

**Ref: D/CTL/SE/2024-25/15****May 7, 2024**

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 538476**ISIN: INE172D01021****Scrip ID: CTL****SUB.: SCRUTINIZER REPORT AND VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING ('EGM')**

Dear Sir/Ma'am,

In continuation to our intimation dated April 12, 2024, the EGM of the Company was held on Saturday, May 4, 2024 and the business mentioned in the Notice dated April 12, 2024 was transacted. In this regard, please find enclosed the following:

1. Report of the Scrutinizer dated May 4, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Kindly acknowledge it and take the same on record.

Thanking You
Your Sincerely,
for Capital Trade Links Limited

VINAY
KUMAR
CHAWLA

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VINAY KUMAR
CHAWLA
Date: 2024.05.07
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Vinay Kumar Chawla
(Whole Time Director)
DIN: 02618168
Enc: As Above



FORM NO. MGT-13

Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
CAPITAL TRADE LINKS LIMITED
CIN: L51909DL1984PLC019622
102-103, FIRST FLOOR SURYA KIRAN BUILDING, 19
K.G. MARG, CONNAUGHT PLACE, NEW DELHI- 110001

Dear Sir,

Sub: Scrutinizer Report on remote e-voting and voting through video conferencing (VC)/other audio video means (OAVM) of the Extra Ordinary General Meeting of M/s Capital Trade Links Limited (the Company) held on 4th May 2024.

I, Atiuttam Prasad Singh, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinize the voting and remote e-voting process in a fair and transparent manner on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the members of M/s Capital Trade Links Limited held on Saturday, 4th May, 2024 at 11.00 A.M. through VC/OAVM facility at venue deemed to be at the registered office of the Company. I hereby submit my report which are as follows:

1. The Company had provided the members facility to exercise their right to vote by electronic means to transact the business detailed in the notice through remote e-voting.
2. The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing e-voting facility.
3. The Company had provided facility to cast their votes electronically during the course of EGM for the members who had not casted their votes through remote e-voting.
4. The Shareholders of the company holding shares as on the "cut off" date i.e. 27th April 2024 were entitled to vote on the proposed resolution as set out in the notice of the Extra ordinary General Meeting of the Company.
5. The Voting period for remote e-voting commenced on 01.05.2024 at 9:00 AM and ended on 03.05.2024 at 5:00 PM at the NSDL e-voting platform.
6. The voting results finalized on 4th May 2024.
7. I hereby report that the results of the remote e-voting and through e-voting during the EGM through VC/OAVM in respect of resolutions are as under:

Page 1 of 2

Address: A-97 & 98, UGF, Gali No.-6, Madhu Vihar, New Delhi - 110 092

: atiuttamsingh@gmail.com ☎ : + 91 - 95820 64799

**ATIUTTAM
PRASAD
SINGH** Digitally signed
by ATIUTTAM
PRASAD SINGH
Date: 2024.05.04
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SPECIAL BUSINESS

Resolution No.1

**TO APPOINT M/S RAJ GUPTA AND CO. CHARTERED ACCOUNTANTS (FRN: 000203N) AS STATUTORY AUDITOR OF THE COMPANY
(Ordinary Resolution)**

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	65	37163658	100
Physical	-	-	-
Total	65	37163658	100

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	4	17	100
Physical	-	-	-
Total	4	17	100

**For Atiuttam Singh & Associates
Company Secretary in Practice**

**ATIUTTAM
PRASAD SINGH**

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Date: 2024.05.04 19:36:06
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**Atiuttam Prasad Singh
Proprietor
Membership No.:F8719
COP No.: 13333**

**Date: 04.05.2024
Place: New Delhi**

UDIN: F008719F000309965

General information about company	
Scrip code	538476
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE172D01021
Name of the company	CAPITAL TRADE LINKS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	04-05-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:45 AM

Scrutinizer Details	
Name of the Scrutinizer	ATIUTTAM PRASAD SINGH
Firms Name	ATIUTTAM SINGH & ASSOCIATES
Qualification	CS
Membership Number	F8719
Date of Board Meeting in which appointed	11-04-2024
Date of Issuance of Report to the company	04-05-2024

Voting results	
Record date	27-04-2024
Total number of shareholders on record date	5137
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	35
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT M/S RAJ GUPTA AND CO. CHARTERED ACCOUNTANTS (FRN: 000203N) AS STATUTORY AUDITOR OF THE COMPANY				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24595982	24585982	99.9593	24585982	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		24595982	24585982	99.9593	24585982	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	36384018	12577693	34.5693	12577676	17	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		36384018	12577693	34.5693	12577676	17	99.9999
Total		60980000	37163675	60.944	37163658	17	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

