

**Ref: D/CTL/SE/2024-25/50****September 12, 2025**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 538476**ISIN: INE172D01021****SCRIP ID: CTL****SUB: PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING ('AGM')**

Dear Sir/Ma'am,

Pursuant to sub regulation (2) of Regulation 30 read with Part A of Schedule III, of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Proceeding of the 40th Annual General Meeting of the Members of **M/S Capital Trade Links Limited ("the Company")** held on Friday, September 12, 2025 at 12:00 P.M. and concluded at 12:26 P.M. through Video Conferencing (VC). The Meeting was held in compliance with the circulars of Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) and other applicable provisions.

The businesses mentioned in the Notice dated August 18, 2025 were duly transacted in the meeting. Summary of the proceedings of the meeting is enclosed herewith.

Kindly take the same on record.

Thanking You,
For Capital Trade Links Limited

Mehvish
(Company Secretary & Compliance Officer)
Enc: As Above



**Summary of Proceedings of 40th Annual General Meeting of
Capital Trade Links Limited held on Friday, September 12, 2025**

I. Date, time and Venue of the Meeting:

The 40th Annual General Meeting ("AGM") of Capital Trade Links Limited ("the Company") was held on Friday, September 12, 2025 at 12:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Circular issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI Circular), applicable provision of the Companies Act, 2013, and the rules made thereunder.

The deemed venue of the AGM was the Registered Office of the Company situated at 102-103, First Floor, Surya Kiran Building, 19 K.G. Marg, Connaught Place, New Delhi-110001.

II. Brief Details of items deliberated and result thereof:

DIRECTORS IN ATTENDANCE
Mr. Krishan Kumar joined over VC from Delhi <i>Chairman of the company</i>
Mr. Vinay Kumar Chawla joined over VC from Gurugram <i>Whole Time Director</i>
Mr. Sanjeev Kumar Sapra joined over VC from Delhi <i>Independent Director</i>
Ms. Parul Singh joined over VC from Noida <i>Independent Director</i>
Mr. Mahendra Kumar Sharma joined over VC from Gurugram <i>Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee</i>
OTHER REPRESENTATIVES
CA Geetanjali Nagpal joined over VC from New Delhi <i>Statutory Auditor</i>
Mr. Atiuttam Prasad Singh joined over VC from New Delhi <i>Secretarial Auditor and Scrutinizer</i>
QUORUM OF THE MEETING
A Total 66 shareholders attended the meeting through video conferencing.

The Meeting was commenced at 12:00 P.M. (IST) and concluded at 12:26 P.M excluding time allowed for e-voting at AGM.

Mr. Vinay Kumar Chawla, Whole Time Director of the Company extended a warm welcome to the Members, Senior Executives, and the authorized representatives of the Statutory Auditor, Secretarial Auditor, and Scrutinizer. Upon confirmation of the requisite quorum by Mr. Vinay Kumar Chawla, Whole Time Director, the Meeting was duly called to order.



Ms. Mehvish, Company Secretary, extended a warm welcome to all esteemed Members, Directors, Senior Executives, Statutory Auditor, Secretarial Auditor, and Scrutinizer, who have joined the 40th Annual General Meeting of the Company.

She informed the members that the AGM was being conducted through Video Conferencing and Other Audio Visual Means in compliance with the applicable provisions of the Companies Act, 2013, MCA and SEBI Circulars. The deemed venue of the Meeting was the Registered Office of the Company at Connaught Place, New Delhi.

She introduced the Board members and requested the Board members to indicate the locations from where they were attending the meeting which were mentioned as below:

Name of the Board Member	Location from where the member participated in the meeting
Mr. Krishan Kumar	Delhi
Mr. Vinay Kumar Chawla	Gurugram
Mr. Mahendra Kumar Sharma	Gurugram
Mr. Sanjeev Kumar Sapra	Delhi
Ms. Parul Singh	Noida

She further briefed the Members on certain procedural aspects relating to participation in the Meeting through Video Conferencing (VC).

The Company Secretary informed the Members that, as the AGM was held through VC, physical attendance was dispensed with. Accordingly, there was no requirement for the appointment of proxies and the register of proxies was not applicable. Statutory registers and other documents, as required under the Act, were made available for inspection in electronic mode.

It was further informed that the Notice of the AGM dated August 18, 2025, along with the Annual Report of the Company for the Financial Year 2024-25, had been sent within statutory timelines to all Members whose email addresses were registered with the Company/Registrar and Transfer Agent (MAS Services Limited – “MAS/RTA”) or Depository Participants (DPs). A public notice to this effect was also published in newspapers. In compliance with SEBI Listing Regulations, a letter was sent to Members whose e-mail addresses were not registered, providing a web link to access the Annual Report.

The Notice of the AGM and the Annual Report were also hosted on the Company’s website and that of the Stock Exchange (BSE Limited). With the consent of the Members present, the Notice convening the 40th AGM was taken as read.

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) to provide remote e-voting facility & e-voting facility during the AGM. Members who had not exercised their right to vote through remote e-voting were entitled to vote during the meeting and 15 minutes thereafter. Detailed instructions are available in the AGM Notice. For any technical assistance, members may contact NSDL helpline numbers as mentioned in the notice.



It was noted that the Board of Directors has appointed Mr. Atiuttam Prasad Singh as the Scrutinizer to oversee the e-voting process. The Consolidated Voting Results along with the Scrutinizer's Report would be made available on the Company's website (www.capitaltrade.in), the NSDL website (www.evoting.nsdl.com), and simultaneously submitted to BSE Limited within the stipulated timeline.

The Company Secretary clarified that, since voting had already been conducted through remote e-voting, there would be no requirement for proposing and seconding of the resolutions during the Meeting. Members who had not yet cast their votes were requested to do so on the NSDL e-voting platform, which remained open for 15 minutes post conclusion of the Meeting.

The following items of business as set out in the Notice dated August 18, 2025 were placed before the Members for consideration and approval:

S.No.	Resolution	Type of Resolution
1.	To receive, consider and adopt the Standalone Audited Financial statements of the company for the financial year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To appoint a director in place of Mr. Krishan Kumar (DIN No. 00004181), who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
3.	To consider and approve the appointment of Mr. Vinay Kumar Chawla as the Whole Time Director of the Company.	Special Resolution
4.	To consider and approve the appointment of M/S Atiuttam Singh & Associates, Company Secretary (FCS No. 8719, CP No. 13333) as Secretarial Auditor of the company.	Ordinary Resolution

Thereafter, the Company Secretary invited the registered Speaker Shareholders to share their queries, comments, and suggestions. The Shareholders were called in the order of registration. The Company Secretary then requested Mr. Sunil Kumar, CFO of the Company to respond to the queries raised by the registered Speaker Shareholders.

There being no other business to transact, the Whole Time Director thanked the Members for their participation and declared the Meeting concluded.

Thanking You,
For Capital Trade Links Limited

Mehvish
(Company Secretary & Compliance Officer)