



A. C. Gupta & Associates

CHARTERED ACCOUNTANTS

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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 31st March, 2017 and the financial results for the year ended 31st March, 2017, 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 31st March, 2017 and for the year ended 31st March, 2017.

For A. C. Gupta & Associates

Chartered Accountants

FRN 008079N


A. C. Gupta
Partner

Membership No. 008565



New Delhi, 27th May, 2017



Capital Trade Links Limited

CIN: L51909DL1984PLC019622

Capital House, B-4, UGF, Ashoka Niketan, New Delhi-110092

Capital Trade Links Limited

CIN No. L51909DL1984PLC019622

STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31st March 2017.

STATEMENT OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31st March 2017.					
PARTICULARS (Refer Notes Below)	Quarter Ended			Year Ended	
	31.03.2017	31.12.2016	31.03.2016	31.03.2017	31.03.2016
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1 Revenue from Operations					
(a) Net Sales/Interest Earned	76.55	156.26	466.45	922.32	1,722.39
(b) Other Income from Operation	0.21	12.06	36.60	0.31	105.34
Total Income from Operations (Net)	76.76	168.32	503.05	922.63	1,827.73
2 Expenses					
(a) Purchase of stock in trade	0.00	3.18	672.89	398.24	1,930.00
(b) (Increase)/Decrease in stock in trade	11.33	72.60	-201.03	275.96	-289.39
(c) Employee Benefit Expenses	15.07	15.17	0.30	60.01	25.23
(d) Depreciation & amortisation Expense	0.00	0.00	0.20	0.83	0.20
(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	10.21	4.30	11.12	34.06	89.76
Total Expenses	36.60	95.45	483.47	769.10	1,755.79
3 Profit from operation but before other income, finance cost & Exceptional Items (3-2)	40.15	72.87	19.58	153.53	71.94
4 Other Income	0.00	0.00	0.00	0.00	0.00
5 Profit from ordinary activities before finance cost & exceptional items (3+4)	40.15	72.87	19.58	153.53	71.94
6 Finance Costs	11.11	12.75	5.23	43.64	18.05
7 Profit from ordinary activities after finance cost but before exceptional items (5+6)	29.04	60.12	14.35	109.89	53.89
8 Exceptional Items	0.00	0.00	0.00	0.00	0.00
9 Profit(+)/Loss(-) from ordinary activities before tax but after Exceptional Items (7+8)	29.04	60.12	14.35	109.89	53.89
10 Tax Expenses					
a) Current Tax	31.90	0.00	0.00	31.90	16.50
b) Deferred Tax	0.00	0.00	0.00	0.85	0.14
c) Tax Adjustments	0.00	0.00	0.00	0.00	0.00
d) Sub-total (a+b)	31.90	0.00	0.00	32.75	16.64
11 Net Profit/Loss from ordinary activity after Tax & Exceptional Items (9+10)	(2.86)	60.12	14.35	77.14	37.25
12 Extra ordinary items (Net of Tax)	0.00	0.00	0.00	0.00	0.00
13 Net Profit/Loss for the period (11+12)	(2.86)	60.12	14.35	77.14	37.25
14 Share of Profit/(Loss) of associates*	NA	NA	NA	NA	NA
15 Minority Interest*	NA	NA	NA	NA	NA
16 Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	(2.86)	60.12	14.35	77.14	37.25
17 Paid up Equity Share Capital (Face Value of the Share shall be indicated)	509.80 Rs 1/-	509.80 Rs 1/-	509.80 Rs 1/-	509.80 Rs 1/-	509.80 Rs 1/-
18 Reserve excluding Revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	0.00
19 Basic & Diluted Earning Per Share (EPS)					
before extraordinary items	(0.01)	0.12	0.03	0.15	0.07
after extraordinary items	(0.01)	0.12	0.03	0.15	0.07
See accompanying note to the Financial Results					
20 Dividend Per Share (par value Rs. 1/-)					
Final Dividend on Equity Shares	38.23	0.00	0.00	38.23	0.00
Dividend Distribution Tax	7.76	0.00	0.00	7.76	0.00
Total Dividend on Equity Shares	45.99	0.00	0.00	45.99	0.00
Total Equity Dividend Percentage	0.08	0.00	0.00	0.08	0.00

* 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 29th day of May, 2017 in continuance of Original Board Meeting which was held on 27th May, 2017. The above results have been audited by the statutory auditors and they have expressed an unmodified audit opinion.
- The Board Meeting which was scheduled to be held on 27th Day of May, 2017 was adjourned as Quorum was not present at the meeting. The present members of the Board had decided to adjourn the meeting and adjourned the meeting will be held on Monday, The 29th day of May, 2017 at 4:00 P.M.
- There was no complaint pending as on 31.03.2017. During the Quarter the Company has received a complaint which was related to some other Company and the same was withdrawn by the complainant after the clarification made by the Company.
- Figures pertaining to the previous quarter have been regrouped or rearrange wherever necessary to make them comparable with the current quarter.
- The Board of Directors have recommended a dividend @7.5% of the paid share capital of the Company, to the shareholders for the Financial Year 2016-17, subject to the approval of the shareholders at the ensuing Annual General Meeting.



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Capital Trade Links Limited

CIN No.-L51909DL1984PLC019622

Capital Trade Links Limited

Reg. Off.: Capital House, B-4, UGF, Ashoka Niketan, New Delhi
CIN No. L51909DL1984PLC019622

Statement of Assets & Liabilities

	Particulars	Amount (in Lacs)	
		As At 31.03.2017	As At 31.03.2016
		(Audited)	(Audited)
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	509.80	509.80
	(b) Reserves and surplus	1004.23	973.09
	(c) Money received against share warrant	-	-
	Sub-total shareholder's funds	1514.03	1,482.89
2	Share application money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-current liabilities		
	(a) Long Term Borrowings	-	-
	(b) Deferred tax liabilities (Net)	0.99	0.14
	(c) Other Long term liabilities	-	-
	(b) Long Term Provision	0.55	1.25
	Sub-total non-current liabilities	1.54	1.39
5	Current liabilities		
	(a) Short-term borrowings	469.19	923.01
	(b) Trade Payables	-	-
	(c) Other current liabilities	6.99	10.55
	(d) Short-term provisions	77.89	16.50
	Sub-total current liabilities	554.07	950.06
	Total- EQUITY AND LIABILITIES	2069.64	2,434.34
II.	ASSETS		
1	Non-current assets		
	(a) Fixed assets	33.66	29.95
	(b) Goodwill on Consolidation*	-	-
	(c) Non-current investments	272.00	-
	(d) Deferred tax assets (net)	-	-
	(e) Long term loans and advances	-	-
	(f) Other non current assets	-	-
	Sub-total non-current assets	305.66	29.95
2	Current assets		
	(a) Investment	-	-
	(b) Inventories	23.40	299.37
	(c) Trade receivables	0.71	-
	(d) Cash and cash equivalents	154.52	90.99
	(e) Short-term loans and advances	1585.35	2014.03
	(f) Other Current Assets	-	-
	Sub-total current assets	1763.98	2404.39
	Total -Assets	2069.64	2,434.34

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

Place: New Delhi

Date: 29.05.2017



For Capital Trade Links Limited

(Yashwant Saini)
Chief Financial Officer

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