

September 30, 2019

The National Stock Exchange Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra East
Mumbai-400 051
(Symbol-CAPTRUST)

The Corporate Relations Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Scrip Code-511505)

Dear Sir,

Re: Outcome of the 33rd Annual General Meeting (“AGM”) of Capital Trust Limited (“the Company”).

The 33rd Annual General Meeting of the company was held today at 09:00 a.m. at 366 Sultanpur, M G Road, New Delhi-110030, to transact the business as stated in the Notice conveying AGM.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Annexure-I.
2. Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations-Annexure II.

Annexure - 1

Summary of the proceedings of the 33rd AGM of the Company

The 33rd Annual General Meeting of the Company was held today at 09:00 a.m. at 366 Sultanpur, M G Road, New Dehi-110030.

Mr. Yogen Khosla chaired the meeting. After declaring the quorum to be present, the Chairman called the meeting to order. With the consent of members, the Notice conveying the AGM and the Auditor's report were taken as read.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the company had provided the remote E-voting facility to its members to cast votes.

The Chairman further informed that following businesses were transacted at the meeting:

1. Adoption of Audited Standalone and Consolidated of the Financial Year ended March 31, 2019 and the reports of Board of Directors and Auditors thereon.
2. Declaration of Dividend of Rs 0.50/- per share of Rs. 10/- each for the financial year 2018-19.
3. Appointment of a Director in place of Mrs. Anju Khosla (DIN: 03496484) who retires by rotation, and being eligible, seeks re-appointment.
4. Ratification of appointment of Statutory Auditor.
5. Approval to continue Col. Vijay Kumar (Retd.) an Independent Director.
6. Raising of funds through various options including Qualified Institutional Placement/ Debentures upto Rs. 1000 crores.

All the resolutions have been passed with requisite majority.

This is for your information and records.

Thanking You.

Yours faithfully,
For **Capital Trust Limited**



(Vinod Raina)
Chief Financial Officer and Head Compliances

VOTING RESULTS OF CAPITAL TRUST LIMITED

Scrip Code	NSE: CAPTRUST BSE: 511505
Name of company	CAPITAL TRUST LIMITED
Type of meeting	Annual General Meeting
Start time of meeting	09:00
End time of meeting	13:00
Date of Annual General Meeting	30.09.2019
Total number of Shareholders on Record Date	6514



(CIN-L65923DL1985PLC195299)

No. of Shareholders present in person	
Promoter	1
Promoter group(Authorised Representative(s))	2
Public	29
Through proxy	Nil
No. of Shareholders attended the meeting through video conferencing	
Promoters & Promoter group	Nil
Public	
Mode of voting	1. E-voting 2. Poll conducted at the meeting

Resolution :1

Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution					Ordinary				NO
Description of resolution considered					Resolution 1: Adoption of Audited Standalone and Consolidated of the Financial Year ended March 31, 2019 and the reports of Board of Directors and Auditors thereon.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	10826257	10243257	94.61	10243257	0	100.00	0	0
	Poll		583000	5.39	583000	0	100.00	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	10826257	10826257	100	10826257	0	100	0	0
Public	E-voting	3269433	0	0	0	0	0	0	0



(CIN-L65923DL1985PLC195299)

Institutions	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	3269433	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	2265725	479	0.02	479	0	100	0	0
	Poll		145344	6.41	145344	0	100	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	2265725	145823	6.44	145823	0	100	0	0
	Grand Total	16361415	10972080	67%	10972080	0	100	0	0
Whether the resolution is passed or not							Yes		

Resolution:2

Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution					Ordinary				NO
Description of resolution considered					Resolution 2: Declaration of dividend of Rs 0.50/- per share of Rs. 10/- each for the financial year 2018-19.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	10826257	10243257	94.61	10243257	0	100.00	0	0
	Poll		583000	5.39	583000	0	100.00	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	10826257	10826257	100	10826257	0	100	0	0
Public	E-voting	3269433	0	0	0	0	0	0	0



(CIN-L65923DL1985PLC195299)

Institutions	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	3269433	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	2265725	479	0.02	479	0	100	0	0
	Poll		145344	6.41	145344	0	100	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	2265725	145823	6.44	145823	0	100	0	0
	Grand Total	16361415	10972080	67%	10972080	0	100	0	0
Whether the resolution is passed or not							Yes		

Resolution:3

Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution					Ordinary				NO
Description of resolution considered					Resolution 3: appointment of a director in place of Mrs. Anju Khosla (Din: 03496484) who retires by rotation, and being eligible, seeks re-appointment.				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	10826257	10243257	94.61	10243257	0	100.00	0	0
	Poll		583000	5.39	583000	0	100.00	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	10826257	10826257	100	10826257	0	100	0	0
Public	E-voting	3269433	0	0	0	0	0	0	0



(CIN-L65923DL1985PLC195299)

Institutions	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	3269433	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	2265725	479	0.02	479	0	100	0	0
	Poll		145344	6.41	145344	0	100	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	2265725	145823	6.44	145823	0	100	0	0
	Grand Total	16361415	10972080	67%	10972080	0	100	0	0
Whether the resolution is passed or not							Yes		

Resolution:4

Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution					Ordinary				NO
Description of resolution considered					Resolution 4: Ratification of appointment of statutory auditor				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	10826257	10243257	94.61	10243257	0	100.00	0	0
	Poll		583000	5.39	583000	0	100.00	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	10826257	10826257	100	10826257	0	100	0	0
Public Institutions	E-voting	3269433	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0



(CIN-L65923DL1985PLC195299)

	Total	3269433	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	2265725	479	0.02	479	0	100	0	0
	Poll		145344	6.41	145344	0	100	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	2265725	145823	6.44	145823	0	100	0	0
	Grand Total	16361415	10972080	67%	10972080	0	100	0	0
Whether the resolution is passed or not							Yes		

Capital Trust Limited
Registered Office: 366 Sultanpur, M G Road, New Delhi-110030
Phone: 9999074312 Email: info@capitaltrust.in Web: www.capital-trust.com

Resolution:5

Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution					Ordinary				NO
Description of resolution considered					Resolution 5: Approval to continue Col. Vijay Kumar (Retd.) an Independent Director				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	10826257	10243257	94.61	10243257	0	100.00	0	0
	Poll		583000	5.39	583000	0	100.00	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	10826257	10826257	100	10826257	0	100	0	0
Public	E-voting	3269433	0	0	0	0	0	0	0



(CIN-L65923DL1985PLC195299)

Institutions	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	3269433	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	2265725	479	0.02	479	0	100	0	0
	Poll		145344	6.41	145344	0	100	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	2265725	145823	6.44	145823	0	100	0	0
	Grand Total	16361415	10972080	67%	10972080	0	100	0	0
Whether the resolution is passed or not							Yes		

Resolution:6

Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution					Special				NO
Description of resolution considered					Resolution 6: Raising of funds through various options including Qualified Institutional Placement/ Debentures upto Rs. 1000 crores				
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	10826257	10243257	94.61	10243257	0	100.00	0	0
	Poll		583000	5.39	583000	0	100.00	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	10826257	10826257	100	10826257	0	100	0	0
Public	E-voting	3269433	0	0	0	0	0	0	0



(CIN-L65923DL1985PLC195299)

Institutions	Poll		0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	3269433	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	2265725	479	0.02	479	0	100	0	0
	Poll		145344	6.41	145344	0	100	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0
	Total	2265725	145823	6.44	145823	0	100	0	0
	Grand Total	16361415	10972080	67%	10972080	0	100	0	0
Whether the resolution is passed or not							Yes		