



Ref: D/CTL/SE/2024-25/57

March 17, 2025

To,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai -400001

Scrip Code: 538476

ISIN: INE172D01021

Scrip ID: CTL

SUB.: SCRUTINISER'S REPORT AND DECLARATION OF RESULT OF REMOTE E-VOTING**REF.: PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Dear Sir/Ma'am,

This has reference to our letter dated February 11, 2025, enclosing the Postal Ballot Notice dated February 07, 2025 along with the Explanatory Statement, dispatched for seeking the approval of the Members of M/s Capital Trade Links Limited ("CTL"), through Postal Ballot, in respect of resolutions on the following items:

Sr. No.	Particulars	Type of Resolution (Ordinary/Special)
1.	Appointment of Mr. Sanjeev Kumar Sapra (DIN: 10842495) as an Independent Director of the Company	Special Resolution
2.	Approval the Proposal for Issue of Bonus Equity Shares to the Shareholders of the Company	Ordinary Resolution

The company had appointed Mr. Atiuttam Prasad Singh, Practising Company Secretary (FCS No. 8719, COP No. 13333) as the Scrutiniser for the remote e-voting. As per the Scrutiniser's Report, all the resolutions contained in the Postal Ballot Notice have been approved by the Members with requisite majority and accordingly, they are deemed to have been passed on March 13, 2025 (the last day of remote e-voting).

In this regard, please find, enclosed herewith, the following:

1. Scrutiniser Report dated March 17, 2025 on remote e-voting; and
2. E-voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The same are also being made available on the company's website at www.capitaltrade.in and also on the website of NSDL, the e-voting service provider appointed by the company at www.evoting.nsdl.com.

We request you to take the above on record and disseminate to all concerned.

Thanking You

Your Sincerely,



CAPITAL TRADE

LINKS LTD.

CIN : L51909DL1984PLC019622

For Capital Trade Links Limited

**Kunika Agarwal
(Company Secretary & Compliance Officer)**

Enc: As Above



FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to section 108 and 110 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 Postal Ballot (e-voting) during 12th February 2025 to 13th March 2025 of M/s Capital Trade Links Limited (the Company).

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 remote e-voting process in a fair and transparent manner on the resolution(s) mentioned in notice of postal ballot of M/s Capital Trade Links Limited and to submit the 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 Shareholders of the company holding shares as on the "**cut off**" date i.e. 7th February 2025 were entitled to vote on the proposed resolution as set out in the notice of postal ballot of the Company.
4. The Voting period for remote e-voting commenced on 12.02.2025 at 9:00 AM and ended on 13.03.2025 at 5:00 PM at the NSDL e-voting platform.
5. The voting results finalized on 17th March 2025.
6. I hereby report that the results of the remote e-voting in respect of resolutions are as under:

SPECIAL BUSINESS

Resolution No.1

Page 1 of 5

Address: A-97 & 98, UGF, Gali No.-6, Madhu Vihar, New Delhi - 110 092

: atiuttamsingh@gmail.com ☎ : + 91 - 95820 64799

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TO APPOINT MR. SANJEEV KUMAR SAPRA (DIN:10842495) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the rules made thereunder (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), read with Regulations 16 and 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) (including any statutory modification(s) or re-enactment thereof for the time being in force), and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, appointment of Mr. Sanjeev Kumar Sapra (DIN: 10842495) who was appointed as an Additional (Independent) director w.e.f January 03, 2025 and who has submitted a declaration that he meets the criteria of independence as provided in Section 149(6) of the Act, be and is hereby appointed as an Independent Director, not liable to retire by rotation, to hold office for a term of 5 (Five) consecutive years w.e.f. January 03, 2025.

RESOLVED FURTHER THAT any director of the company or any duly constituted committee of the Board, or Company secretary be and is hereby authorized to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution.

RESOLVED FURTHER THAT any Director or Company Secretary of the Company be and is hereby authorized to submit requisite e-form or documents/information with Registrar of Companies or with Stock Exchange or the concerned authorities as the case may be.”

