



Ref: D/BSE/2020-21/30

Date: 09th August, 2021

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 Board Meeting held today i.e. 09th August, 2021 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, 2021 was tabled before the Board and it has been approved.

2. APPROVAL OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2021:

Un-Audited Standalone Financial Results along with Limited Review Report of the Company for the Quarter ended June 30, 2021 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.

3. 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.

4. 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.

For CAPITAL TRADE LINKS LIMITED


Company Secretary**Regd. Office:** B - 4, LGF, Ashoka Niketan, Delhi -110092, Ph.:011-22144472**Corporate Office:** Office No. 1, 3rd Floor, Mahalaxmi Metro Tower, C-1, C-2, Sector-4 Vaishali, Ghaziabad-201010**Phone No:** 0120 4354409, **Mobile No:** +91 7042353322, **E-Mail:** info@capitaltrade.in, **Website:** www.capitaltrade.in

5. **APPROVE THE DATE, TIME AND VENUE FOR 36 TH ANNUAL GENERAL MEETING OF THE COMPANY AND DRAFT NOTICE FOR CONVENING OF THE MEETING**

The 36th Annual General Meeting of the Company is scheduled on Friday, 23rd September, 2021 at 09:30 AM through Video Conferencing (VC) other Audio Visual Means ("OVAM") moderated and conducted from the corporate office of the Company and the notice of the same has been approved by the Board of Directors of the Company.

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

The Board of Directors has fixed the cut off dates of the company as 16th September, 2021 for the purpose of determining the shareholder's eligibility to vote by electronic means in the 36th Annual general meeting.

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

The registers of Members and transfer books shall remain closed from 17th September, 2021 to 23rd September, 2021 (both days inclusive) for the purpose of holding Annual General Meeting.

8. **TAKE NOTE FOR THE RESIGNATION OF MRS. LAXMI PANDIYAR FROM THE POST OF CHIEF FINANCIAL OFFICER:**

The Chairman placed before the Board resignation letter dated 09/08/2021 received from Mrs. Laxmi Pandiyar from the Post of Chief Financial Officer for their perusal. She further informed that due to pre-occupation, she won't be able to devote his time to the affairs of the Company and had decided to resign with effect from 09/08/2021.

9. **CONSOLIDATION OF SHARES**

Board of Directors of Company proposes to Consolidate the Face Value of Equity Shares from Re. 1/- to Rs. 10/- subject to the Approval of Members.

The Meeting of the Board commenced at 04:00 P.M and concluded at 6:30 P.M.

This is for your information and record please.

Thanking You

For Capital Trade Links Limited


Arya Jadon
(Company Secretary)

Mail id: CS@capitaltrade.in



Limited Review Report on Unaudited Financial Results of Capital Trade Links Limited for the quarter ended June 30, 2021 pursuant to (Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015.

To
The Board of Directors of
M/s Capital Trade Links limited

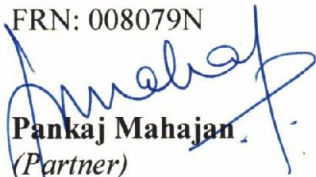
We have reviewed the accompanying statement of un-audited financial results of **M/s Capital Trade Links Limited** ("the company") for the quarter ended 30th June, 2021, ("the statement") being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and 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.

The 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 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, 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.

For A C Gupta & Associates
Chartered Accountants
FRN: 008079N


Pankaj Mahajan
(Partner)

M.No.: 091876
UDIN: 21091876AAAAAS7819

Place: New Delhi
Date: 9th August, 2021

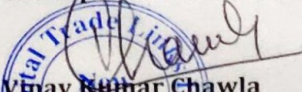
Capital Trade Links Limited

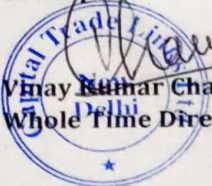
Statement of Un- Audited financial results for the Quarter ended 30 June 2021

Notes:

1. The financial results of the Capital Trade Links limited ('Company') have been prepared in accordance with Indian Accounting Standards ('Ind AS') notified under Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) Rules, 2016, prescribed under Section 133 of the Companies Act 2013 ('the Act') read with relevant rules issued there under and the other accounting principles generally accepted in India. Any application guidance/clarification/directions issued by the Reserve Bank of India or other regulators are implemented as and when they are issued/applicable.
2. The above is an extract of the detailed format of quarterly/annual financial results filed with the Stock Exchanges under Regulation 33 of the Listing Regulations. The full format of the quarterly/annual financial results are available on the websites of the BSE limited (www.bseindia.com) and Capital Trade Links Limited (www.capitaltrade.in).
3. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meetings held on 09/08/2021., pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
4. The Company is a non-deposit accepting non-banking finance company registered with Reserve Bank of India (RBI) and hence in terms of Listing Regulations is exempted from the requirement of disclosure of certain line of items as mentioned in Regulation 52(4).
5. The company is engaged primarily in the business of financing and accordingly, there are no separate reportable segments as per Ind AS 108- Operating Segment.
6. Figures for the previous periods have been regrouped, wherever necessary, to make them comparable with the current period.
7. Company had Converted the 70,80,000 Equity Warrants into the Equity shares in the month of April 2021. *Still Pending for Listing.*

