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**SUBJECT: SUMMARY OF PROCEEDINGS OF FIRST EXTRAORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23 HELD ON MONDAY, MARCH 20, 2023**

ievMx e eq D  
D  
Tyvwer xDs Vi kypexar D 4Di ehD nl DtevxE 57 B jDvl i hypi DMB jDVF DPrmknkS f pkexar vD  
D mps wvi DVi uymi q ir xwDVi kypexar wD6459D("Listing Regulation") tpi ewDjmhD  
ir gs w hD i Dvq q ev B jD vs gi i hmkvD jD i DnwD xves vhmev DKiriveD i ixnkDI K D  
sjD i D iq fi w jD i Dgsq ter DsvD i DmergnD ievD 466 67D i phD srhe D evgl D 4D  
6467DexD55-44Delq !Dx vsykl D rhi sDGsrji vi rgnkD G D DS xi vDEyhrD myepD iervD  
SE !D

Omhp Dgor s pi hki DDe r hDeoi D i Dvq i B rD syvDi gs vhwD  
D  
l er omkD sy!D  
syvMngi vi p D

J svCapital Trade Links LimitedD

**ANUPRIYA OJHA**  
**(Company Secretary & Compliance Officer)**

**End: As Above**

**Summary of Proceedings of First Extraordinary General Meeting of Capital Trade Links Limited for the Financial Year 2022-23 held on Monday, March 20, 2023**

5! exi Dri q i D r h D i r y i B j D i D i i x n k - D

l i D m v D x v e s v h m e v D K i r i v e p D i i x n k D I K D s j D G e t m e p D v e h i D P m o v D P r q m i h D x l i D G s q t e r D s v D i D m e r g r a p D i e v D 6 6 6 6 7 D e v D i p h D r D s r h e D e v g l D 6 4 D 6 4 6 7 D x D 5 5 - 4 4 D e l q ! D x l v s y k l D r h i s D G s r j i v i r g m k D G D D S x l i v D E y h r s D m y e p D i e r v D S E D m D g s q t p e r g i D m D l i D e t t p g e f p i D t v s z m m r D s j D i D G s q t e r m v E g x D 6 4 5 7 D K i r i v e p D G m g y e v D R s ! D 5 8 6 4 6 4 D h e x i h D e t v p D 6 4 6 4 D G m g y e v R s ! D 5 6 4 6 4 D h e x i h D e t v p D 5 7 D 6 4 6 4 D G m g y e v R s ! D 6 4 6 4 6 4 D h e x i h D e D 9 D 6 4 6 4 D G m g y e v R s ! D 6 6 4 6 5 D h e x i h D e r y e v D 5 7 D 6 4 6 5 D e r h D 6 6 4 6 6 D h e x i h D e D 9 D 6 4 6 6 D m y i h D D m m x v B j D G s v t s v e x i D E j j e m v D G E D e r h D G m g y e v D h e x i h D e D 5 7 D 6 4 6 6 D m y i h D D l i D W g y v m i v e r h D g l e r k i D f s e v h B j D m h r a D W F N G m g y e v ! D

l i D h i i q i h D i r y i B j D i D K D e v D l i D v i k m x i v i h S j j r g i B j D i D G s q t e r D m y e x i h D x F D S D P K J D e w s o e D R m i x e r D e w D i p D 5 5 4 4 7 6 D R ! D

D

6! F v m j D i x e p D s j D i q v h i p h i v e x i h D e r h D i v y p D i v i s j - D

