



CAPITAL TRADE

LINKS LTD.

CIN : L51909DL1984PLC019622

Date: 31.08.2019

Ref: D/BSE/2019-20/26

To,
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Sub: Voting Results of 34th Annual General Meeting (AGM) of M/s Capital Trade Links Limited held on 30th August, 2019

Ref: Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

The 34th Annual General Meeting of the Shareholders of the Company was held on Friday, 30th August, 2019 at 11.00 a.m. at the Registered Office of the Company at New Delhi.

In accordance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with rules made thereunder, as amended ('Rules') the company had provided remote e-voting facility to facilitate the members of the Company who were shareholders, as on the cut off date of 23.08.2019 to cast their votes electronically on all the businesses proposed in the Notice of Annual General Meeting (AGM). Enclosed here is the result of the poll voting and remote e-voting along with the Scrutinizers Report with respect to the Resolutions passed in the 34th Annual General Meeting (AGM) of the Members of M/s Capital Trade Links Limited .

The above are also updated on company's website.

This is for your kind information and record.

Thanking You,

For Capital Trade Links Limited


Vanshita Sharma
Company Secretary



Encl:

DETAIL OF VOTING RESULTS

Sr. No	Particulars	Details
1	Date of AGM	30 th August, 2019
2	Total No. of shareholding on record date	5377 (Five Thousand Three Hundred Seventy Seven)
3	No. of Shareholder Present in person or through proxy : <ul style="list-style-type: none">• Promoters and Promoters Group:• Public	46 4 42
4	No. of shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoters Group• Public	NIL NIL



Agenda - wise Disclosure

❖ Resolution No.1

Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors' and Auditors' thereon.

(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution? - No

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter group	E-Voting	2,07,19,885	1,79,57,607	86.67	1,79,57,607	-	100	-
	Poll		27,50,278	13.27	27,50,278	-	100	-
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,02,60,115	57,10,834	18.87	57,10,832	2	99.99	-
	Poll		15,496	0.05	15,496	-	100	-
	Postal Ballot (if applicable)							
Total		5,09,80,000	2,64,34,215		2,64,34,213	2	-	-

❖ Resolution No. 2

Appointment of Director in Place of Mr. Krishan Kumar (DIN No. 00004181), who retires by rotation in this AGM and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution? - No

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter group	E-Voting	2,07,19,885	1,79,57,607	86.67	1,79,57,607	-	100	-
	Poll		27,50,278	13.27	27,50,278	-	100	-
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,02,60,115	57,10,834	18.87	57,10,832	2	99.99	-
	Poll		15,496	0.05	15,496	-	100	-
	Postal Ballot (if applicable)							
Total		5,09,80,000	2,64,34,215		2,64,34,213	2	-	-



❖ **Resolution No.3**

Appointment of M/s. A. C. Gupta & Associates, Chartered Accountants as the Statutory Auditor of the company.

(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution? - No

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter group	E-Voting	2,07,19,885	1,79,57,607	86.67	1,79,57,607	-	100	-
	Poll		27,50,278	13.27	27,50,278	-	100	-
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,02,60,115	57,10,834	18.87	57,10,832	2	99.99	-
	Poll		15,496	0.05	15,496	-	100	-
	Postal Ballot (if applicable)							
Total		5,09,80,000	2,64,34,215		2,64,34,213	2	-	-

❖ **Resolution No.4**

Consider and approve the issuance of equity warrants to promoters and non-promoters.

(Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution?- No

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter group	E-Voting	2,07,19,885	1,79,57,607	86.67	1,79,57,607	-	100	-
	Poll		27,50,278	13.27	27,50,278	-	100	-
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,02,60,115	57,10,834	18.87	57,10,832	2	99.99	-
	Poll		15,496	0.05	15,496	-	100	-
	Postal Ballot (if applicable)							
Total		5,09,80,000	2,64,34,215		2,64,34,213	2	-	-



❖ **Resolution No.5**



Consider and approve borrowing powers of the company u/s 180(1)(c) of the companies act, 2013.

