



(CIN-L65923DL1985PLC195299)

September 20, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code - 511505

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, G
Block Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051
Symbol- CAPTRUST

Dear Sir/Madam,

Sub: Proceedings of 37th Annual General Meeting of the Company

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing a summary of proceedings of 37th Annual General Meeting of the Company held today through Video Conferencing/Other Audio-Visual means.

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You are requested to take above information on your records.

Thanking you,
Yours faithfully,

For **Capital Trust Limited**

Vinod Raina
CFO
Contact no :9953437505
Email : cs@capitaltrust.in



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Summary of proceedings of 37th Annual General Meeting of Capital Trust Limited (“Company”) convened on Wednesday, September 20, 2023 at 09:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual means.

The 37th Annual General Meeting of Capital Trust Limited (“Company”) was convened on Wednesday, September 20, 2023 at 09:00 a.m. (IST) through Video Conferencing/ Other Audio- Visual means.

Mr. Govind Saboo was appointed as Chairperson of the meeting who presided over this meeting.

The Chairperson welcomed the Board Members, Chairperson of Audit Committee, Scrutinizer to e-voting, all the Equity Shareholders and others present in the meeting and extended his deepest gratitude to all employees for their invaluable contributions to the company and Funders, Shareholders and customers for their continued support and loyalty to Company.

The shareholders were informed that the Company had engaged the facility of National Securities Depository Limited (“NSDL”) for conducting the voting through remote electronic voting (“**Remote e-voting**”) and e-voting during the meeting (“**Insta Poll**”). The Remote e-voting facility was open from Sunday, September 17, 2023 (09:00 a.m. IST) to Tuesday, September 19, 2023 (05:00 p.m. IST).

The Equity Shareholders were further informed that the notice convening the meeting along with requisite documents had already been dispatched to all the Equity Shareholders through e-mail and registered post.

Mr. Vinod Raina, CFO then invited the Equity Shareholders, who want to express their views and ask questions. Some of the shareholders expressed their views and their queries were satisfactorily replied.

The resolutions set out in the notice was put up to the Equity Shareholders for voting. The facility of e-voting at NSDL website was made available for 15 (fifteen) minutes to those equity shareholders who could not participate in remote e-voting .

The meeting concluded at 09:45 a.m.

The Equity Shareholders were informed that the consolidated voting results along with the scrutinizers’ report would be disseminated through BSE Limited and National Stock Exchange



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of India Limited within two working days from the conclusion of the meeting and will also be placed on the website of the Company and NSDL (voting agency).

The Chairperson submitted vote of thanks to the Equity Shareholders of the Company and concluded the proceedings of the meeting.

Thanking you,
Yours faithfully,

For **Capital Trust Limited**

Vinod Raina
CFO
Contact no :9953437505
Email : cs@capitaltrust.in