



(CIN-L65923DL1985PLC195299)

September 30, 2021

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 35<sup>th</sup> Annual General Meeting**

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 35<sup>th</sup> Annual General Meeting of the Company held on September 30, 2021 through Video Conferencing.

You are requested to kindly take above information on your records.

Thanking you,  
Yours faithfully,

For **Capital Trust Limited**

A handwritten signature in blue ink, appearing to read "Tanya Sethi", is written over a light blue circular stamp.

Tanya Sethi  
Company Secretary

Contact no :9953437505  
Email : cs@capitaltrust.in



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### SUMMARY OF PROCEEDINGS OF 35<sup>TH</sup> ANNUAL GENERAL MEETING

The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on September 30, 2021 at 09.00 a.m. through Video Conferencing (VC). Mr. Vinod Raina, CFO of the company welcomed all to the AGM and thanked them for sparing their valuable time and joining the AGM.

Before beginning with the official proceedings, Mr. Raina requested Mr. Yogen Khosla, Chairman and Managing Director to chair the meeting and to share few words with all.

The Chairman extended deepest gratitude to all employees for their invaluable contributions to the company and gave a special thanks to company's Funders, Shareholders and customers for their continued support and loyalty to the Company.

The number of shareholders as on record date i.e. 23<sup>rd</sup> September, 2021 were 7905. The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person	NA	NA	-
Through Proxy / Authorised Representative	NA	NA	-
Video Conference	3	70	73
Total	3	70	73

The Chairman called the meeting to order as requisite quorum was present. The CFO introduced the Directors, Committee Members and the invitees present at the meeting. The meeting was also attended by the Chairman of audit committee and the statutory auditors of the company. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI). The Chairman informed that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC.



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The Chairman informed the Members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Monday, 27<sup>th</sup> September, 2021 and ended at 5.00 p.m. on Wednesday, 29<sup>th</sup> September, 2021. The Chairman informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting. The Company had appointed Mr. Shashank Gupta, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e -voting held prior and e-voting during the AGM.

Thereafter, the following resolutions as set out in the Notice convening the 35<sup>th</sup> Annual General Meeting were proposed and seconded by the Members:

1. Adoption of the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon; - Ordinary Resolution
2. Appointment of Mr. Govind Saboo as Independent Director; - Ordinary Resolution
3. Appointment of Mr. Pawan Dubey as Independent Director; - Ordinary Resolution
4. Raising of funds through various options including Qualified Institutional Placement/ Non-Convertible Debentures upto Rs. 1000 crores; - Special Resolution
5. Fixation of limit for Managerial Remuneration in event of Inadequate Profits; - Special Resolution
6. Approval for payment of Minimum Remuneration to Mr. Yogen Khosla, Managing Director in case of no/inadequacy of profits; - Special Resolution
7. Approval for payment of Minimum Remuneration to Mrs. Anju Khosla, Executive Director in case of no/inadequacy of profits; - Special Resolution
8. Appointment of Mr. Vahin Khosla as Executive Director; - Special Resolution
9. Appointment of Mrs. Anju Khosla as Head of Training; - Ordinary Resolution
10. Appointment of Mr. Yuv Vir Khosla as Chief Operating Officer - Ordinary Resolution

**Capital Trust Limited**

**Registered Office: 205 Centrum Mall, M G Road, Sultanpur, New Delhi-110030  
Phone: 9716844571 Email: [info@capitaltrust.in](mailto:info@capitaltrust.in) Web: [www.capitaltrust.in](http://www.capitaltrust.in)**



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On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC and sought clarifications on the businesses. The Chairman and CFO responded to the queries of the Members and provided clarifications.

Thereafter, the Chairman announced for voting to be taken electronically (e-voting) and requested Mr. Shashank Gupta, Practising Company Secretary, the Scrutiniser for the orderly conduct of the voting. The Chairman announced that the e-voting results along with the consolidated Scrutiniser's report shall be informed to the stock exchanges and also be placed on the website of the Company, NSDL and Stock Exchanges. The meeting concluded at 9:39 a.m. after being open for 15 minutes for e-voting to be completed.

Post completion of the Annual General Meeting, after scrutiny of votes the Scrutiniser submitted his Report. As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions embodied in the Notice of Annual General Meeting dated 29<sup>th</sup> June, 2021 were passed with requisite majority.

Thanking you,  
Yours faithfully,

For **Capital Trust Limited**

A handwritten signature in blue ink, appearing to read "Tanya Sethi", is written over a faint circular stamp.

Tanya Sethi  
Company Secretary

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