



(CIN-L65923DL1985PLC195299)

October 1, 2015

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

Dear Sir,

Sub: Voting result as per Clause 35A of the Listing Agreement.
(BSE Scrip Code: 511505)

We wish to inform you that at the Annual General Meeting of the Company held on Wednesday, September 30, 2015, the Members of the Company have duly approved, vide e-voting and poll, the business as specified in the notice convening the said meeting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote on the resolutions set out in the Notice of the AGM through electronic voting (e-voting) services provided by National Securities Depository Limited (NSDL) during the period commencing from Sunday, September 27, 2015 at 9.00a.m to Wednesday, September 29, 2015 by 5.00p.m.

In accordance with Clause 35A of the Listing Agreement, please find enclosed herewith the voting results of the 29th Annual General Meeting of the Company held on September 30, 2015 in the prescribed format along with the Combined Scrutinizers' Report.

We request you to kindly take this on your records.

Thanking you

Yours faithfully,
For **Capital Trust Limited**

Sd/-
Company Secretary



Encl.:- As above

Capital Trust Limited
Registered Office: 507 Courtyard, DLF Place, Saket, New Delhi-110017
Phone: 011-41627007 Email: info@capital-trust.com Web: www.capital-trust.com



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Details as per Clause 35 A of the Listing Agreement with Stock Exchanges as per SEBI-Amendments to Equity Listing Agreement

Date of Annual General Meeting	Wednesday 30, 2015
Total number of Shareholders on Cut off Date	6450
No. of Shareholders present in person Promoter Promoter group(Authorised Representative(s)) Public Through proxy	 1 1 37 0
No. of Shareholders attended the meeting through video conferencing Promoters & Promoter group Public	 No video conference
Details of Agenda Resolution required (Ordinary/Special)	 As per Annexure
Mode of voting (Show of Hands/Poll/Postal Ballot/E-voting)	E-voting & Poll (Conducted at the meeting)



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Combined results of E-Voting and Poll (conducted at the meeting)

Resolution No. 1

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors' and the Auditors' thereon.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	31	6294285	100%
Total	39	6295974	100 %

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical	1	2362
Total	1	2362

Resolution No. 2

Ordinary Resolution to declare Dividend on Equity Shares.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	31	6294285	100%

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Total	39	6295974	100 %
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(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical	1	2362
Total	1	2362

Resolution No.3

Ordinary Resolution to appoint a Director in place of Mr. Hari Baskaran, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	31	6294285	100%
Total	39	6295974	100 %

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Number of members whose votes were	Total number of votes cast by
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	declared invalid	them
E-voting	0	0
Physical	1	2362
Total	1	2362

Resolution No. 4

Ordinary Resolution to appoint Auditors and fixing their remuneration.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	31	6294285	100%
Total	39	6295974	100 %

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical	1	2362
Total	1	2362

Resolution No. 5 :

Ordinary Resolution to regularize Mrs. Anju Khosla as Executive Director.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast

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E-voting	8	1689	100%
Poll	31	6294285	100%
Total	39	6295974	100 %

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical	1	2362
Total	1	2362

Resolution No. 6 :

Special Resolution to delete other Object Clause of Memorandum of Association of the Company.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	31	6294285	100%
Total	39	6295974	100 %

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes

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Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	1	2362
Total	1	2362

Resolution No. 7 :

Ordinary Resolution to obtain approval under Section 180(1)(C) of the Companies Act,2013.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	31	6294285	100%
Total	39	6295974	100 %

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	1	2362
Total	1	2362



A.K & ASSOCIATES

-1, 2nd Floor, Lalpat Nagar-II, New Delhi-110024.PH-9873676963.E-MAIL-atimakhanna@gmail.com

COMBINED SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Capital Trust Limited
507, 5th Floor, DLF Courtyard,
Saket District Centre,
New Delhi- 110017

Dear Sir,

The Board of Directors of the Company in its meeting held on 30th September, 2015 has appointed me as Scrutinizer for conducting E-voting process as per provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies Management & Administration Rules, 2014 on the resolutions as mentioned in the notice of AGM dated 12th August, 2015. I hereby submit my Report as under:

- i. The Company has provided e- voting facility to members on NSDL platform provided by National Securities Depository Limited, the authorized agency to provide electronic voting platform to members to exercise their voting right on or before 29th September, 2015.
- ii. The E-voting period commenced from Sunday, 27th September, 2015 at 9.00a.m. to Tuesday, 29th September, 2015 by 5.00p.m.
- iii. The e-voting results were unblocked on Tuesday, 1st October, 2015 in the presence of two witnesses, Mrs. Atima Khanna and Ms. Heena Arora, who are not in the employment of the Company.
- iv. I collected all ballot receipts and the e-voting and duly compiled with e-voting, the result of the said e-voting process is as under.

A summary of votes received is given below:



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Resolution No. 1

Ordinary Resolution to receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors' and the Auditors' thereon.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	31	6294285	100%
Total	39	6295974	100 %

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical	1	2362
Total	1	2362

Resolution No. 2

Ordinary Resolution to declare Dividend on Equity Shares.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	31	6294285	100%
Total	39	6295974	100 %



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(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical	1	2362
Total	1	2362

Resolution No.3

Ordinary Resolution

To appoint a Director in place of Mr. Hari Baskaran, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	31	6294285	100%
Total	39	6295974	100%

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



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(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical	1	2362
Total	1	2362

Resolution No. 4

Ordinary Resolution to appoint Auditors and fixing their remuneration.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	3	6294285	100%
Total	39	6295974	100 %

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Physical	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical	1	2362
Total	1	2362



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Resolution No. 5 :

Ordinary Resolution to regularize Mrs. Anju Khosla as Executive Director.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	31	6294285	100%
Total	39	6295974	100 %

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Physical	1	2362
Total	1	2362

Resolution No. 6 :

Special Resolution to delete other Object Clause of Memorandum of Association of the Company.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	31	6294285	100%
Total	39	6295974	100 %



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(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	1	2362
Total	1	2362

Resolution No. 7 : Ordinary Resolution

Approval under Section 180(1)(C) of the Companies Act, 2013.

(i) Voted in favour of the Resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	8	1689	100%
Poll	31	6294285	100%
Total	39	6295974	100 %

(ii) Voted against the resolution

Particulars	Number of members voted	Number of votes cast by them	Percentage (%) of total number of valid vote cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0



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(iii) Invalid Votes

Particulars	Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	0	0
Poll	1	2362
Total	1	2362

The Company is hereby instructed to put up the Result on its website and inform the Stock Exchange accordingly within Two days of the General Meeting.

I hereby confirm that I am maintaining the Register in electronic form received from the service provider in respect of the vote cast through E-voting and Poll by the shareholders of the Company.

You may accordingly declare the result of e-voting facilitated by the Company.

I shall be arranging to hand over these records to you or such other person authorized by you.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For A.K. & Associates
Practising Company Secretary



Atima Khanna
M.No. : 28463
COP.No.: 10296

Date : 1st October, 2015

Place: New Delhi