



Ref: D/BSE/2018-19/32

14th November, 2018

To,
The Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIP CODE: 538476

SUB: OUTCOME OF BOARD MEETING HELD ON 14TH NOVEMBER, 2018

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 meeting held today i.e. 14th November, 2018 has inter alia approved the following business:-

1. APPROVAL OF UNAUDITED FINANCIAL RESULTS

The Un-Audited Standalone Financial Results of the Company for the Quarter and Half year ended on September 30, 2018 along with the Limited Review Report as duly reviewed 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. 41.12 Lacs. The copy of results is enclosed for your reference.

2. 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. A - 89, Madhu Vihar, Main Market, I.P. Extension, Delhi – 110092 to B-4, LGF, Ashoka Niketan, Delhi-110092. The said change of registered office of the Company is within the local limits of the City/state.

3. CHANGE OF NAME OF THE COMPANY

The Board of Directors discussed and approved the Change of the Name of the Company from Capital Trade Links Limited to Capital Trade Plus Limited or any other name as may be approved by the Registrar of Companies, subject to the approval of the shareholders of the Company and/or any other statutory approval.



CAPITAL TRADE

LINKS LTD.

CIN : L519090DL1984PLC019622

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4. APPOINTMENT OF SECRETARIAL AUDITOR FOR FINANCIAL YEAR 2018-19

The Board of Directors approved the appointment of M/s A.K. Popli & Company, Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2018-19.

The Meeting of the Board commenced at 4:00 p.m and concluded at 8:15 p.m.

This is for your information and record.

Thanking You

For Capital Trade Links Limited

For CAPITAL TRADE LINKS LIMITED

Company Secretary

Gaurav Joshi

Company Secretary



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 Sept, 2018 and the financial results for the year ended 30th Sept, 2018, 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 Sept, 2018.

For A. C. Gupta & Associates

Chartered Accountants

FRN 008079N

A.C. Gupta

Partner

Membership No. 008565

New Delhi, 14th Nov, 2018



CAPITAL TRADE LINKS LIMITED

Regd Office - A - 89, Madhu Vihar, Main Market, I.P. Extension, Delhi - 110092

CIN: L51909DL1984PLC019622

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

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2018


PARTICULARS (Refer Notes Below)		Quarter Ended			Half Year Ended		Part I (Rs. in lacs)
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	Year Ended
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income						
	(a) Revenue from operations	92.36	120.60	108.27	212.96	196.52	383.76
	(b) Other Income	0.32	0.00	0.01	0.32	0.05	31.66
	Total Income	92.68	120.60	108.28	213.28	196.57	415.42
2	Expenses						
	(a) Purchase of stock in trade	0.00	0.00	75.57	0.00	177.25	194.79
	(b) (Increase)/Decrease in stock in trade	0.00	35.04	-26.79	35.04	-105.23	-50.77
	(c) Employee Benefit Expenses	11.12	11.62	7.27	22.74	18.76	66.04
	(d) Finance Cost	2.97	0.45	4.05	3.42	16.74	35.83
	(e) Depreciation & amortisation Expense	0.73	0.70	0.40	1.43	0.80	2.00
	(f) Other expenses	20.14	23.18	14.70	43.32	24.45	29.99
	Total Expenses	34.96	70.99	75.20	105.95	132.77	277.88
3	Profit/Loss before Exceptional and extra- ordinary Items and tax (1-2)	57.72	49.61	33.08	107.33	63.80	137.54
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before extra- ordinary Items and tax (3-4)	57.72	49.61	33.08	107.33	63.80	137.54
6	Extra ordinary items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit/Loss before Tax (5-6)	57.72	49.61	33.08	107.33	63.80	137.54
8	Tax Expenses						
	1) Current Tax	16.60	14.31	0.00	30.91	0.00	40.87
	2) Deferred Tax	0.01	0.10	0.09	0.11	0.18	0.13
	3) Tax Adjustments	0.00	0.00	0.00	0.00	0.00	2.23
	4) Sub-total (a+b+c)	16.61	14.41	0.09	31.02	0.18	43.23
9	Net Profit/Loss after Tax (7-8)	41.12	35.20	32.99	76.31	63.62	94.31
10	Minority Interest	0.00	0.00	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)	41.12	35.20	32.99	76.31	63.62	94.31
12	Paid up Equity Share Capital (Face Value Re. 1 per share)	509.80	509.80	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	0.00	0.00
14	Basic & Diluted Earning Per Share (EPS)						
	before extraordinary items	0.08	0.07	0.06	0.15	0.12	0.18
	after extraordinary items	0.08	0.07	0.06	0.15	0.12	0.18
	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	0.00	0.00	0.00
	Dividend Distribution Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Total Dividend on Equity Shares	0.00	0.00	0.00	0.00	0.00	0.00
	Total Equity Dividend Percentage	0.00	0.00	0.00	0.00	0.00	0.00

Note:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their Meeting held on 14.11.2018.
- 2 During the Quarter, the Company has not received any complaint, hence no complaint was pending as on 14.11.2018.
- 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 : 14.11.2018

For Capital Trade Links Limited


Vinay Kumar Chawla
Whole Time Director
DIN - 02618168

Statement of Assets & Liabilities

Amount (in Lacs)

	Particulars	As At 30.09.2018 (Un-Audited)	As At 31.03.2018 (Audited)
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	509.80	509.80
	(b) Reserves and surplus	1179.55	1098.55
	(c) Money received against share warrant	-	-
	Sub -total shareholder's funds	1689.35	1608.35
2	Share application money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-current liabilities		
	(a) Long Term Borrowings	-	-
	(b) Deferred Tax Liabilities (Net)	1.10	0.99
	(c) Other Long term liabilities	-	-
	(b) Long Term Provision	0.00	6.25
	Sub -total non -current liabilities	1.10	7.24
5	Current liabilities		
	(a) Short-term borrowings	877.82	723.60
	(b) Trade Payables	0.00	-
	(c) Other current liabilities	49.95	9.00
	(d) Short-term provisions	82.85	44.22
	Sub -total current liabilities	1010.62	776.82
	Total- EQUITY AND LIABILITIES	2701.06	2392.41
II.	ASSETS		
1	Non-current assets		
	(a) Fixed assets	35.09	34.92
	(b) Goodwill on Consolidation*	-	-
	(c) Non- current investments	28.97	28.97
	(d) Deferred tax assets (net)	-	-
	(e) Long term loans and advances	-	-
	(f) Other non current assets	-	-
	Sub- total non -current assets	64.06	63.89
2	Current assets		
	(a) Investment	-	-
	(b) Inventories	43.80	74.18
	(c) Trade receivables	0.29	0.00
	(d) Cash and cash equivalents	12.75	70.44
	(e) Short-term loans and advances	2505.80	2183.54
	(f) Other Current Assets	74.36	0.35
	Sub- total current assets	2637.00	2328.52
	Total -Assets	2701.06	2392.41

* Applicable in the case of consolidated statement of assets and liabilities

Place: New Delhi

Date : 14.11.2018

For Capital Trade Links Limited


Vinay Kumar Chawla

Whole Time Director

DIN - 02618168