For Capital Trade Links Limited


Vinay Kumar Chawla
Whole Time Director





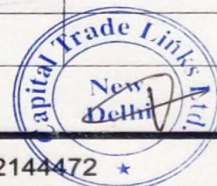
CAPITAL TRADE

LINKS LTD.

CIN :L51909DL1984PLC019622

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

PARTICULARS		Quarter Ended			Year Ended
					Amount (₹ in Lakh)
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
(Refer Notes Below)		Unaudited	(Audited)	(Unaudited)	(Audited)
Revenue from Operations					
(i)	Interest Income	168.65	158.19	95.24	474.03
(ii)	Fees and commission Income	11.49	16.81	1.37	51.53
(iii)	Net gain on fair value changes	0.00	0.00	0.00	-
(I)	Total Revenue from operations	180.14	175.00	96.61	525.56
(II)	Other Income (to be specified)	0.00	0.33	0.13	2.40
(III)	Total Income (I+II)	180.14	175.33	96.74	527.96
Expenses					
(i)	Finance Costs	26.14	30.46	2.31	52.50
(ii)	Fees and commission expense	35.88	26.07	3.96	73.14
(iii)	Impairment on financial instruments	9.19	1.85	33.99	29.24
(iv)	Changes in Inventories of finished goods, stock-in-trade and work-in-progress	-5.81	9.49	-3.98	-12.18
(v)	Employee Benefits Expenses	27.20	21.56	20.03	66.95
(vi)	Depreciation, amortization and impairment	0.64	0.87	0.57	2.44
	Other expenses (to be specified)				
(vii)	Financial Instruments (loans) Written Off	0.00	0.00	0.00	0.00
(viii)	Other Expenses	21.30	70.04	3.43	108.85
(IV)	Total Expenses (IV)	114.55	160.34	60.31	320.94
(V)	Profit / (loss) before exceptional items and tax (III-IV)	65.59	14.99	36.43	207.02
(VI)	Exceptional Items	-	-	-	-
(VII)	Profit/(loss) before tax (V -VI)	65.59	14.99	36.43	207.02
(VIII)	Tax Expenses		-		
	a) Current Tax	21.02	4.12	19.64	65.52
	b) Deferred Tax	0.00	7.58	-9.39	0.05
	c) Tax Adjustment	0	0.03	0.00	0.26
	subtotal(a+b)	21.02	11.73	10.24	65.83
(IX)	Profit / (loss) for the period from continuing operations (VII- VIII)	44.57	3.25	26.19	141.19
(X)	Profit/(loss) from discontinued operations	-	-	-	-
(XI)	Tax Expense of discontinued operations	-	-	-	-



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(XII)	Profit/(loss) from discontinued operations (After tax) (X-XI)	-	-	-	-
(XIII)	Profit/(loss) for the period (IX+XII)	44.57	3.25	26.19	141.19
(XIV)	Other Comprehensive Income				
	(A)(i) Items that will not be reclassified to profit or loss (specify items and amounts)	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Subtotal(A)	0.00	0.00	0.00	0.00
	(A)(i) Items that will be reclassified to profit or loss (specify items and amounts)	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	Subtotal(B)	0.00	0.00	0.00	0.00
	Other Comprehensive Income (A + B)	0.00	0.00	0.00	0.00
(XV)	Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	44.57	3.25	26.19	141.19
(XVI)	Paid up Equity Share Capital (Face Value of Rs 1 Each)		0.00		
	Basic	609.80*	539.00	539.00	539.00
	Diluted	609.80	609.80	609.80	609.80
(XVII)	Earnings per equity share (for continuing operations)				
	Basic (Rs.)	0.07	0.01	0.05	0.26
	Diluted (Rs.)	0.07	0.01	0.04	0.26
(XVIII)	Earnings per equity share (for discontinued operations)				
	Basic (Rs.)	-	-	-	-
	Diluted (Rs.)	-	-	-	-
(XIX)	Earnings per equity share (for continuing and discontinued operations)				
	Basic (Rs.)	0.07	0.01	0.05	0.26
	Diluted (Rs.)	0.07	0.01	0.04	0.26

* Company had converted 70,80,000 Equity warrants into Equity shares in the Month of April 2021.

For Capital Trade Links Limited

Vinay Kumar Chawla
Whole Time Director