



L65923DL1985PLC195299

30th September 2014

Mr. Rakesh Parekh

Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeeboy Towers, Dalal Street
Mumbai-400 001

**Capital Trust Limited (Scrip code 511505)
Re: Outcome of 28th Annual General Meeting held on 30th September 2014**

Dear Sir,

This is to inform you that the 28th Annual General Meeting of Company concluded today.

Details of voting results and the electronic voting opted by the shareholders is being forwarded separately, in the format prescribed under clause 35A of the Listing agreement.

The items contained in the notice were taken up and the same were proposed and seconded by the respective shareholders and eventually the same were approved:

1. To receive, consider, approve and adopt the financial statements of the Company for the year ended March 31, 2014, including the audited Balance Sheet as at March 31, 2014, the Statement of Profit & Loss for the year ended on that date together with Reports of the Board of Directors and Auditors thereon
2. Declaration of Dividend on Preference shares
3. To Re-appoint Vijay Kumar (DIN-05300541) who retires by rotation and has expressed his willingness to be reappointed
4. Appointment of Statutory Auditors of the Company and to fix their remuneration
5. Regularisation and approval to continue Hari Baskaran as independent director

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





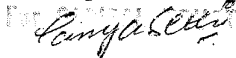
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6. Approval to continue Vijay Kumar as independent director
7. Approval to continue Surendra Mahanti as independent director
8. Approval for redemption of Preference Shares
9. Approval Under Section 180(1)(C) Of The Companies Act, 2013
10. Approval for acceptance of Subordinate debts
11. Acquisition of Property by way of purchase

This is for your kind information and record.

Thanking You,

For Capital Trust Limited

 Tanya Sethi
LIMITED

Tanya Sethi

Company Secretary secretary