



Capital Trade Links Limited

CIN No.: L51909DL1984PLC019622

Ref: D/BSE/2016-17/0014

Date: 30th September 2016

To
The Manager Listing
Bombay Stock Exchange Ltd.
Department of Corporate Services
PJ Towers, 27th Floor, Dalal Street
Mumbai – 400001

Ref. Capital Trade Links Limited (538476/CTL)

Subject: Submission of the Proceedings of 31st Annual General Meeting

With reference to the above cited subject, Please find enclosed herewith the Proceedings of 31st Annual General Meeting as required under Regulation 30 along with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on your records.

Thanking you,
Yours faithfully,

For Capital Trade Links Limited
For Capital Trade Links Limited

Company Secretary

Hariom Sharma
(Company Secretary)
ACS 41738



To

Date: 30th September 2016

The Manager Listing
Bombay Stock Exchange Ltd.
Department of Corporate Services
PJ Towers, 27th Floor, Dalal Street
Mumbai – 400001

Ref. Capital Trade Links Limited (538476/CTL)

Subject: Submission of the Proceedings of 31st Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 along with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that following items were considered & approved at the 31st Annual General Meeting held on Friday the 30th day of September, 2016 at the Registered Office of the Company at 10:00 a.m. at Capital House, B-4, UGF, Ashoka Niketan, New Delhi – 110092:-

1. **Adoption of Financial Statements, Auditor's Report & Directors Report:** The Audited Financial Statements alongwith Auditors Report and Directors Report for the accounting year ended March 31, 2016 were adopted and approved.
2. **Ratification of Appointment of Statutory Auditor:** The appointment of M/s AC Gupta Associates (FRN- 008079N), Chartered Accountants was ratified to hold office till the conclusion of 32nd Annual General Meeting of the Company.
3. **Ratification of the Appointment and remuneration paid to the Whole time Director for the tenure held:** The Appointment of Whole Time Director and Remuneration Paid to her was ratified by the Members.

Further, the Chairman informed that after receipt of the Scrutinizers report, the result will be sent to the stock exchange where the Shares of the Company are listed and shall be placed on the website of the Company as well as on the website of NSDL.

This is for your kind information and necessary records.

Thanking you,

For Capital Trade Links Limited
For Capital Trade Links Limited

Company Secretary

Hariom Sharma
Company Secretary