



(CIN-L65923DL1985PLC195299)

May 28, 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 meeting of Equity Shareholders convened pursuant to the directions of the Hon'ble National Company Law Tribunal**

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 meeting of Equity Shareholders convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Bench at New Delhi 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 faint circular stamp.

Tanya Sethi  
Company Secretary  
Contact no :9953437505  
Email : cs@capitaltrust.in



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Summary of proceedings of the meeting of Equity Shareholders of Capital Trust Limited ("Company") convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Bench at New Delhi on Saturday, May 28, 2022 at 12:00 p.m. (IST) through Video Conferencing/ Other Audio-Visual means.

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The meeting of Equity Shareholders of the Company convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Bench at New Delhi ("Tribunal") vide order dated April 08, 2022 ("Order") was held on Saturday, May 28, 2022 at 12:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio-Visual means ("OAVM").

Dr. M.K .Pandey, Advocate informed the Equity Shareholders that the Hon'ble Tribunal had appointed him as the Chairperson and Mr. Satwinder Singh, Advocate as an Alternate Chairperson to preside over this meeting.

The Chairperson further informed the Equity Shareholders that pursuant to the Order of the Hon'ble Tribunal, Mr. Kushagra Goyal, Chartered Accountant, had been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting at the meeting, in a fair and transparent manner.

The Chairperson welcomed the Alternate Chairperson, Scrutinizer and all the Equity Shareholders present in the meeting.

The Chairperson informed the Equity Shareholders that the meeting was convened pursuant to the Order of the Hon'ble Tribunal in the matter of the scheme of amalgamation (**'Scheme'**) amongst M/s Capital Trust Housing Finance Private Limited ("**Transferor Company-1**"), M/s CapitalTrust Microfinance Private Limited ("**Transferor Company-2**"), and M/s Capital Trust Limited ("**Transferee Company**") and their respective shareholders and creditors.

With the Equity Shareholders present did not constitute requisite quorum as per directions of Hon'ble Tribunal, the Chairperson called the meeting to be adjourned by half an hour as per the directions mentioned in order of Tribunal and rescheduled the meeting at 12:35 p.m. (IST). The Chairperson further informed that whosoever the equity shareholders present at the adjourned meeting shall constitute requisite quorum as per directions of Hon'ble Tribunal.

With the Equity Shareholders present at the adjourned meeting, the Chairperson called the meeting to order at 12:35 p.m. (IST).

The Chairman informed that the Company has engaged the facility of National Securities Depository Limited ("**NSDL**") for conducting the voting through remote electronic voting ("**Remote e-voting**")

**Capital Trust Limited**

**Registered Office: 205 Centrum Mall, M G Road, Sultanpur, New Delhi-110030  
Phone: 9716844571 Email: info@capitaltrust.in Web: www.capitaltrust.in**



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and e-voting during the meeting (“**Insta Poll**”). The Remote e-voting facility was open from Tuesday, May 24, 2022 (09:00 a.m. IST) to Friday, May 27, 2022 (05:00 p.m. IST).

The Chairperson further informed the Equity Shareholders that the notice convening the meeting along with requisite documents had already been dispatched to all the Equity Shareholders through e-mail and courier on April 27, 2022 and had also been published in newspaper *namely*, ‘Business Standard’ (English, Delhi NCR Edition) and ‘Jansatta’ (Hindi, Delhi NCR Edition) on April 28, 2022 in terms of the Order of the Hon’ble Tribunal.

The Chairperson then invited the Equity Shareholders, who had done prior registrations, to express their views and ask questions.

The resolution set out in the notice was put up to the Equity Shareholders for voting. The Chairperson requested that the Equity Shareholders who have already casted their votes through remote e-voting should not cast their votes again at the meeting. The facility of e-voting at NSDL website was available for 15 (fifteen) minutes.

The Equity Shareholders were informed that the consolidated voting results along with the scrutinizers’ report would be disseminated through BSE Limited and National Stock Exchange of India Limited within two working days from the conclusion of the meeting and will also be placed on the website of the Company and NSDL (voting agency) and will be filed with Hon’ble Tribunal as per directions contained in the Order in due course.

The Chairperson submitted a vote of thanks to the Equity Shareholders of the Company and concluded the proceedings of the meeting.

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 horizontal line.

Tanya Sethi  
Company Secretary

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Email : cs@capitaltrust.in