No.	Particulars
1.	Approval of Notice of AGM of the company for the financial year ended 2017-18.
2.	The Register of Members and share transfer books will remain closed from 19 th September, 2018 to 25 th September, 2018 (both days inclusive).
3.	Appointment of Mr. Deepanshu Bansal as scrutinizer of the company for the year 2017-18.
3.	Any other relevant matters

This is for your information and records.

Thanking You,

Yours faithfully,

For Capfin India Limited

For CAPFIN INDIA LIMITED

Rachita Mantry
(Director)

Rachita Mantry
(Director)

CAPFIN INDIA LIMITED

CIN: L74999DL1992PLC048032

Registered Office: PP-1, Gali No. 10, Industrial Area, AnandParavt, New Delhi-110005

Tel No.: 011-28762142; E- mail id: capfinindia ltd@yahoo.co.in

Website: www.capfinindia.com

NOTICE

Notice is hereby given that the 26th Annual General meeting of Capfin India Limited will be held on Tuesday, 25th Day of September, 2018 at 11:00 A.M. at HR36 – Gali No. 10, First Floor, Anand Parbat Industrial Area, New Delhi -110005, to transact the businesses as detailed in the Notice, which has been sent in physical/electronic form, as the case may be, to all the shareholders. The Annual Report 2017-18 and Notice of AGM is also available on the website: www.capfinindia.com.

E-VOTING

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing e-voting facility to the shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at the Annual General Meeting. For this purpose the Company has engaged NDSL for providing e-voting facility. The e-voting platform will be open for voting from Saturday, September 22, 2018 (9:00 A.M) and ends on Monday, September 24, 2018 (5:00 P.M.), to enable shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut Off date i.e. September 18, 2018 to cast their vote electronically in respect of businesses to be transacted at the Annual General Meeting. E-voting shall not be allowed beyond September 24, 2018 (5:00 P.M.). Members attending the meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. Members who have casted their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM. Further, the Company has appointed Mr. Deepanshu Bansal, Practicing Chartered Accountant, New Delhi as Scrutinizer for conducting the electronic voting process in a fair and transparent manner.

In case of any query pertaining to e-voting you may contact help desk team of NSDL Tel:

1800222990 Email: www.evoting.nsdl.com

BOOK CLOSURE

Notice is given that pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 of the Listing Agreement, the Registers of Member and Share Transfer Book of the Company will remain closed from Wednesday 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive).

For & on behalf of CapfinIndia Limited

Sd/-

Rachita Mantry

Director