



Ref: D/BSE/2015-16/0043

15th February 2016

To,

Manager Listing Operation
Bombay Stock Exchange Limited
27th Floor, P.J. Towers
Dalal Street, Fort
Mumbai-400001

BSE SCIRP CODE: 538476

SUB: OUTCOME OF BOARD MEETING UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Company held today i.e. 15th February, 2016. The Board Considered and approved the following transactions in their meeting:-

1. The Unaudited Financial Results for the quarter/nine months ended 31st December, 2015.
2. The Limited Review Report of the Statutory Auditors for the period ended 31st December, 2015.
3. Adopted the New Listing Agreement in terms of the provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 entered into with the Bombay Stock Exchange Limited.

This is for your information and record please.

Thanking You

For **Capital Trade Links Limited**

For CAPITAL TRADE LINKS LTD.


Director/ Auth. Signatory

Chairperson
Neeraj Garg
DIN: 00002770



Capital Trade Links Limited

Capital House, B-4, UGF, Ashoka Niketan, New Delhi-110092
STATEMENT OF UNAUDITED RESULTS FOR THE QUARTER ENDED 31.12.2015

PARTICULARS		QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		3 Months Ended 31.12.2015	3 Months Ended 30.09.2015	3 Months Ended 31.12.2014	Year to date 31.12.2015	Year to date 31.12.2014	Previous Year Ended 31.03.2015
(Refer Notes Below)		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	(a) Net Sales/Interest Earned	523.19	600.04	29.78	1,255.94	87.65	155.34
	(b) Other Income From Operation		0.00	0.58	68.74	8.89	28.42
	Total Income from Operations (Net)	523.19	600.04	30.36	1,324.68	96.54	183.76
2	Expenses						
	(a) Purchase of stock in trade	366.97	592.66	16.83	1,257.12	49.40	81.18
	(b) (Increase)/Decrease in stock in trade	61.16	-18.33	-16.47	-88.36	-19.44	-9.97
	(c) Employee Benefit Expenses	7.71	12.22	2.61	24.93	6.54	14.86
	(d) Depreciation & amortisation Expense	0.00	0.00	0.00	0.00	0.00	0.01
	(e) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	69.12	3.49	1.02	78.63	22.81	37.73
	Total Expenses	504.96	590.04	3.99	1,272.32	59.31	123.81
3	Profit from operation but before other income, finance cost & Exceptional Items (1-2)	18.23	10.00	26.37	52.36	37.23	59.95
4	Other Income	0.10	0.26	0.00	0.36	0.00	0.00
5	Profit from ordinary activities before finance cost & exceptional Items (3+4)	18.33	10.26	26.37	52.72	37.23	59.95
6	Finance Costs	3.34	4.74	8.91	12.82	15.50	24.89
7	Profit from ordinary activities after finance cost but before exceptional Items (5+6)	14.99	5.52	17.46	39.90	21.73	35.06
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit(+)/Loss(-) from ordinary activities before tax but after Exceptional Items (7+8)	14.99	5.52	17.46	39.90	21.73	35.06
10	Tax Expenses						
	a) Current Tax	0.00	0.00	0.00	0.00	0.00	14.23
	b) Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
	c) Sub-total (a+b)	0.00	0.00	0.00	0.00	0.00	14.23
11	Net Profit/Loss from ordinary activity after Tax & Exceptional Items (9+10)	14.99	5.52	17.46	39.90	21.73	20.83
12	Extra ordinary Items (Net of Tax)	0.00	0.00	0.00	0.00	0.00	0.00
13	Net Profit/Loss for the period (11+12)	14.99	5.52	17.46	39.90	21.73	20.83
14	Share of Profit/(Loss) of associates*	NA	NA	NA	NA	NA	NA
15	Minority Interest*	NA	NA	NA	NA	NA	NA
16	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	14.99	5.52	17.46	39.90	21.73	20.83
17	Paid up Equity Share Capital (Face Value of the Share Shall be Indicated)	506.89	499.80	499.80	506.89	499.80	499.80
		Rs.1/-	Rs.1/-	Rs.1/-	Rs.1/-	Rs.1/-	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	0.00
19	Earning Per Share (before extraordinary items)	0.03	0.01	0.03	0.08	0.04	0.04
	(of Rs. 1/- each) (not annualised):						
	(a) Basic	0.03	0.01	0.03	0.08	0.04	0.04
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
	ii. Earning Per Share (after extraordinary items)	0.03	0.01	0.03	0.08	0.04	0.04
	(of Rs. 1/- each) (not annualised):						
	(a) Basic	0.03	0.01	0.03	0.08	0.04	0.04
	(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
	See accompanying note to the Financial Results						

