

**CAPITAL TRADE****LINKS LTD.****CIN : L51909DL1984PLC019622****Ref: D/BSE/2021-22/37****Date: 24.09.2021**

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

**Sub: Voting Results of 36<sup>th</sup> Annual General Meeting (AGM) of M/s Capital Trade Links Limited held on Thursday, 23<sup>rd</sup> September, 2021**

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

Dear Sir,

We wish to inform you that 36<sup>th</sup> Annual General Meeting of the company was held on Thursday, 23<sup>rd</sup> September, 2021 at 09.30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made thereunder, as amended ('Rules') and Regulation 44 of the SEBI Listing Regulations, 2015, the Company had provided facility for remote e-voting to the shareholders as on 16<sup>th</sup> September, 2021 (being the cut-off date for the purpose of e-voting) to cast their votes on the items of business stated in the AGM notice. The remote e-voting system was open from Monday, 20<sup>th</sup> September, 2021 (9.00 am) to Wednesday, 22<sup>nd</sup> September 2021 (5.00 pm).

The facility for voting through e-voting system was made available for fifteen minutes after the conclusion of AGM for Members who had not already cast their votes through remote e-voting.


The Company has now received the report of the Scrutinizer confirming details of voting through remote e-voting and e-voting during the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with overwhelming majority, the resolutions are deemed to be passed on the date of the AGM, i.e., on 23<sup>rd</sup> September, 2021.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders with an overwhelming majority is enclosed, together with the Scrutinizer's consolidated report on e-voting.

The above are also updated on company's website.

This is for your kind information and record.

Thanking You,  
For Capital Trade Links Limited

  
Arya Jadon  
Company Secretary

**Regd. Office:** B - 4, LGF, Ashoka Niketan, Delhi -110092, Ph.:011-22144472

**Corporate Office:** Office No. 1, 3rd Floor, Mahalaxmi Metro Tower, C-1, C-2, Sector-4 Vaishali, Ghaziabad-201010

Phone No: 0120 4354409, Mobile No: +91 7042353322, E-Mail: info@capitaltrade.in, Website: www.capitaltrade.in

**DETAILS OF VOTING RESULT**

<b>Voting results</b>	
Record date	16-09-2021
Total number of shareholders on record date	4481
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	36
<b>No. of resolution passed in the meeting</b>	<b>6</b>

**AGENDA WISE DISCLOSURE**

<b>Resolution (1)</b>	
<b>Resolution required: (Ordinary / Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	No
<b>Description of resolution considered</b>	To receive, consider and adopt the Audited Standalone Financial statements of the company for the financial year ended March 31, 2021. Sheet, 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.

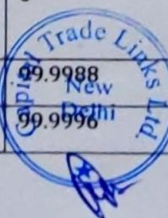




Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24554116	23663946	96.3747	23663946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24554116	23663946	96.3747	23663946	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36425884	11955537	32.8215	11955434	103	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36425884	11955537	32.8215	11955434	103	99.9991	0.0009
Total	Total	60980000	35619483	58.4117	35619380	103	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



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 him 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	24554116	23663946	96.3747	23663946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24554116	23663946	96.3747	23663946	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36425884	11955537	32.8215	11955394	143	99.9988	0.0012
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36425884	11955537	32.8215	11955394	143	99.9988	0.0012
Total	Total	60980000	35619483	58.4117	35619340	143	99.9996	0.0004





Whether resolution is Pass or Not.	Yes
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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	24554116	23663946	96.3747	23663946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24554116	23663946	96.3747	23663946	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36425884	11955537	32.8215	11955434	103	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



	Total	36425884	11955537	32.8215	11955434	103	99.9991	0.0009
Total	Total	60980000	35619483	58.4117	35619380	103	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve the Appointment of Mr. Ashish Kapoor as the Independent Director of the company for five consecutive years				
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	24554116	23663946	96.3747	23663946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24554116	23663946	96.3747	23663946	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non	E-Voting	36425884	11955537	32.8215	11955384	153	99.9987	0.0013





