

**Ref : D/CTL/SE/2024-25/02****April 10, 2024**

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

SCRIP CODE : 538476**ISIN : INE172D01021****Scrip ID : CTL****Sub: Clarification on submission of the Proceedings of the 38th Annual General Meeting of the Company held on August 16, 2023**

Dear Sir/Madam,

This has reference to the email dated April 6, 2024 with respect to the submission of the Proceedings of the 38th Annual General Meeting (AGM) of the Company held on August 16, 2023. The AGM commenced at 11.00 A.M and concluded at 12.00 PM. Subsequently, we submitted the AGM proceedings to BSE Limited on August 17, 2023, at approximately 11:59 A.M., within 24 hours of the AGM.

However, as per the provisions of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, the listed entity shall disclose to stock exchange(s) the proceedings of annual and extraordinary general meetings not later than twelve hours from the occurrence of event. Therefore, we acknowledge the inadvertent delay in submitting the proceedings for the AGM held on August 16, 2023 due to oversight.

We sincerely regret any inconvenience caused due to this delay and assure you of our commitment to upholding the highest corporate governance and compliance standards. We want to further assure you that this incident is not a reflection of our usual standards of compliance. Company has consistently adhered to and will continue to uphold the compliances mandated by the Listing Regulations and other relevant laws. Enclosed with this letter is the resubmission of the proceedings. We confirm that no unpublished material information was part of the proceedings of the AGM.

We kindly request your understanding and take this clarification on record and condone the aforementioned delay.

Thanking You

Your Sincerely,

For **Capital Trade Links Limited**

Vinay Kumar Chawla
Whole Time Director
DIN : 02618168



**Summary of Proceedings of 38TH Annual General Meeting of
Capital Trade Links Limited held on Wednesday, August 16, 2023**

I. Date, time and Venue of the Meeting:

The 38th Annual General Meeting ("AGM") of Capital Trade Links Limited ("the Company") was held on Wednesday, August 16, 2023 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the Circular issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI Circular) applicable provision of the Companies Act, 2013, and the rules made thereunder.

The deemed venue of the AGM was the Registered Office of the Company situated at 102-103, First Floor Surya Kiran Building, 19 K.G. Marg, Connaught Place, New Delhi 110001.

II. Brief Details of items deliberated and result thereof:

DIRECTORS IN ATTENDANCE
Mr. Krishan Kumar joined over VC from Delhi <i>Chairman of the company</i>
Mr. Vinay Kumar Chawla joined over VC from Delhi <i>Whole Time Director</i>
Mr. Amarnath joined over VC from Delhi <i>Independent Director and Chairman of the Audit Committee and Stakeholder and Relationship Committee</i>
Mr. Ashish Kapoor over VC <i>Independent Director</i>
Mr. Mahendra Sharma joined over VC from Mumbai <i>Independent Director and Chairman of the Nomination and Remuneration Committee</i>
OTHER REPRESENTATIVES
Mr. A C Gupta joined over VC from Delhi <i>Statutory Auditor</i>
Mr. Atiuttam Singh <i>Secretarial Auditor and Scrutinizer</i>
QUORUM OF THE MEETING
A Total 68 shareholders attended the meeting through video conferencing.

The Meeting commenced at 11:00 a.m (IST) and concluded at 12:00 p.m including time allowed for e voting at AGM.

The Chairman of the company welcomed the members present in the 38th Annual General Meeting followed by general instruction given by Ms. Anupriya Ojha, Company Secretary to the shareholders of the company to participate in the AGM through Video Conferencing.

The Company Secretary informed the Members that pursuant to the provision of the Companies Act, 2013 and Regulation 44 of Listing Regulation the Company had engaged the Services of National Security Depository Limited (NSDL) to provide remote e-voting facility & e-voting facility during the AGM. Members who had not exercised their right to vote through remote e-voting were entitled to vote during the meeting and 15 minutes thereafter.

The following items of business as set out in the Notice dated July 25, 2023 calling the meeting were then taken up and put for consideration:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Directors and Auditors thereon **(Ordinary Resolution)**
2. To re-appoint Mr. Krishan Kumar (DIN No. 00004181), who retires by rotation at this meeting and being eligible offers herself for re-appointment. **(Ordinary Resolution)**
3. To appoint Mr. Mahendra Sharma as an Independent Director of the Company **(Special Resolution)**

The Company Secretary then addressed the members and briefed on the financial performance for Financial Year 2022-23.

The Board of Directors has appointed Mr. Atiuttam Prasad Singh as the Scrutinizer to supervise the voting process of meeting. The Consolidated Voting Results and the Report of the Scrutinizer will be displayed on the website of the Company i.e. www.capitaltrade.in, NSDL Website i.e. www.evoting.nsdl.com and will also be intimated to the BSE Limited within stipulated time.

Shareholders were provided a facility to ask questions or express their views through VC and audio on the resolutions. Clarifications were provided to the queries raised by the members. The suggestions of the Members were taken on record.

Since all the business mentioned in the AGM notice were transacted, the Chairman declared the meeting as concluded.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report is enclosed. All the resolutions as set forth in the 38th AGM notice have been passed with requisite majority. The resolutions are deemed to be passed on August 16, 2023.

For Capital Trade Links Limited

Vinay Kumar Chawla
(Whole Time Director)
DIN : 02618168