



Ref: D/BSE/2016-17/07

27th May 2016

To,
Manager Listing Operation
Bombay Stock Exchange Limited
27th Floor, P.J. Towers Dalal Street, Fort
Mumbai-400001

Dear Sir/Madam,

SCRIP CODE: 538476

SUB: OUTCOME OF BOARD MEETING HELD ON 27TH MAY, 2016

The following is the outcome of the Meeting of Board of Directors of the Company held on Friday, May 27, 2016 commenced at 4:00 p.m., pursuant to the Regulations 30, 33 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Approved Audited Standalone Financial Results of the Company for the Quarter and Financial Year Ended March 31, 2016 and together with the report of the Auditor's thereon and the Form A (for audit report with unmodified opinion) for the Audited Standalone Financial Results in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Approved the Appointment of the Whole Time Director of the Company pursuant to the provisions of Section 161,196 & 203 of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) which is Subject to the approval of the shareholders at the next general meeting who shall hold office up to the date of the ensuing Annual General Meeting.
3. Took note of the disclosure of interest or concern in Form MBP1 as received from directors of the Company pursuant to the provisions of Section 184 (1) of the Companies Act 2013 read with rule 9(1) of the Companies (Meetings of Board And its Powers) Rules, 2014.

This is for your information and record please.

Thanking You

For Capital Trade Links Limited
For Capital Trade Links Limited

Company Secretary
Hariom Sharma
(Company Secretary)



Capital Trade Links Limited

CIN: L51909DL1984PLC019622

Capital House, B-4, UGF, Ashoka Niketan, New Delhi-110092

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31 2016

Part I					
STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31 2016					
PARTICULARS (Refer Notes Below)	Quarter Ended			Year Ended	
	31.03.2016 (Audited)	31.12.2015 (Unaudited)	31.03.2015 (Audited)	31.03.2016 (Audited)	31.03.2015 (Audited)
1 Income from Operations					
(a) Net Sales/Interest Earned	466.45	523.19	67.69	1,722.39	155.34
(b) Other Income from Operation	36.60	0.10	19.53	105.34	28.42
Total Income from Operations (Net)	503.05	523.29	87.22	1,827.73	183.76
2 Expenses					
(a) Purchase of stock in trade	672.89	366.97	31.78	1,930.00	81.18
(b) (Increase)/Decrease in stock in trade	-201.03	61.16	9.47	-289.39	-9.97
(c) Employee benefits expenses	0.30	7.71	8.32	25.23	14.86
(d) Depreciation & amortisation expense	0.20	0.00	0.01	0.20	0.01
(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	11.12	69.12	14.92	89.76	37.73
Total Expenses	483.47	504.96	64.50	1,755.79	123.81
3 Profit from operation but before other income, finance costs & exceptional items (1-2)	19.58	18.33	22.72	71.94	59.95
4 Other Income	0.00	0.00	0.00	0.00	0.00
5 Profit from ordinary activities before finance costs & exceptional items (3+4)	19.58	18.33	22.72	71.94	59.95
6 Finance costs	5.23	3.34	9.39	18.05	24.89
7 Profit from ordinary activities after finance cost but before exceptional items (5-6)	14.35	14.99	13.33	53.89	35.06
8 Exceptional items	0.00	0.00	0.00	0.00	0.00
9 Profit(+)/Loss(-) from ordinary activities before tax but after exceptional items (7+8)	14.35	14.99	13.33	53.89	35.06
10 Tax expenses					
(a) Current tax	0.00	0.00	14.20	16.50	14.20
(b) Deferred tax	0.00	0.00	0.00	0.14	0.00
(c) Tax adjustments	0.00	0.00	0.03	0.00	0.03
(d) Sub-total (a+b+c)	0.00	0.00	14.23	16.64	14.23
11 Net Profit/Loss from ordinary activity after tax & exceptional items (9+10)	14.35	14.99	-0.90	37.25	20.83
12 Extraordinary items (Net of tax)	0.00	0.00	0.00		0.00
13 Net Profit/Loss for the period (11+12)	14.35	14.99	-0.90	37.25	20.83
14 Share of Profit/(Loss) of associates*	NA	NA	NA	NA	NA
15 Minority Interest*	NA	NA	NA	NA	NA
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	14.35	14.99	-0.90	37.25	20.83
17 Paid up Equity Share Capital	509.80	506.89	499.80	509.80	499.80
(Face Value of the Share Shall be Indicated)	Rs.1/-	Rs.1/-	Rs.1/-	Rs.1/-	Rs.1/-
18 Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00
19 I. Earning Per Share (before extraordinary items)	0.03	0.03	-0.00	0.07	0.04
(of Rs. 1/- each) (not annualised):					
(a) Basic	0.03	0.03	0.00	0.07	0.04
(b) Diluted	0.00	0.00	0.00	0.00	0.00
II. Earning Per Share (after extraordinary items)	0.03	0.03	0.00	0.07	0.04
(of Rs. 1/- each) (not annualised):					
(a) Basic	0.03	0.03	0.00	0.07	0.04
(b) Diluted	0.00	0.00	0.00	0.00	0.00
See accompanying notes to the Financial Results					

