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October 31, 2014

Department of Corporate Services
Bombay Stock Exchange Limited
Phirojee Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Sub.: Unaudited Financial Results for the Second Quarter and Half Year Ended 30th September, 2014 along with other required details

Dear Sir,

The Board had at its meeting held on 31st October, 2014 considered and approved the Unaudited Financial Results for the Second Quarter and Half Year ended 30th September, 2014.

In this respect, we attach herewith the following:

1. Unaudited Financial Results for the Second Quarter and Half year ended on September 30, 2014;

2. Segment wise Revenue, Results and Capital Employed along with the quarterly results;

3. Statement of Assets and Liabilities as at September 30, 2014; and

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For Netlink Solutions (India) Limited

Whole Time Director
Minesh Modi
[Din: 00378378]
Address: A/83, Vishnu Baug, 137, S V Road,
Andheri West, Mumbai- 400058
Encl.: As above

NETLINK SOLUTIONS (India) Limited

UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND SIX MONTHS ENDED 30th Sept 2014

PART - 1

(RS. IN LAKH)

SR. NO.	Particulars	3 Months ended	3 Months ended	Corresponding 3 months ended in previous year	6 Months ended	Corresponding 6 months ended in previous year	Previous year ended
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Net of Excise Duty)	18.26	5.34	20.76	23.60	31.75	49.98
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	**18.26**	**5.34**	**20.76**	**23.60**	**31.75**	**49.98**
2	**Expenses**						
	a. Cost of Material Consumed	2.20	0.58	2.72	2.78	3.60	4.75
	b. Purchase of Traded Goods	0.00	0.00	0.00	0.00	0.00	0.00
	c. Changes in inventories of finished goods, work-in-progress and stock -in-trade	0.00	0.00	0.00	0.00	0.00	0.00
	d. Employee benefits expense	4.03	16.27	6.39	20.30	11.53	26.17
	e. Depreciation and Amortisation expense	1.83	2.21	1.07	4.04	2.12	4.23
	f. Job Charges	2.22	0.95	2.36	3.17	3.44	5.35
	g. Other Expenses	4.30	8.46	3.97	12.76	13.89	22.92
	Total Expenses	**14.58**	**28.47**	**16.51**	**43.05**	**34.58**	**63.42**
3	**Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)**	**3.68**	**(23.13)**	**4.25**	**(19.45)**	**(2.83)**	**(13.44)**
4	Other Income	10.51	213.22	(0.30)	223.73	(35.36)	15.68
5	**Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)**	**14.19**	**190.09**	**3.95**	**204.28**	**(38.19)**	**2.24**
6	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
7	**Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)**	**14.19**	**190.09**	**3.95**	**204.28**	**(38.19)**	**2.24**
8	Exceptional Items - Expenditure/(Income)	0.00	0.00	0.00	0.00	0.00	0.00
9	**Profit / (Loss) from Ordinary Activities before tax (7 ± 8)**	**14.19**	**190.09**	**3.95**	**204.28**	**(38.19)**	**2.24**
10	Tax Expense: Current	3.53	36.22	0.00	39.75	0.00	0.10
	Deffered	0.00	0.00	0.00	0.00	0.00	0.01
11	**Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)**	**10.66**	**153.87**	**3.95**	**164.53**	**(38.19)**	**2.13**
12	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00	0.00
13	**Net Profit / (Loss) for the period (11 ± 12)**	**10.66**	**153.87**	**3.95**	**164.53**	**(38.19)**	**2.13**
14	Paid-up Equity Share Capital (Face Value Re. 1/- each)	296.70	296.70	296.70	296.70	296.70	296.70
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-	469.07
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.04	0.52	0.01	0.55	(0.13)	0.007
	(b) Diluted	0.04	0.52	0.01	0.55	(0.13)	0.007
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.04	0.52	0.01	0.55	(0.13)	0.007
	(b) Diluted	0.04	0.52	0.01	0.55	(0.13)	0.007

PART - 2

SR. NO.	Particulars	3 Months ended	3 Months ended	Corresponding 3 months ended in previous year	6 Months ended	Corresponding 6 months ended in previous year	Previous year ended
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	**PARTICULARS OF SHAREHOLDING**						
1	**Public Share Holding**						
	- Number of Shares	15243255	15243255	15243255	15243255	15243255	15243255
	- Percentage of Shareholding	51.38%	51.38%	51.38%	51.38%	51.38%	51.38%
2	**Promoter and Promoter Group Shareholding**						
	a) Pledged / Encumbered						
	- Number of Shares	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered						
	- Number of Shares	14426745	14426745	14426745	14426745	14426745	14426745
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	48.62%	48.62%	48.62%	48.62%	48.62%	48.62%

	PARTICULARS	3 MONTHS ENDED 30.09.2014
B	INVESTOR COMPLAINTS	
1	PENDING AT THE BEGINNING OF THE QUARTER	Nil
2	RECEIVED DURING THE YEAR	Nil
3	DISPOSED OF DURING THE QUARTER	Nil
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	Nil

