

**Ref: D/CTL/SE/2024-25/22****July 16, 2024**

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 READ WITH REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Dear Sir/Madam,

In continuation of our intimation letter dated July 11, 2024, we wish to inform you that the Board of Directors of the company, at its meeting held today, has inter-alia considered and approved the following business:

1. Considered and Approved the Unaudited Standalone Financial Results for the quarter ended June 30, 2024 along with the Limited Review Report thereon.

Further, we would like to state that M/s Raj Gupta & Co., 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 said unaudited financial results are also being uploaded on the Company's website (www.capitaltrade.in) as required under Regulation 46 of the Listing Regulations.

The Board Meeting commenced at 4:00 PM and concluded at 6:00 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:

- Limited Review Report with unmodified opinion on the aforesaid Unaudited Standalone Financial Results.
- Unaudited Standalone Financial Results for the quarter ended June 30, 2024.



RAJ GUPTA & CO.
Chartered Accountants
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Website: www.carajgupta.com

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Chandigarh-160022
Mob: 9815643637
Mob: 7889279571

**Independent Auditor's Review Report on Unaudited Financial Results of
Capital Trade Links Limited for the quarter ended June 30th 2024, pursuant to
(Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements)
Regulations, 2015.**

To,

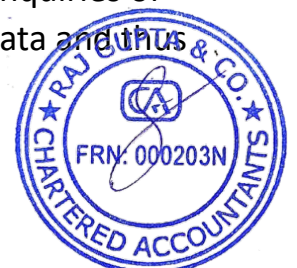
The Board of Directors

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 2024, ("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 modified by 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.

This 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 analytical procedure applied to financial data and thus





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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.

Raj Gupta & Co.

CHARTERED ACCOUNTANTS

FRN No.: 000203N



CA SANDEEP GUPTA

(Partner)

M. No.: 529774

DATE: 16.07.2024

Place: New Delhi

UDIN : 24529774BKAQEW9338

CAPITAL TRADE LINKS LIMITED

CIN: LS1909DL1984PLC019622

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 2024

(* In Lakhs, unless otherwise stated)

Sr. No.	PARTICULARS	For the Quarter ended			For the year ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	Income				
	(a) Revenue from Operations				
	Interest Income	661.18	678.47	699.51	2,826.26
	Dividend Income	0.16	0.16	-	0.80
	Fees and commission Income	13.30	49.67	7.63	87.29
	Profit on sale / redemption of Current Investment	(26.71)	17.39	-	426.14
	Net gain on fair value changes	-	1.84	0.73	-
	Total Revenue from operations	647.92	747.53	707.88	3,340.49
	(b) Other Income	265.28	171.76	0.46	1,051.67
	(i) Bad debts Recovery	262.03	19.45	-	215.32
	(ii) Other than (i) above	3.26	152.31	0.46	836.34
	Total Income	913.20	919.29	708.34	4,392.16
2	Expenses				
	(a) Finance Costs	287.91	353.66	287.18	1,474.09
	(b) Fees and commission expense	4.77	-	17.35	-
	(c) Impairment_on financial Instruments	96.71	92.56	20.57	107.63
	(e) Employee Benefits Expenses	121.55	117.17	36.31	309.97
	(f) Depreciation, amortization and impairment	1.30	1.02	0.73	4.00
	(g) Other Expenses	76.85	187.81	151.57	1,170.20
	Total Expenses	529.09	692.21	513.71	3,065.88
	Profit / (loss) before exceptional items and tax	384.11	227.08	194.63	1,326.28
	Exceptional Items	-	-	-	-
3	Profit/(loss) before tax (1-2)	384.11	227.08	194.63	1,326.28
4	Tax Expenses				
	(a) Current Tax	117.20	85.08	59.85	356.12
	(b) Previous Year Tax	-	(0.39)	-	0.07
	(c) Deferred Tax	0.86	0.05	0.02	-
	Total Tax Expenses	118.06	84.74	59.87	356.19
	Profit / (loss) for the period from continuing operations	266.05	142.34	134.76	970.08
	Profit/(loss) from discontinued operations	-	-	-	-
	Tax Expense of discontinued operations	-	-	-	-
	Profit/(loss) from discontinued operations (After tax) (10-11)	-	-	-	-
5	Profit/(loss) After Tax (3-4)	266.05	142.34	134.76	970.08
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)	266.05	142.34	134.76	970.08
8	Paid up Equity Share Capital (Face Value of Re 1 per Equity Share)	609.80	609.80	609.80	609.80
	Other Equity				4,980.03
9	Earnings per equity share (Face Value of Re 1 per Equity Share)				
	Basic (Amount in ₹)	0.44	0.23	0.22	1.59
	Diluted (Amount in ₹)	0.44	0.23	0.22	1.59

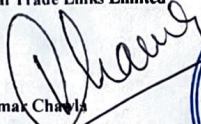



The accompanying notes are forming part of these financial results

Notes:

- 1) The quarter ended financial results have been approved by the Board of Directors of the Company at the meeting held on July 16th, 2024. The financial results are limited reviewed by statutory auditors of the company.
- 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, 2024.
- 5) Figures pertaining to previous periods have been regrouped, recasted and rearranged, wherever necessary.

For Capital Trade Links Limited


Vinay Kumar Chawla
Whole Time Director
DIN 02618168



Place: Delhi

Dated : 16th July 2024