



Ref: D/BSE/2017-18/055

14<sup>th</sup> February, 2018

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

**Sub: OUTCOME OF BOARD MEETING HELD ON 14<sup>th</sup> FEBRUARY 2018.**

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 31<sup>st</sup> December, 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. 38.63 Lacs. The copy of results is enclosed for your reference.

**2. APPROVAL OF NON- ACCEPTANCE OF PUBLIC DEPOSITS**

According to the provisions of paragraph 9(2) of the NBFCs Acceptance of Public Deposits (Reserve Bank) Directions, 1998, every NBFC Company who does not accept the public deposits has to pass a resolution for not Accepting the public deposits in the next financial year and accordingly the Board of Directors of the Company confirms and declares that the Company will not accept any public deposit in the Coming Financial year i.e. 2018-19, without the prior approval of Reserve Bank of India.

**3. CHANGE OF REGISTERED OFFICE OF THE COMPANY.**

The Board of Directors approved the shifting of the registered office of the Company from its existing office i.e. Capital House, B-4, LGF, Ashoka Niketan, New Delhi-110092 to **A-89, 1st Floor, Gali No.6, Madhu Vihar Market, I. P. Extension, Delhi-110092**. The said change of registered office of the Company is within the local limits of the City/state.

**4. ISSUE OF EQUITY SHARE WARRANTS**

The Issue of Equity Share Warrants was discussed, however the board has postponed the said decision for the time being and the same shall be considered at a later date and prior intimation of the same shall be given to the Exchange accordingly.

**5. FIXATION OF INTEREST RATE POLICY FOR VARIOUS TYPES OF LOANS**

The Board of Directors of the Company has approves and adopts the standard “Interest Rates Policy” which would lay down internal principles and procedures in determining interest rates and other charges on the loan products offered by the Company to its various customers.

**6. APPOINTMENT OF MR. KRISHAN KUMAR AS AN ADDITIONAL DIRECTOR OF THE COMPANY**

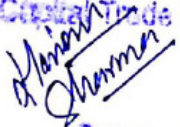
The board has approved the appointment of Mr. Krishan Kumar (DIN 00004181) as an Additional Directors of the Company w.e.f. 14<sup>th</sup> February, 2018 who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

**7. APPOINTMENT OF MR. ABHAY KUMAR AS AN ADDITIONAL DIRECTOR OF THE COMPANY**

The board has approved the appointment of Mr. Abhay Kumar (DIN 07506524) as an Additional Directors of the Company w.e.f. 14<sup>th</sup> February, 2018 who shall hold office up to the date of the ensuing Annual General Meeting of the Company.

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**



**A. C. Gupta & Associates**

CHARTERED ACCOUNTANTS

**Limited Review Report**

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

To  
**The Board of Directors of  
M/s Capital Trade Links limited  
Capital House, LGF, Ashoka Niketan  
Delhi-110092**

We have reviewed the accompanying statement of un-audited financial results of M/s Capital Trade Links Limited for the quarter ended 31st December, 2017. This statement is the responsibility of the Company's 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.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 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

  
**Preeti Gupta**  
(Partner)

M. No.: 530758



Place: New Delhi

Date: 14/02/2018

# 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 AND NINE MONTHS ENDED ON 31ST DECEMBER 2017

							Part I (Rs. In lacs)
PARTICULARS (Refer Notes Below)		Three months ended (Unaudited)			Nine months ended (Unaudited)		Previous year ended (Audited)
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
<b>1</b>	<b>Income</b>						
	(a) Revenue from operations	87.91	108.27	156.26	284.43	790.51	922.32
	(b) Other Income	9.20	0.01	12.06	9.24	55.37	0.31
	<b>Total Income</b>	<b>97.11</b>	<b>108.28</b>	<b>168.32</b>	<b>293.68</b>	<b>845.87</b>	<b>922.63</b>
<b>2</b>	<b>Expenses</b>						
	(a) Purchase of stock in trade	17.53	75.57	3.18	194.79	398.24	398.24
	(b) (Increase)/Decrease in stock in trade	9.37	-26.79	72.80	-95.87	266.75	275.96
	(c) Employee Benefit Expenses	9.38	7.27	15.17	28.14	44.89	60.01
	(d) Finance Cost	5.71	4.05	12.75	22.45	32.52	43.64
	(e) Depreciation & amortisation Expense	0.40	0.40	0.21	1.20	0.62	0.83
	(f) Other expenses	16.00	14.70	4.30	40.35	24.44	34.06
	<b>Total Expenses</b>	<b>58.39</b>	<b>75.20</b>	<b>108.41</b>	<b>191.06</b>	<b>767.46</b>	<b>812.74</b>
<b>3</b>	<b>Profit/Loss before Exceptional and extra- ordinary Items and tax (1-2)</b>	<b>38.72</b>	<b>33.08</b>	<b>59.91</b>	<b>102.62</b>	<b>78.41</b>	<b>109.89</b>
<b>4</b>	<b>Exceptional Items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>5</b>	<b>Profit before extra- ordinary Items and tax (3-4)</b>	<b>38.72</b>	<b>33.08</b>	<b>59.91</b>	<b>102.62</b>	<b>78.41</b>	<b>109.89</b>
<b>6</b>	<b>Extra ordinary items</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>7</b>	<b>Profit/Loss before Tax (5-6)</b>	<b>38.72</b>	<b>33.08</b>	<b>59.91</b>	<b>102.62</b>	<b>78.41</b>	<b>109.89</b>
<b>8</b>	<b>Tax Expenses</b>						
	1)Current Tax	0.00	0.00	0.00	0.00	0.00	31.90
	2)Deferred Tax	0.09	0.09	0.18	0.27	0.54	0.85
	3) Sub-total (a+b)	0.09	0.09	0.18	0.27	0.54	32.75
<b>9</b>	<b>Net Profit/Loss after Tax (7-8)</b>	<b>38.63</b>	<b>32.99</b>	<b>59.73</b>	<b>102.35</b>	<b>77.87</b>	<b>77.14</b>
<b>10</b>	<b>Minority Interest</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>11</b>	<b>Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (9-10)</b>	<b>38.63</b>	<b>32.99</b>	<b>59.73</b>	<b>102.35</b>	<b>77.87</b>	<b>77.14</b>
<b>12</b>	<b>Paid up Equity Share Capital (Face Value Re. 1 per share)</b>	<b>509.80</b>	<b>509.80</b>	<b>509.80</b>	<b>509.80</b>	<b>509.80</b>	<b>509.80</b>
<b>13</b>	<b>Reserve excluding Revaluation reserves as per balance sheet of previous accounting year</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>14</b>	<b>Basic &amp; Diluted Earning Per Share (EPS)</b>						
	before extraordinary items	0.08	0.06	0.12	0.20	0.15	0.15
	after extraordinary items	0.08	0.06	0.12	0.20	0.15	0.15
	See accompanying note to the Financial Results						

Note:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 14.02.2018.
- 2 During the Quarter, the Company has received a complaint, which later on has been withdrawn by the complainant itself. No other complaint was pending as on 31.12.2017.
- 3 Figures pertaining to the previous quarter and previous year have been regrouped or rearranged 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

For Capital Trade Links Limited

For Capital Trade Links Limited

Date : 11.02.20



*(Signature)*

(Vinay Kumar)  
Whole Time Director

*(Signature)*

(Yashwant Saini)  
Chief Financial Officer