

**Ref: CTL/SE/2023-24/95****November 23, 2023**

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 EXTRAORDINARY  
GENERAL MEETING ('EGM')**

Dear Sir/Ma'am,

In continuation to our intimation dated October 31, 2023, the EGM of the Company was held on Wednesday, November 22, 2023 and the business mentioned in the Notice dated October 31, 2023 was transacted. In this regard, please find enclosed the following:

1. Report of the Scrutinizer dated November 23, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

Kindly acknowledge it and take the same on record.

Thanking You

Your Sincerely,  
**for Capital Trade Links Limited**

**ANUPRIYA OJHA**  
**(Company Secretary)**

**Encl: 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 Extra Ordinary General Meeting of M/s Capital Trade Links Limited (the Company) held on 22<sup>nd</sup> November 2023.**

I, Atiuttam Prasad Singh, Company Secretary in Practice, appointed as Scrutinizer by the Board of Directors of the Company for the purpose of scrutinize the voting and remote e-voting process in a fair and transparent manner on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the members of M/s Capital Trade Links Limited held on Wednesday, 22<sup>nd</sup> November, 2023 at 11.00 A.M. through VC/OAVM facility at venue deemed to be at the corporate office of the Company. I hereby submit my report which are 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 EGM 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. 15<sup>th</sup> November 2023 were entitled to vote on the proposed resolution as set out in the notice of the Extra ordinary General Meeting of the Company.
5. The Voting period for remote e-voting commenced on 19.11.2023 at 9:00 AM and ended on 21.11.2023 at 5:00 PM at the NSDL e-voting platform.
6. The voting results finalized on 23<sup>rd</sup> November 2023.
7. I hereby report that the results of the remote e-voting and through e-voting during the EGM through VC/OAVM in respect of resolutions are as under:

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

**ATIUTTAM  
PRASAD  
SINGH**

Digitally signed  
by ATIUTTAM  
PRASAD SINGH  
Date: 2023.11.23  
12:57:58 +05'30'



**SPECIAL BUSINESS**

**Resolution No.1**

**INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY AND ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION 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	70	18122878	100
Physical	-	-	-
<b>Total</b>	<b>70</b>	<b>18122878</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	8	98	100
Physical	-	-	-
<b>Total</b>	<b>8</b>	<b>98</b>	<b>100</b>

**Resolution No.2**

**TO APPOINT MS. PARUL SINGH (DIN : 09811725) AS AN INDEPENDENT DIRECTOR OF THE COMPANY  
(Special 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	66	18122744	100
Physical	-	-	-
<b>Total</b>	<b>66</b>	<b>18122744</b>	<b>100</b>

**(ii) Voted against the Resolution**





*Atiuttam Singh & Associates*  
Company Secretaries

	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	8	97	100
Physical	-	-	-
<b>Total</b>	<b>8</b>	<b>97</b>	<b>100</b>

**Resolution No. 3**

**TO APPOINT MR. RAM PARVESH YADAV (DIN: 03265121) AS AN INDEPENDENT DIRECTOR OF THE COMPANY  
(Special 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	66	18122744	100
Physical	-	-	-
<b>Total</b>	<b>66</b>	<b>18122744</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	8	97	100
Physical	-	-	-
<b>Total</b>	<b>8</b>	<b>97</b>	<b>100</b>

**For Atiuttam Singh & Associates  
Company Secretary in Practice**

ATIUTTAM  
PRASAD SINGH

Digitally signed by  
ATIUTTAM PRASAD SINGH  
Date: 2023.11.23 12:58:54  
+05'30'

**Atiuttam Prasad Singh  
Proprietor  
Membership No.:F8719  
COP No.: 13333**

Date: 23.11.2023  
Place: New Delhi

**UDIN: F008719E002190351**

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



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General information about company	
Scrip code	538476
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE172D01021
Name of the company	CAPITAL TRADE LINKS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-11-2023
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Scrutinizer Details	
Name of the Scrutinizer	ATIUTTAM PRASAD SINGH
Firms Name	ATIUTTAM SINGH & ASSOCIATES
Qualification	CS
Membership Number	F8719
Date of Board Meeting in which appointed	31-10-2023
Date of Issuance of Report to the company	23-11-2023

Voting results	
Record date	15-11-2023
Total number of shareholders on record date	5333
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	3
b) Public	35
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorised share capital of the company from Rs. 7,00,00,000 to Rs.32,00,00,000 and further making alteration in the Capital Clause of Memorandum of Association 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	24568283	1853546	7.5445	1853546	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24568283	1853546	7.5445	1853546	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	36411717	16269430	44.6819	16269332	98	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	36411717	16269430	44.6819	16269332	98	99.9994	0.0006
Total		60980000	18122976	29.7195	18122878	98	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Parul Singh (DIN : 09811725) as an independent director 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	24568283	1853546	7.5445	1853546	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24568283	1853546	7.5445	1853546	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	36411717	16269295	44.6815	16269198	97	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	36411717	16269295	44.6815	16269198	97	99.9994	0.0006
Total		60980000	18122841	29.7193	18122744	97	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ram Parvesh Yadav (DIN : 03265121) as an independent director 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	24568283	1853546	7.5445	1853546	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	24568283	1853546	7.5445	1853546	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	36411717	16269295	44.6815	16269198	97	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	36411717	16269295	44.6815	16269198	97	99.9994	0.0006
Total		60980000	18122841	29.7193	18122744	97	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								