



Ref: D/CTL/SE/2022-23/016

30th September, 2022

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

SCRIP CODE: 538476

SUBJECT: PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING HELD ON FRIDAY, SEPTEMBER 30, 2022 UNDER REGULATION 30 READ WITH PARA A(13) OF PART A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**Listing Regulation**") we hereby wish to inform you that the 37th Annual General Meeting ("AGM") of the members of the Company was held on Friday, September 30, 2022 at 09:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The deemed venue of the AGM was the Registered Office of the Company situated at B - 4, LGF Ashoka Niketan East Delhi 110092 IN.

The summary of proceedings has been enclosed herewith.

Kindly take the same on record.

Thanking You.

Your Sincerely,

for Capital Trade Links Limited

Anupri
ya Ojha

Digitally signed
by Anupriya
Ojha
Date: 2022.10.01
08:43:24 +05'30'

ANUPRIYA OJHA
(Company Secretary & Compliance Officer)

End: As Above



**Summary of Proceedings of 37TH Annual General Meeting of
Capital Trade Links Limited held on Friday, September 30, 2022**

I. Date, time and Venue of the Meeting:

The 37th Annual General Meeting ("AGM") of Capital Trade Links Limited ("the Company") was held on Friday, September 30, 2022 at 09:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provision of the Companies Act, 2013, General Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and 2/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular dated May 13, 2022 issued by the Securities and Exchange Board of India (SEBI Circular).

The deemed venue of the AGM was the Registered Office of the Company situated at B - 4, LGF Ashoka Niketan East Delhi 110092 IN.

II. Brief Details of items deliberated and result thereof:

Ms. Anupriya Ojha, Company Secretary welcomed the members present in the 37th Annual General Meeting and introduced Mr. Vinay Kumar Chawla, Chairman. Mr. Vinay Kumar Chawla introduced Auditors and Other Directors who have attended the meeting virtually. Then Company Secretary requested Chairman to chair the proceedings of the Meeting. Thereafter, Mr. Vinay Kumar Chawla chaired the proceedings of the meeting and welcomed all the members, management team and auditors, joining the virtual meeting.

The requisite quorum being present, with the permission of the Chairman the meeting was called to order. Total 33 shareholders attended the meeting through video conferencing. The meeting was also attended by Mr. Krishan Kumar, Non-Executive Director, Mr. Amarnath, Independent Director who is Chairman of Audit Committee, & Stakeholder Relationship Committee, Ms. Vanisha Arora, Independent Director and Chairperson of Nomination and Remuneration Committee, Ms. Anupriya Ojha, Company Secretary & Compliance Officer, Mr. A C Gupta, Statutory Auditor and Mr. Atiuttam Singh, Secretarial Auditor and Scrutinizer for the Meeting.

The Notice calling the 37th AGM was taken as read with permission of the members present. With the permission of the Chair 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) as the authorised agency to provide remote e-voting facility & e-voting facility during the AGM. The remote e-voting facility commenced at 9:00 A.M. on September 27, 2022 and ended at 5:00 P.M. on September 29, 2022.

It was further informed that the Company had provided the facility of e-voting during the AGM also. 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 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 BSE Limited within stipulated time.

The following items of business as set out in the Notice calling the meeting were then taken up and put for consideration:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Directors and Auditors thereon **(Ordinary Resolution)**
2. To re-appoint Mr. Krishan Kumar (DIN No. 00004181), who retires by rotation at this meeting and being eligible offers herself for re-appointment. **(Ordinary Resolution)**

The Company Secretary then addressed the members and briefed on the financial performance for Financial Year 2021-22.

Thereafter, the Members who had registered themselves as speakers, raised their queries. The queries of the Members were responded by the Company Secretary accordingly. The suggestions of the Members were taken on record.

Since all the business mentioned in the AGM notice were transacted, the Chairman declared the meeting as concluded.

The Meeting concluded at 09.33 a.m