

**Ref: CTL/SE/2023-24/94****November 22, 2023**

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

1. Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the summary of proceedings has been enclosed herewith.

Kindly take the same on record.

Thanking You

Your Sincerely,  
**for Capital Trade Links Limited**

**ANUPRIYA OJHA**  
**(Company Secretary)**

**Enc: As Above**



**Summary of Proceedings of Extraordinary General Meeting of  
Capital Trade Links Limited held on Wednesday, November 22, 2023**

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

The Extraordinary General Meeting ("EGM") of Capital Trade Links Limited ("the Company") was held on Wednesday, November 22, 2023 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 Corporate Office of the Company situated at C1-C2, 3<sup>rd</sup> Floor, Mahalaxmi Metro Tower, Sector-4, Vaishali, Ghaziabad – 201010.

Brief Details of items deliberated and result thereof:

<b>DIRECTORS IN ATTENDANCE</b>
Mr. Krishan Kumar joined over VC from Ghaziabad <i>Chairman of the company</i>
Mr. Vinay Kumar Chawla joined over VC from Delhi <i>Whole Time Director</i>
Mr. Ashish Kapoor over VC <i>Independent Director</i>
Mr. Ram Parvesh Yadav over VC from Delhi <i>Additional (Non-Executive, Independent Director)</i>
Ms. Parul Singh over VC from Lucknow <i>Additional (Non-Executive, Independent Director)</i>
Mr. Mahendra Sharma joined over VC from Gurgaon <i>Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee</i>
<b>OTHER REPRESENTATIVES</b>
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 12:00 p.m including time allowed for e voting at EGM.

The Whole Time Director of the company welcomed the members present in the Extraordinary General Meeting followed by general instruction given by Ms. Anupriya Ojha, Company Secretary 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 items of business as set out in the Notice dated October 31, 2023 calling the meeting were then taken up and put for consideration:

1. To increase the authorised share capital of the company from Rs. 7,00,00,000 to Rs. 32,00,00,000 and subsequently alter the Capital Clause of Memorandum of Association of the company. **(Ordinary Resolution)**
2. To appoint Mr. Ram Parvesh Yadav (DIN : 03265121) as an Independent Director of the Company **(Special Resolution)**
3. To appoint Ms. Parul Singh (DIN : 0911725) as an Independent Director of the Company **(Special 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 through VC and audio on the resolutions. Clarifications were provided to the queries raised by the members. The suggestions of the Members were taken on record.

Since all the businesses mentioned in the EGM notice were transacted, the Chairman declared the meeting as concluded.

The details of the voting results (remote e-voting and e-voting at the EGM) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be intimated to the stock exchange within stipulated time. All the resolutions as set forth in the EGM notice passed with requisite majority, will be deemed to be passed on November 22, 2023.