



(CIN-L65923DL1985PLC195299)

August 10, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code - 511505

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051  
Symbol- CAPTRUST

Dear Sir/Madam,

**Sub: Disclosure of Voting Results of the 34<sup>th</sup> Annual General Meeting held on Monday, August 10, 2020**

The details of voting results of the 34<sup>th</sup> Annual General Meeting held on Monday, August 10, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

**Capital Trust Limited**  
**Registered Office: 507 Courtyard, DLF Place, Saket District Center, New Delhi-110017**  
**Phone: 9716844571 Email: [info@capitaltrust.in](mailto:info@capitaltrust.in) Web: [www.capitaltrust.in](http://www.capitaltrust.in)**



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Yours faithfully,

For **Capital Trust Limited**

A handwritten signature in blue ink, appearing to read "Tanya Sethi", is positioned above the printed name.

**Tanya Sethi**  
**Company Secretary**

Encl.: as above



**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 a.m.
End time of meeting	09:16 a.m.
Date of Annual General Meeting	August 10 , 2020
Total number of Shareholders on Record Date	6645
<b>No. of Shareholders present in person</b>	
Promoter	
Promoter group(Authorised Representative(s))	Not Applicable
Public	

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<b>Through proxy</b>	
<b>No. of Shareholders attended the meeting through video conferencing</b>	
Promoters & Promoter group	3
Public	72
<b>Mode of voting</b>	Remote E-voting and E-voting at the meeting

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**Agenda-wise disclosure**

**Resolution 1:**

Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution					Ordinary				NO
Description of resolution considered					Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2020 and the report of 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	10953612	10953612	100	10953612	0	100	0	0
	Poll								
	Postal Ballot(if								

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	applicable)								
	<b>Total</b>	<b>10953612</b>	<b>10953612</b>	<b>100</b>	<b>10953612</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	2825000	2825000	100	2825000	0	100	0	0
	Poll								
	Postal Ballot(if applicable)								
	<b>Total</b>	<b>2825000</b>	<b>2825000</b>	<b>100</b>	<b>2825000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	5678	5678	100	4767	911	83.96	16.04	0
	Poll								
	Postal Ballot(if applicable)								
	<b>Total</b>	<b>5678</b>	<b>5678</b>	<b>100</b>	<b>4767</b>	<b>911</b>	<b>83.96</b>	<b>16.04</b>	<b>0</b>
	<b>Grand Total</b>	<b>13784290</b>	<b>13784290</b>	<b>100</b>	<b>13783379</b>	<b>911</b>	<b>99.99</b>	<b>0.00</b>	<b>0</b>
<b>Whether the resolution is passed or not</b>							<b>Yes</b>		

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**Resolution 2:**

Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution					Ordinary				NO
Description of resolution considered					Appointment of Mrs. Anju Khosla (DIN-03496484), a Director retiring by rotation.				
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	10953612	10953612	100	10953612	0	100	0	0
	Poll								
	Postal Ballot(if applicable)								
	<b>Total</b>	<b>10953612</b>	<b>10953612</b>	<b>100</b>	<b>10953612</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	2825000	2825000	100	2825000	0	100	0	0
	Poll								

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	Postal Ballot(if applicable)								
	<b>Total</b>	<b>2825000</b>	<b>2825000</b>	<b>100</b>	<b>2825000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	5278	5278	100	4167	1111	78.95	21.05	0
	Poll								
	Postal Ballot(if applicable)								
	<b>Total</b>	<b>5278</b>	<b>5278</b>	<b>100</b>	<b>4167</b>	<b>1111</b>	<b>78.95</b>	<b>21.05</b>	<b>0</b>
	<b>Grand Total</b>	<b>13783890</b>	<b>13783890</b>	<b>100</b>	<b>13782779</b>	<b>1111</b>	<b>99.99</b>	<b>0.00</b>	<b>0</b>
<b>Whether the resolution is passed or not</b>							<b>Yes</b>		

**Resolution 3 :**

Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution	Ordinary	NO
	Description of resolution considered	Appointment of Mr. Abhinav Sharma as Independent Director.

