

LINKS LTD. CIN:L51909DL1984PLC019622

Ref: D/CTL/SE/2024-25/27

July 23, 2024

To,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 538476 ISIN: INE172D01021 Scrip ID: CTL

SUBJECT: SUBMISSION OF NEWSPAPER ADVERTISEMENT CLIPS

Dear Sir/Ma'am,

In compliance with Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we enclose herewith a copy of newspaper advertisements published for, "Notice of 39th Annual General Meeting of Capital Trade Links Limited" on July 23, 2024 in the following English Newspaper & Hindi Newspaper-

- (1) Financial Express
- (2) Jansatta

Kindly take the same on record.

Thanking You.

Your Sincerely,

For Capital Trade Links Limited

ANUPRI Digitally signed by ANUPRIYA OJHA

YA OJHA Date: 2024.07.23
18:02:31 +05'30'

ANUPRIYA OJHA (Company Secretary and Compliance Officer)

Encl: Notice of 39th Annual General Meeting

FINANCIAL EXPRESS

e-auction

event of bids placed in the last five minutes.

Property II :: 29.08.2024 between 2.30 p.m. to 3.3 event of bids placed in the last five minutes.

Bid Increment Amount

Rs.1,00,000 /- (Rupees One Lac Only) & in such

Encumbrances
Known to the Bank

None to our knowledge

Note: The borrower/guarantors/mortgagors are given 30 days' Notice to reswithin 30 days from the date of Publication of this Notice as per provisions under 2002, failing which the property shall be sold as per schedule mentioned in

For any query Contact No: 8879994525, n.bapiraju@axisba

Terms & Conditions:- 1. The property will be sold by e-auction through bank ap (Auction Tiger) Ahmedabad under the supervision of the Bank's Authorized off through "Online Electronic Bidding" process through Auction sale the website htt app on dates mentioned above with unlimited auto extension of 5 minute each. 3. this notice and the prescribed Tender Document. The Tender Document describing t be downloaded from the e-Auction website or may be collected from at the above m from 01.08.2024 to 27.08.2024 in between 11.30 am to 3.30 pm, except on Saturd be offered on a mutually agreed date and time. Inspection of relevant documents a The intending purchasers shall submit the EMD amount mentioned hereinabove Delhi/Noida at the address mentioned above latest by 27.08.2024 by 4.00pm. The name of the bidder (ii) Copy of PAN Card (iii) Active Mobile Number (iv) Email Add Contact No. & E-mail ID should be mentioned at the back of the demand draft (EM portal shall not be eligible for consideration. Detail of bidder (KYC documents i.e. sealed envelope and EMD is to be Submitted to Bank Office address - either (1) St. 128, Noida (U.P.)-201304. 6. Please note that interested purchasers shall be permanent has been received by the Bank along with the documents and in the manner mention bidders shall not be allowed to withdraw the Bid forms/EMD. 8. Eligible bidders wh shall be contacted and provided with User ID and Password for participating ansubmitted online through the portal in the format available at https://axisbank.auc training for online bidding from M/ s. e-Procurement Technologies. Ltd., A-801 Bridge, Ahmedabad-380006, Gujarat. Contact Persons: Ram Sharma on Mob email: ramprasad@auctiontiger.net/ support@auctiontiger.net. 10. https://axisbank.auctiontiger.net on 29.08.2024 between 11.30 a.m. to 12.30 p-3.30 p.m. for Property No. 2 with auto-extension of five minutes each in the a improve his/their offer(s) by way of inter say bidding among the bidders. The inter s via sealed bids. The bidder may improve their offer in multiple of the amounts men placed in the last 5 minutes of the closing time of the e-Auction, the closing time submits the highest bid amount (not below the Reserve Price) on closure of e-A communication to that effect will be issued through electronic mode which shall be 11. The Authorized Officer reserves the right to accept or reject any/or all the offer assigning any reason thereof. 12. The unsuccessful bidders may contact the Author returned without interest to them within one week from the date of the auction. 13. I sale price, after adjusting the EMD already paid, immediately i.e. on the same date. without any prior notice. The balance 75% of the sale price is payable within fiftee Officer or such extended period [as may be accepted by the Authorised Officer, in ar balance amount within the prescribed period mentioned above, same shall be dea Borrower/Guarantor/Mortgagor are hereby put to notice in terms of rule 6(2) and n Secured / aforementioned Assets would be sold in accordance with this Notice mentioned above is not fully repaid. 15. All charges for conveyance, stamp duty, reby the successful bidder only. Any Statutory and other dues payable and due on the to be borne by the Purchaser. The person(s) interested shall make his/their own dues/claims against the property. 16. The successful bidder should bear the Registration Fees, incidental expenses etc. as applicable as per law. 17. Nothin commitment or representation on the part of the Bank to sell the above property/les any reason it may deem fit or even without assigning any reason and such cancella to the sale consideration, it shall be the responsibility of the successful bidder to pay responsibility for the same. 19. This publication is also THIRTY DAY'S notice to the Encumbrances, if any other than Bank's loan and mentioned above are not known to of bid(s) of an amount not less than reserve price, the Bank reserves the right to bid Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 favour of the successful purchaser only after the payment of the entire bid amoun Bidding in the last minutes/seconds should be avoided by the bidders in their or responsible for any lapses/failure (internet failure, power failure etc.) on the part of situation, the bidders are requested to make all the necessary arrangements/all required so that they are able to circumvent such situation and are able to partici reserves the right to accept or reject any bid or bids or to postpone or cancel the

