

**Ref: D/CTL/SE/2024-25/31****August 13, 2024**

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

SCRIP CODE: 538476**ISIN: INE172D01021****SCRIP ID: CTL****SUB: PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING ('AGM')**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Schedule III, Part A Para A (13) and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the 39th Annual General Meeting of the Company held on Tuesday, the August 13, 2024 was duly convened at 11.30 A.M. and concluded at 11:56 A.M. The Meeting was held in compliance with the circulars of Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India (SEBI) Circulars and other applicable provisions.

The businesses mentioned in the Notice dated July 16, 2024 were duly transacted in the meeting. Summary of the proceedings of the meeting is enclosed herewith.

Kindly take the same on record.

Thanking You,
Your Sincerely,

For Capital Trade Links Limited

ANUPRIYA OJHA
(Company Secretary)

Enc: As Above



**Summary of Proceedings of 39th Annual General Meeting of
Capital Trade Links Limited held on Tuesday, August 13, 2024**

I. Date, time and Venue of the Meeting:

The 39th Annual General Meeting ("AGM") of Capital Trade Links Limited ("the Company") was held on Tuesday, August 13, 2024 at 11:30 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 ATTENDENCE
Mr. Krishan Kumar joined over VC from Mumbai <i>Chairman of the company</i>
Mr. Vinay Kumar Chawla joined over VC from Vadodara <i>Whole Time Director</i>
Mr. Ram Parvesh Yadav joined over VC from Delhi <i>Independent Director</i>
Mr. Ashish Kapoor over VC from Amsterdam <i>Independent Director</i>
Ms. Parul Singh joined over VC from Noida <i>Independent Director</i>
Mr. Mahendra Kumar Sharma joined over VC from Gurgaon <i>Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee</i>
OTHER REPRESENTATIVES
CA Amit Garg joined over VC from New Delhi <i>Statutory Auditor</i>
Mr. Atiuttam Prasad Singh joined over VC from New Delhi <i>Secretarial Auditor and Scrutinizer</i>
QUORUM OF THE MEETING
A Total 77 shareholders attended the meeting through video conferencing.

The Meeting was commenced at 11:30 A.M. (IST) and concluded at 11:56 A.M. including time allowed for e-voting at AGM.

The Whole Time Director of the company welcomed the members present in the 39th 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 16, 2024 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, 2024, 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 himself for re-appointment. (Ordinary Resolution)
- 3) To appoint M/s Raj Gupta and Co., Chartered Accountants (FRN: 000203N) as Statutory Auditor of the Company. (Ordinary Resolution)

The Company Secretary then addressed the members and briefed on the financial performance for Financial Year 2023-24.

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 Whole Time Director declared the meeting as concluded.