



## Capfin India Limited

Regd. Office: 1C/13, Basement, New Rohtak Road, North West Delhi, Delhi-110005;  
Corp. Office.: 6<sup>th</sup> Floor, VB Capitol Building, Range Hills Road, Opp. Hotel Symphony,  
Bhoslenagar, Shivajinagar, Pune- 411007 | Email: [compliance@capfinindia.in](mailto:compliance@capfinindia.in)  
Contact No.:9665523806 | CIN: L74999DL1992PLC048032 | Website: [www.capfinindia.in](http://www.capfinindia.in)

**March 19, 2025**

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.  
Scrip Code: 539198

**Subject: Corrigendum to the Postal Ballot Notice dated February 19, 2025**

**Reference: Capfin India Limited (CAPFIN/ISIN: 539198/INE960C01013)**  
**Intimation of Postal Ballot Notice to BSE on February 19, 2025**

Dear Sir/Ma'am,

This is with reference to the Postal Ballot Notice dated February 19, 2025, which was sent through electronic mode (i.e. through email) to all the members of the Company on February 19, 2025. In continuation to the same a corrigendum is being hereby issued mentioning the web-link of the Company's website where the members and other stakeholders of the Company may find a copy of Valuation Report issued by the Independent Registered Valuer, valuing the price of equity shares and fully convertible warrants in compliance with the provisions of Regulation 164(1) and Regulation 166A of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, for their perusal and information.

Except as detailed in the attached corrigendum, all other terms and contents of the Postal Ballot Notice shall remain unchanged. This corrigendum will also be available on the website of the Company [www.capfinindia.in](http://www.capfinindia.in).

Kindly take the same on records.

Thanking you,  
**For Capfin India Limited**

**Abhishek Narbaria**  
**Managing Director**  
**DIN: 01873087**

**Encl.: As above**



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## CORRIGENDUM TO THE POSTAL BALLOT NOTICE DATED FEBRUARY 19, 2025

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Dear Members,

Capfin India Limited ("Company") had circulated Postal Ballot Notice dated February 19, 2025 together with Explanatory Statement to the members of the Company pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate affairs ("MCA"), circulars issued by the SEBI and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations, for seeking approval of members of the Company by way of Special Resolutions by Postal Ballot through remote e-voting process.

We draw the attention of all the members of the Company towards the Postal Ballot Notice dated February 19, 2025, for point no. V and point no. XVII of the Explanatory Statement for Item No. 2 & 3 on page number 20 and 23, respectively.

This Corrigendum is being issued to include the web-link of the Company's website where the copy of valuation report of the proposed preferential issue of Equity shares and fully convertible warrants is uploaded.

For the sake of clarity and better understanding the revised point no. V and XVII of the explanatory statement to Item No. 2 & 3 is reproduced herein below:

- A.** Point V of the Explanatory Statement for Item No.2 & 3 of the Postal Ballot Notice dated **February 19, 2025**, shall read as follows:

***V. Basis or justification for the price (including the premium, if any) has been arrived at***

*The Equity Shares of the Company are listed with BSE Limited and are presently in the nature of "Frequently Traded Shares".*

*The issue price is determined in accordance with the Regulations as applicable for Preferential Issue as contained in Chapter V of the SEBI (ICDR) Regulations, 2018 as amended till date, specifically in accordance with Regulation 164 and 166A of the SEBI (ICDR) Regulations.*

*The Equity Shares of the Company are listed on BSE Limited ("BSE"), the shares were frequently traded, and the trading volume of Equity Shares of the Company was higher on BSE during the preceding 90 trading days prior to the Relevant Date for computation of issue price. Therefore, trading volume of the Equity Shares on the BSE has been considered to determine the issue price*

*Further, pursuant to applicable provisions of the Companies Act, 2013, Companies (Prospectus and Allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debenture) Rules, 2014, and regulation 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company has obtained a Valuation Report dated **February 19, 2025**, ("Valuation Report") from an Independent Registered Valuer. The same can be found at <https://capfinindia.in/investor-relation/notice-of-general-meeting-and-postal-ballot/notice-postal-ballot/>*



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*There is no change in the management or control of the Company pursuant to the aforesaid issue and on allotment of the equity shares and therefore there is no requirement for a reasoned recommendation from a committee of independent directors of the issuer.*

- B. Point XVII of the explanatory statement for Item No.2 & 3 of the Postal Ballot Notice dated **February 19, 2025**, shall read as follows:

***XVII. Report of Registered Valuer:***

*A valuation report obtained from Mr. Aalhad Deshmukh, Registered Valuer in accordance with the Regulation 164 and 166A of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 is uploaded on the Company's website. The same can be found at <https://capfinindia.in/investor-relation/notice-of-general-meeting-and-postal-ballot/notice-postal-ballot/>*

This Corrigendum to the Postal Ballot Notice shall form an integral part of the Postal Ballot Notice, which has already been circulated to the members of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum.

Accordingly, all concerned members, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes.

All other contents of the Postal Ballot Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This corrigendum is being uploaded on the Company's website at [www.capfinindia.in](http://www.capfinindia.in), NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) where the shares of the Company are listed.

**For Capfin India Limited**

**Abhishek Narbaria**  
**Managing Director**  
**DIN: 01873087**  
**Place: Pune**