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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	10953612	10953612	100	10953612	0	100	0	0
	Poll								
	Postal Ballot(if applicable)								
	<b>Total</b>	<b>10953612</b>	<b>10953612</b>	<b>100</b>	<b>10953612</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	2825000	2825000	100	2825000	0	100	0	0
	Poll								
	Postal Ballot(if applicable)								
	<b>Total</b>	<b>2825000</b>	<b>2825000</b>	<b>100</b>	<b>2825000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	5278	5278	100	4307	971	81.60	18.40	0
	Poll								
	Postal Ballot(if applicable)								

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	<b>Total</b>	<b>5278</b>	<b>5278</b>	<b>100</b>	<b>4307</b>	<b>971</b>	<b>81.60</b>	<b>18.40</b>	<b>0</b>
	<b>Grand Total</b>	<b>13783890</b>	<b>13783890</b>	<b>100</b>	<b>13782919</b>	<b>971</b>	<b>99.99</b>	<b>0.00</b>	<b>0</b>
<b>Whether the resolution is passed or not</b>							<b>Yes</b>		

**Resolution 4:**

Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution					Ordinary				NO
Description of resolution considered					Appointment of Ms. Suman Kukrety as Woman 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	E-voting	10953612	10953612	100	10953612	0	100	0	0
	Poll								

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Group	Postal Ballot(if applicable)								
	<b>Total</b>	<b>10953612</b>	<b>10953612</b>	<b>100</b>	<b>10953612</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Institutions	E-voting	2825000	2825000	100	2825000	0	100	0	0
	Poll								
	Postal Ballot(if applicable)								
	<b>Total</b>	<b>2825000</b>	<b>2825000</b>	<b>100</b>	<b>2825000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	5278	5278	100	4367	911	82.74	17.26	0
	Poll								
	Postal Ballot(if applicable)								
	<b>Total</b>	<b>5278</b>	<b>5278</b>	<b>100</b>	<b>4367</b>	<b>911</b>	<b>82.74</b>	<b>17.26</b>	<b>0</b>
	<b>Grand Total</b>	<b>13783890</b>	<b>13783890</b>	<b>100</b>	<b>13782979</b>	<b>911</b>	<b>99.99</b>	<b>0.00</b>	<b>0</b>
<b>Whether the resolution is passed or not</b>							<b>Yes</b>		

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**Resolution 5:**

Resolution Required(Ordinary/Special) Whether promoter/Promoter Group are interested in below Resolution					Special				NO
Description of resolution considered					Raising of Funds through various Options including Qualified Institution Placement/ Non Convertible 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	10953612	10953612	100	10953612	0	100	0	0
	Poll								
	Postal Ballot(if applicable)								
	<b>Total</b>	<b>10953612</b>	<b>10953612</b>	<b>100</b>	<b>10953612</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>

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Public Institutions	E-voting	2825000	2825000	100	2825000	0	100	0	0
	Poll								
	Postal Ballot(if applicable)								
	<b>Total</b>	<b>2825000</b>	<b>2825000</b>	<b>100</b>	<b>2825000</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	5278	5278	100	4162	1116	78.86	21.14	0
	Poll								
	Postal Ballot(if applicable)								
	<b>Total</b>	<b>5278</b>	<b>5278</b>	<b>100</b>	<b>4162</b>	<b>1116</b>	<b>78.86</b>	<b>21.14</b>	<b>0</b>
<b>Grand Total</b>		<b>13782890</b>	<b>13782890</b>	<b>100</b>	<b>13782774</b>	<b>1116</b>	<b>99.99</b>	<b>0.00</b>	<b>0</b>
Whether the resolution is passed or not							Yes		

**Note: All the aforesaid resolutions have been passed with requisite majority.**

For Capital Trust Limited

**Tanya Sethi**  
Company Secretary

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