* Applicable in case of consolidated Results

Note:

- The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors on 15.02.2016 subject to a limited review report by the auditors.
- There were no complaint pending as on 31.12.2015. The Company has not received any complaints during the quarter and no complaint is pending as on 31.12.2015
- Provision for Taxation will be provided at the year end hence no provision has been made for the quarter ended 31.12.2015
- Figures pertaining to the previous quarter have been regrouped or rearrange wherever necessary to make them comparable with the current quarter.
- During this Quarter, 709400 Equity warrants have been converted into 709400 equity shares of Re. 1/- each.

Place: New Delhi
Date : 15.02.2016

For Capital Trade Links Limited

Chairperson
Neeraj Garg
DIN 00002770





Capital Trade Links Limited

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

Statement of Assets & Liabilities

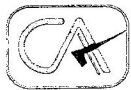
	Particulars	Amount (in Lacs)	
		As At 31.12.2015 (Unaudited)	As At 31.03.2015 (Audited)
I.	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	506.89	499.80
	(b) Reserves and surplus	711.43	25.84
	(c) Money received against share warrant	-	-
	Sub -total shareholder's funds	1,218.32	525.64
2	Share application money pending allotment	-	-
3	Minority Interest*	-	-
4	Non-current liabilities		
	(a) Long Term Borrowings	-	-
	(b) Deferred tax liabilities (Net)	-	-
	(c) Other Long term liabilities	-	-
	(b) Long Term Provision	2.09	2.09
	Sub -total non -current liabilities	2.09	2.09
5	Current liabilities		
	(a) Short-term borrowings	389.51	492.63
	(b) Trade Payables	-	-
	(c) Other current liabilities	77.95	11.12
	(d) Short-term provisions	6.04	14.20
	Sub -total current liabilities	473.5	517.94
	Total- EQUITY AND LIABILITIES	1,693.91	1,045.67
II.	ASSETS		
1	Non-current assets		
	(a) Fixed assets	30.15	0.24
	(b) Goodwill on Consolidation*	-	-
	(c) Non- current investments	-	-
	(d) Deferred tax assets (net)	-	-
	(e) Long term loans and advances	-	-
	(f) Other non current assets	-	-
	Sub- total non -current assets	30.15	0.24
2	Current assets		
	(a) Investment	1.23	-
	(b) Inventories	98.43	9.97
	(c) Trade receivables	-	-
	(d) Cash and cash equivalents	27.39	53.13
	(e) Short-term loans and advances	623.22	846.71
	(f) Other Current Assets	913.49	135.61
	Sub- total current assets	1663.76	1045.42943
	Total -Assets	1,693.91	1,045.67

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

Place: New Delhi
Date : 15.02.2016

For Capital Trade Links Limited

Chairperson
Neeraj Garg
DIN 00002770



Annexure V Limited Review Report

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 for the period ended 31st December, 2015. 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) 2400, Engagements to Review Financial Statements 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
Firm's Regn. No: 008079N




Signature
(A.C.Gupta)
(Partner)

Place: New Delhi
Date: 15th February, 2016

Membership No. 008565