



Ref: D/CTL/SE/2024-25/56

February 12, 2025

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

Scrip Code: 538476

ISIN: INE172D01021

Scrip ID: CTL

SUB: NEWSPAPER ADVERTISEMENT- NOTICE OF POSTAL BALLOT**Ref: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS")**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations, please find enclosed the copies of the newspaper advertisement with respect to the Postal Ballot Notice and e-Voting information in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 (as amended), published in the following Newspapers:

1. Financial Express (English)
2. Jansatta (Hindi)

The above information is also available on the website of the Company, www.capitaltrade.in.

Thanking You.

Yours Sincerely,

For **Capital Trade Links Limited**

Kunika Agarwal
(Company Secretary & Compliance Officer)

Encl: As above

CAPITAL TRADE LINKS LIMITED

(CIN: L51909DL1984PLC019622)

Regd. Office: 102-103, First Floor, Surya Kiran Building, 19 K.G. Marg, Connaught Place, New Delhi: 110001,

Email: cs@capitaltrade.in; Website: www.capitaltrade.in

NOTICE OF POSTAL BALLOT (THROUGH REMOTE E-VOTING)

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

Notice is hereby given, pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the company is seeking approval of members for the special business as set out in the postal ballot notice dated February 07, 2025 (Postal Ballot Notice). Members are informed that the Postal Ballot Notice dated Friday, February 07, 2025 ("Cut-Off Date") along with relevant Explanatory Statement and e-voting instructions for remote e-voting have been sent to members who have registered their email addresses with the company or depository participant(s) on their registered e-mail addresses.

The Postal Ballot Notice has been sent to those members whose names appeared in the Register of Members / List of Beneficial Owners as received from the depositories as on Cut-Off Date. The voting rights shall be reckoned on the paid-up value of the shares registered in the name of members as on the Cut-Off Date. A person who is not a member as on the Cut-Off Date should treat this notice for information purpose only.

Members should note that in terms of the MCA Circulars issued by the Ministry of Corporate Affairs, no physical ballot form is being dispatched by the Company and the Members can cast their vote using remote e-voting facility only.

Pursuant to the MCA Circulars, Members whose email addresses were not registered with the Company or depository participant(s) as on the Cut Off Date, are requested to register their email addresses by sending an email citing subject line as "Capital Trade Links Limited - Postal Ballot-Registration of e-mail Ids to our RTA i.e. MAS Services Limited at info@masserv.com or to the Company at cs@capitaltrade.in with name of registered shareholder(s), DP Id(s) / Client Id(s) and No. of equity shares held from the email address they wish to register to enable them to exercise their vote(s) on the special business as set out in the Postal Ballot Notice through remote e-voting facility provided by NSDL.

Details of Postal Ballot/E-voting Schedule:

Sr. No.	Particulars	Schedule
1	Cut-off Date for identification of voting rights of the members	Friday, February 07, 2025
2	Date of Completion of dispatch of Postal Ballot Notice	Tuesday, February 11, 2025
3	Date and time of commencement of remote e-voting	Wednesday, February 12, 2025 [09:00A.M.]
4	Date and time of end of remote e-voting	Thursday, March 13, 2025 [05:00P.M.]
5	Remote e-voting shall not be allowed beyond	Thursday, March 13, 2025 [05:00P.M.]
6	Submission of report by the Scrutinizer	On or before Tuesday, March 18, 2025
7	Date of declaration of results of voting	On or before Tuesday, March 18, 2025

Members are further informed that:

- Members can vote only through remote e-voting facility provided by NSDL as no physical ballot form is being dispatched or will be accepted by the Company.
- A member who has not received Postal Ballot Notice on their registered email address along with relevant Explanatory Statement and e-voting instructions for remote e-voting may obtain the same by sending an email to our RTA i.e. MAS Services Limited at info@masserv.com or to the Company at cs@capitaltrade.in.
- A copy of the Postal Ballot Notice and the procedure for registration of email addresses of members are also available on the website of the Company at www.capitaltrade.in. The Postal Ballot Notice along with Explanatory Statement is also available on websites of BSE Limited ("Stock Exchange" where the equity shares of the Company are listed).
- The Board has appointed Mr. Attiuttam Prasad Singh (M.No.: F8719, CP No.: 13333) Practicing Company Secretaries, as the scrutiner ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.
- All grievances connected with respect to the proposed resolution of the Postal Ballot E-voting can be addressed to Ms. Kunika Agarwal, Company Secretary by sending an e-mail at cs@capitaltrade.in
- For any queries or grievances pertaining to e-voting, shareholders are requested to contact Sharwan Mangla, General Manager, Mas Services Limited, T-34 2nd Floor Okhla Industrial Area Phase II, New Delhi 110020. Contact details: Email id- info@masserv.com or investor@masserv.com; Contact number-011-26387281, 82, 83
- The Scrutinizer will submit his report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the e-voting, and the result will be announced on or before Tuesday, March 18, 2025, and will also be displayed on the Company's website (www.capitaltrade.in) and on the website of NSDL (www.evoting.nsdl.com), and communicated to the stock exchanges, depository, registrar and share transfer agent.

