

**Ref: D/CTL/SE/2024-25/50****February 07, 2025**

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai -400001

Scrip Code: 538476**ISIN: INE172D01021****Scrip ID: CTL****SUB: OUTCOME OF BOARD MEETING HELD ON FEBRUARY 07, 2024****REF: REGULATION 30 READ WITH REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Sir/Madam,

In continuation of our intimation letter dated February 04, 2025, we wish to inform you that the Board of Directors of the company, at its meeting held today, has inter-alia considered and approved the following businesses.

1. Considered and approved the Unaudited Standalone Financial Results for the quarter and nine-months ended on December 31, 2024 along with the Limited Review Report thereon.
2. Considered and recommended issue of Bonus Equity Shares in the proportion of 1:1 i.e. (One) bonus equity share of Re.1/- (Rupee One) each for every 1 (One) existing equity share of Re.1/- (Rupee One) each fully paid up, held by the shareholders of the Company as on the record date, subject to the approval of shareholders through Postal Ballot.

Details for issue of bonus equity shares in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023, is attached as **Annexure - A**.

3. Authorized conducting of the postal ballot process for seeking consent of members of the Company for the Resolutions set out in the postal ballot Notice and approved the postal ballot notice and other matters incidental thereto.

The copy of postal ballot notice will be submitted in due course.

The Board Meeting commenced at 4:00 P.M. and concluded at 6:10 P.M.

Thanking you,
Yours Sincerely,

For Capital Trade Links Limited**Kunika Agarwal
(Company Secretary & Compliance Officer)**



Encl:

- Limited Review Report with unmodified opinion on the aforesaid Unaudited Standalone Financial Results.
- Unaudited Standalone Financial Results for the quarter and nine-months ended on December 31, 2024



RAJ GUPTA & CO.
Chartered Accountants
E-mail: carajguptaco@gmail.com
Website: www.carajguptaco.com

1839, SECTOR 22-B
Chandigarh-160022
Mob: 9815643637
Mob: 7889279571

Independent Auditor's Review Report on Standalone Unaudited Financial Results of Capital Trade Links Limited for the quarter ended December 31, 2024, pursuant to (Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

To,
The Board of Directors
M/s Capital Trade Links Limited

We have reviewed the accompanying statement of un-audited financial results of M/s Capital Trade Links Limited ("the company") for the quarter ended 31st December 2024, ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention on that causes us to believe that the accompanying statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR RAJ GUPTA & CO.
(CHARTERED ACCOUNTANTS)



(CA SANDEEP GUPTA)
PARTNER
M.NO.529774

PLACE: New Delhi

DATE: 07.02.2025

UDIN: 25529774BMIUUQ2447

Kolkata

J&K

Ludhiana

New Delhi

Mumbai

Bangalore

CAPITAL TRADE LINKS LIMITED

CIN: L51909DL1984PLC019622

REGISTERED OFFICE: 102-103, FIRST FLOOR SURYA KIRAN BUILDING, 19 K.G.MARG, CONNAUGHT PLACE, DELHI, 110001

Website: www.capitaltrade.in, Info@capitaltrade.in, Ph. No. : 0120-4354409

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2024

(₹ In Lacs)

Sr. No.	PARTICULARS	Quarter Ended			Nine months ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	(Audited)
1	Income						
	(a) Revenue from Operations						
	Interest Income	632.29	515.66	850.96	1,809.13	2,343.67	3,041.59
	Dividend Income	1.13	0.69		1.98		
	Fees and Commission Income	5.93	9.03	16.89	28.26	37.62	87.29
	Profit on sale / redemption of Current Investment	4.03	29.73	320.55	7.05	408.75	426.14
	Total Revenue from operations	643.38	555.12	1,188.40	1,846.42	2,790.04	3,555.02
	(b) Other Income	3.64	52.20	640.74	321.12	684.67	837.14
	Total Income	647.03	607.32	1,829.13	2,167.55	3,474.71	4,392.16
2	Expenses						
	(a) Finance Costs	206.51	319.97	521.73	814.39	1,120.43	1,474.09
	(c) Impairment on financial instruments	42.31	31.73	39.37	110.75	75.07	107.63
	(d) Employee Benefits Expenses	59.29	105.41	112.60	286.25	192.80	309.97
	(e) Depreciation, amortization and impairment	1.46	1.40	1.03	4.16	2.98	4.00
	(f) Other Expenses	44.38	106.19	438.60	227.69	984.23	1,170.20
	Total Expenses	353.95	564.70	1,113.34	1,443.24	2,375.50	3,065.89
3	Profit/(loss) before tax (1-2)	293.08	42.62	715.79	724.31	1,099.21	1,326.27
4	Tax Expenses						
	(a) Current Tax	73.76	29.88	154.46	220.84	271.04	121.06
	(b) Previous Year Tax	-	-	0.46		0.46	0.08
	(c) Deffered Tax	(2.80)	0.43	0.04	(1.51)	(0.05)	2.69
	Total Tax Expenses	70.96	30.31	154.97	219.33	271.45	123.84
5	Profit/(loss) After Tax (3-4)	222.12	12.30	560.82	504.98	827.75	1,202.44
6	Other Comprehensive Income						
	(A)(i) Items that will not be reclassified to profit or loss (specify items and amounts)	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Subtotal (A)	-	-	-	-	-	-
	(B)(i) Items that will be reclassified to profit or loss (specify items and amounts)	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
	Subtotal (B)	-	-	-	-	-	-
	Other Comprehensive Income (A + B)	-	-	-	-	-	-
7	Total Comprehensive Income for the period (5+6)	222.12	12.30	560.82	504.98	827.75	1,202.44
8	Paid up Equity Share Capital (Face Value of Re. 1 per Equity Share)	643.80	643.80	609.80	643.80	609.80	609.80
9	Other Equity						3,243.62
10	Earnings per equity share (Face Value of Re. 1 per Equity Share)						
	Basic (Amount in Rs.)	0.35	0.02	0.92	0.78	1.36	1.97
	Diluted (Amount in Rs.)	0.35	0.02	0.92	0.78	1.36	1.97

