



CAPITAL TRADE

LINKS LTD.

CIN : L51909DL1984PLC019622

Ref: D/CTL/SE/2022-23/44

20th March, 2023

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

SCRIP CODE: 538476

ISIN : INE172D01021

SCRIP ID : CTL

SUBJECT: SUMMARY OF PROCEEDINGS OF FIRST EXTRAORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23 HELD ON MONDAY, MARCH 20, 2023

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A(13) of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**Listing Regulation**") please find enclosed the summary of proceedings of the first Extraordinary General Meeting (EGM) of the Members of the company for the financial year 2022-23 held on Monday, March 20, 2023 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Kindly acknowledge it and take the same on your records

Thanking You.

Your Sincerely,

For **Capital Trade Links Limited**

ANUPRIYA OJHA
(Company Secretary & Compliance Officer)

End: As Above

Summary of Proceedings of First Extraordinary General Meeting of Capital Trade Links Limited for the Financial Year 2022-23 held on Monday, March 20, 2023

1. Date, time and Venue of the Meeting:

The first Extraordinary General Meeting ("EGM") of Capital Trade Links Limited ("the Company") for the Financial Year 2022-23 was held on Monday, March 20, 2023 at 11:00 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 EGM was the Registered Office of the Company situated at B - 4, LGF Ashoka Niketan East Delhi 110092 IN.

2. Brief Details of items deliberated and result thereof:

Ms. Anupriya Ojha, Company Secretary welcomed the members present in the **Extraordinary General Meeting ("EGM") of Capital Trade Links Limited** ("the Company") and introduced Mr. Krishan Kumar, Chairman of the Extraordinary General Meeting and the Board of the company, Mr. Vinay Kumar Chawla, Whole time director of the company, and Ms. Vanishakumari Vinay Arora, who is the chairperson of Nomination and Remuneration committee. Ms. Anupriya Ojha further introduced Auditors and Other Directors of the company. Then Company Secretary requested Chairman to chair the proceedings, of the Meeting. Thereafter, Mr. Krishan Kumar 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 47 shareholders attended the meeting through video conferencing. The meeting was also attended by CA Chiranjivi Abhishek who is serving as Scrutinizer for this EGM.

The Company Secretary then informed that the Notice of the Extraordinary General Meeting had been sent by electronic mode to those Members whose email addresses were registered with the Company or Depositories. The same was also available on the Company's website and on the website of the Stock Exchange. She informed that a Corrigendum to the notice of EGM 10.03.2023 was also issued. The same was sent through email to all the shareholders and the same is also placed on the website of the company. With the concurrence of all the members present informed that the notice convening the

EGM of the Company was taken as read. The shareholders were informed that independent registered valuer report and the compliance certificate received from practicing company secretary were already available on the Company's website and the same was also available for inspection by the members during the EGM.

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 EGM. The remote e-voting facility commenced at 9:00 A.M. on 17th March, 2023 and ended at 5:00 P.M. on 19th March, 2023.

It was further informed that the Company had provided the facility of e-voting during the EGM 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.

All the documents referred to in the notice of EGM are available for inspection. As the EGM is being held through video conferencing, the facility for appointment of proxies by the members is not applicable and hence the proxy register is not available for inspection.

The Consolidated Voting Results and the Report of the Scrutinizer will be displayed on the website of the Company www.capitaltrade.in and NSDL Website [i.e. www.evoting.nsdl.com](http://www.evoting.nsdl.com) and will also be intimated to the BSE Limited within the stipulated period of time.

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

Special Business:

Further Issue of Warrants convertible into Equity Shares on Preferential basis.(Special resolution)

The Company Secretary further informed that pursuant to requirement of SEBI (Issue Of Capital And Disclosure Requirements) Regulations, 2018 (ICDR Regulation) a copy of the certificate issued by practicing company secretary pursuant to requirement of Regulation 163 of ICDR Regulation was placed before the shareholders of the company with regard to the proposed preferential issue which is certifying that the issue is being made in accordance with the requirements of these SEBI ICDR Regulations.

The Company Secretary then addressed the members and briefed on the proposal to allotment of the warrants on Preferential Basis. Thereafter, she requested the moderator to allow speaker shareholders to raise their queries/views one by one.

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

The Meeting concluded at 11.08 a.m.

This is for your information and records.

Thanking you,

For **Capital Trade Links Limited**

ANUPRIYA OJHA

(Company Secretary & Compliance Officer)