Date: 23.07.2024 Place: New Delf

CAPITAL TRADE LINKS LIMITED

(CIN- L51909DL1984PLC019622) Registered Office: 102-103, 1st Floor, Surya Kiran Building, 19 K.G. Marg Connaught Place, New Delhi - 110001

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NOTICE OF 39th ANNUAL GENERAL MEETING OF CAPITAL TRADE LINKS LIMITED

Notice is hereby given that the 39th Annual General Meeting(AGM) of the members of "Capital Trade Links Limited" for the Financial Year 2023-24 will be held on Tuesday, 13th August, 2024 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) without physical presence of the members at the common venue to transact the business as stated in the Notice of AGM in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 28th December, 2022, read with General Circular Nos. 02/2022 dated 05th May, 2022, 21/2021 dated 14th December, 2021, 19/2021 dated 08th December, 2021, 02/2021 dated 18th January, 2021 and 20/2020 dated 05th May, 2020 and Securities Exchange Board of India (SEBI) Circulars dated 05th January, 2021 aread with circulars dated 13th May, 2022, 15th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") to transact the business as set out in the Notice of the AGM dated 16th July, 2024. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2023-24 has already been sent on 22nd July, 2024 through electronic mode to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Company shall send the physical copy of the Annual Report 2023-24 only to those Members who specifically request for the same at cs@capitaltrade.in. The Notice of AGM along with the Annual Report 2023-24 is also available and can be downloaded from the Company's website at www.capitaltrade.in website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at evoting@nscl.co.in. Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 07th August, 2024 to Tuesday, 13th August, 2024 (both days Inclusive). As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast-their vote electronically through E-voting services provided by NSDL on all the resolutions set forth in the Notice dated 16th July, 2024. The details are given hereunder:

Pursuant to Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of the SEBI (LODR) Regulations, 2015, the company is providing its members, facility to cast their votes by electronic voting system on the resolutions through e-voting services provided by National Securities Depository Limited (NSDL). The members holding shares either in physical form or dematerialization form, on cut-off date i.e. Tuesday, 06th August, 2024 may cast their vote electronically to transact the business set out in the notice of 39th AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made there under are given below:

- 1. Date of completion of sending Notice of AGM: 22nd July 2024
- The remote e-voting period starts from Saturday, 10th August, 2024 at 9:00 A.M. and ends on Monday, 12th August, 2024 at 5:00 P.M.
- Voting by electronic means shall not be allowed beyond 5:00 P.M. (IST) on Monday, 12th August, 2024
- Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Tuesday, 6th August, 2024 may obtain the user ID and password from MAS Services Limited (Registrar & Share Transfer Agent of the Company).
- Members who have cast their votes by remote e-voting prior to the AGM will also be eligible
 to attend and participate at the AGM but shall not be entitled to cast their vote during
 the AGM.
- 6. In case of any query regarding the process and manner of electronic voting, members may refer the Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of www.evoting.asdl.com or can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at Toll free No. 1800 1020 990.

