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Aditya Infotech



Netlink Solutions (India) Ltd.

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CIN No : L45200MH1984PLC034789

February 14, 2015

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

Sub.: Unaudited Financial Results for the Third Quarter and Nine Months Ended 31st December, 2014 along with other required details

Dear Sir,

The Board had at its meeting held on 14th February, 2015 considered and approved the Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2014.

In this respect, we attach herewith the following:

1. Unaudited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2014;
2. Segment wise Revenue, Results and Capital Employed along with the quarterly results; and
3. Limited Review Report of the Statutory Auditors.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For Netlink Solutions (India) Limited

Minesh Modi

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

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 (31/12/2014)	3 months ended (30/09/2014)	Corresponding 3 months ended in the previous year (31/12/2013)	9 months ended (31/12/2014)	Corresponding 9 Months ended in the previous year (31/12/2013)	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)	1.66	1.72	2.45	4.89	6.87	8.75
(b) Segment -(Magzine/Info Media)	5.54	16.54	9.73	25.91	37.06	41.23
(c) Segment -(Treasury)	157.47	10.51	7.23	381.20	(28.13)	15.68
(d) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	164.67	28.77	19.41	412.00	15.80	65.66
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	164.67	28.77	19.41	412.00	15.80	65.66
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)						
(a) Segment -(Software development)	(0.63)	0.15	0.05	(1.07)	0.21	0.05
(b) Segment -(Magzine/Info Media)	(2.34)	8.37	2.98	4.75	15.05	13.18
(c) Segment -(Treasury)	157.33	10.34	7.08	379.79	(28.66)	14.91
(d) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	154.36	18.86	10.11	383.47	(13.40)	28.14
Less: (i) Interest	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Other Un-allocable Expenditure net off	3.59	4.67	5.62	28.42	20.30	25.90
(iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	150.77	14.19	4.49	355.05	(33.70)	2.24
3. Capital Employed (Segment assets – Segment Liabilities)						
(a) Segment -(Software development)	0.44	0.56	1.48	0.44	1.48	1.52
(b) Segment -(Magzine/Info Media)	9.60	10.09	9.45	9.60	9.45	5.97
(c) Segment -(Treasury)	1056.76	902.46	656.28	1056.76	656.28	698.49
(d) Unallocated	(17.61)	14.71	62.63	(17.61)	62.63	59.79
Total	1049.19	927.82	729.84	1049.19	729.84	765.77

Notes:

- 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.
- 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

Minesh Modi
Whole Time Director

NETLINK SOLUTIONS (India) Limited
UNAUDITED FINANCIAL RESULTS FOR THIRD QUARTER AND NINE MONTHS ENDED 31ST DEC 2014

(RS. IN LAKH)						
PART - 1						
SR. NO.	Particulars	3 Months ended	3 Months ended	Corresspon ding 3 months ended in previous year	9 Months ended	Corresspon ding 9 months ended in previous year
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Net of Excise Duty)	7.20	18.26	12.18	30.80	43.93
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	7.20	18.26	12.18	30.80	43.93
2	Expenses					
	a. Cost of Material Consumed	0.61	2.20	0.82	3.39	4.42
	b. Purchase of Traded Goods	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
	d. Employee benefits expense	4.77	4.03	7.24	25.07	18.77
	e. Depreciation and Amortisation expense	2.02	1.83	1.07	6.06	3.19
	f. Job Charges	0.99	2.22	1.07	4.16	4.51
	g. Other Expenses	5.51	4.30	4.72	18.27	18.61
	Total Expenses	13.90	14.58	14.92	56.95	49.50
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(6.70)	3.68	(2.74)	(26.15)	(13.44)
4	Other Income	157.47	10.51	7.23	381.20	(28.13)
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	150.77	14.19	4.49	355.05	(33.70)
6	Finance Costs	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)	150.77	14.19	4.49	355.05	(33.70)
8	Exceptional Items - Expenditure/(Income)	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	150.77	14.19	4.49	355.05	(33.70)
10	Tax Expense: Current	29.40	3.53	0.09	69.15	0.09
	Deferred					0.00
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	121.37	10.66	4.40	285.90	(33.79)
12	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	121.37	10.66	4.40	285.90	(33.79)
14	Paid-up Equity Share Capital (Face Value Re. 1/- each)	296.70	296.70	296.70	296.70	296.70
						469.07
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	-	-
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic	0.41	0.04	0.01	0.96	(0.11)
	(b) Diluted	0.41	0.04	0.01	0.96	(0.11)
17	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	0.41	0.04	0.01	0.96	(0.11)
	(b) Diluted	0.41	0.04	0.01	0.96	(0.11)
PART - 2						
A PARTICULARS OF SHAREHOLDING						
1	Public Share Holding					
	- Number of Shares	15243255	15243255	15243255	15243255	15243255
	- Percentage of Shareholding	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
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)		NIL	NIL		NIL
	- Percentage of Shares (as a % of total share capital of the Company)		NIL	NIL		NIL
	b) Non - Pledged / Encumbered					
	- Number of Shares	14426745	14426745	14426745	14426745	14426745
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	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%

PARTICULARS		3 MONTHS ENDED 31.12.2014
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:

- The above results have been taken on record in the meeting of the Board of Directors of the Company held on 14.02.2015
- Figures are provisional and have been regrouped wherever necessary.

Place : Mumbai
Date : 14.02.2015

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

Minesh Modi
Minesh Modi
Whole Time Director