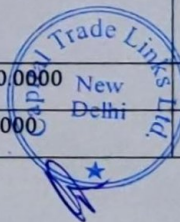
Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36425884	11955537	32.8215	11955384	153	99.9987	0.0013
Total	Total	60980000	35619483	58.4117	35619330	153	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of Memorandum of Association 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	24554116	23663946	96.3747	23663946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24554116	23663946	96.3747	23663946	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000



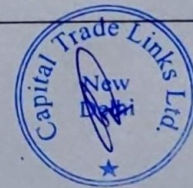
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36425884	11955537	32.8215	11955434	103	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36425884	11955537	32.8215	11955434	103	99.9991	0.0009
Total	Total	60980000	35619483	58.4117	35619380	103	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve the Consolidation of Shares				
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	24554116	23663946	96.3747	23663946	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	24554116	23663946	96.3747	23663946	0	100.0000	0.0000
Public-	E-Voting	0	0	0	0	0	0.0000	0.0000





Institutions	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	36425884	11955537	32.8215	11955428	109	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36425884	11955537	32.8215	11955428	109	99.9991	0.0009
Total	Total	60980000	35619483	58.4117	35619374	109	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	





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**  
B - 4, LGF ASHOKA NIKETAN DELHI -110092

Dear Sir,

Sub: **Scrutinizer Report on remote e-voting and voting through video conferencing (VC)/other audio video means (OAVM) of the 36<sup>th</sup> Annual General Meeting of M/s Capital Trade Links Limited (the Company) held on 23<sup>rd</sup> September 2021.**

I, Atiuttam Prasad Singh, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinize the voting and remote e-voting process in a fair and transparent manner on the below mentioned resolution(s), at the 36<sup>th</sup> Annual General Meeting of the members of M/s Capital Trade Links Limited held on Thursday, 23<sup>rd</sup> September, 2021 at 9.30 A.M. through VC/OAVM facility at deemed venue at the registered office of the Company and to submit the report which are 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. 16<sup>th</sup> September 2021 were entitled to vote on the proposed resolution as set out in the notice of the 36<sup>th</sup> Annual General Meeting of the Company.
5. The Voting period for remote e-voting commenced on 20.09.2021 at 9:00 AM and ended on 22.09.2021 at 5:00 PM at the NSDL e-voting platform.
6. The voting results finalized on 23<sup>rd</sup> September 2021.
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:

**ATIUTTAM  
PRASAD  
SINGH**

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street=A-97 AND 98, UPPER GROUND FLOOR STREET NO.6  
MADHU VIHAR SAI CHOWAK I.P. EXTENSION LAXMI  
NAGAR EAST DELHI,  
pseudonym=7b924c4f1d58b615287208e112547056,  
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cn=ATIUTTAM PRASAD SINGH  
Date: 2021.09.23 14:47:41 +05'30'

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



: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) ☎ : + 91 - 95820 64799





**ORDINARY BUSINESS**

**Resolution No .1**

To receive, consider and adopt the Audited Standalone Financial statements of the company for the financial year ended March 31, 2021, including the Audited Balance Sheet, 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	% of total number of valid votes cast
E-Voting	101	35619380	100
Physical	-	-	-
<b>Total</b>	<b>101</b>	<b>35619380</b>	<b>100</b>

**(ii) Voted against the Resolution**

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	103	100
Physical	-	-	-
<b>Total</b>	<b>10</b>	<b>103</b>	<b>100</b>

**Resolution No. 2**

To appoint a director in place of Mr. Krishan Kumar (DIN No. 00004181), who retires by rotation and being eligible, offers him 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	% of total number of valid votes cast
E-Voting	100	35619340	100
Physical	-	-	-
<b>Total</b>	<b>100</b>	<b>35619340</b>	<b>100</b>