v D E r y t v m e D S r l e D G s q t e r D W g v i x e v D i p g s q i h D x l i D q i q f i v D t v i w r x D m D x l i D **Extraordinary General Meeting** D I K **Dof Capital Trade Links Limited** x l i D G s q t e r D e r h D m x v s h y g i h D v D o v m e r D o y q e v D g l e m q e r D s j D i D i x v e s v h m e v D K i r i v e p D i i x n k D e r h D i D f s e v h B j D i D G s q t e r D v D m e D o y q e v D e l e p e D l s p i D r q i D h m i g s v D s j D x l i D G s q t e r D e r h D v D e r m e o y q e v D m e D e v s v e D l s D m D i D g l e m t i v s r B j R s q m e x r D e r h D v i q y r i v e x r D G s q q m i i D v D E r y t v m e D S r l e D y v x l i v D n x v s h y g i h D e y h m s v D e r h D S x l i v D m i g s v D s j D i D G s q t e r ! D l i r D G s q t e r D W g v i x e v D v i u y i v i h D g l e m q e r D s D g l e m D l i D t v s g i i h m k v B j D i D i i x n k ! D l i v i e j x i v D v D o v m e r D o y q e v D g l e m i h D l i D t v s g i i h m k v B j D x l i D i i x n k D e r h D i p g s q i h D e p D i D q i q f i v D q e r e k i q i r x D i e q D e r h D e y h m s v D s m m k D l i D z m x y e p D i i x n k ! D

l i D v i u y m m i D u y s v y q D f i m k D t v i w r x D m D l i D t i v q m m m r D s j D i D g l e m q e r D l i D q i i x n k D e v D g e p i h D x s D s v h i v D s x e p D 8 5 D w e v i l s p h i v D e x i r h i h D x l i D q i i x n k D x l v s y k l D z r h i s D g s r j i v i r g m k ! D l i D i i x n k D e v D e p s D e x i r h i h D G E G l m e r n z n i e f l m i o D l s D m v i z m k l e v D V g v y x m m i v D s v D m D K ! D

l i D G s q t e r D W g v i x e v D x l i r D m j s v q i h D x l e x D l i D R s x r g i D s j D i D i x v e s v h m e v D K i r i v e p D i i x n k D e h D i i r D v r x D D p i g x v s r g l q s h i D s D l s w D i q f i v D l s w D q e n D h v i w v v D i v i D v i k m x i v i h D m D l i D G s q t e r D s v D i t s v m s v i n v D l i D v e q i D e v D e p s D e z e n e f p i D s r D x l i D G s q t e r v D i f v m i D e r h D s r D x l i D i f v m i D s j D i D W s g o D l g l e r k i ! D W i D m j s v q i h D x l e x D e D G s v m k i r h y q D s D l i D s x r g i B j D K 5 4 ! 4 7 ! 6 4 6 7 D e v D e p s D m y i h ! D l i D v e q i D e v D v r x D l v s y k l D i q e n D s D e p D l i D v e v i l s p h i v D e r h D l i D v e q i D m D e p s D t p e g i h B r D l i D i f v m i B j D i D G s q t e r ! D m D l i D g s r g y v i r g i B j D e p D i D q i q f i v D v i w r x D m j s v q i h D x l e x D l i D s x r g i D s r z i r m k D l i D

I K DsjDxl iDGsq ter D evDxeoirDevDvieh!D liDw evilsphi wD i viDmjsvq i hDxl exD mhitir hirxDvi knxi vi hDzeppi vDvi tsvDer hDxl iDgsq t par gi Dgi vxjngexi Dvi gi ni hDjvsq D tvegxmknkDgsq ter Dwgvi xev D i vi Depieh Dezenef pi BrDxl iDGsq ter wD if wni Der hDxl iD veq iD evDpsDezenef pi DsvDnw i gxnarD Dxl iDq ifi wDhyvmkDxl iD K !D

liDGsq ter DWgvi xev Dmjsvq i hDxl iD i q fi wDxl exDtyvwer xDsDxl iD vszmnarDsjDxl iD Gsq ter mivEgx16457Der hDVi kypexnar 188D jDPmwnkDVi kypexnarDxl iDGsq ter D ehDrkeki hD xl iDWvzrgi vD jD RexasrepDWgyvna D itswsv IPm ni hDRWP DvDxl iDeyl svmhlekirg DsD t vszrhidi q sxiD zsxmkDjegma D D zsxmkDjegma DhyvmkDxl iD K !D liDdi q sxiD zsxmkD jegma Dgsq q ir gi hDx<sup>3</sup>-44E! !BrD<sup>5</sup>x<sup>1</sup>D evgl 6467Der hDr hi hDx<sup>9</sup>-44E! !BrD<sup>7</sup>x<sup>1</sup>D evgl D 6467!D

