

**Ref: D/CTL/SE/2024-25/32****August 14, 2024**

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

**SCRIP CODE: 538476****ISIN : INE172D01021****Scrip ID : CTL****SUB: SCRUTINIZER REPORT AND VOTING RESULTS OF THE 39<sup>th</sup> ANNUAL GENERAL MEETING ('AGM')**

Dear Sir/Ma'am,

In continuation to our intimation dated July 22, 2024, the 39<sup>th</sup> AGM of the Company was held on August 13, 2024 and the businesses mentioned in the Notice dated July 16, 2024 were duly transacted. In this regard, please find enclosed the following:

1. Report of the Scrutinizer dated August 13, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly take the same on record.

Thanking You

Your Sincerely,

**For Capital Trade Links Limited**

ANUPRIYA OJHA  
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ANUPRIYA OJHA  
Date: 2024.08.14  
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**ANUPRIYA OJHA**  
**(Company Secretary)**

**Enc:** As Above



FORM NO. MGT-13

**Scrutinizer's Report**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]*

To  
The Chairman  
**CAPITAL TRADE LINKS LIMITED**  
CIN: L51909DL1984PLC019622  
102-103, FIRST FLOOR, SURYA KIRAN BUILDING, 19  
K.G. MARG, CONNAUGHT PLACE, NEW DELHI- 110001

Dear Sir,

**Sub: Scrutinizer Report on remote e-voting and voting through video conferencing (VC)/other audio video means (OAVM) of the 39<sup>th</sup> Annual General Meeting of M/s Capital Trade Links Limited (the Company) held on 13<sup>th</sup> August 2024.**

I, Atiuttam Prasad Singh, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the voting and remote e-voting process in a fair and transparent manner on the below mentioned resolution(s), at the 39<sup>th</sup> Annual General Meeting of the members of M/s Capital Trade Links Limited held on Tuesday, 13<sup>th</sup> August, 2024 at 11.30 A.M. through VC/OAVM facility at venue deemed to be at the registered office of the Company. I hereby submit my report which is as follows:

1. The Company had provided the members facility to exercise their right to vote by electronic means to transact the business detailed in the notice through remote e-voting.
2. The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing e-voting facility.
3. The Company had provided facility to cast their votes electronically during the course of AGM for the members who had not casted their votes through remote e-voting.
4. The Shareholders of the company holding shares as on the “**cut off**” date i.e. 6<sup>th</sup> August 2024 were entitled to vote on the proposed resolution as set out in the notice of the 39<sup>th</sup> Annual General Meeting of the Company.
5. The Voting period for remote e-voting commenced on 10.08.2024 at 9:00 AM and ended on 12.08.2024 at 5:00 PM at the NSDL e-voting platform.
6. The voting results finalized on 13<sup>th</sup> August 2024.
7. I hereby report that the results of the remote e-voting and through e-voting during the AGM through VC/OAVM in respect of resolutions are as under:

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: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) (P) : + 91 - 95820 64799

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by ATIUTTAM  
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**ORDINARY BUSINESS**

**Resolution No. 1**

To receive, consider and adopt the Audited Financial statements of the company for the financial year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	99	38178234	100
Physical	-	-	-
<b>Total</b>	<b>99</b>	<b>38178234</b>	<b>100</b>

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	14	136	100
Physical	-	-	-
<b>Total</b>	<b>14</b>	<b>136</b>	<b>100</b>

**Resolution No. 2**

To appoint a director in place of Mr. Krishan Kumar (DIN No. 00004181), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution)

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	99	38178234	100
Physical	-	-	-
<b>Total</b>	<b>99</b>	<b>38178234</b>	<b>100</b>

(ii) Voted against the Resolution

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	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	14	136	100
Physical	-	-	-
<b>Total</b>	<b>14</b>	<b>136</b>	<b>100</b>

**Resolution No. 3**

To appoint M/s Raj Gupta and Co., Chartered Accountants (FRN: 000203N) as Statutory Auditor of the Company.  
(Ordinary Resolution)

(i) Voted in Favour of Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	99	38178234	100
Physical	-	-	-
<b>Total</b>	<b>99</b>	<b>38178234</b>	<b>100</b>

(ii) Voted against the Resolution

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	Percentage of valid votes cast by them
E-Voting	14	136	100
Physical	-	-	-
<b>Total</b>	<b>14</b>	<b>136</b>	<b>100</b>

For Atiuttam Singh & Associates  
Company Secretary in Practice

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Date: 2024.08.13  
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Atiuttam Prasad Singh  
Proprietor  
Membership No.:F8719  
COP No.: 13333

Date: 13.08.2024  
Place: New Delhi

**UDIN: F008719F000962496**

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Address: A-97 & 98, UG Floor, Gali No.-6, Madhu Vihar, New Delhi - 110 092



: [atiuttamsingh@gmail.com](mailto:atiuttamsingh@gmail.com) ☎ : + 91 - 95820 64799

<b>General information about company</b>	
Scrip code	538476
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE172D01021
Name of the company	CAPITAL TRADE LINKS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-08-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:56 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Atiuttam Prasad Singh
Firms Name	Atiuttam Singh & Associates
Qualification	CS
Membership Number	F8719
Date of Board Meeting in which appointed	16-07-2024
Date of Issuance of Report to the company	13-08-2024

<b>Voting results</b>	
Record date	06-08-2024
Total number of shareholders on record date	5689
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	72
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24623680	23813787	96.7109	23813787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24623680	23813787	96.7109	23813787	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	36356320	14364583	39.5106	14364447	136	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36356320	14364583	39.5106	14364447	136	99.9991
Total		60980000	38178370	62.608	38178234	136	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Krishan Kumar (DIN No. 00004181), who retires by rotation at this meeting and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24623680	23813787	96.7109	23813787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24623680	23813787	96.7109	23813787	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	36356320	14364583	39.5106	14364447	136	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36356320	14364583	39.5106	14364447	136	99.9991
Total		60980000	38178370	62.608	38178234	136	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Raj Gupta and Co., Chartered Accountants (FRN: 000203N) as Statutory Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	24623680	23813787	96.7109	23813787	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24623680	23813787	96.7109	23813787	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	36356320	14364583	39.5106	14364447	136	99.9991	0.0009
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		36356320	14364583	39.5106	14364447	136	99.9991
Total		60980000	38178370	62.608	38178234	136	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

