

SHASHANK SHARMA & ASSOCIATES

COMPANY SECRETARIES

D-52, SECOND FLOOR KIRTI NAGAR NEW DELHI-110015.
Ph. 011-40154477 Mob: 9971315565, Email- shashankcsu@gmail.com

Consolidated Scrutinizer's Report

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

To,

The Chairman,
Capital Trust Limited,
(CIN: L65923DL1985PLC195299)
205 Centrum Mall
M G Road, Sultanpur
New Delhi 110030

Dear Sir,

I, Shashank Sharma, Proprietor of M/s Shashank Sharma & Associates, Practicing Company Secretaries having office at D-52, 2nd Floor, Kirti Nagar, New Delhi-110015, had been appointed as the scrutinizer by the Board of Directors of Capital Trust Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the proposed resolution as set out in the Notice dated February 12, 2022 at the Extraordinary General Meeting ("EGM") of the Shareholders of Capital Trust Limited held on Saturday, March 12, 2022 at 09:00 a.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process conducted during the said EGM.

The notice dated February 12, 2022 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the EGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 05, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Shareholders of the Company as on the "cut off" date i.e. Saturday, March 05, 2022 were entitled to avail the facility of remote e-voting on the proposed resolution(s) as set out in the Notice dated February 12, 2022.

The remote e-voting period begins on Wednesday, March 09, 2022 at 09:00 a.m. and ends on Friday, March 11, 2022 at 05:00 p.m. and NSDL e-voting facility was blocked forthwith thereafter.

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The Company had also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who were present at the EGM and had not cast their vote earlier.

After the closure of e-voting at the EGM, the report on voting done at the EGM and the votes casted under remote e-voting facility prior to the EGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the EGM and votes casted therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolution contained in the notice of the EGM.

My responsibility as scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I now submit my consolidated Report as under on the result of the remote e-voting prior to EGM and during EGM in respect of the said resolution.

Resolution 1: Appointment of Statutory Auditor to fill casual vacancy

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	0	13781280	13781280	100
Dissent	0	3	3	-
Total	0	13781283	13781283	100.00

Therefore, Resolution No. 1 has been approved with requisite majority. Details of remote e-voting and e-voting during the EGM are given hereabove.

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The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thank you,

For SHASHANK SHARMA & ASSOCIATES
COMPANY SECRETARIES



Shashank Sharma
(Proprietor)

Scrutinizer

CP No. 7221

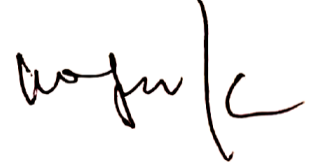
Date: 14/03/2022

Place: New Delhi

UDIN: A019311C002919010



COUNTERSIGNED BY



(Chairman)