

**Ref: D/CTL/SE/2024-25/9****May 04, 2024**

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

**SCRIP CODE: 538476****ISIN: INE172D01021****Scrip ID: CTL****SUB: PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING ('EGM') OF THE COMPANY**

Dear Sir/Ma'am,

In continuation to our intimation dated April 12, 2024, the EGM of the Company was held today i.e. Saturday, May 4, 2024 and the business mentioned in the notice of EGM dated April 12, 2024 was transacted. In this regard, please find enclosed summary of proceedings of EGM as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You

Yours' Sincerely,

**For Capital Trade Links Limited**

**Mr. Vinay Kumar Chawla**  
**(Whole Time Director)**  
**DIN : 02618168**

**Enc: Proceedings of Extraordinary General Meeting**



**Summary of Proceedings of Extraordinary General Meeting of Capital Trade Links  
Limited held on Saturday, May 4, 2024**

**I. Date, time and Venue of the Meeting:**

The Extraordinary General Meeting ("EGM") of Capital Trade Links Limited ("the Company") was held on Saturday, May 4, 2024 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Circular issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI Circular) applicable provision of the Companies Act, 2013, and the rules made thereunder.

The deemed venue of the EGM was the registered office of the company 102-103, First Floor, Surya Kiran Building, 19 K.G. Marg, Connaught Place, Delhi -110001

Brief Details of items deliberated and result thereof:

<b>DIRECTORS IN ATTENDANCE</b>
Mr. Krishan Kumar joined from Delhi <i>Chairman of the company</i>
Mr. Vinay Kumar Chawla joined from Delhi <i>Whole Time Director</i>
Mr. Ashish Kapoor joined from Amsterdam <i>Independent Director</i>
Mr. Ram Parvesh Yadav joined from Delhi <i>Independent Director</i>
Ms. Parul Singh joined from Lucknow <i>Independent Director</i>
Mr. Mahendra Sharma joined from Mumbai <i>Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee</i>
<b>OTHER REPRESENTATIVES</b>
Mr. Raj Gupta <i>Statutory Auditor</i>
Mr. Atiuttam Singh <i>Secretarial Auditor and Scrutinizer</i>
<b>QUORUM OF THE MEETING</b>
A Total 38 shareholders attended the meeting through video conferencing.

The Meeting commenced at 11:00 a.m (IST) and concluded at 11:45 a.m (IST) including time allowed for e voting at EGM.



The Company Secretary of the company Ms. Anupriya Ojha welcomed the members present in the Extraordinary General Meeting followed by general instruction given to the shareholders of the company to participate in the EGM through Video Conferencing.

The Company Secretary informed the Members that pursuant to the provision of the Companies Act, 2013 and Regulation 44 of Listing Regulation, the Company had engaged the Services of National Security Depository Limited (NSDL) to provide remote e-voting facility & e-voting facility during the EGM. Members who had not exercised their right to vote through remote e-voting were entitled to vote during the meeting and 15 minutes thereafter.

The following item of business as set out in the Notice dated April 12, 2024 calling the meeting was then taken up and put for consideration:

- **To appoint M/S Raj Gupta and Co., Chartered Accountants (FRN: 000203N) as the statutory auditor of the company. (Ordinary Resolution)**

The Board of Directors has appointed Mr. Atiuttam Prasad Singh as the Scrutinizer to supervise the voting process of meeting. The Consolidated Voting Results and the Report of the Scrutinizer will be displayed on the website of the Company i.e. [www.capitaltrade.in](http://www.capitaltrade.in), NSDL Website i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will also be intimated to the stock exchange within stipulated time.

Shareholders were provided a facility to ask questions or express their views on the resolution through VC and audio. Clarifications were provided to the queries raised by the members. The suggestions of the Members were taken on record.

Since the business mentioned in the EGM notice was transacted, the Chairman declared the meeting as concluded.

The details of the voting results (remote e-voting and e-voting at the EGM) on the resolution as set out in the Notice of EGM along with the Scrutinizer's Report will be intimated to the stock exchange within stipulated time. The resolution as set forth in the EGM notice, if passed with requisite majority, will be deemed to be passed on May 4, 2024.