

General information about company	
Scrip code	511505
NSE Symbol	CAPTRUST
MSEI Symbol	NOTLISTED
ISIN	INE707C01018
Name of the company	CAPITAL TRUST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	09:00 AM
End time of the meeting	01:00 PM

Scrutinizer Details

Name of the Scrutinizer	Shashank Sharma
Firms Name	shashank Sharma and Associates
Qualification	CS
Membership Number	19311
Date of Board Meeting in which appointed	27-05-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	6514
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	29
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	% 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	10826257	10243257	94.6149	10243257	0	100	0
	Poll		583000	5.3851	583000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10826257	10826257	100	10826257	0	100
Public- Institutions	E-Voting	3269433	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3269433	0	0	0	0	0
Public- Non Institutions	E-Voting	2265725	479	0.0211	479	0	100	0
	Poll		145344	6.4149	145344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2265725	145823	6.436	145823	0	100
Total		16361415	10972080	67.0607	10972080	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	% 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	10826257	10243257	94.6149	10243257	0	100	0
	Poll		583000	5.3851	583000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10826257	10826257	100	10826257	0	100
Public-Institutions	E-Voting	3269433	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3269433	0	0	0	0	0
Public- Non Institutions	E-Voting	2265725	479	0.0211	479	0	100	0
	Poll		145344	6.4149	145344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2265725	145823	6.436	145823	0	100
Total		16361415	10972080	67.0607	10972080	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	% 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	10826257	10243257	94.6149	10243257	0	100	0
	Poll		583000	5.3851	583000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10826257	10826257	100	10826257	0	100
Public-Institutions	E-Voting	3269433	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3269433	0	0	0	0	0
Public- Non Institutions	E-Voting	2265725	479	0.0211	479	0	100	0
	Poll		145344	6.4149	145344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2265725	145823	6.436	145823	0	100
Total		16361415	10972080	67.0607	10972080	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of appointment of statutory auditor				
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	10826257	10243257	94.6149	10243257	0	100	0
	Poll		583000	5.3851	583000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10826257	10826257	100	10826257	0	100
Public- Institutions	E-Voting	3269433	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3269433	0	0	0	0	0
Public- Non Institutions	E-Voting	2265725	479	0.0211	479	0	100	0
	Poll		145344	6.4149	145344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2265725	145823	6.436	145823	0	100
Total		16361415	10972080	67.0607	10972080	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to continue Col. Vijay Kumar (Retd.) an Independent Director				
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	10826257	10243257	94.6149	10243257	0	100	0
	Poll		583000	5.3851	583000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10826257	10826257	100	10826257	0	100
Public- Institutions	E-Voting	3269433	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3269433	0	0	0	0	0
Public- Non Institutions	E-Voting	2265725	479	0.0211	479	0	100	0
	Poll		145344	6.4149	145344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2265725	145823	6.436	145823	0	100
Total		16361415	10972080	67.0607	10972080	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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	% 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	10826257	10243257	94.6149	10243257	0	100	0
	Poll		583000	5.3851	583000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		10826257	10826257	100	10826257	0	100
Public-Institutions	E-Voting	3269433	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3269433	0	0	0	0	0
Public- Non Institutions	E-Voting	2265725	479	0.0211	479	0	100	0
	Poll		145344	6.4149	145344	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2265725	145823	6.436	145823	0	100
Total		16361415	10972080	67.0607	10972080	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