* Applicable in case of consolidated Results

Note:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors on 27.05.2016. The statutory auditors have expressed an unqualified audit opinion.
- There were no complaints pending as on 31.03.2016. The Company has not received any complaints during the quarter and no complaint is pending as on 31.03.2016.
- Figures pertaining to the previous quarter have been regrouped or rearrange wherever necessary to make them comparable with the current quarter.

Place: New Delhi
Date: 27.05.2016



For Capital Trade Links Limited

(Neera) Garg
Chairman



Capital Trade Links Limited

Reg. Off.: Capital House, B-4, UGF, Ashoka Niketan, New Delhi
CIN No. L51909DL1984PLC019622

Statement of Assets & Liabilities

		Amount (in Lacs)	
Particulars		As At 31.03.2016	As At 31.03.2015
		(Audited)	(Audited)
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	509.80	499.80
	(b) Reserves and surplus	973.09	25.84
	(c) Money received against share warrant	-	-
	Sub-total shareholder's funds	1482.89	525.64
2	Share application money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-current liabilities		
	(a) Long Term Borrowings	-	-
	(b) Deferred tax liabilities (Net)	0.14	-
	(c) Other Long term liabilities	-	-
	(b) Long Term Provision	1.25	2.09
	Sub-total non-current liabilities	1.39	2.09
5	Current liabilities		
	(a) Short-term borrowings	923.01	492.63
	(b) Trade Payables	-	-
	(c) Other current liabilities	10.55	11.12
	(d) Short-term provisions	16.50	14.20
	Sub-total current liabilities	950.06	517.94
	Total- EQUITY AND LIABILITIES	2434.34	1,045.67
II.	ASSETS		
1	Non-current assets		
	(a) Fixed assets	29.95	0.24
	(b) Goodwill on Consolidation*	-	-
	(c) Non-current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long term loans and advances	-	-
	(f) Other non current assets	-	-
	Sub-total non-current assets	29.95	0.24
2	Current assets		
	(a) Investment	-	-
	(b) Inventories	299.37	9.97
	(c) Trade receivables	-	0.00
	(d) Cash and cash equivalents	90.99	53.13
	(e) Short-term loans and advances	2014.03	846.71
	(f) Other Current Assets	-	135.61
	Sub-total current assets	2404.39	1045.43
	Total -Assets	2434.34	1,045.67

* Applicable in the case of consolidated statement of assets and liabilities

Place: New Delhi
Date : 27.05.2016

For Capital Trade Links Limited

(Neera) Garg
Chairman





Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
CAPITAL TRADE LINKS LIMITED**

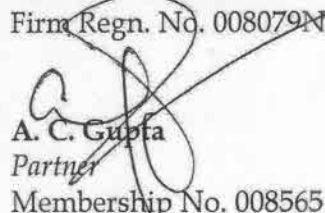
We have audited the quarterly financial results of Capital Trade Links Limited for the quarter ended 31st March, 2016 and the financial results for the year ended 31st March, 2016, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25 for Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31st March, 2016 and for the year ended 31st March, 2016.

For A. C. Gupta & Associates
Chartered Accountants
Firm Regn. No. 008079N


A. C. Gupta
Partner
Membership No. 008565



New Delhi, 27th May, 2016

FORM A

1	Name of the Company	Capital Trade Links Limited
2	Annual Finance Statement for the year ended	31 st March, 2016
3	Type of Audit Observation	Unmodified
4	Frequency of Observation	N/A
5	To be signed by-	

For **A. C. Gupta & ASSOCIATES**
Chartered Accountants
Firm Regn. No. 008079N

A. C. Gupta
Partner
Membership No. 008565



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

Amar Nath
Amar Nath
Audit Committee Chairman

Neeraj Garg
Neeraj Garg
Chairman

Yashwant Saini
Yashwant Saini
Chief Financial Officer

