



CAPITAL TRADE

LINKS LTD.

CIN : L519090DL1984PLC019622

Ref: D/BSE/2018-19/25

Date: 29.09.2018

To,

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

Scrip Code: 538476

Sub: Proceedings of the 33rd Annual General Meeting of Capital Trade Links Limited held today, i.e. Saturday, the 29th day of September, 2018.

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 33rd Annual General Meeting (AGM) of the Members of the Company held today i.e., Saturday, the 29th day of September, 2018 at 10.00 AM. at B-4, LGF, Ashoka Niketan, New Delhi – 110092.

This is for your information and record.

For Capital Trade Links Limited

For CAPITAL TRADE LINKS LIMITED

Company Secretary

Gaurav Joshi
Company Secretary

Encl.: As Above



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Proceedings of the 33rd Annual General Meeting (AGM) of Capital Trade Links Limited

The 33rd Annual General Meeting (AGM) of the Members of the Company was held today i.e., Saturday, the 29th day of September, 2018 at B-4, LGF, Ashoka Niketan, New Delhi - 110092. The meeting commenced at 10.00 AM and concluded at 12.15 PM.

Mr. Vinay Kumar Chawla, Whole Time Director of the Company was appointed as Chairman of the Company. Mr. Vinay Kumar Chawla took the Chair. Mr. Gaurav Joshi, Company Secretary confirmed that 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. A.K Popli, Proprietor of M/s A. K. Popli & Company, Practising Company Secretaries, 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 September 26, 2018 at 9.00 am. and ended on September 28, 2018 at 5.00 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. A.K Popli, Proprietor of M/s A. K. Popli & Company, Practising Company Secretaries, 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.

ORDINARY BUSINESS:-

1. Adoption of Audited Financial Statements for the year 2017-18 together with the Reports of the Board of Directors' and Auditors' thereon.
2. Re-appointment of Mr. Vinay Kumar Chawla (holding DIN No. 02618168) who retires by rotation in this AGM.
3. Declaration of 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.



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SPECIAL BUSINESS:-

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.
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.
6. Re - Appointment of Mr. Amarnath (DIN: 06524521) as Independent Director to hold office for a second term of 5 (five) consecutive years on the Board of the Company.
7. Re-Appointment of Mr. Vinay Kumar Chawla (Din 02618168) as a Whole Time Director of The Company for a period of 5 (five) years at revised remuneration not exceeding Rs. 48,00,000/- (Rupees Forty Eight Lakhs only) per annum.
8. Consider and Approve CTL Employees Stock Option Plan 2018 which covers granting, in one or more tranches, not exceeding 5,00,000 (Five Lakh) Employee Stock Options to or for the benefit of such person(s) who are in permanent employment of the Company including any Director thereof, whether wholetime or otherwise (other than Promoters of the Company, Independent Directors and Directors holding directly or indirectly more than 10% of the outstanding Equity Shares of the Company)

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. A.K Popli, Proprietor of M/s A. K. Popli & Company, Practising Company Secretaries, 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

For CAPITAL TRADE LINKS LIMITED

Company Secretary

Gaurav Joshi

Company Secretary