For Capital Trade Links Limited,
Sd/-

Place: New Delhi
Date: February 11, 2024

Kunika Agarwal
(Company Secretary and Compliance Officer)

E-AUCTION SALE NOTICE

06.03.2025

11:00 Hrs. to 16:00 Hrs.

BUILDING,

**1:00 HRS. TO 16:00 HRS.
AT THE WEB PORTAL
06.03.2025**

Security interest Act, 2002 read with provision to Rule 8 (6) below described immovable properties mortgaged/charged (Secured Creditor), will be sold on "As is where is", "As is Bank of India (Secured Creditor) from below mentioned

tion

Reserve Price EMD	Date & Time of inspection of property	Date/ Time of e-Auction
LOT : 1.		
Rs. 0.36 Crore	SYMBOLIC POSSESSION	06.03.2025, 11:00 Hrs. to 16:00 Hrs.
Rs. 3.60 Lacs		
Rs. 0.25 Lacs		
LOT : 2.		
Rs. 1.09 Crore	26.02.2025, 11:30 Hrs to 13:00 Hrs	06.03.2025, 11:00 Hrs. to 16:00 Hrs.
Rs. 10.90 Lacs		
Rs. 0.50 Lacs		

OSWAL FASHION PVT. LTD. (Corporate Guarantor) Director, Guarantor, Director, G.T. Road (West) Opp. Baiwani Sales Corporation, Jalandhar Bye Pass, Ludhiana. 11. NAVRATAN ANASTATIC COMMERCIAL PRIVATE LIMITED (Corporate Guarantor) Director, Block-III, H. No. 501, Purana Bazar, a. 15. OSWAL FAB KNITS LIMITED (Corporate Guarantor)

TO THE ABOVE BORROWERS & GUARANTORS

Will be conducted "On Line". The auction will be conducted conditions of Online auction sale are available in websites : (a) or, the intending bidders should make their own independent advertisement does not constitute and will not be deemed to n to the bank. The Authorised Officer / Secured Creditor shall e-auction. Credit of Pre-bid EMD shall be given to the bidder nking process and hence bidders, in their own interest, are Reserve Price. (5) The intending bidders should submit the of Identification (KYC) viz. Voter ID Card / Driving Licence / o the Authorized Officer of above mentioned Branch of State e-Auction / bidding of above properties would be conducted amount mentioned under the column "Bid Increment Amount" he bidder who submits the highest bid amount (not below the which shall be subject to approval by the Authorised Officer / ders shall be refunded. The Earnest Money Deposit shall not rised Officer & the balance of the sale price on or before 15th already deposited and property shall be put to re-auction and B Alliance Pvt. Ltd. prior to the date of e-auction. Neither the . In order to ward-off such contingent situation the interested (10) The purchaser shall bear the applicable stamps duties / / Bank is not bound to accept the highest offer and has the ngs at any stage without assigning any reason therefor. (12) rules / conditions prescribed under the Securitization and tained from Authorised Officer / State Bank of India of above if properties, the intending buyers may contact above file No. 88942-17020, E-mail: sbi.15631@sbi.co.in. All the responsible for any charge, lien, encumbrances or any other com) by providing requisite KYC documents and registration process is detailed on the above website). (17) The Intending ns of NEFT/ RTGS/Online Transaction/transfer from his bank h PSB Alliance Pvt. Ltd. is reflecting the EMD amount without tained with PSB Alliance Pvt. Ltd. The Bidder has to place a y).

AUTHORISED OFFICER, STATE BANK OF INDIA

