

CAPITAL TRADE LINKS LIMITED

(CIN: L51909DL1984PLC019622)

Registered Office: Capital House, B-4, UGF Ashoka Niketan, New Delhi-110092

Email-Id: legal@capitaltrade.in ; Website: www.capitaltrade.in

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Form No. MGT-11

CIN: L51909DL1984PLC019622

Name of the Company: Capital Trade Links Limited

Registered Office: Capital House, B-4 UGF, Ashoka Niketan, New Delhi-110092

Folio/DP ID/ Client ID No	:	
Name of the Member(s)	:	
Address	:	

I/We, being the member(s) of shares of the above named company, hereby appoint:

- Name : _____ ; Signature _____ , or failing him;
Address : _____
- Name : _____ ; Signature _____ , or failing him;
Address : _____
- Name : _____ ; Signature _____ , or failing him;
Address : _____

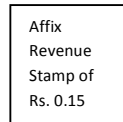
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the company to be held on Friday, 30th September 2016 at 10.00 AM. at Reg. Office – Capital House, B-4 UGF, Ashoka Niketan, New Delhi-110092 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Description	Vote (Optional see Note2)		
		Please mention number of Shares		
		For	Against	Abstain
Ordinary Business				
1	Adoption of financial statements for the year ended 31 st March 2016 and the Directors' and Auditors' Reports thereon;			
2	Ratification of appointment of A.C. Gupta & Associates, Chartered Accountants, as auditors;			
Special Business				
3	Ratification of the Appointment and remuneration paid to the Whole time Director for the tenure held			

Signed this _____ day of _____ 2016

Signature of Shareholder : ; Signature of proxy holder(s)

Note:



- This form of proxy in order to be effective should be duly completed and deposited at the registered office of the Company, not less than 48 hours before the commencement of the meeting.
- It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate