

**Ref: D/CTL/SE/2023-24/70****July 22, 2023**

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

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

Dear Sir/Madam,

In continuation of our intimation letter dated July 15, 2023, we wish to inform you that the Board of Directors of the company, at their meeting held today i.e. on Saturday, July 22, 2023, has inter-alia considered and approved the following businesses:

1. Considered and approved the Unaudited Financial Results for the quarter ended June 30, 2023 along with the Limited Review Report thereon.

Performance Highlights of the Quarter Ended June 30, 2023

Particulars	Amount		Total increase	Growth in YoY %
	30.6.2023	30.6.2022		
Total Income	707.61	299.54	408.07	136
Profit before tax (PBT)	194.63	65.71	128.92	196
Profit after tax (PAT)	134.76	42.62	92.14	216

We are happy to announce that we are continuing the momentum of our growth story with every passing quarter. Profit before tax (PBT) of the company has witnessed robust growth of 196 % on YoY basis. It stands at Rs. 194 lakhs for quarter ended June 2023 as compared to Rs. 65 lakhs for quarter ended June 2022.

2. Approved the Annual report of the Company for the Financial Year ended as on 31st March, 2023 comprising inter alia the Financial Statements, Auditors' report (as approved in the Board Meeting held on May 17, 2023) Directors' Report, Corporate Governance Report, Management Discussion and Analysis Report, etc. for the year ended March 31, 2023 as per the provisions of Section 134 of the Companies Act, 2013 read with rules framed thereunder and SEBI (LODR) Regulations, 2015.
3. Approved the notice of the 38th Annual General Meeting (AGM) of the company in respect of Financial Year 2022-23.
4. To conduct the 38th Annual General Meeting on Wednesday, August 16, 2023 through Video Conferencing /Other Audio Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India;
5. To fix Wednesday, August 9, 2023 as cut – off date for reckoning the names of members who would be entitled to vote in the 38th Annual General Meeting of the company;
6. Registers of members and share transfer books shall remain closed from Thursday, August 10, 2023 to Wednesday, August 16, 2023 (both days inclusive) for the purpose of holding Annual General Meeting.
7. Appointment of Mr. Krishan Kumar (DIN: 00004181), as Director who retires by rotation at the 38th Annual General Meeting of the company.
8. Appointment of Mr. Atiuttam Prasad Singh, Practicing Company Secretary (COP No.: 13333), as the Scrutinizer, to conduct the entire e-voting process of AGM including remote e-voting in a fair and transparent manner.
9. Authorize M/s Mas Services Limited for holding AGM through Video Conferencing in a fair and transparent manner.

Further, we would like to state that M/s A.C. Gupta & Associates, Statutory Auditors of the company have issued Limited Review Report with unmodified opinion on the Financial Results.

The Financial Results will be published in the Newspaper as required under the Listing Regulation.

The Board Meeting commenced at 7:30 pm and concluded at 8:00 pm.

We request you to take the same on your records.

Thanking You,

For **Capital Trade Links Limited**

Anupriya Ojha
(Company Secretary & Compliance Officer)

Encl :

- Unaudited Standalone Financial Results for the quarter ended June 30, 2023
- Limited Review Report with unmodified opinion on the aforesaid Unaudited Standalone Financial Results



Independent Auditor's Review Report on Unaudited Financial Results of Capital Trade Links Limited for the quarter ended June 30, 2023.

To
The Board of Directors of
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 30th June, 2023, ("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 amended ("Listing Regulations").

The 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 an 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 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 A C Gupta & Associates
Chartered Accountants

FRN: 008079N

PANKAJ
MAHAJAN

Digitally signed by
PANKAJ MAHAJAN
Date: 2023.07.22
18:47:42 +05'30'

Pankaj Mahajan

(Partner)

M.No.: 091876

UDIN: 23091876BHAOYY1281

Place: Delhi

Date: 22.07.2022

CAPITAL TRADE LINKS LIMITED

CIN: L51909DL1984PLC019622

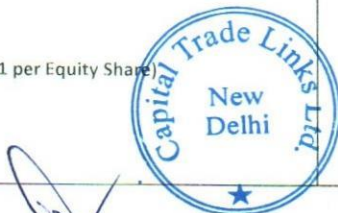
Registered Office: 102-103, First Floor Surya Kiran Building, 19 K.G. Marg Connaught Place New Delhi Central Delhi -110001

Website: www.capitaltrade.in, info@capitaltrade.in. Ph. No. : 0120-3117949

Statement Of Unaudited Standalone Financial Results For The Quarter Ended 30th June 2023

('₹ In Lakhs, unless otherwise stated)

Sr. No.	PARTICULARS	For the Quarter ended			For the year ended
		30.06.2023 (Unaudited)	31.03.2023 (Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	Income				
	(a) Revenue from Operations				
	Interest Income	699.51	528.04	212.19	1,400.97
	Sale of Shares	-	-	-	1.72
	Fees and commission Income	7.63	17.77	94.83	267.82
	Profit on sale / redemption of Current Investment	-	(14.06)	(7.75)	9.72
	Net gain on fair value changes	-	-	-	-
	Total Revenue from operations	707.15	531.76	299.28	1,680.23
	(b) Other Income	0.46	0.73	0.26	3.76
	Total Income	707.61	532.50	299.54	1,683.99
2	Expenses				
	(a) Finance Costs	287.18	234.66	29.73	474.54
	(b) Fees and commission expense	17.35	32.77	152.56	380.09
	(c) Impairment on financial instruments	20.57	14.63	17.31	63.64
	(d) Changes in Inventories of finished goods, stock-in-trade and work-in-progress	(0.73)	(0.71)	(0.69)	0.90
	(e) Employee Benefits Expenses	36.31	30.70	24.34	111.46
	(f) Depreciation, amortization and impairment	0.73	1.37	0.70	3.49
	(g) Other Expenses	151.57	156.47	9.88	276.31
	Total Expenses	512.98	469.89	233.83	1,310.42
3	Profit/(loss) before tax (1-2)	194.63	62.60	65.71	373.57
4	Tax Expenses				
	(a) Current Tax	59.85	9.02	23.03	121.06
	(b) Deffered Tax	0.02	0.01	0.06	2.69
	(c) Tax Adjustment	-	2.37	-	0.08
	Total Tax Expenses	59.87	11.39	23.09	123.83
5	Profit/(loss) After Tax (3-4)	134.76	51.21	42.62	249.74
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)	-	-	-	-
	(A)(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 (Comprising Profit (Loss) and other Comprehensive Income for the period) (5+6)	134.76	51.21	42.62	249.74
8	Paid up Equity Share Capital (Face Value of Re 1 per Equity Share)	609.80	609.80	609.80	609.80
	Other Equity				3,243.62
9	Earnings per equity share (Face Value of Re 1 per Equity Share)				
	Basic (Amount in ₹)	0.22	0.08	0.07	0.41
	Diluted (Amount in ₹)	0.22	0.08	0.07	0.41



The accompanying notes are forming part of these financial results

Notes:

- 1) The Financial results for the quarter ended 30th June 2023 have been approved by the Board of Directors of the Company at the meeting held on July 22,2023. The statutory auditors have expressed an unmodified opinion on these results.
- 2) 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.
- 3) 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.
- 4) There were no investor complaints known to the Company outstanding at the beginning and at the end of the quarter ended on June 30,2023.
- 5) Figures pertaining to previous periods have been regrouped, recasted and rearranged,wherever necessary.

For Capital Trade Links Limited


Krishan Kumar
Director
DIN 00004181



Place: Ghaziabad

Dated : 22nd July 2023