



CAPITAL TRADE

LINKS LTD.

CIN : L519090DL1984PLC019622

Ref: D/BSE/2018-19/26

Date: 01.10.2018

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

Sub: Voting Results of 33rd Annual General Meeting [AGM] of Capital Trade Links Limited held on 29th September, 2018

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to the **Regulation 44 of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find enclosed the result of the poll voting and remote e-voting alongwith Scrutinizers Report with respect to the Resolutions passed in the 33rd Annual General Meeting (AGM) of the Members of Capital Trade Links Limited held on Saturday, the 29th day of September, 2018 at 10.00 a.m. at B-4, LGF, Ashoka Niketan, New Delhi – 110092.

The above are also updated on company's website.

This is for your kind information and record.

Thanking You,

For Capital Trade Links Limited

For CAPITAL TRADE LINKS LIMITED

Company Secretary

Gaurav Joshi

Company Secretary



CAPITAL TRADE

LINKS LTD.

CIN : L51909ODL1984PLC019622

DETAIL OF VOTING RESULTS

Sr. No	Particulars	Details
1	Date of AGM	29 th September, 2018
2	Total No. of shareholding on record date	5919 (Five Thousand Nine Hundred Nineteen)
3	No. of Shareholder Present in person or through proxy	45
	Promoters and Promoters Group:	5
	Public:	40
4	No. of shareholders attended the meeting through Video Conferencing	NIL

**Agenda – wise Disclosure****❖ Resolution No .1**

Adoption of Audited Financial Statements of the Company for the year 2017-18 together with the Reports of the Board of Directors’ and Auditors’ thereon.

(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution? - No

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=4/2*100
Promoter and Promoter group	E-Voting	1,90,89,095						
	Poll		16241526	85.08	16241526	-	100	-
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,18,90,905	9751065	30.58	9751065	-	100	-
	Poll		4752583	14.90	4752583	-	100	-
	Postal Ballot (if applicable)							
Total		5,09,80,000	30745174		30745174	-	100	-

❖ Resolution No. 2

Re-appointment of Mr. Vinay Kumar Chawla (holding DIN No. 02618168) as Director.

(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution? - No

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=4/2*100
Promoter and Promoter group	E-Voting	1,90,89,095						
	Poll		16241526	85.08	16241526	-	100	-
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,18,90,905	5222105	16.37	5222075	30	99.9994	0.0006
	Poll		2583981	8.10	2583981	-	100	-
	Postal Ballot (if applicable)							
Total		5,09,80,000	24047612		24047582	30	99.9999	0.0001

**❖ Resolution No.3**

Declaration of Final Dividend @10% i.e. Rs. 0.10 per equity share on the paid up equity share capital of the Company as recommended by the Board.

(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution? - No

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=4/2*100
Promoter and Promoter group	E-Voting	1,90,89,095						
	Poll		16241526	85.08	0	16241526	0	100
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,18,90,905	9751065	30.58	99947	9651118	1.03	98.97
	Poll		4752583	14.90	2279430	2473153	47.96	52.04
	Postal Ballot (if applicable)							
Total		5,09,80,000	30745174		2379377	28365797	7.74	92.26

❖ Resolution No.4

Appointment of Mr. Abhay Kumar (DIN: 07506524) as Independent Director who was appointed as an Additional Director of the Company with effect from 14th February, 2018.

(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution? - No

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=4/2*100
Promoter and Promoter group	E-Voting	1,90,89,095						
	Poll		16241526	85.08	16241526	-	100	-
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,18,90,905	9751065	30.58	9751065	-	100	-
	Poll		4752583	14.90	4762583	-	100	-
	Postal Ballot (if applicable)							
Total		5,09,80,000	30745174		30745174	-	100	-



❖ **Resolution No.5**

Appointment of Mr. Krishan Kumar (DIN: 00004181) as Non Executive Director who was appointed as an Additional Director with effect from 14th February, 2018.

(Ordinary Resolution)

Whether promoter/promoter group are interested in the agenda/resolution? - Yes

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=4/2*100$
Promoter and Promoter group	E-Voting	1,90,89,095						
	Poll		10000	0.05	10000	-	100	-
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,18,90,905	9751065	30.58	9751035	30	99.9997	0.0003
	Poll		4752583	14.90	4752583	-	100	-
	Postal Ballot (if applicable)							
Total		5,09,80,000	14513648		14513618	30	99.99	0.01

❖ **Resolution No.6**

Re - Appointment of Mr. Amarnath (DIN: 06524521) as Independent Director for a second term of 5 (five) consecutive years on the Board of the Company.

(Special Resolution)

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	$3=2/1*100$	4	5	$6=4/2*100$	$7=4/2*100$
Promoter and Promoter group	E-Voting	1,90,89,095						
	Poll		16241526	85.08	16241526	-	100	-
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,18,90,905	9751065	30.58	9751065	-	100	-
	Poll		4752583	14.90	4762583	-	100	-
	Postal Ballot (if applicable)							
Total		5,09,80,000	30745174		30745174	-	100	-

**CAPITAL TRADE**

LINKS LTD.