For Capital Trade Links Limited Sd/-Ms. Anupriya Ojha (Company Secretary)

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Place: New Delhi Date: 22nd July, 2024

New Delhi

जनसता

23 जुलाई, 2024

0.54	0.77
	0.17
2.59*	10.82
2:59*	10.82
+	0.69
-	
3,47	1.35
10.30	7.74
1.41	1.91
1.38	1.21
0.14	0.14
0.31	0.33
31.89	36,51
25	23
93	89
12.27	12.47
6.40	5.98
September 1	1 11 22 3 3 3 1

नचेंजों के साथ दाखिल क्सचेंज की वेबसाइट्स stries.com पर भी

लिए स्टॉक एक्सचेंजों

बोर्ड के आदेशानुसार सौरभ मित्तल निदेशक और सीईओ गाईएनः 00273917]

डे एयरपोर्ट

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(द्राद्राक्ष्रित); जार अवने क मार्ग प्राची मार्ग म ह मार्ग क्षाम क्षाम लिए, वीडियो कॉन्फ्रेंसिंग के माध्यम से बैठक बुलाने हेतु प्लेटफॉर्म प्रदान करने, वीडियो कॉन्फ्रेंसिंग के माध्यम से बैठक आयोजित करने की पूरी प्रक्रिया को संभालने और उसकी निगरानी करने बैठक और वोटिंग आदि से संबंधित डेटा की प्रोसेसिंग के लिए के लिए सेवी पंजीकृत रजिस्ट्रार और ट्रांसफर एजेंट (आरटीए) मैसर्स एमएएस सर्विसेज लिमिटेड की सेवाएं

2. बैठक की सूचना ऐसे सभी इक्विटी शेयरधारकों को भेजी जा रही है, जो कट-ऑफ तिथि यानी शुक्रवार, 12 जुलाई, 2024 तक शेयर धारण करते हैं।

3. उपर्युक्त परिपत्रों के अनुपालन में ईजीएम की सूचना केवल इलेक्ट्रॉनिक मोड में उन सदस्यों और अन्य सभी व्यक्तियों को भेजी जा रही है, जिनके इंमेल पते कंपनी/डिपॉजिंटरी के साथ पंजीकृत हैं। जिन सदस्यों का ईमेल पता कंपनी या उनके संबंधित डिपॉॉिजटरी प्रतिभागियों वे साथ पंजीकृत नहीं है, और जो इस ईजीएम की सूचना और कंपनी द्वारा समय-समय पर र्यंजे गए अन्य सभी संचार प्राप्त करना चाहते हैं, वे नीचे दिए गए चरणों का पालन करके अपना ईमेल पता पंजीकृत करवा सकते हैं:

4. भौतिक रूप में शेयर रखने वाले सदस्य कंपनी की वेबसाइट पर उपलब्ध निर्धारित फॉर्म आइंएसआर-1 में हस्ताक्षरित अनुरोध पत्र की स्कैन कॉपी भेज सकते हैं, जिसमें फोलियो नंबर, पूरा पता, पंजीकृत किए जाने वाले ईमेल पते के साथ-साथ पैन की स्कैन की गई स्व-सत्यापित प्रति और सदस्य के पंजीकृत पते का समर्थन करने वाले किसी भी दस्तावेज (जैसे ड्राइविंग लाइसेंस, पासपोर्ट, बैंक स्टेटमेंट, आधार) का उल्लेख हो, जिसे कंपनी के ईमेल पते pgindustry93@gmail.com पर या आरटीए के पंजीकृत कार्यालय के पते पर ईमैल

5. डीमैट मोड में शेयर रखने वाले सदस्य अपने संबंधित डिपॉजिटरी प्रतिभागियों के माध्यम से ईमेल पते को अपडेट कर सकते हैं।

