

**Ref: CTL/SE/2023-24/95****November 23, 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 EXTRAORDINARY
GENERAL MEETING ('EGM')**

Dear Sir/Ma'am,

In continuation to our intimation dated October 31, 2023, the EGM of the Company was held on Wednesday, November 22, 2023 and the business mentioned in the Notice dated October 31, 2023 was transacted. In this regard, please find enclosed the following:

1. Report of the Scrutinizer dated November 23, 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) 2015.

Kindly acknowledge it and take the same on record.

Thanking You

Your Sincerely,
for Capital Trade Links Limited

ANUPRIYA OJHA
(Company Secretary)

Encl: As Above



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 Extra Ordinary General Meeting of M/s Capital Trade Links Limited (the Company) held on 22nd November 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 Extra Ordinary General Meeting of the members of M/s Capital Trade Links Limited held on Wednesday, 22nd November, 2023 at 11.00 A.M. through VC/OAVM facility at venue deemed to be at the corporate 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 EGM 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. 15th November 2023 were entitled to vote on the proposed resolution as set out in the notice of the Extra ordinary General Meeting of the Company.
5. The Voting period for remote e-voting commenced on 19.11.2023 at 9:00 AM and ended on 21.11.2023 at 5:00 PM at the NSDL e-voting platform.
6. The voting results finalized on 23rd November 2023.
7. I hereby report that the results of the remote e-voting and through e-voting during the EGM 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
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SPECIAL BUSINESS

Resolution No.1

**INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION 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 | Percentage of valid votes cast by them |
|--------------|---|-------------------------------------|---|
| E-Voting | 70 | 18122878 | 100 |
| Physical | - | - | - |
| Total | 70 | 18122878 | 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 | 8 | 98 | 100 |
| Physical | - | - | - |
| Total | 8 | 98 | 100 |

Resolution No.2

**TO APPOINT MS. PARUL SINGH (DIN : 09811725) 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 | 66 | 18122744 | 100 |
| Physical | - | - | - |
| Total | 66 | 18122744 | 100 |

(ii) Voted against the Resolution

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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| | 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 | 8 | 97 | 100 |
| Physical | - | - | - |
| Total | 8 | 97 | 100 |

Resolution No. 3

**TO APPOINT MR. RAM PARVESH YADAV (DIN: 03265121) 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 | 66 | 18122744 | 100 |
| Physical | - | - | - |
| Total | 66 | 18122744 | 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 | 8 | 97 | 100 |
| Physical | - | - | - |
| Total | 8 | 97 | 100 |

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

ATIUTTAM
PRASAD SINGH

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

Date: 23.11.2023
Place: New Delhi

UDIN: F008719E002190351

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 | |
|---|-----------------------------|
| Scrip code | 538476 |
| NSE Symbol | NOTLISTED |
| MSEI Symbol | NOTLISTED |
| ISIN | INE172D01021 |
| Name of the company | CAPITAL TRADE LINKS LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 22-11-2023 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 12:00 PM |

| Scrutinizer Details | |
|---|-----------------------------|
| Name of the Scrutinizer | ATIUTTAM PRASAD SINGH |
| Firms Name | ATIUTTAM SINGH & ASSOCIATES |
| Qualification | CS |
| Membership Number | F8719 |
| Date of Board Meeting in which appointed | 31-10-2023 |
| Date of Issuance of Report to the company | 23-11-2023 |

| Voting results | |
|--|------------|
| Record date | 15-11-2023 |
| Total number of shareholders on record date | 5333 |
| 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 | 35 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To increase the authorised share capital of the company from Rs. 7,00,00,000 to Rs.32,00,00,000 and further making alteration in the Capital Clause of Memorandum of Association 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 | 1853546 | 7.5445 | 1853546 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 24568283 | 1853546 | 7.5445 | 1853546 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 36411717 | 16269430 | 44.6819 | 16269332 | 98 | 99.9994 | 0.0006 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 36411717 | 16269430 | 44.6819 | 16269332 | 98 | 99.9994 | 0.0006 |
| Total | | 60980000 | 18122976 | 29.7195 | 18122878 | 98 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Ms. Parul Singh (DIN : 09811725) 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 | 1853546 | 7.5445 | 1853546 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 24568283 | 1853546 | 7.5445 | 1853546 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 36411717 | 16269295 | 44.6815 | 16269198 | 97 | 99.9994 | 0.0006 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 36411717 | 16269295 | 44.6815 | 16269198 | 97 | 99.9994 |
| Total | | 60980000 | 18122841 | 29.7193 | 18122744 | 97 | 99.9995 | 0.0005 |
| 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. Ram Parvesh Yadav (DIN : 03265121) 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 | 1853546 | 7.5445 | 1853546 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 24568283 | 1853546 | 7.5445 | 1853546 | 0 | 100 |
| Public- Institutions | E-Voting | | | | | | | |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 36411717 | 16269295 | 44.6815 | 16269198 | 97 | 99.9994 | 0.0006 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 36411717 | 16269295 | 44.6815 | 16269198 | 97 | 99.9994 |
| Total | | 60980000 | 18122841 | 29.7193 | 18122744 | 97 | 99.9995 | 0.0005 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |