Admin

NETLINK SOLUTIONS (INDIA) LIMITED

Regd. Office: 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai- 400 053.

UNAUDITED FINANCIAL RESULTS FOR THE QUARER ENDED 31ST DECEMBER, 2011

(Rs. In Lacs) Sr.No. Particulars Quarter Ended Nine Months Ended Year Ended 12/31/2011 12/31/2010 12/31/2011 12/31/2010 31.03.2011 (Unaudited) (Unaudited) (Unaudited) (Unaudited) Audited Income from Operations 14.50 11.77 52.50 48.92 Other income 20.75 2.89 (0.66)2.49 3 Total Income 16.04 32.52 55.39 48.26 59.99 Staff cost 6.92 7.42 19.36 18.73 25.52 5 Depreciation 1.28 1.21 3.82 3.58 4,77 6 Other expenditure 8.22 4.95 24.34 20.68 26.54 Total Expenditure 16.42 13.58 47.52 42.99 56.83 8 Profit Before Tax(3-7) (0.38)18.94 7.87 5.27 3.16 9 Provision for taxation (0.36)0.50 1.00 0.50 0.23 10 Provision for Defferred Tax 0.51 11 Net Profit after taxes(8-9-10) (0.02)18,44 6.87 4.77 2.42 12 Paid up Equity Capital 296.70 296.70 296.70 296.70 296.70 Reserve Excluding Revaluation reserves 452.71 Earning per share (Rs.) for the period 14 0.00 0.06 0.02 0.02 0.01 15 Aggregate of non-promoter share holding Number of shares 15243255 15243255 15243255 15243255 15243255 Percentage of Shareholding 51.38 51.38 51,38 51.38 51.38 Promoters and Promoter Group share holding 16 (a) Pledged/Encumbered Number of Shares NIL NII NIL NIL. NII. Percentage of Share holding (as a % of total shareholding of promoter and promoter group) NA NA NΑ NA N/ Percentage of Share holding (as a % of total share capital of the Company) NΑ NA NA NΑ ŅΑ (b) Non-encumbered Number of Shares 14426745 14426745 14426745 14426745 14426745 Percentage of Share holding (as a % of total shareholding of promoter and promoter group) 100 100 100 100 100 Percentage of Share holding (as a % of total share capital of the Company) 48.62 48.62 48.62 48.62 48.62

Segmentwise Revenue, Results and Capital Employed under clause 41 of the Listing Agreement for the Quarter.

	(Rs. in Lacs)					
Segment Revenue	Quarter Ended		Nine Months Ended		Year Ended	
	12/31/2011	12/31/2010	12/31/2011	12/31/2010	31/03/2011	
	Rs.	Rs.	ed	Rs.	Rs.	
Software Development	4.50	4.03	11,75	11.78	15,04	
Magzine / Info Media	10.00	7.74	40.75	37.14	42.46	
Treasury	1.54	20,75	2.89	(0.66)	2.49	
Total Income	16.04	32.52	55.39	48.26	59.99	
Segment Results Profit/(Loss)		-		70.20	39.99	
Before tax & interest from segment						
Software Development	0.13	(1.10)	(1.13)	1.56	0.58	
Magzine / Info Media	1,49	3.35	20.23	19.20	19.27	
Treasury	1.54	20.63	2.78	(1.00)		
Total	3,16	22.88	21,88		2 04	
Less: Unallocated Expenses	3.54	3.94	14.01	19.76	21.89	
Profit before Tax	(0.38)	18.94	7.87	14.49	18.73 3.16	

	_ (rks. in Lacs)		
Capital Employed	As on	As on	As on
(Segment Assets-Segment Liabilities)	12/31/2011	12/31/2010	31/03/2011
Software Development	3.70	3.43	3,58
Magzine / Info Media	11.05	13.48	6,19
Treasury	686.67	406,33	412.88
Unallocated / Others	54.80	328.20	326.51
Total	756.22	751.44	749.16

Notes:

- 1. The above results were approved by the Board of Directors at their meeting held on 31/01/2012
- 2. Other Income consist of Income from Investments
- 3. There are no investor grivances pending against the copmpany as at 31.12.2011

For and on behalf of the Board of Directors of NETLINK SOLUTIONS (INDIA) LIMITED

Place: Mumbai Date: 31/01/20012 Rupa Modi Director Rupa Mod

K. U. KOTHARI & CO. CHARTERED ACCOUNTANTS

CA. K. U. KOTHARI B. Com. (Hons), LL.B, F.C.A.

CA. PRAKASH CHECHANI B. Com., F.C.A., Grad. C.W.A. A/1-205, LARAM CENTRE, S.V. ROAD, ANDHERI (WEST), MUMBAI-400 058 Tel: 2620 4773 / 2670 4183 Email: kukothari@rediffmail.com

Review Report to NETLINK SOLUTIONS (INDIA) LTD.

We have reviewed the accompanying statement of un-audited financial results of NETLINK SOLUTIONS (INDIA) LTD for the period ended 31TH Dec, 2011. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagement to review financial statements issued by the Institution 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 notice that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.U KOTHARI & CO.

CHARTERED ACCOUNTANTS

(PRÁKASH CHECHANI)

(PARTNER) Place: Mumbai. Date: 31.01.2012