 डिमटेरियलाइज्ड मोड, फिजिकल मोड में शेयर रखने वाले सदस्यों और जिन सदस्यों ने अपना ईमेल पता पंजीकृत नहीं कराया है, उनके लिए रिमोट ई-वोटिंग और इंस्टा पोल द्वारा वोटिंग का तरीका ईंजीएम की सूचना में दिया गया है और यह कंपनी की वेबसाइट www.pgil.com और स्टॉक एक्सचेंज की वेबसाइट यानी बीएसई लिमिटेड की www.bseindia.com और नेशनल सिक्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है।

रिमोट ई-वोटिंग सुविधा निम्नलिखित मतदान अवधि के दौरान उपलब्ध होगी:

रिमोट ई-वोटिंग की शुरूआत: 11 अगस्त, 2024 को सुबह 09:09 बजे (भा.मा.स.) रिमोट ई-वोटिंग की समाप्तिः 13 अगस्त, 2024 को सुबह 05:00 बजे (भा.मा.स.) उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमित नहीं दी जाएगी और उक्त अवधि की समाप्ति पर एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को तुरंत निष्क्रिय कर दिया जाएगा।

जिन सदस्यों ने रिमोट ई-बोटिंग द्वारा अपना बोट दिया है, वे भी ईजीएम में शामिल हो सकते हैं, लेकिन ईजीएम में दोबारा अपना बोट डालने के हकदार नहीं होंगे। सदस्यों के बोटिंग अधिकार कट-ऑफ तारीख यानी बुधवार, 7 अगस्त, 2024 को कंपनी की चुकता शेयर पूंजी में उनके शेयरों के अनुपात में होंगे।

किसी भी प्रश्न के मामले में, आप www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध Frequently Asked Questions (FAQs) for Shareholders तथा ीvoting user manual for Shareholders देख सकते हैं या टोल फ्री नंबरः 18001020 990 और 1800 22 44 30 पर कॉल कर सकते हैं, या उपाध्यक्ष, श्री अमित विशाल को evoting@nsdl.co.in पर निवेदन कर सकते हैं।

कंपनी के निदेशक मंडल ने मेसर्स समीर भटनागर एंड कंपनी, प्रैक्टिसिंग कंपनी सेक्रेटरीज के प्रोपराइटर, समीर किशोर भटनागर, प्रैक्टिसिंग कंपनी सेक्रेटरी (सदस्यता संख्या ए-30997) को निष्पक्ष और पारदर्शी तरीके से रिमोट ई-वोटिंग और ईजीएम में ई-वोटिंग की प्रक्रिया की जांच करने के लिए स्क्रूटिनाइजर के रूप में नियुक्त किया है और उन्होंने नियुक्त किए जाने की अपनी इच्छा व्यक्त की है और वे इसी उद्देश्य के लिए उपलब्ध रहेंगे।

ई-वोटिंग के परिणाम और जांचकर्ता की रिपोर्ट कंपनी की वेबसाइट www.pgil.com पर अपलोड की जाएगी और बीएसई लिमिटेड को सूचित की जाएगी, जहां कंपनी की प्रतिभृतियां

स्दरयों से अनुरोध है कि वे इंजीएम की सूचना में दिए गए सभी नोट्स और विशेष रूप से ईजीएम में शामिल होने के निर्देश, रिमोट ई-वोटिंग के माध्यम से या ईजीएम में ई-वोटिंग (इंस्टा पोल) के माध्यम से वोट डालने का तरीके को ध्यान से पहें।

मार्बल सिटी इंडिया लिमिटेड के लिए,

दिनांक: 22.07.2024 साकेत डालमिया स्थानः नई दिल्ली प्रबंध निदेशक प्रस्ताव प्रक्रिया शुरू करने का आदेश दिया है।

श्री आर.एस. रामा सुब्रमनियम के क्रेडीटरों को एतद्द्वारा निर्देश दिया जाता है कि प्रविध्टि सं. ७ में वर्णित पते पर प्रस्ताव कर्मी के पास 13.8.2024 को या उससे पूर्व प्रमाण के साथ अपने दावे जमा करें। दावे का गलत अथवा भ्रामक प्रमाण जमा करने पर दंडित किया जायेगा।