MD evDyvxli vDnjsvq i hDxl exDxl iDGsq ter D ehD vszrh i hDxl iDjegma B jD zsxmkDhyvmkDxl iD I K Deps!D i q fi wD l sD ehDr sxD i vgnw hDxl i mDrkl xDs DzsxiDxl vsykl Di q sxiD zsxmkD i vi D r xxi hDs Dsxi DhyvmkDxl iDq i i xmkDer hD9!D myxi wD i vi ejxi v!D

EppD i Ds gyq i r xDvi ji wi hDs DnDxl iD s xrgi B jD K Dv i Dezenef pi DsvDnw i gxnar!E wD iD K D mDf i mkD i phDxl vsykl D rhi sDsr ji vi r gmkDxl iDjegma DsvDet tsmxq i r xDjD vs mivD Dxl iD q i q fi wDvD sDett pgef pi Der hD i r gi Dxl iD vs Dv knxi vDvD sDezenef pi DsvDnw i gxnar!D

liDsr vs phexi hD s xmkDVi vpxDer hDxl iDVi tsvDjDxl iDgyvxmmi vD mDf i Dnw pe i hBrDxl iD if wniD sjD xl iD Gsq ter D [!get nexpvehi !mD](#) erhD RWPD if wniD [ri !D](#) [!i zsxmk!r whDgsq](#) Der hD mDps D i Dnxq exi hDs Dxl iD F W IPm ni hD mD mDxl iDwrtypexi hD t i vshB jDm q i !D

liDsp s mkDni q B jDf ywni wDvDv xDyxmDxl iD K DRs xrgi DgepmkDxl iDq i i xmkD evDxl i r D xeoir Dyt Der hD yDsvDsr whi vexas D

**Special Business:**

Jyvxli vDwyi B jD ewer xDgsrzi vxrpi DnxSD uym DW evi vDsr Dfvi ji vi r xapf eww DW i gnap vi vspxnar D

liDGsq ter DWgvi xev D yvxli vDnjsvq i hDxl exDtyvwer xDsDi uymi q i r xDjDWFND Mwyi DsjD Get nexpDer hD mDps vyvi Dvi uymi q i r xDVi kypexnar wD45<sup>6</sup> DDC VDi kypexnar D Dgsst B jDxl iD gi vxjngexi Dwyi hD D vegxmknkDgsq ter Dwgvi xev D yvwer xDsDi uymi q i r xDjDVi kypexnarD 5<sup>4</sup>7B jDC VDi kypexnarD evD regi hD i js vi Dxl iDw evilsphi wDjDxl iDgsq ter D mDi kev hD xsDxl iD t vst sw hDvi ji vi r xapDwyi D l rgl DmDgi vxj mDxl exDxl iDwyi DmDf i mkDq ehi DmD eggs vher gi D mDxl iDvi uymi q i r xDjDxl iD WDFND VDi kypexnar wD

liDGsq ter DWgvi xev Dxl iDehhvi wv hDxl iDq i q fi wDvDer hDf vni ji hDs rDxl iD t vst s vepDsD epsxq i r xDjDxl iD ewer xDsr Dfvi ji vi r xapf ewwD li vi ejxi vDvi Di uyi wv hDxl iDq shi vexas D xsDeps Dv i eoi vDw evilsphi wDs DmDxl iDmDyi vhwzrn vDriD Bri!D

Wngi DepDxl iDf ywni wDq i r xari hDmDxl iD K Dr s xrgi D i vi Dxver vegxi hDxl iDgl emq er D hi gpevi hDxl iDq i i xmkDvDsr gpyhi h!D

l i D i i xmkDsr gyhi hDx5!4<sup>6</sup> D!q !D

l mDvD syvDnjsvq exmD r hDi gs vhwD

l er omkD syD

J s v **Capital Trade Links Limited**

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**ANUPRIYA OJHA**

**(Company Secretary & Compliance Officer)**

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