

**Ref: D/CTL/SE/2022-23/026****December 08, 2022**

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

**SCRIP CODE: 538476/ SCRIP ID: CTL**

**SUBJECT: DECLARATION OF RESULT OF POSTAL BALLOT IN TERMS OF REGULATION 44 (3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SUBMISSION OF SCRUTINIZER'S REPORT.**

Dear Sir/Ma'am,

In continuation to our intimation Letter D/CTL/SE/2022-23/023 dated 08<sup>th</sup> November 2022, attaching therewith Notice of Postal Ballot approved by Board in their meeting held on 03<sup>rd</sup> November 2022, for seeking approval from shareholders of the company for-

<b>S. No.</b>	<b>Resolution(s)</b>	<b>Type of Resolution(s)</b>
1	To Rescind the Consolidation of shares	Special Resolution
2	To Rescind the Alteration of Capital clause of Memorandum of Association of the company	Ordinary Resolution

The remote e-voting process concluded on Wednesday, the 07<sup>th</sup> December, 2022 at 5.00 PM (IST). Subsequently, M/s Atiuttam Singh & Associates, Company Secretary, Scrutinizer appointed for scrutiny of Postal Ballot process has submitted their report on the results of the Postal Ballot.

Based on the report of the Scrutinizer, we hereby inform that, the shareholders of the Company have duly passed the abovementioned resolutions with requisite majority.

Further, please find enclosed hereunder:

1. Voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and



2. Report of Scrutinizer dated 08<sup>th</sup> December, 2022 issued and certified by Mr. Atiuttam Prasad Singh.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Capital Trade Links Limited**

**Anupriya Ojha** Digitally signed  
by Anupriya Ojha  
Date: 2022.12.08  
17:41:49 +05'30'

**ANUPRIYA OJHA**  
**(Company Secretary and Compliance Officer)**

**End: 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  
B - 4, LGF ASHOKA NIKETAN DELHI -110092

Dear Sir,

Sub: **Scrutinizer Report on Postal Ballot (e-voting) during 8<sup>th</sup> November 2022 to 7<sup>th</sup> December 2022 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 of postal ballot 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. 31<sup>st</sup> October 2022 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 08.11.2022 at 9:00 AM and ended on 07.12.2022 at 5:00 PM at the NSDL e-voting platform.
5. The voting results finalized on 8<sup>th</sup> December 2022.
6. I hereby report that the results of the remote e-voting in respect of resolutions are as under:

**SPECIAL BUSINESS**  
**Resolution No.1**

**"RESOLVED THAT the consent of the Members be and is hereby accorded to the Board of Directors to take the 'Resolution No. 6 To Consider and Approve the Consolidation of Shares' of the company passed at the Annual General Meeting of the Members of the company held through Video Conferencing (VC) on 23rd day of September 2021 at venue deemed to be the registered office of the company at 09:30 a.m., as rescinded with immediate effect.**

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: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) ☎ : + 91 - 95820 64799

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**RESOLVED FURTHER THAT** the abovementioned Resolution No. 6 passed for consolidation of the entire authorised, issued, subscribed and paid up share capital of the company pursuant to Section 61(1)(b) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), read with the Articles of Association of the Company, be and hereby rescinded with immediate effect and consequently the nominal value of each equity share of the company shall be changed from Rs. 10 (Rupees Ten only) to Re. 1 (Rupee One only).

**RESOLVED FURTHER THAT** any of the Director and Company Secretary of the Company be and is/are hereby severally authorized to apply and submit such application and forms and to sign, accept, execute, submit, deliver and undertake all the requisite documents, undertakings, agreements as required for rescinding the earlier resolution and do all such acts and execute all such documents as may require in connection with this subsequent resolution." (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	% of total number of valid votes cast
E-Voting	100	46263917	100
Physical	-	-	-
<b>Total</b>	<b>100</b>	<b>46263917</b>	<b>100</b>

(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	17	663	100
Physical	-	-	-
<b>Total</b>	<b>17</b>	<b>663</b>	<b>100</b>

**Resolution No. 2**

**"RESOLVED THAT** the consent of the Members be and is hereby accorded to the Board of Directors to take the 'Resolution No. 5 Alteration of Capital Clause of Memorandum of Association of the Company', passed at the Annual General Meeting of the Members of the company held through Video Conferencing (VC) on 23rd day of September 2021 at venue deemed to be the registered office of the company at 09:30 a.m., as rescinded with immediate effect.

**RESOLVED FURTHER THAT** the Resolution No 5 passed for Alteration of Capital Clause of Memorandum of Association of Company pursuant to Section 13, Section 61 of the Companies Act, 2013 and the rules, regulations, orders and notifications issued thereunder (including any statutory modification or reenactment thereof, for the time

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Date: 2022.12.08  
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being in force), read with the Articles of Association of the Company, be and hereby rescinded and consequently the existing Clause V of the Memorandum of Association of the Company be deleted and substituted by the following:

“The Authorized Share Capital of the Company is Rs. 7,00,00,000/- (Rupees Seven Crores only) divided into 7,00,00,000 /- (Seven Crores) Equity Shares of Re.1/- each.”

RESOLVED FURTHER THAT any of the Director and Company Secretary of the Company be and is/are hereby severally authorized to apply and submit such application and forms and to sign, accept, execute, submit, deliver and undertake all the requisite documents, undertakings, agreements as required for rescinding the earlier resolution and do all such acts and execute all such documents as may require in connection with this subsequent resolution.” (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	% of total number of valid votes cast
E-Voting	100	46263917	100
Physical	-	-	-
<b>Total</b>	<b>100</b>	<b>46263917</b>	<b>100</b>

(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	17	663	100
Physical	-	-	-
<b>Total</b>	<b>17</b>	<b>663</b>	<b>100</b>

Thanking you  
Yours Faithfully

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

ATIUTTAM

PRASAD SINGH

Atiuttam Prasad Singh

Proprietor

Membership No.:F8719

COP No.: 13333

Date: 08.12.2022

Place: New Delhi

UDIN: **F008719D002654318**

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ATIUTTAM PRASAD SINGH  
Date: 2022.12.08 13:21:56  
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