



CAPITAL TRADE

LINKS LTD.

CIN :L51909DL1984PLC019622

NOTICE OF THE (04/2023-24) BOARD MEETING

To,
The Board of Directors,
Capital Trade Links Limited
102-103, 1st Floor, Surya Kiran Building
19 K.G. Marg, Connaught Place
Delhi – 110001

Dear Sir/Mam,

This is to inform you that a Shorter Notice is hereby given that the 04th Meeting (04/2023-24) of the Board of Directors of Capital Trade Links Limited will be held on Tuesday, 31st day of October, 2023 at 12:00 P.M. through video conferencing at venue deemed to be the Corporate Office of the company. The Agenda of the business to be transacted at the Meeting is enclosed with this notice.

Meeting shall be conducted through Electronic Mode, and the link to attend the meeting shall be forwarded on your email id registered with the company. Please note that the facility to participate through physical mode at the Corporate Office of the company shall not be allowed.

Kindly make it convenient to attend the meeting.

For Capital Trade Links Limited

Sd/-

Anupriya Ojha
(Company Secretary)

Date: 25.10.2023

Place: Ghaziabad

Encl: Agenda

AGENDA FOR THE MEETING (04/2023-24) OF THE BOARD OF DIRECTORS OF THE COMPANY

Day : Tuesday
Date : 31.10.2023
Time : 12:00 P.M.
Venue/Mode : Corporate Office/Video Conferencing

ITEM. NO.	PARTICULARS/AGENDA ITEMS
1.	Chairman of the meeting.
2.	Ascertainment of quorum and Leave of Absence, if any.
3.	Confirmation of the minutes of the previous meeting of the Board of Directors.
4.	Noting of Minutes of the Board Committees meeting.
5.	To take note of investors complaint report and the corporate governance report for the quarter and half year ended 30 th September 2023
6.	To take note of appointment of Ms. Parul Singh (DIN: 09811725) as the Additional (Non-Executive, Independent) director on the Board of the company.
7.	To take note of appointment of Mr. Ram Parvesh Yadav (DIN: 03265121) as the Additional (Non-Executive, Independent) director on the Board of the company.
8.	To take note of the resignation of Mr. Amarnath (DIN: 06524521) Independent director from the Board of the company
9.	To increase the authorised share capital of the company
10.	To alter the Capital Clause of the Memorandum of Association of the company.
11.	To consider and approve the Unaudited Financial Results for the Quarter and half year ended 30 September, 2023
12.	To consider fund raising for the company.
13.	Approve the date, time, venue, mode and draft notice for convening Extraordinary General Meeting of the company.
14.	Appointment of the scrutinizer of the EGM.
15.	Approve the cut-off date for Extraordinary General Meeting.

Regd. Office : 102-103, 1st Floor, Surya Kiran Building, 19, K.G. Marg, C.P., New Delhi - 110001

Corp. Office : C1-C2, 3rd Floor, Mahalaxmi Metro Tower, Sector-4 Vaishali, Ghaziabad - 201010, Ph.: 0120-2406051

E-mail : info@capitaltrade.in, Website : www.capitaltrade.in

16.	Approve the dates for closure of registers of members and share transfer books.
17.	Any other item, if any, with the permission of the Chairman.

NOTES ON AGENDA FOR THE FOURTH BOARD MEETING

ITEM NO. 1: CHAIRMAN

Mr. Krishan Kumar, Chairman of the company shall preside the meeting.

ITEM No. 2: ASCERTAINMENT OF THE QUORUM & LEAVE OF ABSENCE, IF ANY

The requisite quorum will be considered, then the meeting will be called to order. The Board will be requested to grant leave of absence.

ITEM No.3: CONFIRMATION OF THE MINUTES OF THE PREVIOUS BOARD MEETING

Minutes of the previous Board meeting held on 22nd July 2023 shall be signed and approved by the Chairman of the meeting.

ITEM No. 4: NOTING OF MINUTES OF BOARD COMMITTEES MEETING

The Board members shall approve the minutes of the committee meetings.

ITEM No. 5: TAKE NOTE OF INVESTORS COMPLAINT REPORT AND THE CORPORATE GOVERNANCE REPORT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2023

The investors complaint report and the corporate governance report as submitted by the company to the stock exchange for the quarter and half year ended 30th September 2023, is presented for consideration and review.

ITEM No. 6: TAKE NOTE OF APPOINTMENT OF MS. PARUL SINGH (DIN: 09811725) AS THE ADDITIONAL (NON-EXECUTIVE, INDEPENDENT) DIRECTOR ON THE BOARD OF THE COMPANY.

The Board members are requested to take note of the Resolution passed by circulation in respect of appointment of Ms. Parul Singh (DIN: 09811725) as the additional (non-executive, independent) director on the board of the company.

ITEM No. 7: TAKE NOTE OF APPOINTMENT OF MR. RAM PARVESH YADAV (DIN: 03265121) AS THE ADDITIONAL (NON-EXECUTIVE, INDEPENDENT) DIRECTOR ON THE BOARD OF THE COMPANY.