CIN : L519090DL1984PLC019622

❖ Resolution No.7

**Re-appointment of Mr. Vinay Kumar Chawla (DIN 02618168) as a Whole Time Director of the Company.
(Special Resolution)**

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=4/2*100
Promoter and Promoter group	E-Voting	1,90,89,095						
	Poll		16241526	85.08	16241526	-	100	-
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,18,90,905	5222105	16.37	5219275	2830	99.94	0.05
	Poll		2581981	8.09	2581981	-	100	-
	Postal Ballot (if applicable)							
Total		5,09,80,000	24045612		24042782	2830	99.98	0.01

❖ Resolution No.8

**Approval of CTL Employees Stock Option Plan 2018
(Special Resolution)**

Category	Mode of voting	No. of shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of vote in favor	No. of votes against	% of votes in favor of votes polled	% of votes against of votes polled
		1	2	3=2/1*100	4	5	6=4/2*100	7=4/2*100
Promoter and Promoter group	E-Voting	1,90,89,095						
	Poll		16241526	85.08	16241526	-	100	-
	Postal Ballot (if applicable)							
Public Institutional holders	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot (if applicable)							
Public other	E-Voting	3,18,90,905	9751065	30.58	9750710	355	99.99	0.01
	Poll		4752583	14.90	4752583	-	100	-
	Postal Ballot (if applicable)							
Total		5,09,80,000	30745174		30744819	355	99.99	0.01

For Capital Trade Links Limited

For CAPITAL TRADE LINKS LIMITED

Company Secretary

Gaurav Joshi**Company Secretary**



To,

The Chairman,

Capital Trade Links limited,

A - 89, Madhu Vihar, Main Market, I.P. Extension

Delhi – 110092

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of Companies Act, 2013 ("The Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014 and ballot forms received from the Shareholders who do not have access to e-voting.

I, Anil Popli of A K Popli & co. , Practicing Company Secretaries, had been appointed as the scrutinizer by the board of directors of Capital Trade Links Limited vide resolution dated 01.09.2018 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of Companies(Management and Administration)Rules 2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolution to be passed at the 33rdAnnual General Meeting of the Company to be held on 29.09. 2018.

The company has availed the e-voting facility offered by the National Securities Depositories Limited for conducting e-voting by the shareholder s of the company. The Company has also provided voting by physical ballot papers to the members who do not have access to e-voting facility.

The Shareholders of the company holding shares as on the "cut off" date of 22.09.2018 were entitled to vote on the proposed resolution as set out at Item No 1 to 8 in the Notice of the 33rd AGM of Capital Trade Links Limited.



The Voting period for e-voting commenced on 26.09.2018 at 9:00am and ended on 28.09.2018 at 5:00pm and the NSDL e voting platform was blocked thereafter and the votes cast under e-voting facility were then blocked in the presence of two witnesses who were not in the employment of the company. Votes cast through Postal Ballot forms received upto 28.09.2018 were considered.

I have scrutinized and reviewed the voting through electronic means and physical mode and votes tendered therein based on the data downloaded from National Securities Depositories Limited (NSDL) e-voting system and the ballot forms received respectively.

Now I submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said resolutions.

ORDINARY BUSINESSES

Resolution No 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2018 including the audited balance sheet as at March 31, 2018, the statement of profit and loss for the year ended on that date and the reports of the Board of Directors and auditors thereon:

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	78	975106 5	100
Physical	45	20994109	100
Total	123	30745174	100

(ii) Voted against of the resolution

	Number of	Number of vote	% of total no of



	Member voted through electronic voting system and physical mode	cast (Shares)	valid vote cast
E-voting	-	-	-
Physical	-	-	-
Total	-	-	-

Resolution No. 2: To re-appoint Mr. Vinay Kumar Chawla, Director who retires by rotation and being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	75	5222075	100
Physical	41	18823507	100
Total	116	24045582	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	1	30	100
Physical	-	-	-



Total	1	30	100
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Resolution No.3: To declare Final dividend on equity shares @ 10% i.e. Rs. 0.10/- (Ten Paise) per equity share for the financial year ended March 31, 2018.

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	27	99947	100
Physical	3	2279430	100
Total	30	2379377	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	51	96 51118	100
Physical	42	18714679	100
Total	93	28365797	100

SPECIAL BUSINESSES

Resolution No.4: Appointment of Mr. Abhay Kumar as Independent Director

(i) Voted in favour of the resolution:



	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	78	975106 5	100
Physical	45	20994109	100
Total	123	30745174	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	-	-	-
Physical	-	-	-
Total	-	-	-

Resolution No.5: Appointment of Mr. Krishan Kumar as Non Executive Director.

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	77	975103 5	100



Physical	40	4762583	100
Total	117	14513618	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	1	30	100
Physical	-	-	-
Total	1	30	100

Resolution No.6: Re-Appointment of Mr. Amarnath as Independent Director

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	78	975106 5	100
Physical	45	20994109	100
Total	123	30745174	100

(ii) Voted against of the resolution

	Number of Member voted	Number of vote cast (Shares)	% of total no of valid vote cast



	through electronic voting system and physical mode		
E-voting	-	-	-
Physical	-	-	-
Total	-	-	-

Resolution No.7: Re-Appointment of Mr. Vinay Kumar Chawla as Whole-time Director.

(i) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	71	5219275	100
Physical	41	18823507	100
Total	112	24042782	100

(ii) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast



E-voting	5	2830	100
Physical	-	-	-
Total	5	2830	100

Resolution No.8: Consider and Approve CTL Employees Stock Option Plan 2018

(iii) Voted in favour of the resolution:

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	74	9750710	100
Physical	45	20994109	100
Total	119	30744819	100

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(iv) Voted against of the resolution

	Number of Member voted through electronic voting system and physical mode	Number of vote cast (Shares)	% of total no of valid vote cast
E-voting	4	3 55	100
Physical	-	-	-
Total	4	355	100



The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,



Anil Kumar Popli

A K Popli & Co.

Practising Company Secretary

FCS 3387; CP 2544

Place: New Delhi

Dated: 29/09/2018

Witness:

1. MONIKA SHARMA
ADD.: SWASTIK APPT.
SECTOR -13 ROHINI - 110085

2. GYANENKA
ADD - H. NO - 3369 PUSA GATE
PATEL NAGAR NEW DELHI - 110008