



Ref: D/BSE/2017-18/08

12th August 2017

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

Sub: OUTCOME OF BOARD MEETING HELD ON 12th AUGUST 2017.

Dear Sir/Madam,

The Board of Directors in their meeting held today at 4:00 P.M. resolved the following business:

1. APPROVAL OF UNAUDITED FINANCIAL RESULTS

The Un-audited Financial Results for the quarter ended as on 30th June 2017 as placed by the Audit Committee were read & approved by the Board of Directors of the Company. During the quarter, the Company has posted a net profit of Rs. 31.12 Lacs. The copy of results is enclosed for your reference.

2. APPROVAL OF NOTICE CALLING ANNUAL GENERAL MEETING ALONG, MANAGEMENT DISCUSSION & ANALYSIS REPORT

The Company shall hold its 32nd Annual General Meeting on Thursday the 28th day of September, 2017 at 10:00 A.M. at the registered office of the Company i.e. Capital House, B-4, LGF, Ashoka Niketan, Delhi-110092. The Board has approved the notice calling annual general meeting along with Management & Discussion Analysis report for the year ended 31st March 2017.

3. FIXATION OF BOOK CLOSURE DATE

The Register of Members and Transfer Books of the Company shall remain closed from 22.09.2017 to 28.09.2017 (both days inclusive) for the purpose of holding Annual General Meeting.

4. APPOINTMENT OF M/s A.K.POPLI & ASSOCIATES AS SCRUTINIZER.

M/s A K Popli & Co., Company Secretaries having office at C-2/4 Pragati Market, Ashok Vihar Phase II, Delhi- 110052 be and are hereby appointed as Scrutinizer for scrutinizing the e-voting process w.r.t the Annual General Meeting under the companies act 2013 and providing the report thereof.

5. SETTING UP OF CORPORATE OFFICE

The Company has set up its Corporate Office at G-227, Sector-63, Noida, Uttar Pradesh-201301.

This is for your information and records.

Thanking You

For Capital Trade Links Limited
For Capital Trade Links Limited


Company Secretary
Hariom Sharma
Company Secretary

CAPITAL TRADE LINKS LIMITED

CAPITAL HOUSE, B-4, LGF, ASHOKA NIKETAN, NEW DELHI-110092

CIN: L51909DL1984PLC019622

Website: www.capitaltrade.in; E-mail: info@capitaltrade.in

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017

PARTICULARS (Refer Notes Below)		Quarter Ended			Part I (Rs. In lacs)
		30.06.2017	31.03.2017	30.06.2016	Year Ended 31.03.2017
		Un-Audited	Audited	Un-Audited	Audited
1	Income				
	(a) Revenue from operations	88.25	76.55	523.05	922.32
	(b) Other Income	0.04	0.21	18.32	0.31
	Total Income	88.29	76.76	541.37	922.63
2	Expenses				
	(a) Purchase of stock in trade	101.69	0.00	295.01	398.24
	(b) (Increase)/Decrease in stock in trade	-78.45	11.33	186.65	275.96
	(c) Employee Benefit Expenses	11.48	15.07	15.27	60.01
	(d) Finance Cost	12.69	11.11	7.00	43.64
	(e) Depreciation & amortisation Expense	0.00	0.00	0.00	0.83
	(f) Other expenses	9.75	10.21	5.57	34.06
	Total Expenses	57.17	47.71	509.50	812.74
3	Profit/Loss before Exceptional and extra- ordinary Items and tax (1-2)	31.12	29.04	31.87	109.89
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit before extra- ordinary Items and tax (3-4)	31.12	29.04	31.87	109.89
6	Extra ordinary items	0.00	0.00	0.00	0.00
7	Profit/Loss before Tax (5-6)	31.12	29.04	31.87	109.89
8	Tax Expenses				
	1)Current Tax	0.00	31.90	0.00	31.90
	2)Deferred Tax	0.00	0.00	0.00	0.85
	3) Sub-total (a+b)	0.00	31.90	0.00	32.75
9	Net Profit/Loss after Tax (7-8)	31.12	(2.86)	31.87	77.14
10	Minority Interest	0.00	0.00	0.00	0.00
11	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (9-10)	31.12	(2.86)	31.87	77.14
12	Paid up Equity Share Capital (Face Value Re. 1 per share)	509.80	509.80	509.80	509.80
13	Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00
14	Basic & Diluted Earning Per Share (EPS)				
	before extraordinary items	0.06	(0.01)	0.06	0.15
	after extraordinary items	0.06	(0.01)	0.06	0.15
	See accompanying note to the Financial Results				
15	Dividend Per Share (par value Rs. 1/-)				
	Final Dividend on Equity Shares	0.00	0.00	0.00	38.23
	Dividend Distribution Tax	0.00	0.00	0.00	7.76
	Total Dividend on Equity Shares	0.00	0.00	0.00	45.99
	Total Equity Dividend Percentage	0.00	0.00	0.00	0.08

Note:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 12.08.2017.
- 2 During the Quarter, the Company has not received any complaint, hence no complaint was pending as on 30.06.2017.
- 3 Figures pertaining to the previous quarter have been regrouped or rearrange wherever necessary to make them comparable with the current quarter.
- 4 A Limited Review of the above results has been carried out by the statutory auditors of the Company.
- 5 This statement is as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 6 The Un-audited Financial results and further details are available on the Stock Exchange website i.e. www.bseindia.com

Place: New Delhi

Date : 12.08.2017



For Capital Trade Links Limited

(Yashwant Saini)

Chief Financial Officer



A. C. Gupta & Associates

CHARTERED ACCOUNTANTS

808, Padma Tower-I, Rajendra Place,
New Delhi - 110008, Ph.: 011- 43094645

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 30th June, 2017 and the financial results for the year ended 30th June, 2017, 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 30th June, 2017.

For **A. C. Gupta & Associates**
Chartered Accountants
FRN 008079N

A. C. Gupta
Partner

Membership No. 008565
New Delhi, 12th Aug, 2017