The Board members to take note of the Resolution passed by circulation in respect of appointment of Mr. Ram Parvesh Yadav (DIN: 03265121) as the additional (non-executive, independent) director on the board of the company.

ITEM No.8: TAKE NOTE OF THE RESIGNATION OF MR. AMARNATH (DIN: 06524521) INDEPENDENT DIRECTOR FROM THE BOARD OF THE COMPANY

The Board members to take note of the resignation letter by Mr. Amarnath (DIN: 06524521) Independent director from the board of the company. His resignation was effective from 28th day of September, 2023.

ITEM No. 9: INCREASE THE AUTHORISED SHARE CAPITAL OF THE COMPANY

The Board Members are requested to consider the proposal of increasing the authorised share capital of the company.

ITEM No. 10: ALTER THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

The Board Members are subsequently requested to consider the alteration of Capital Clause of Memorandum of Association of the company.

ITEM No. 11: CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2023

The Unaudited Financial Result for the quarter and half year ended on September 30, 2023 shall be presented before the Board members of the company.

The recommendation of Audit Committee shall also be placed before the Board.

The Board will be requested to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2023 notes thereof and significant/ material comments, transactions etc. and thereafter to pass the following resolution:

“RESOLVED THAT in compliance with Regulation 33 of SEBI (LODR) Regulations, 2015 with Bombay Stock Exchange Limited, the un-audited results for the second quarter and half year ended as on September 30, 2023 duly reviewed by the Audit Committee be and is hereby approved.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby authorized to submit the Un-Audited Results to the Bombay Stock Exchange and to do all such acts, deeds and things as may be necessary in this regard.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company, be and is hereby authorised to sign the unaudited results and file them with the exchange with in such time and period as may be prescribed.”

ITEM No. 12: TO CONSIDER FUND RAISING FOR THE COMPANY.

The Board members are informed that the company need to raise funds, for which it needs to contemplate a suitable mode of raising funds and discuss the ancillary requirements with respect to that

ITEM No. 13: APPROVE THE DATE, TIME, VENUE, MODE AND DRAFT NOTICE FOR CONVENING EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extraordinary General Meeting of the Company is proposed to be held on Wednesday, November 22, 2023 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The venue of the meeting shall be deemed to be the Registered office of the Company.

The draft Notice convening the Extraordinary General Meeting is to be tabled before the Board for perusal. The Board has to consider the items of businesses as mentioned in the draft Notice to be transacted at the EGM and approve the same.

The following resolution shall then be passed unanimously:

“RESOLVED THAT the consent of the Board of Directors of the company be and is hereby accorded to hold the Extraordinary General Meeting of the company on Wednesday, November 22, 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) at venue deemed to be the Registered office of the Company and that the draft notice as placed before the Board, for convening the meeting be and is hereby approved.

RESOLVED FURTHER THAT any Director of the Company and Company Secretary be and are hereby authorized to sign the same and dispatch to the members and other stakeholders.

RESOLVED FURTHER THAT any Director and Company Secretary of the company, be and are hereby severally authorized to sign and submit required e-forms with the Registrar of Companies, and to do all such acts, as may be required.”

ITEM No. 14: APPOINTMENT OF SCRUTINIZER FOR THE EGM

A proposal to appoint Mr. Atiuttam Prasad Singh (F8719) shall be placed before the Board Members to act as the scrutinizer of the company for conducting the Extraordinary General Meeting through electronic means in a fair and transparent manner.

Following resolution shall be requested to pass, after getting the consent of Board-

“RESOLVED THAT Mr. Attiuttam Prasad Singh, Practicing Company Secretary, Proprietor of M/s Attiuttam Singh and Associates (F8719), be and is hereby appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.”

ITEM No. 15: APPROVE THE CUT-OFF DATE FOR EXTRAORDINARY GENERAL MEETING.

The Board has to approve the cut-off date of Extraordinary General Meeting (EGM) in terms of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board shall be requested to pass the following resolution:

“RESOLVED THAT the Cut-off date of the Company shall be Wednesday, November 15, 2023 for the purpose of determining the eligibility to vote by electronic means in Extraordinary General Meeting scheduled to be held on Wednesday, November 22, 2023.”

ITEM No. 16: APPROVE THE DATES FOR CLOSURE OF REGISTERS OF MEMBERS AND SHARE TRANSFER BOOKS.

The Board has to approve the date of book closure under Section 91 of the Companies Act, 2013 by passing the following resolution.

The Board shall be requested to pass the following resolution:

“RESOLVED THAT the Register of Members and Transfer Books of the Company shall remain closed from Thursday, November 16, 2023 to Wednesday, November 22, 2023 (both days inclusive) for the purpose of holding the Extraordinary General Meeting of the Company, scheduled to be held on Wednesday, November 22, 2023.”

ITEM NO. 17: ANY OTHER ITEM, IF ANY, WITH THE PERMISSION OF THE CHAIRMAN.

If any other business/es proposed to be placed before the Board then the same will be transacted accordingly with the permission of the chairman of the meeting.

For Capital Trade Links Limited

Sd/-

**Anupriya Ojha
(Company Secretary)**

Date: 25.10.2023

Place: Ghaziabad