SHASHANK SHARMA & ASSOCIATES

COMPANY SECRETARIES

D-52, SECOND FLOOR KIRTI NAGAR NEW DELHI-110015.
Ph. 011-40154477 Mob: 9971315565, Email- **shashankcsu@gmail.com**

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Capital Trust Limited,
(CIN: L65923DL1985PLC195299)
205, 2nd Floor, Centrum Mall
M G Road, Sultanpur
New Delhi 110030

Dear Sir,

I, Shashank Sharma, Proprietor of M/s Shashank Sharma & Associates, Practicing Company Secretaries having office at D-52, 2nd Floor, Kirti Nagar, New Delhi-110015, had been appointed as the scrutinizer by the Board of Directors of Capital Trust Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the proposed resolution(s) as set out in the Notice dated 27th May,2025 at the Annual General Meeting ("AGM") of the Shareholders of the Capital Trust Limited held on Saturday September 20, 2025 at 09:00 a.m. through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process conducted during the said AGM.

Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13,2021, December 08, 2021, December 14, 2021 and May 05, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/ CMD1/CIR/ P/2020/79,SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HODDHS/P/CIR/2022/ 006 dated May 12, 2020, January 15, 2021 and May 13,2022, respectively issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), holding of the Annual General Meeting ('AGM') through VC/OAVM, without the physical presence of the Members, is permitted. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations'), MCA Circulars and SEBI Circulars, the AGM of the Company is being held through VC/ OAVM which does not require physical presence of members at a common venue. The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Shareholders of the Company as on the "cut off" date i.e. Saturday, September 13, 2025 (end of day) were entitled to avail the facility of remote e-voting on the proposed resolution(s) as set out in the Notice dated 27th May, 2025.

The remote e-voting period begins on begins on Wednesday, September 17, 2025 at 9:00 A.M. and ends on Friday, September 19, 2025 at 5:00 P.M and NSDL e-voting facility was blocked forthwith thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who were present at the AGM and had not cast their vote earlier.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes casted under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes casted therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the EGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to AGM and during AGM in respect of the said resolutions.

Resolution 1: To receive consider and adopt the audited financial statements both standalone and consolidated of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Poll	**e-Votes**	**Total**	
Assent	0	1,21,80,645	1,21,80,645	100
Dissent	0	137	137	-
Total	0	1,21,80,782	1,21,80,782	100.00

Therefore, Resolution No. 1 has been approved with requisite majority. Details of remote e-voting and e-voting during the AGM are given here above.

Resolution 2: To appoint a director in place of Mr. Vahin Khosla (DIN-07656894), who retires by rotation and, being eligible, offers himself for re-appointment.

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Poll	**e-Votes**	**Total**	
Assent	0	12179645	12179645	100
Dissent	0	1137	1137	-
Total	0	1,21,80,782	1,21,80,782	100.00

Therefore, Resolution No. 2 has been approved with requisite majority. Details of remote e-voting and e-voting during the AGM are given hereabove.

Resolution 3: Raising of funds through various options including qualified institutional placement, preferential allotment/ non-convertible debentures up to Rs. 500 crores.

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Poll	**e-Votes**	**Total**	
Assent	0	12179645	12179645	100
Dissent	0	1137	1137	-
Total	0	1,21,80,782	1,21,80,782	100.00

Therefore, Resolution No. 3 has been approved with requisite majority. Details of remote e-voting and e-voting during the AGM are given hereabove.

Resolution 4: Reappointment of Mrs. Suman Kukrety as Independent Director

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Poll	**e-Votes**	**Total**	
Assent	0	12179635	12179635	100
Dissent	0	14	14	-
Total	0	12179649	12179649	100.00

Therefore, Resolution No. 4 has been approved with requisite majority. Details of remote e-voting and e-voting during the AGM are given hereabove.

Resolution 5: CONVERSION OF UNSECURED LOAN(S) FROM PROMOTERS INTO EQUITY SHARES OF THE COMPANY

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Poll	**e-Votes**	**Total**	
Assent	0	12180645	12180645	100
Dissent	0	137	137	-
Total	0	12180782	12180782	100.00

Therefore, Resolution No. 5 has been approved with requisite majority. Details of remote e-voting and e-voting during the AGM are given hereabove.

The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the Company.

Thank you,

For SHASHANK SHARMA & ASSOCIATES
COMPANY SECRETARIES

Shashank

Shashank Sharma
(Proprietor)
Scrutinizer
CP No. 7221

Date: 20.09.2025
Place: New Delhi
UDIN: A019311G001295773

Shashank Sharma & Associates
New Delhi
Company Secretaries