(Special Resolution)

Whether promoter/promoter group are interested in the agenda/resolution? - No

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=5/2*100$
Promoter and Promoter group	E-Voting	2,07,19,885	1,79,57,607	86.67	1,79,57,607	-	100	-
	Poll		27,50,278	13.27	27,50,278	-	100	-
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,02,60,115	57,10,834	18.87	57,10,832	2	99.99	-
	Poll		15,496	0.05	15,496	-	100	-
	Postal Ballot (if applicable)							
Total		5,09,80,000	2,64,34,215		2,64,34,213	2	-	-

For Capital Trade Links Limited



 Vanshita Sharma
 Company Secretary



FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
CAPITAL TRADE LINKS LIMITED
B - 4, LGF ASHOKA NIKETAN DELHI -110092

Dear Sir,

I, Atiuttam Prasad Singh, Proprietor of M/s Atiuttam Singh & Associates, Practicing Company Secretary, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 34th Annual General Meeting of the Equity Shareholders of M/s Capital Trade Links Limited held on Friday, 30th August, 2019 at 11.00 a.m. at B - 4, LGF Ashoka Niketan, Delhi- 110092, to submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence along with two witnesses who are not in the employment of the company and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
4. The Shareholders of the company holding shares as on the "cut off" date i.e. 23rd August 2019 were entitled to vote on the proposed resolution as set out at item no 1 to 5 in the notice of the 34th Annual General Meeting of M/s Capital Trade Links Limited.
5. The Voting period for e-voting commenced on 27.08.2019 at 9:00 am and ended on 29.08.2019 at 5:00 pm at the NSDL e-voting platform.
6. The result of the poll is as under :

ORDINARY BUSINESS

Resolution No .1

Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors' and Auditors' thereon. (Ordinary Resolution)

Address: D-10, 1st Floor, Gali No.-20, Madhu Vihar, New Delhi - 110016

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





(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	23	2,36,68,439	100
Physical	40	27,65,774	100
Total	63	2,64,34,213	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	2	100
Physical	-	-	-
Total	1	2	100

Resolution No. 2

Appointment of Director in Place of Mr. Krishan Kumar (DIN No. 00004181), who retires by rotation in this AGM and being eligible, offers himself for re-appointment. (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	% of total number of valid votes cast
E-Voting	23	2,36,68,439	100
Physical	40	27,65,774	100
Total	63	2,64,34,213	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	2	100
Physical	-	-	-
Total	1	2	100

Resolution No.3

Appointment of M/s. A. C. Gupta & Associates, Chartered Accountants as the Statutory

Address: D-10, 1st Floor, Gali No.-20, Madhu Vihar, New Delhi - 110 092

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Auditor of the company. (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	% of total number of valid votes cast
E-Voting	23	2,36,68,439	100
Physical	40	27,65,774	100
Total	63	2,64,34,213	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	2	100
Physical	-	-	-
Total	1	2	100

SPECIAL BUSINESS:

Resolution No.4

Consider and approve the issuance of equity warrants to promoters and non-promoters.
(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	% of total number of valid votes cast
E-Voting	23	2,36,68,439	100
Physical	40	27,65,774	100
Total	63	2,64,34,213	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	2	100
Physical	-	-	-
Total	1	2	100

Address: D-10, 1st Floor, Gali No.-20, Madhu Vihar, New Delhi - 110002

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Resolution No.5

Consider and approve borrowing powers of the company u/s 180(1)(c) of the companies act, 2013 (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	% of total number of valid votes cast
E-Voting	23	2,36,68,439	100
Physical	40	27,65,774	100
Total	63	2,64,34,213	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	1	2	100
Physical	-	-	-
Total	1	2	100

The register, all other paper and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully

For Atiuttam Singh & Associates
Practicing Company Secretary

Atiuttam Prasad Singh
Proprietor
Membership No.:F8719
COP No.: 13333



Date: 31.08.2019
Place: New Delhi