



(CIN-L65923DL1985PLC195299)

March 12, 2022

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 Extra Ordinary 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 Extra Ordinary General Meeting of the Company held today through Video Conferencing.

You are requested to 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

SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the Members of the Company was held on March 12, 2022 at 09.00 a.m. through Video Conferencing (VC). Mr. Vinod Raina, CFO of the company welcomed all to the EGM and thanked them for sparing their valuable time and joining the EGM.

Before beginning with the official proceedings, Mr. Raina requested Mr. Yogen Khosla, Chairperson and Managing Director to chair the meeting.

The number of shareholders as on record date i.e. March 05, 2022 were 8325. 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	2	43	45
Total	2	43	45

The Chairperson called the meeting to order as requisite quorum was present. The CFO introduced the Panelists at the meeting. 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 Members were informed 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 09.00 a.m. on Wednesday, March 09, 2022 and ended at 05.00 p.m. on Friday, March 11, 2022. The Chairperson 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 Sharma, Practising Company Secretary, as the Scrutiniser for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the EGM.



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Thereafter, the following resolution as set out in the Notice convening the ExtraOrdinary General Meeting was proposed and seconded by the Members:

1. Appointment of Statutory Auditor to fill casual vacancy - Ordinary Resolution

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

The meeting concluded at 9:18 a.m.

As per the report submitted by the Scrutiniser considering the consolidated results of the remote e-voting held prior and e-voting during the EGM, the resolution embodied in the Notice of Extra Ordinary General Meeting dated February 12, 2022 was 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, light blue circular watermark.

Tanya Sethi
Company Secretary

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