

**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: 2<sup>nd</sup> September, 2019

Dear Sir/Madam,

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

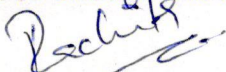
Please find enclosed herewith copy of outcome of the Board Meeting as required to be submitted under Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,

For Capfin India Limited  
**For CAPFIN INDIA LIMITED**



Rachita Mantry **Director**  
(Director)

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

Date: 2<sup>nd</sup> September, 2019

Dear Sir/Madam,

Sub : Outcome of the Board Meeting held on 02.09.2019

We wish to inform you that the Board at its meeting held on September 2, 2019 inter-alia, considered and approved the following matters:

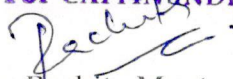
S.No.	Particulars
1.	Approval of Notice of AGM of the company for the financial year ended 2018-19.
2.	The Register of Members and share transfer books will remain closed from 20 <sup>th</sup> September, 2019 to 26 <sup>th</sup> September, 2019 (both days inclusive).
3.	Appointment of Mr. Deepanshu Bansal as scrutinizer of the company for the year 2018-19.
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)

**Director**



**CAPFIN INDIA LIMITED**

**CIN: L74999DL1992PLC048032**

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

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

**Website: [www.capfinindia.com](http://www.capfinindia.com)**

**NOTICE**

Notice is hereby given that the 27<sup>th</sup> Annual General meeting of Capfin India Limited will be held on Thursday, 26<sup>th</sup> Day of September, 2019 at 10:00 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 2018-19 and Notice of AGM is also available on the website: [www.capfinindia.com](http://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 Monday, September 23, 2019 (9:00 A.M) and ends on Wednesday, September 25, 2019 (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 19, 2019 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 25, 2019 (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](http://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 Friday 20<sup>th</sup> September, 2019 to Thursday, 26<sup>th</sup> September, 2019 (both days inclusive).

For & on behalf of Capfin India Limited

Sd/-

Rachita Mantry

Director