



**CAPITAL TRADE**

**LINKS LTD.**

**CIN :L51909DL1984PLC019622**

**SHORTER NOTICE OF THE (05/2024-25) BOARD MEETING**

To,  
The Board of Directors,  
Capital Trade Links Limited  
102-103, First Floor, Surya Kiran Building  
19 K.G. Marg, Connaught Place, Delhi -110001

**Dear Sir/Ma'am,**

Shorter Notice is hereby given that the 05<sup>th</sup> Meeting (05/2024-25) of the Board of Directors of Capital Trade Links Limited will be held on Friday, 25<sup>th</sup> day of October, 2024 at 04:00 P.M. through video conferencing. The agenda of the business to be transacted at the Meeting is enclosed with this notice.

Meeting shall be conducted through Electronic Mode, and the link to attend the meeting shall be forwarded on the date of the meeting. In case you desire to participate through physical mode, please send a confirmation in this regard to Ms. Anupriya Ojha, E-mail cs@capitaltrade.in, Tel. No. +91 8960114778 at least one day before the date of meeting, in order to make necessary arrangements.

Kindly make it convenient to attend the meeting.

**By order of the Board of  
For Capital Trade Links Limited**

**Sd/-  
Mr. Vinay Kumar Chawla  
(Whole-Time Director)  
DIN: 02618168**

**Date: 24.10.2024  
Place: Delhi**

**Encl.: Agenda**

**AGENDA FOR THE MEETING (05/2024-25) OF THE BOARD OF DIRECTORS OF THE  
COMPANY**

**Day** : Friday  
**Date** : 25.10.2024  
**Time** : 04:00 P.M.  
**Venue/Mode** : Electronic Mode/Video Conferencing

| ITEM NO. | PARTICULARS/AGENDA ITEMS   |
|----------|--|
| 1.       | Election of the Chairman of the meeting.   |
| 2.       | Ascertainment of quorum and granting of Leave of Absence, if any.  |
| 3.       | Confirmation of the minutes of the previous meeting of the Board of Directors.   |
| 4.       | Noting of Minutes of the Board Committees meeting.   |
| 5.       | To consider and approve the Unaudited Financial Results for the half year ended September 30, 2024.                    |
| 6.       | To take note of the Investor Complaints Report submitted to the Stock Exchange for the quarter ended September 2024.   |
| 7.       | To take note of the Corporate Governance Report, submitted to the Stock Exchange for the quarter ended September 2024. |
| 8.       | To take note of resignation of Mr. Ram Parvesh Yadav (DIN:03265121), Non-Executive, Independent Director.              |
| 9.       | Any other item, if any, with the permission of the Chairman.   |

## **NOTES ON AGENDA FOR THE THIRD BOARD MEETING**

### **ITEM NO. 1: CHAIRMAN**

Mr. Krishan Kumar, Chairman of the company is expected to preside over the meeting. He will initiate proceedings and formally convene the meeting.

### **ITEM No. 2: ASCERTAINMENT OF THE QUORUM & LEAVE OF ABSENCE, IF ANY**

The meeting will commence upon confirmation of the requisite quorum. The Chairman will also address any requests for leave of absence received from board members.

### **ITEM No.3: CONFIRMATION OF THE MINUTES OF THE PREVIOUS BOARD MEETING**

The minutes of the previous board meeting will be presented for approval and signature by the Chairman.

### **ITEM No. 4: NOTING OF MINUTES OF BOARD COMMITTEES MEETING**

The minutes of the Board Committee meetings held since the last Board meeting will be presented for review and noting by the Board.

### **ITEM No. 5: TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 2024**

The Chairman shall present the Unaudited Financial Result for the half year ended September 30<sup>th</sup>, 2024 before the Board members of the company.

The recommendation of Audit Committee shall also be placed before the Board.

The Board will be requested to consider and approve the Un-Audited Financial Results of the Company for the half year ended on September 30<sup>th</sup>, 2024 notes thereof and significant/material comments, transactions etc. and thereafter to pass the following resolution:

**“RESOLVED THAT** in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the un-audited results for the half year ended September 30<sup>th</sup>, 2024 duly reviewed by the Audit Committee be and is hereby approved.

**RESOLVED FURTHER THAT** any Director or Company Secretary of the Company, be and is hereby authorised to sign the unaudited results along with Limited review report thereon by the statutory auditors of the company and submit to the Stock Exchange within the

prescribed time from the conclusion of this meeting and to do all such acts and deeds as may be necessary in this regard.”

**ITEM No. 6: TO TAKE NOTE OF THE INVESTOR COMPLAINTS REPORT SUBMITTED TO THE STOCK EXCHANGE FOR THE QUARTER ENDED SEPTEMBER 2024**

Investor Complaints Report for the half year ended September 2024 shall be tabled before Board Members at their meeting for their perusal.

**ITEM No. 7: TO TAKE NOTE OF THE CORPORATE GOVERNANCE REPORT SUBMITTED TO THE STOCK EXCHANGE FOR THE HALF YEAR ENDED SEPTEMBER 2024**

Corporate Governance Report for the half year ended September 2024 shall be tabled before Board Members at their meeting for their perusal.

**ITEM No. 8: TO TAKE NOTE OF RESIGNATION OF MR. RAM PARVESH YADAV (DIN:03265121), NON-EXECUTIVE, INDEPENDENT DIRECTOR.**

Board is requested to take note of the resignation letter received from Mr. Ram Parvesh Yadav (DIN: 03265121) Non-Executive, Independent Director. He has resigned from the Board of the company with effect from October 07<sup>th</sup>, 2024, due to his personal reasons and preoccupations.

**ITEM NO. 9: ANY OTHER ITEM, IF ANY, WITH THE PERMISSION OF THE CHAIRMAN.**

If any other business/es proposed to be placed before the Board then the same will be transacted accordingly with the permission of the chairman of the meeting.

**By order of the Board of  
For Capital Trade Links Limited**

**Sd/-  
Mr. Vinay Kumar Chawla  
(Whole-Time Director)  
DIN: 02618168**

**Date: 24.10.2024  
Place: Delhi**