

**Ref: D/BSE/2021-22/36****Date: 23.09.2021**

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

Scrip Code: 538476**Sub: Proceedings of the 36th Annual General Meeting of Capital Trade Links Limited held today, i.e. Thursday, the 23rd day of September, 2021.****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

- Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 36th Annual General Meeting (AGM) of the Members of the Company held today i.e., 23rd September 2021 at 9:30 am through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- Mr. Krishan Kumar Director of Company was appointed as Chairman of the Company chaired the meeting.
- Total 38 Members were present for the meeting.
- The requisite quorum being present, Chairmen called the meeting for order.
- The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman informed the Members that the Company had provided the facility of one-way live webcast of the proceedings of this AGM which could be viewed live by the Members by logging on the website i.e evoting.nsdl.com
- The Chairman introduced the Directors, members of Senior Management and the invitees present at the meeting.
- The Chairman confirmed presence of Mr. Amar Nath, Chairman of the Audit Committee, Nomination and Remuneration Committee, Risk Management Committee, Stakeholder Relationship Committee and Independent Directors Committee ; Mr. Preeti Gupta Partner of M/s AC Gupta & Associates, Chartered Accountants (F.R No. 008079N), Statutory Auditors of the Company, and Shri Atiuttam Prasad Singh, the Secretarial Auditor and Scrutiniser

Regd. Office: B - 4, LGF, Ashoka Niketan, Delhi -110092, Ph.:011-22144472**Corporate Office: Office No. 1, 3rd Floor, Mahalaxmi Metro Tower, C-1, C-2, Sector-4 Vaishali, Ghaziabad-201010
Phone No: 0120 4354409, Mobile No: +91 7042353322, E-Mail: info@capitaltrade.in, Website: www.capitaltrade.in**

appointed by the Company to scrutinise the e-voting process on the resolutions proposed in the notice of the said meeting, through VC/OAVM.

- The Chairman then delivered his opening address. He stated that the Company is committed to support the fight against Covid-19 pandemic and it has taken several initiatives in this regard.
- The Chairman, thereafter, informed that the Company had provided the Members the facility to cast their votes electronically through remote e-voting on all the resolutions set forth in the notice.
- The Chairman informed the Members that the facility for voting through e-voting system was made available 15 minutes after conclusion of AGM who had not cast their vote prior to the Meeting.
- The Chairman affirmed he is satisfied that all the efforts feasible under the circumstances have been made by the Company to enable Members to participate and vote on the items being considered at the meeting.
- The following items of business as per the Notice of 36th Annual General Meeting were commended for members consideration and approval:

ORDINARY BUSINESS

1. Adoption of financial statements for the year ended 31 March 2021 together with the Directors' and Auditors' Reports thereon.
2. Re-appointment of Mr. Krishan Kumar (Holding Din No. 00004181), who retires by rotation.

SPECIAL BUSSINESS

1. Appointment of Mr. Vinay Kumar Chawla as a Whole Time Director of the Company w.e.f. 13th January, 2021.
 2. Appointment of Mr. Ashish Kapoor as the independent director of the company for five consecutive years, w.e.f 28th June, 2021.
 3. Alteration of Capital Clause Of Memorandum Of Association Of The Company for consolidation of shares.
 4. To Consider and Approve The Consolidation Of Shares.
- Clarifications were provided by Krishan Kumar, Director to the queries raised by the members.
 - The Chairman, thereafter, thanked all the Members for their participation and for the constructive suggestions and comments.

For CAPITAL TRADE LINKS LIMITED

Company Secretary

- The Chairman then authorised the Company Secretary to conclude the meeting and to carry out the e-voting process and to declare the results of voting after receipt of Scrutiniser's Report.
- The Chairman informed the Members that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to the stock exchanges and also be placed on the website of the Company and RTA.
- The meeting commenced at 09:30 p.m. and concluded at 10:12 a.m (including time allowed for e-voting at AGM).

This is for your information and record.

For Capital Trade Links Limited

For CAPITAL TRADE LINKS LIMITED



Arya Jadon Company Secretary
Company Secretary