



CIN-L65923DL1985PLC195299

September 30, 2015

**The Secretary, Listing Department**

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001  
Maharastra, India  
Scrip Code-511505

Dear Sir,

**Re: Outcome of Annual General meeting**

The Shareholders of the Company in its meeting held on Wednesday, 30<sup>th</sup> September, 2015 approved the following matters:

1. Adoption of Financial Statements
2. Declaration of Dividend
3. Re-appointment of Director
4. Appointment of Statutory Auditors
5. Regularisation of Mrs. Anju Khosla as Executive Director
6. Deletion of the other objects Clause of the Memorandum of Association
7. Approval Under Section 180(1)(C) of the Companies Act, 2013

This is for your kind information and records.

Thanking You.

Yours faithfully,  
**FOR CAPITAL TRUST LIMITED**  
For Capital Trust Limited

  
**Tanya Sethi**  
Company Secretary  
(Tanya Sethi)  
Company Secretary

**Capital Trust Limited**

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