तिथि: 22 जुलाई, 2024 स्थानः दिल्ली, एनसीआर

श्री श्रेयांश जैन IBBI/IPA-001/IP-P-01683/2019-2020/12727

एएफए की वैधता - 30 जून, 2025 तक

CAPITAL TRADE LINKS LIMITED

(CIN- L51909DL1984PLC019622) Registered Office: 102-103, 1st Floor, Surya Kiran Building, 19 K.G. Marg Connaught Place, New Delhi - 110001

NOTICE OF 39th ANNUAL GENERAL MEETING OF CAPITAL TRADE LINKS LIMITED NOTICE OF 39th ANNUAL GENERAL MEETING OF CAPITAL TRADE LINKS LIMITED Notice is hereby given that the 39th Annual General Meeting (AGM) of the members of "Capital Trade Links Limited" for the Financial Year 2023-24 will be held on Tuesday, 13th August, 2024 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio- Visual Means (OAVM) without physical presence of the members at the common venue to transact the business as stated in the Notice of AGM in compliance with the provisions of Companies Act, 2013 read with the Ministry of Corporate Affairs ("MCA") General Circular No. 10/2022 dated 2013 read with December, 2022, read with General Circular Nos. 02/2022 dated 05th May, 2022, 21/ 2014 dated 14th December, 2021, 19/2021 dated 08th December, 2021, 02/2021 dated 13th January, 2021 and 20/2020 dated 05th May, 2020 and Securities Exchange Board of India (SEBI) Circulars dated 05th January, 2021 and 12th May, 2020 (Collectively referred to as "the Circulars") to transact the business as set out in the Notice of the AGM dated 16th July, 2024. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM

In Compliance with aforesaid circulars the Notice of the AGM along with the Annual Report 2023-24 has already been sent on 22nd July, 2024 through electronic mode to all the Members whose-e-mail addresses are registered with the Company/Depository Participant(s). The Company shall send the physical copy of the Annual Report 2023-24 only to those Members who specifically request for the same at cs@capitaltrade.in. The Notice of AGM along with the Annual Report 2023-24 is also available and can be downloaded from the Company's website at www.capitaltrade.in website of the Stock Exchanges i.e. BSE Limited at www.begindia.com and on the website of Notice of Security Secu at www.bseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.bselnoia.com and on the website of National Securius Depository Limited ("NSDL") at evoting@nsdl.co.in. Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members Requirements) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 07th August, 2024 to Tuesday, 13th August, 2024 (both days Inclusive). As per Section 108 of the Companies Act, 2013 and the Rules made thereunder and Regulation 44 of the SEBI (Listing provide its members the facility to cast their vote electronically through E-voting services provided by NSDL on all the resolutions set forth in the Notice dated 16th July, 2024. The details are given becaused.

Pursuant to Section 108 of the Companies Act, 2013 read with rules made there under and Regulation 44 of the SEBI (LODR) Regulations, 2015, the company is providing its members, Regulation 44 of the SEDI (LOUR) Regulations, 2015, the company's providing its members, facility to cast their votes by electronic voting system on the resolutions through e-voting services provided by National Securities Depository Limited (NSDL). The members holding shares either in physical form or dematerialization form, on cut-off date i.e. Tuesday, 06th August 2024 may see their vote electronically to transact the fundamental part of the fundamental p August, 2024 may cast their vote electronically to transact the business set out in the notice of 39th AGM.

The details pursuant to the provisions of the Companies Act, 2013 and rules made there under are given belów: 1. Date of completion of sending Notice of AGM: 22nd July 2024

The remote e-voting period starts from Saturday, 10th August, 2024 at 9:00 A.M. and ends on Monday, 12th August, 2024 at 5:00 P.M.

Voting by electronic means shall not be allowed beyond 5:00 P.M. (IST) on Monday, 12th

Any person who becomes a member of the company after dispatch of the notice of the meeting and holding shares as on the cut-off date i.e. Tuesday, 6th August, 2024 may obtain the user ID and password from MAS Services Limited (Registrar & Share Transfer

Members who have cast their votes by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during

In case of any query regarding the process and manner of electronic voting, members may refer the Frequently Asked Questions (FAQ) for members and e-voting user manual for members available at the download section of www.evoting.nsdl.com or can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at Toll free No. 1800

For Capital Trade Links Limited

Ms. Anupriya Ojha

(Company Secretary)

Place: New Delhi Date: 22nd July, 2024