(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	75	41979459	100
Physical	-	-	-
Total	75	41979459	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	10	24	100
Physical	-	-	-
Total	10	24	100





Resolution No.2

TO CONSIDER AND APPROVE THE PROPOSAL FOR ISSUE OF BONUS EQUITY SHARES TO THE SHAREHOLDERS OF THE COMPANY

“RESOLVED THAT in accordance with the Section 63 and other applicable provisions of the Companies Act, 2013 (“Act”) read with the Companies (Share Capital and Debentures) Rules, 2014, the relevant provisions of the Memorandum and Articles of Association of the Company and recommendation of the Board of Directors and subject to regulations and guidelines issued by the Securities and Exchange Board of India (“SEBI”) i.e., SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“the ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and other applicable regulations, rules and guidelines issued by SEBI and the Reserve Bank of India (“RBI”) from time to time, and subject to such approvals, consents, permissions, conditions and sanctions as may be necessary from appropriate authorities and modifications, if any, as may be specified while according such approvals, consent of Members be and is hereby accorded to the board of Directors of the Company for capitalization of Rs. 6,43,80,000/- (Rupees Six crore Forty Three Lakhs Eighty Thousand only) out of the securities premium account and / or general reserve and / or retained earnings or/ Free reserves of the Company, as may be considered necessary, for the purpose of issue and allotment of bonus equity shares in the proportion of 1:1 i.e. 1 (One) new fully paid-up equity share of Re. 1/- (Rupee One) each for every 1 (One) existing fully paid-up equity share of Re.1/- (Rupee One) each to the eligible Members of the Company whose names appear in the Register of Members of the Company/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) on the “Record Date” to be determined by the Board for this purpose, and that the new bonus equity shares so issued and allotted shall, for all purposes, be treated as an increase in the paid-up capital of the Company held by each such Member.

RESOLVED FURTHER THAT the Bonus Shares issued shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company and shall always be subject to the terms and conditions contained in the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT in accordance with the ICDR Regulations, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s). With respect to the members holding equity shares in physical form, the Company shall credit the bonus equity shares to a new demat suspense account or to a demat account in the name of a trustee of a trust to be settled by the Company to hold these shares till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form.

RESOLVED FURTHER THAT the allotment of new equity shares to the extent that they relate to Non-Resident Members, Foreign Portfolio Investors (FPIs), Overseas Corporate Bodies (OCBs) and other foreign investors of the Company, shall be subject to approval, if any, of the Reserve Bank of India under the Foreign Exchange Management Act, 1999, or any other Regulatory Authority, as may be necessary or applicable.





RESOLVED FURTHER THAT the Board be and is hereby authorised to take necessary steps for listing of such bonus shares on the Bombay Stock Exchanges (BSE) where the securities of the Company are presently listed as per provisions of the ICDR Regulations and Listing Regulations and other applicable regulations, rules and guidelines.

RESOLVED FURTHER THAT the Board, be and is hereby authorized do all such acts, deeds, matters and things whatsoever, including settling any questions, doubts or difficulties that may arise with regard to or in relation to the issue or allotment of the bonus shares and to accept on behalf of the Company, any conditions, modifications, alterations, changes, variations in this regard as prescribed by Statutory Authority(ies) and deemed fit and proper.

RESOLVED FURTHER THAT the Board, be and is hereby authorized to delegate all or any of the powers conferred by this resolution to Committee(s) or any other Director(s), Company Secretary or any other Officer(s) of the Company to give effect to the foregoing resolution, with power to such Committee(s) to further delegate all or any of its powers.”

(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	76	41979461	100
Physical	-	-	-
Total	76	41979461	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	9	22	100
Physical	-	-	-
Total	9	22	100

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

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PRASAD SINGH

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



Date: 17.03.2025

Place: New Delhi

UDIN: F008719F004105537

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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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2025
Start time of the meeting	
End time of the meeting	

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	07-02-2025
Date of Issuance of Report to the company	17-03-2025

Voting results	
Record date	07-02-2025
Total number of shareholders on record date	5295
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
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				TO APPOINT MR. SANJEEV KUMAR SAPRA (DIN:10842495) 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	24623510	24623510	100	24623510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24623510	24623510	100	24623510	0	100
Public- Institutions	E-Voting	105000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105000	0	0	0	0	0
Public- Non Institutions	E-Voting	39651490	17355973	43.7713	17355949	24	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		39651490	17355973	43.7713	17355949	24	99.9999
Total		64380000	41979483	65.2058	41979459	24	99.9999	0.0001
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE PROPOSAL FOR ISSUE OF BONUS EQUITY SHARES TO THE SHAREHOLDERS 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	24623510	24623510	100	24623510	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24623510	24623510	100	24623510	0	100
Public-Institutions	E-Voting	105000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		105000	0	0	0	0	0
Public- Non Institutions	E-Voting	39651490	17355973	43.7713	17355951	22	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		39651490	17355973	43.7713	17355951	22	99.9999
Total		64380000	41979483	65.2058	41979461	22	99.9999	0.0001
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 Insitutions	
Public - Non Insitutions	

