



CAPITAL TRADE

LINKS LTD.

CIN : L51909DL1984PLC019622

Ref: D/CTL/SE/2023-24/077

August 17, 2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 538476

ISIN : INE172D01021

Scrip ID : CTL

SUB: SCRUTINIZER REPORT AND VOTING RESULTS OF THE 38th ANNUAL GENERAL MEETING ('AGM')

Dear Sir/Ma'am,

In continuation to our intimation dated July 25, 2023, the 38th AGM of the Company was held on August 16, 2023 and the business mentioned in the Notice dated July 22, 2023 was transacted. In this regard, please find enclosed the following:

1. Report of the Scrutinizer dated August 16, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking You

Your Sincerely,
for Capital Trade Links Limited


ANUPRIYA OJHA
(Company Secretary)

Enc: As Above

Regd. Office: B - 4, LGF, Ashoka Niketan, Delhi -110092, Ph.:011-22144472

Corporate Office: Office No. 1, 3rd Floor, Mahalaxmi Metro Tower, C-1, C-2, Sector-4 Vaishali, Ghaziabad-201010
Phone No: 0120 4354409, Mobile No: +91 7042353322, E-Mail: info@capitaltrade.in, Website: www.capitaltrade.in



FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
CAPITAL TRADE LINKS LIMITED
CIN: L51909DL1984PLC019622
102-103, FIRST FLOOR SURYA KIRAN BUILDING, 19
K.G.MARG, CONNAUGHT PLACE, NEW DELHI- 110001

Dear Sir,

Sub: Scrutinizer Report on remote e-voting and voting through video conferencing (VC)/other audio video means (OAVM) of the 38th Annual General Meeting of M/s Capital Trade Links Limited (the Company) held on 16th August 2023.

I, Atiuttam Prasad Singh, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinize the voting and remote e-voting process in a fair and transparent manner on the below mentioned resolution(s), at the 38th Annual General Meeting of the members of M/s Capital Trade Links Limited held on Wednesday, 16th August, 2023 at 11.00 A.M. through VC/OAVM facility at venue deemed to be at the registered office of the Company. I hereby submit my report which are as follows:

1. The Company had provided the members facility to exercise their right to vote by electronic means to transact the business detailed in the notice through remote e-voting.
2. The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing e-voting facility.
3. The Company had provided facility to cast their votes electronically during the course of AGM for the members who had not casted their votes through remote e-voting.
4. The Shareholders of the company holding shares as on the “**cut off**” date i.e. 9th August 2023 were entitled to vote on the proposed resolution as set out in the notice of the 38th Annual General Meeting of the Company.
5. The Voting period for remote e-voting commenced on 13.08.2023 at 9:00 AM and ended on 15.08.2023 at 5:00 PM at the NSDL e-voting platform.
6. The voting results finalized on 16th August 2023.
7. I hereby report that the results of the remote e-voting and through e-voting during the AGM through VC/OAVM in respect of resolutions are as under:

Address: A-97 & 98, UG Floor, Gali No.-6, Madhu Vihar, New Delhi - 110 092



: atiuttamsingh@gmail.com ☎ : + 91 - 95820 64799

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by ATIUTTAM
PRASAD SINGH
Date:
2023.08.16
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ORDINARY BUSINESS

Resolution No.1

To receive, consider and adopt the Audited Financial statements of the company for the financial year ended March 31, 2023, including the Audited Balance Sheet as at March 31, 2023, the statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.
(Ordinary Resolution)

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	79	43423327	100
Physical	-	-	-
Total	79	43423327	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	16	121	100
Physical	-	-	-
Total	16	121	100

Resolution No. 2

To appoint a director in place of Mr. Krishan Kumar (DIN No. 00004181), who retires by rotation and being eligible, offers himself for reappointment.
(Ordinary Resolution)

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	79	43423327	100
Physical	-	-	-
Total	79	43423327	100

(ii) Voted against the Resolution

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by ATIUTTAM
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Atiuttam Singh & Associates
Company Secretaries

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	16	121	100
Physical	-	-	-
Total	16	121	100

Resolution No. 3

**To appoint Mr. Mahendra Sharma as an Independent Director of the Company
(Special Resolution)**

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	79	43423327	100
Physical	-	-	-
Total	79	43423327	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	16	121	100
Physical	-	-	-
Total	16	121	100

**For Atiuttam Singh & Associates
Company Secretary in Practice**

ATIUTTAM
PRASAD
SINGH

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ATIUTTAM
PRASAD SINGH
Date: 2023.08.16
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**Atiuttam Prasad Singh
Proprietor
Membership No.:F8719
COP No.: 13333**

Date: 16.08.2023
Place: New Delhi

UDIN: F008719E000807319

Address: A-97 & 98, UG Floor, Gali No.-6, Madhu Vihar, New Delhi - 110 092



: atiuttamsingh@gmail.com ☎ : + 91 - 95820 64799

General information about company	
Name of the company	CAPITAL TRADE LINKS LIMITED
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-08-2023

Voting results	
Record date	09-08-2023
Total number of shareholders on record date	5697
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	65
No. of resolution passed in the meeting	3

RESOLUTION(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial statements of the company for the financial year ended March 31, 2023, including the Audited Balance Sheet as at March 31, 2023, the statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24568283	24558113	99.9586	24558113	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24568283	99.9586	24558113	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	36411717	18865335	51.8112	18865214	121	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total		36411717	18865335	18865214	121	99.9994	0.0006
Total		60980000	43423448	71.2093	43423327	121	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RESOLUTION(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Krishan Kumar (DIN No. 00004181), who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24568283	24558113	99.9586	24558113	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24568283	24558113	99.9586	24558113	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	36411717	18865335	51.8112	18865214	121	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	36411717	18865335	51.8112	18865214	121	99.9994	0.0006
Total		60980000	43423448	71.2093	43423327	121	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

RESOLUTION(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mahendra Sharma as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24568283	24558113	99.9586	24558113	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24568283	24558113	99.9586	24558113	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	36411717	18865335	51.8112	18865214	121	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	36411717	18865335	51.8112	18865214	121	99.9994	0.0006
Total		60980000	43423448	71.2093	43423327	121	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								