The accompanying notes are forming part of these financial results

Notes:

- 1) The Standalone financial results for quarter and Nine month ended December 31, 2024 have been reviewed by the Statutory Auditors.
- 2) The figures for the quarter ended December 31, 2024 are the balancing figures between unaudited figures for the nine months ended December 31, 2024 and unaudited figures for the half year ended September 30, 2024.
- 3) The quarter and nine month ended financial results have been reviewed by the audit committee and approved by the Board of Directors of the Company at the meeting held on February 07,2025. The statutory auditors have expressed an unmodified opinion on these results.
- 4) The Financial results of the Company have been prepared in accordance with Indian Accounting Standard(Ind AS) as per Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 133 of the Companies Act, 2013.
- 5) As the company is engaged in a single segment i.e., Financial Activities/Services, hence there is no separate reportable segment as per Ind AS 108.
- 6) There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter ended on December 31,2024.
- 7) Figures pertaining to previous periods have been regrouped, recasted and rearranged, wherever necessary.

For and on behalf of the Board of
Capital Trade Links Limited

Kishan Kumar

Director

DIN 00004181

Place: Delhi

Dated : 07-02-2025





Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular - SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023

Issue of Bonus Equity Shares in the proportion of 1:1 i.e. 1 (One) bonus equity share of Re.1/- each for every 1 (One) existing equity share of Re. 1/- each fully paid up.

S. No.	Particulars	Disclosures
1	Type of securities proposed to be Issued	Equity Shares
2	Type of issuance	Bonus issue of equity shares
3	Total number of securities proposed to be issued or total amount for which the securities will be issued	Rs. 6,43,80,000/- (Rupees Six Crore Forty-Three Lakh Eighty Thousand Only) divided into 6,43,80,000/- (Six Crore Forty-Three Lakh Eighty Thousand) Equity Shares of Re. 1/- each fully paid up
4	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued out of the Company's Securities Premium Account as on March 31, 2024
5	Bonus ratio	1:1 i.e. 1 (One) bonus equity share of Re. 1/- (Rupee One) each for every 1 (One) existing equity shares of Re. 1/- (Rupee One) each held as on a record date.
6	Details of share capital - pre and post bonus issue	Pre-Bonus paid-up share capital Rs. 6,43,80,000/- (Rupees Six Crore Forty-Three Lakh Eighty Thousand Only) divided into 6,43,80,000 (Six Crore Forty-Three Lakh Eighty Thousand) Equity Shares of Re. 1/- each fully paid up. Post-Bonus paid-up share capital Rs. 12,87,60,000/- (Rupees Twelve Crore Eighty-Seven Lakh Sixty Thousand Only) divided into 12,87,60,000 (Twelve Crore Eighty-Seven Lakh Sixty Thousand) Equity Shares of Re. 1/- each fully paid up
7	Free reserves and/ or share premium required for implementing the bonus issue	Securities Premium of Rs. 6,43,80,000/- (Rupees Six Crore Forty-Three Lakh Eighty Thousand Only) is required for implementing the Bonus Issue
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2024, following balances are available on Standalone basis: Securities premium account: Rs. 1,810.00 Lakhs Free reserves: Rs. 1,544.68 Lakhs
9	Whether the aforesaid figures are audited	Yes, the figures provided at Item no. 8 are audited.



10	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus shares shall be credited/dispatched within 2 months from the date of the Board approval i.e. on or before April 07, 2025.
11	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA