



CAPITAL TRADE

LINKS LTD.

CIN : L51909DL1984PLC019622

Ref: D/BSE/2019-20/25

Date: 30.08.2019

To,

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

Scrip Code: 538476

Sub: Proceedings of the 34th Annual General Meeting of Capital Trade Links Limited held today, i.e. Friday, the 30th day of August, 2019.

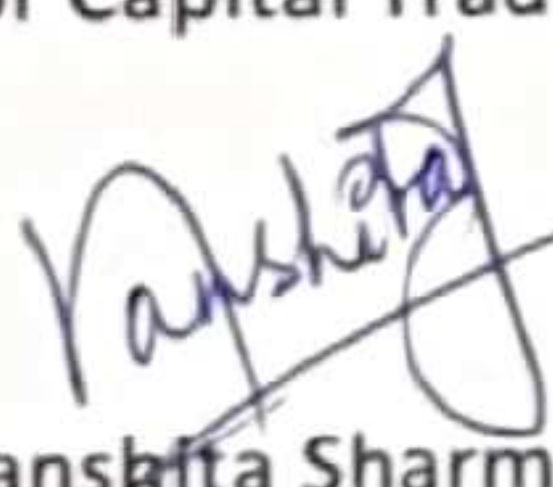
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 34th Annual General Meeting (AGM) of the Members of the Company held today i.e., Friday, the 30th day of August, 2019 at 11.00 AM at B-4, LGF, Ashoka Niketan, New Delhi – 110092.

This is for your information and record.

For Capital Trade Links Limited


Vanshita Sharma
Company Secretary



Encl.:

Registered Office : Capital House, B-4, LGF, Ashoka Niketan, Delhi-110092

Corporate Office : 3/1/4, Site-4, Sahibabad Industrial Area, Ghaziabad, Uttar Pradesh-201010

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Proceedings of the 34th Annual General Meeting (AGM) of Capital Trade Links Limited

The 34th Annual General Meeting (AGM) of the Members of the Company was held today i.e. Friday, the 30th day of August, 2019 at B-4, LGF, Ashoka Niketan, New Delhi - 110092. The meeting commenced at 11.00 AM and concluded at 12.00 noon.

Mr. Vinay Kumar Chawla, Whole Time Director of the Company was appointed as the Chairman of the Company. Mr. Vinay Kumar Chawla took the Chair. Ms. Vanshita Sharma, Company Secretary confirmed the requisite quorum as per the Companies Act, 2013, SS-2 i.e. Secretarial Standard on General Meetings and the Articles of Association of the Company was present.

The Chairman called the meeting to order. He welcomed all the Members of the Board, the Statutory Auditor and the Shareholders of the Company. He delivered a speech covering the financial highlights of the Company, the economic growth in India and growth of the Company.

Ms. Preeti Gupta, Partner at M/s A.C Gupta and Associates, Statutory Auditors of the Company attended the AGM.

Mr. Atiuttam Prasad Singh, Proprietor of M/s Atiuttam Singh & Associates, Practicing Company Secretary, had been appointed as Scrutinizer for this AGM and was present in the meeting.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided remote e-voting facility to the members to cast their vote on all the resolutions contained in the Notice of the Annual General Meeting. The remote e-voting commenced on 27th August, 2019 from 09:00 am and ended on 29th August, 2019 to 05:00 pm.

The Company Secretary informed the Members that the Company has arranged the facility for Poll voting on all the resolutions mentioned in the Notice of Annual General Meeting to the members who were present at the meeting and had not cast their votes by remote e-voting. Thereafter, the Chairman ordered for the poll voting to be taken at the meeting and requested Mr. Atiuttam Prasad Singh, Proprietor of M/s Atiuttam Singh & Associates, Practicing Company Secretary, the Scrutinizer for an orderly conduct of the Poll Voting.

The following items of Business as set out in the Notice calling the meeting were proposed for Member's approval through Poll Voting and we wish to inform you that all the resolutions approved by the Members.

ORDINARY BUSINESS:-

1. Adoption of Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors' and Auditors' thereon.
2. Appointment of Director in Place of Mr. Krishan Kumar (DIN No. 00004181), who retires by rotation in this AGM and being eligible, offers himself for re-appointment.



3. Re-appointment of M/s. A. C. Gupta & Associates, Chartered Accountants as the Statutory Auditor of the company for a second term of five years.

SPECIAL BUSINESS:-

4. Considered and approved the issuance of 1,00,00,000 equity warrants to promoters and non-promoters pursuant to provisions of Section 62(1)(c), Section 42 and other applicable provisions, of the Companies Act, 2013, if any, and pursuant to the provisions of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2018.
5. Considered and approved borrowing powers of the Company u/s 180(1)(c) of the Companies Act, 2013, such that the total borrowing shall not exceed Rs. 50 Crores (Rupees Fifty Crores Only) excluding of any interest or charges but including the borrowing already availed.

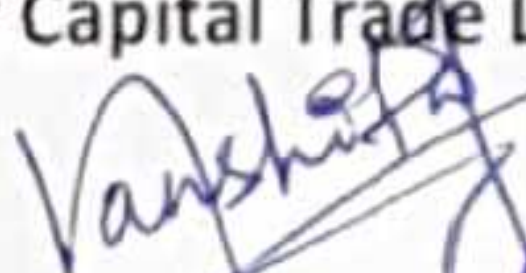
Members present were also given opportunity to ask questions and seek clarifications. Post question and answer session, the Chairman thanked the Members present at the Meeting.

The Company Secretary further announced that the details of the voting results of the poll Voting at AGM and electronic voting on all the above stated resolutions shall be disclosed on the websites of the Company, NSDL and Stock Exchange(s) within 48 hours of the conclusion of the meeting and shall also be displayed on the Notice Board of the Company at its Registered and Corporate Office, as per applicable legal provisions.

Thereafter, Mr. Atiuttam Prasad Singh, Proprietor of M/s Atiuttam Singh & Associates, Practicing Company Secretary, Scrutinizer of the AGM informed the Company Secretary that casting of the votes by Members present in the meeting is completed.

You are requested to take the above on record

For Capital Trade Links Limited


Vanshita Sharma
Company Secretary

Date: 30.08.2018

Place: New Delhi

