

**Ref: D/CTL/SE/2025-26/ 51****September 13, 2025**

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

SCRIP CODE: 538476**ISIN: INE172D01021****Scrip ID: CTL****SUB: SCRUTINIZER REPORT AND VOTING RESULTS OF THE 40TH ANNUAL GENERAL MEETING ('AGM')**

Dear Sir/Ma'am,

In continuation to our intimation dated August 08, 2025 and August 18, 2025, the 40th AGM of the Company was held on September 12, 2025 and the businesses mentioned in the Notice dated August 18, 2025 were duly transacted. In this regard, please find enclosed the following:

1. Report of the Scrutinizer dated September 12, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking You

Your Sincerely,
For Capital Trade Links Limited

Mehvish
(Company Secretary & Compliance Officer)

Enc: As Above



FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to Section 108 and 109 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
102-103, FIRST FLOOR, SURYA KIRAN BUILDING, 19
K.G. MARG, CONNAUGHT PLACE, NEW DELHI- 110001

Dear Sir,

Sub: Scrutinizer Report on remote e-voting and voting through video conferencing (VC)/other audio video means (OAVM) of the 40th Annual General Meeting of M/s Capital Trade Links Limited (the Company) held on 12th September 2025.

I, Atiuttam Prasad Singh, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting and remote e-voting process in a fair and transparent manner on the below mentioned resolution(s), at the 40th Annual General Meeting of the members of M/s Capital Trade Links Limited held on Friday, 12th September, 2025 at 12:00 P.M. through VC/OAVM facility at venue deemed to be at the registered office of the Company. I hereby submit my report which is 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 through remote e-voting.
2. The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing e-voting facility.
3. The Company had provided facility to cast their votes electronically during the course of AGM for the members who had not casted their votes through remote e-voting.
4. The Shareholders of the company holding shares as on the "cut off" date i.e. 5th September 2025 were entitled to vote on the proposed resolution as set out in the notice of the 40th Annual General Meeting of the Company.
5. The Voting period for remote e-voting commenced on 09.09.2025 at 9:00 AM and ended on 11.09.2025 at 5:00 PM at the NSDL e-voting platform.
6. The voting results finalized on 12th September 2025.
7. I hereby report that the results of the remote e-voting and through e-voting during the AGM through VC/OAVM in respect of resolutions are as under:

Address: A-97 & 98, UG Floor, Gali No.-6, Madhu Vihar, New Delhi - 110 092



: atiuttamsingh@gmail.com ☎ : + 91 - 95820 64799

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ORDINARY BUSINESS:

Resolution No. 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)

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	85	92504566	100
Physical	-	-	-
Total	85	92504566	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	22	476	100
Physical	-	-	-
Total	22	476	100

Resolution No. 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)

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	85	92504566	100
Physical	-	-	-
Total	85	92504566	100

(ii) Voted against the Resolution

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	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	22	476	100
Physical	-	-	-
Total	22	476	100

SPECIAL BUSINESS:

Resolution No. 3

To consider and approve the appointment of Mr. Vinay Kumar Chawla as the whole-time director of the company.

(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	Percentage of valid votes cast by them
E-Voting	85	92504566	100
Physical	-	-	-
Total	85	92504566	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	22	476	100
Physical	-	-	-
Total	22	476	100

Resolution No. 4

To consider and approve the appointment of M/s Atiuttam Singh and Associates company secretary FCS No. 8719 CP No. 13333 as Secretarial Auditor of the company.

(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	Percentage of valid votes cast by them
E-Voting	85	92504566	100
Physical	-	-	-
Total	85	92504566	100

(ii) Voted against the Resolution

Address: A-97 & 98, UG Floor, Gali No.-6, Madhu Vihar, New Delhi - 110 092



: atiuttamsingh@gmail.com ☎ : + 91 - 95820 64799

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Atiuttam Singh & Associates
Company Secretaries

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	22	476	100
Physical	-	-	-
Total	22	476	100

For Atiuttam Singh & Associates
Company Secretary in Practice

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Atiuttam Prasad Singh
Proprietor
Membership No.:F8719
COP No.: 13333

Date: 12.09.2025
Place: New Delhi

UDIN: F008719G001238607

Address: A-97 & 98, UG Floor, Gali No.-6, Madhu Vihar, New Delhi - 110 092



: atiuttamsingh@gmail.com ☎ : + 91 - 95820 64799

General information about company	
Scrip code	538476
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE172D01021
Name of the company	CAPITAL TRADE LINKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-09-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:26 PM

Scrutinizer Details	
Name of the Scrutinizer	Atiuttam Prasad Singh
Firms Name	Atiuttam Singh & Associates
Qualification	CS
Membership Number	F8719
Date of Board Meeting in which appointed	04-08-2025
Date of Issuance of Report to the company	12-09-2025

Voting results	
Record date	05-09-2025
Total number of shareholders on record date	6922
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	59
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50760717	50760717	100	50760717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50760717	50760717	100	50760717	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	41744325	41744325	100	41743849	476	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41744325	41744325	100	41743849	476	99.9989	0.0011
Total		92505042	92505042	100	92504566	476	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in place of Mr Krishan Kumar DIN No 00004181 who retires by rotation and being eligible offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50760717	50760717	100	50760717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50760717	50760717	100	50760717	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	41744325	41744325	100	41743849	476	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41744325	41744325	100	41743849	476	99.9989	0.0011
Total		92505042	92505042	100	92504566	476	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and approve the appointment of Mr. Vinay Kumar Chawla as the whole-time director of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	50760717	50760717	100	50760717	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50760717	50760717	100	50760717	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	41744325	41744325	100	41743849	476	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	41744325	41744325	100	41743849	476	99.9989	0.0011
Total		92505042	92505042	100	92504566	476	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	