Notes:

1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on 31st October, 2014
2. Figures are provisional and have been regrouped wherever necessary

Place : Mumbai
Date : 31.10.2014

For and on behalf of the Board of Directors of
Netlink Solutions (India) Limited

Minesh Modi
Whole Time Director
[Din :00378378]

NETLINK SOLUTIONS (India) Limited

Annexure IV to Clause 41

Format for Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results

(Rs in Lakhs)

Particulars	3 months ended (30/09/2014)	3 months ended (30/06/2014)	Corresponding 3 months ended in the previous year (30/09/2013))	6 months ended (30/09/2014)	Corresponding 6 months ended in the previous year (30/09/2013)	Previous accounting year ended (31/03/2014)
	(Unaudited)	(Unaudited)	((Unaudited))	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue						
(net sale/income from each segment should be disclosed under this head)						
(a) Segment-(Software development)	1.72	1.51	1.47	3.23	4.42	8.75
(b) Segment –(Magzine/Info Media)	16.54	3.83	19.29	20.37	27.33	41.23
(c) Segment –(Treasury)	10.51	213.22	(0.30)	223.73	(35.36)	15.68
(d) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	**28.77**	**218.56**	**20.46**	**247.33**	**(3.61)**	**65.66**
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	**28.77**	**218.56**	**20.46**	**247.33**	**(3.61)**	**65.66**
2.Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)						
(a) Segment -(Software development)	0.15	(0.59)	(0.41)	(0.44)	0.16	0.05
(b) Segment –(Magzine/Info Media)	8.37	(1.28)	8.45	7.09	12.07	13.18
(c) Segment –(Treasury)	10.34	212.12	(0.37)	222.46	(35.74)	14.91
(d) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	**18.86**	**210.25**	**7.67**	**229.11**	**(23.51)**	**28.14**
Less: (i) Interest	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Other Un-allocable Expenditure net off	4.67	20.16	3.72	24.83	14.68	25.90
(iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	**14.19**	**190.09**	**3.95**	**204.28**	**(38.19)**	**2.24**
3.Capital Employed						
(Segment assets – Segment Liabilities)	0.56	1.03	1.46	0.56	1.46	1.52
(a) Segment -(Software development)	10.09	2.98	11.25	10.09	11.25	5.97
(b) Segment –(Magzine/Info Media)	902.46	884.92	648.82	902.46	648.82	698.49
(c) Segment –(Treasury)	14.71	19.31	63.91	14.71	63.91	59.79
(d) Unallocated						
Total	**927.82**	**918.24**	**725.44**	**927.82**	**725.44**	**765.77**

Notes:

(a) Segment Revenue, Segment Results, Segment assets and Segment liabilities shall have the same meaning as defined in the Accounting Standards on Segment Reporting (AS-17) issued by ICAI/ Company (Accounting Standards) Rules, 2006.

(b) The above information shall be furnished for each of the reportable primary segments as identified in accordance with AS-17, issued by ICAI/ Company (Accounting Standards) Rules, 2006.

For Netlink Solutions (India) Limited

Minesh Modi
Whole Time Director
(Din No: 00378378)

NETLINK SOLUTIONS (India) Limited

Annexure - IX

Clause 41 of the Listing Agreement For Companies (Other than Banks) (Rs in lakhs)

	Standalone / Consolidated Statement of Assets and Liabilities Particulars	As at (current half year end) (30/09/2014	As at (previous half year end) (30/09/2013)
A	**EQUITY AND LIABILITIES**		
1	**Shareholders' funds**		
	(a) Share capital	296.70	296.70
	(b) Reserves and surplus	631.12	428.74
	(c) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	927.82	725.44
2	**Share application money pending allotment**	**0.00**	0.00
3	**Minority interest**	**0.00**	0.00
4	**Non-current liabilities**		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.65	0.64
	(c) Other long-term liabilities	0.00	0.42
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	0.65	1.06
5	**Current liabilities**		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	0.00	0.00
	(c) Other current liabilities	24.95	22.91
	(d) Short-term provisions	40.42	1.08
	Sub-total - Current liabilities	65.37	23.99
	TOTAL - EQUITY AND LIABILITIES	**993.84**	**750.49**
B	**ASSETS**		
1	**Non-current assets**		
	(a) Fixed assets	15.14	23.76
	(b) Goodwill on consolidation	0.00	0.00
	(c) Non-current investments	912.41	667.87
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	0.00	0.00
	(f) Other non-current assets	40.31	40.31
	Sub-total - Non-current assets	967.86	732.05
2	**Current assets**		
	(a) Current investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	8.79	10.89
	(d) Cash and cash equivalents	14.99	5.34
	(e) Short-term loans and advances	0.00	0.00
	(f) Other current assets	2.20	2.21
	Sub-total - Current assets	25.98	18.44
	TOTAL - ASSETS	**993.84**	**750.49**