



Ref: D/BSE/2019-20/18

Date: 30th July, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 538476**SUB: OUTCOME OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to the Regulation 30, 33 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its third meeting of the Financial Year 2019-20 held today i.e. 30th July, 2019 has inter alia approved the following businesses:-

1. **APPROVAL OF ANNUAL REPORT AND DIRECTOR'S REPORT:**

The Annual Report and Directors' Report for the year ended 31st March, 2019 was tabled before the Board and it has been approved.

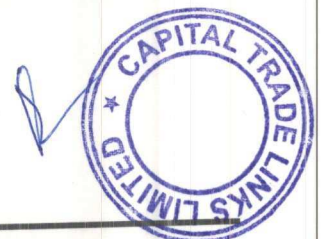
2. **APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2019:**

Un-Audited Standalone Financial Results along with Limited Review Report of the Company for the Quarter ended June 30, 2019 along with the declaration on Auditor's Report with modified opinion were placed before the board. The said results were duly reviewed by the Audit committee and thereafter approved by the Board of Directors of the Company.

During the Quarter, the Company has posted a Net Profit of Rs. 40.19 Lakhs. The copy of results is enclosed for your reference.

3. **APPOINTMENT OF M/S A.C. GUPTA & ASSOCIATES, CHARTERED ACCOUNTANTS AS THE STATUTORY AUDITOR :**

The Board of Directors with the recommendation of Audit Committee has approved the appointment of M/s A.C. Gupta & Associates, Chartered Accountants as the Statutory Auditor of the Company which is further subject to the approval of Shareholders for a period of five years, to hold office from the conclusion of ensuing AGM until the conclusion of AGM to be held in year 2024.



4. **RE-APPOINTMENT OF MR. KRISHAN KUMAR (DIN:00004181) AS DIRECTOR:**

The board has approved the re-appointment of Mr. Krishan Kumar (DIN:00004181) as director of the Company who is liable to retire by rotation in ensuing Annual General meeting.

5. **APPOINTMENT OF M/s ATIUTTAM SINGH & ASSOCIATES, COMPANY SECRETARIES AS SCRUTINIZER:**

M/s Atiuttam Singh & Associates, Company Secretaries be and is hereby appointed as scrutinizer for conducting the business through e-voting process for Annual General meeting under Companies act 2013 and providing the report thereof.

6. **APPROVE THE DATE, TIME AND VENUE FOR 34TH ANNUAL GENERAL MEETING OF THE COMPANY AND DRAFT NOTICE FOR CONVENING OF THE MEETING**

The 34th Annual General Meeting of the Company for the Financial Year 2018-19 has been fixed on Friday, 30th August, 2019 at Capital House, B 4, LGF, Ashoka Niketan, New Delhi-110092 at 11.00 A.M and the notice of the same has been approved by the Board of Directors of the Company.

7. **APPROVAL FOR ISSUANCE OF EQUITY WARRANTS THROUGH PREFERENTIAL ISSUE:**

The board has approved the issuance of 80,00,000 Equity warrants on preferential basis to the proposed allottees pursuant to the provisions of Section 62(1)(c) and all other applicable provisions and pursuant to the provisions of chapter VII of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), Regulations, 2009 (SEBI ICDR Regulations, 2009) subject to the approval of members at the ensuing Annual General Meeting of the company.

8. **APPROVAL OF DRAFT LETTER OF OFFER:**

The Board of Directors approved the letter of Offer in relation to the Preferential Issue of 80,00,000 Equity Warrant to the proposed allottees.

9. **FIXATION OF CUT-OFF DATE:**

The Board of Directors has fixed the cut off dates of the company as 23rd August, 2019 for the purpose of determining the shareholder's eligibility to vote by electronic means in the 34th Annual general meeting.

10. **FIXATION OF BOOK CLOSURE DATE:**

The registers of Members and transfer books shall remain closed from 24th August, 2019 to 30th August, 2019(both days inclusive) for the purpose of holding Annual General Meeting.



The Meeting of the Board commenced at 11:00 a.m and concluded at 04.15 p.m.

This is for your information and record please.

Thanking You

For Capital Trade Links Limited

Vanshita Sharma
(Company Secretary)



Capital Trade Links Limited

CIN: L51909DL1984PLC019622

Reg. Off. - Capital House, B-4, LGF, Ashoka Niketan, Delhi - 110092

STATEMENT OF STANDALONE UN-AUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019

(Rs. In lacs)				
STATEMENT OF UN-AUDITED RESULTS FOR THE QUARTER ENDED 30TH JUNE 2019				
PARTICULARS (Refer Notes Below)	Quarter Ended			Year Ended
	30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)
1 Revenue from Operations				
(a) Net Sales/Interest Earned	86.34	104.11	120.60	427.29
(b) Other Income From Operation	0.00	0.13	0.00	1.24
Total Income from Operations (Net)	86.34	104.23	120.60	428.52
2 Expenses				
(a) Purchase of stock in trade	0.00	0.00	0.00	0.00
(b) (Increase)/Decrease in stock in trade	0.00	8.21	35.04	43.24
(c) Employee Benefit Expenses	19.45	12.27	11.62	50.66
d) Finance Cost	1.66	39.14	0.45	49.29
(d) Depreciation & amortisation Expense	0.76	0.74	0.70	2.91
(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	8.79	32.20	23.18	100.99
Total Expenses	30.66	92.55	70.99	247.09
3 Profit/Loss before Exceptional and extra- ordinary Items and tax (1-2)	55.68	11.69	49.61	181.43
4 Exceptional Items	0.00	0.00	0.00	0.00
5 Profit before extra- ordinary Items and tax (3-4)	55.68	11.69	49.61	181.43
6 Extra ordinary items	0.00	0.00	0.00	0.00
7 Profit/Loss before Tax (5-6)	55.68	11.69	49.61	181.43
8 Tax Expenses				
a)Current Tax	15.49	5.20	14.31	52.94
b)Defferred Tax	0.00	(0.05)	0.10	0.08
c) Tax Adjustments	0.00	(0.56)	0.00	(0.56)
d) Sub-total (a+b)	15.49	4.59	14.41	52.46
9 Net Profit/Loss after Tax (7-8)	40.19	7.10	35.20	128.97
10 Minority Interest*	NA	0.00	0.00	NA
11 Net Profit/(Loss) after taxes and minority interest	40.19	7.10	35.20	128.97
12 Paid up Equity Share Capital	509.80	509.80	509.80	509.80
(Face Value of the Share Shall be Indicated)	Rs.1/-	Rs.1/-	Re.1/-	Rs.1/-
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	0.08	0.01	0.07	0.25
after extraordinary items	0.08	0.01	0.07	0.25
See accompanying note to the Financial Results				

* Applicable in case of consolidated Results

Note:

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their Meeting held on July 30, 2019
- The unaudited standalone financial results for the quarter ended June 30, 2019 have been subject to limited review by the Statutory Auditor
- Previous periods' figures have been regrouped /recomputed, wherever necessary to make them comparable with current quarter.
- The unaudited Financial results and further details are available on the Stock Exchange website i.e. www.bseindia.com.

Place: New Delhi
Date : 30.07.2019

For Capital Trade Links Limited

Santosh Gupta
Chief Financial Officer



For Capital Trade Links Limited

Vinay Kumar Chawla
Whole Time Director





Limited Review Report

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 30th June, 2019. 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) 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 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

A.C.Gupta
(Partner)
M. No.: 008565



Place: New Delhi
Date: 30/07/2019
UDIN - 19008565AAAAAP7226