**ATIUTTAM  
PRASAD  
SINGH**

Digitally signed by ATIUTTAM PRASAD SINGH  
DN: c=IN, st=Delhi,  
2.5.4.20=bf0d808df70ab462cc1b5fc03dcb450052ca2e3d  
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street=A-97 AND 98, UPPER GROUND FLOOR STREET  
NO.6 MADHU VIHAR SAI CHOWAK I.P. EXTENSION LAXMI  
NAGAR EAST DELHI,  
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Date: 2021.09.23 14:48:55 +05'30'

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



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(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	143	100
Physical	-	-	-
<b>Total</b>	<b>11</b>	<b>143</b>	<b>100</b>

**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	% of total number of valid votes cast
E-Voting	101	35619380	100
Physical	-	-	-
<b>Total</b>	<b>101</b>	<b>35619380</b>	<b>100</b>

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	103	100
Physical	-	-	-
<b>Total</b>	<b>10</b>	<b>103</b>	<b>100</b>

**Resolution No.4**

To consider and approve the Appointment of Mr. Ashish Kapoor as the Independent Director of the company for five consecutive years (Ordinary Resolution)

(i) Voted in Favour of Resolution

ATIUTTAM  
PRASAD  
SINGH

Digitally signed by ATIUTTAM PRASAD SINGH  
DN: c=IN, st=Delhi,  
2.5.4.20=b9d808d70ab462cc1b5fc03dcb450052ca2e3d2  
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EAST DELHI,  
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cn=ATIUTTAM PRASAD SINGH  
Date: 2021.09.23 14:49:23 +05'30'

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



: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) ☎ : + 91 - 95820 64799





*Atiuttam Singh & Associates*  
Company Secretaries

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	100	35619330	100
Physical	-	-	-
<b>Total</b>	<b>100</b>	<b>35619330</b>	<b>100</b>

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	153	100
Physical	-	-	-
<b>Total</b>	<b>11</b>	<b>153</b>	<b>100</b>

**Resolution No. 5**

**Alteration of Capital Clause of Memorandum of Association 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	% of total number of valid votes cast
E-Voting	101	35619380	100
Physical	-	-	-
<b>Total</b>	<b>101</b>	<b>35619380</b>	<b>100</b>

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	10	103	100
Physical	-	-	-
<b>Total</b>	<b>10</b>	<b>103</b>	<b>100</b>

**Resolution No. 6**

**To Consider and approve the Consolidation of Shares (Special Resolution)**

(i) Voted in Favour of Resolution

**ATIUTTAM  
PRASAD  
SINGH**

Digitally signed by ATIUTTAM PRASAD SINGH  
DN: c=IN, st=Delhi,  
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street=A-97 AND 98, UPPER GROUND FLOOR STREET  
NO.6 MADHU VIHAR SAI CHOWAK I.P. EXTENSION LAXMI  
NAGAR EAST DELHI,  
serialNumber=79924c4f1d58b61528720b112547056,  
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cn=ATIUTTAM PRASAD SINGH  
Date: 2021.09.23 14:49:56 +05'30'

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



: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) ☎ : + 91 - 95820 64799



*Atiuttam Singh & Associates*  
Company Secretaries

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	100	35619374	100
Physical	-	-	-
<b>Total</b>	<b>100</b>	<b>35619374</b>	<b>100</b>

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
E-Voting	11	109	100
Physical	-	-	-
<b>Total</b>	<b>11</b>	<b>109</b>	<b>100</b>

Thanking you

Yours Faithfully

**For Atiuttam Singh & Associates**  
**Company Secretary in Practice**

**ATIUTTAM**  
**PRASAD SINGH**

Digitally signed by ATIUTTAM PRASAD SINGH  
DN: cn=IN, st=Delhi,  
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UPPER GROUND FLOOR STREET NO.6 MADHU VIHAR SAI  
CHOWAK I.P. EXTENSION LAXMI NAGAR EAST DELHI,  
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serialNumber=27466425895a89c76d0932f5e3353986290b9cdc  
4612fc76ca847b84a7dd23, o=Personal, cn=ATIUTTAM PRASAD  
SINGH  
Date: 2021.09.23 14:50:28 +05'30'

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

Date: 23.09.2021  
Place: New Delhi

**UDIN: F008719C000991461**

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