

**Ref: D/CTL/SE/2022-23/45****March 22, 2023**

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

SCRIP CODE: 538476**ISIN : INE172D01021****SCRIP ID: CTL**

SUBJECT:DECLARATION OF VOTING RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON MARCH 20, 2023 ALONG WITH SCRUTINIZER'S REPORT.

Dear Sir/Ma'am,

The Extraordinary General Meeting ("EGM") of the Company was held on Monday, March 20, 2023 from 11.00 a.m. (IST) to 11.08 a.m. (IST) through video conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as stated in the EGM Notice dated February 13, 2023 convening the first EGM of the company for the FY 2022-23.

In this regard, we are enclosing herewith the following:

1. Voting Results of the business transacted at the EGM held on March 20, 2023, as required under Regulation 44(3) of the Listing Regulations.
2. The Consolidated Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

The Consolidated Voting Results along with the Scrutinizer's Report is available on the Company's website at www.capitaltrade.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Yours faithfully,

For Capital Trade Links Limited

Anupriya Ojha
Digitally signed by
Anupriya Ojha
Date: 2023.03.22
21:01:19 +05'30'

ANUPRIYA OJHA

(Company Secretary)

Enc: As Above

General information about company	
Scrip code	538476
NSE Symbol	
MSEI Symbol	
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)	20-03-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:08 AM

Scrutinizer Details	
Name of the Scrutinizer	CA Chiranjivi Abhishek
Firms Name	ACA & Associates
Qualification	CA
Membership Number	509200
Date of Board Meeting in which appointed	13-02-2023
Date of Issuance of Report to the company	22-03-2023

Voting results	
Record date	13-03-2023
Total number of shareholders on record date	5820
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	49
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Further Issue of Warrants convertible into Equity Shares on Preferential basis				
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		24548941	100	24548941	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	24548941	0	0	0	0	0	0
	Total	24548941	24548941	100	24548941	0	100	0
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		20544203	100	20540990	3213	99.9844	0.0156
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	20544203	0	0	0	0	0	0
	Total	20544203	20544203	100	20540990	3213	99.9844	0.0156
Total		45093144	45093144	100	45089931	3213	99.9929	0.0071
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Handwritten signature



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
B-4, LGF ASHOKA NIKETAN DELHI-110092

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 March 20, 2023

I, Chiranjivi Abhishek, Chartered Accountant in Practice, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinising 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 Monday, March 20, 2023 at 11.00 A.M. through VC/OAVM facility at venue deemed to be the corporate office of the Company and to submit the report which is 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. 13th March 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 17.03.2023 at 09:00 AM and ended on 19.03.2023 at 05:00 PM at the NSDL e-voting platform
6. The voting results were finalized on March 22, 2023.
7. I hereby report that the result of the remote e-voting and e-voting done during the EGM through VC/OAVM in respect of resolution as under



SPECIAL BUSINESS : Resolution No.1

Further Issue of 90,00,000 (Ninety Lakhs) warrants at the price of Rs. 50/- per warrant (having face value of Re. 1/- and premium of Rs. 49/- each) convertible into one equity share of the company within the period of 18 (eighteen) months in accordance with the applicable laws, on preferential basis, to specified person(s) under the category of Non-Promoters.

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	73	45,089,931	100
Physical	-	-	-
Total	73	45,089,931	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	05	3213	0
Physical	-	-	-
Total	05	3213	0

Yours Faithfully

For **ACA & ASSOCIATES**
Chartered Accountants in Practice
FRN: 028414N

CHIRANJIVI
ABHISHEK
Digitally signed by
CHIRANJIVI
ABHISHEK
Date: 2023.03.22
20:56:23 +05'30'

CA Chiranjivi Abhishek
Partner
MembershipNo:509200
UDIN : 23509200BGVPKI5203
Date:22.03.2023
Place: NewDelhi