

Gifts & Accessories

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Aditya Infotech



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
Link Road, Andheri (W), Mumbai - 400053.

Tel. : 91-22-26371422, 26371522

Fax : 91-22-26371746

E-mail : netlink@easy2source.com

Website : www.nsil.co.in

CIN No : L45200MH1984PLC034789

January 30, 2017

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

Sub.: Unaudited Financial Results for the Third Quarter Ended 31st December, 2016 along with other required details

Dear Sir,

The Board had at its meeting held on January 30, 2017 considered and approved the Unaudited Financial Results for the Third Quarter ended 31st December, 2016.

In this respect, we attach herewith the following:

1. Unaudited Financial Results for the Third Quarter ended on 31st December, 2016;
2. Segment wise Revenue, Results and Capital Employed along with the quarterly results;
3. Auditors Limited Review Report under Clause 41 on the Results for the Quarter ended on 31st December, 2016.

Kindly acknowledge the receipt.

Thanking you,
Yours truly,

For Netlink Solutions (India) Limited

Minesh Modi
Whole-time Director
[Din: 00378378]
Encl.: As above



NETLINK SOLUTIONS (India) Limited
Annexure IV
Format for Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results

(Rs in Lakhs)

Particulars	3 months ended (31/12/2016))	Previous 3 months ended (30/09/2016)	Corresponding 3 months ended in the previous year (31/12/2015)	Year to date figures for the current period ended (31/12/2016)	Year to date figures for the previous year ended (31/12/2015)	Previous accounting year ended (31/03/2016)
	(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)	1.75	1.59	1.44	4.81	4.44	6.53
(b) Segment -(Magazine/Info Media)	0.53	12.69	3.03	14.56	17.61	144.92
(c) Segment -(Treasury)	4.56	26.29	43.99	65.36	105.71	49.04
(d) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	6.84	40.57	48.46	84.73	127.76	200.49
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	6.84	40.57	48.46	84.73	127.76	200.49
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)						
(a) Segment -(Software development)	(0.56)	(0.36)	(1.33)	(1.11)	(2.22)	(1.86)
(b) Segment -(Magazine/Info Media)	(5.60)	3.23	(3.30)	(7.05)	(1.26)	14.25
(c) Segment -(Treasury)	3.57	24.44	42.36	61.96	103.00	45.23
(d) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	(2.59)	27.31	37.73	53.80	99.52	57.62
Less: (i) Interest	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Other Un-allocable Expenditure net off	6.09	7.07	9.65	22.28	25.25	33.70
(iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	(8.68)	20.24	28.08	31.52	74.27	23.92
3. Capital Employed (Segment assets - Segment Liabilities)						
(a) Segment -(Software development)	1.18	1.56	0.44	1.18	0.44	1.28
(b) Segment -(Magazine/Info Media)	1.96	15.66	6.26	1.96	6.26	43.67
(c) Segment -(Treasury)	860.89	849.93	883.64	860.89	883.64	793.10
(d) Unallocated	86.19	89.60	71.54	86.19	71.54	85.46
Total	950.22	956.75	961.88	950.22	961.88	923.51

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
 [Din: 00378378]



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SR. NO.	PARTICULARS	3 Months ended	3 Months ended	Corresponding 3 months ended in previous year	Year to date figures for the current period ended	Year to date figures for the previous year ended	Previous year ended
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A	PARTICULARS OF SHAREHOLDING						
1	Public Share Holding						
	- Number of Shares	1524326	1524326	15243255	#	15243255	1524326
	- 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	1442674	1442674	14426745	#	14426745	1442674
	- 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 31.12.2016	
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- 30th January, 2017
2. During the quarter ended 31.12.2016, total NIL investors' complaints were received which were redressed during the quarter itself. There was no complaint pending at the beginning or at the end of the quarter.
3. Figures are provisional and have been regrouped wherever necessary.

Place: Mumbai

Date: 30th January, 2017

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

Minesh Modi

Minesh Modi
Whole Time Director
[DIN: 00378378]





NETLINK SOLUTIONS (INDIA) LIMITED
UNAUDITED FINANCIAL RESULTS FOR THE NINE MONTHS ENDED 31ST DECEMBER 2016

PART - 1		(RS. IN LAKH)					
SR. NO.	Particulars	3 Months ended	Preceding 3 Months ended	Corresponding 3 months ended in previous year	Year to date figures for the current period ended	Year to date figures for the previous year ended	Previous year ended
		31.12.2016 (Unaudited)	30.09.2016 (Unaudited)	31.12.2015 (Unaudited)	31.12.2016 (Unaudited)	31.12.2015 (Unaudited)	31.03.2016 (Audited)
1	a) Net Sales / Income from Operations (Net of Excise Duty)	2.28	14.28	4.47	19.37	22.05	151.45
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	2.28	14.28	4.47	19.37	22.05	151.45
2	Expenses						
	a. Cost of Material Consumed	0.39	2.10	0.29	2.49	2.46	3.27
	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	8.95	8.34	8.32	25.79	23.43	30.74
	e. Depreciation and Amortisation expense	1.42	0.94	0.94	3.29	2.74	3.65
	f. Job Charges	0.00	1.96	0.00	2.71	2.86	5.16
	g. Exhibition Expenses	0.62	1.32	0.00	1.97	0.00	106.31
	h. Other Expenses	4.14	5.67	10.83	16.96	22.00	28.04
	Total Expenses	15.52	20.33	20.38	53.21	53.49	177.17
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(13.24)	(6.05)	(15.91)	(33.84)	(31.44)	(25.72)
4	Other Income	4.56	26.29	43.99	65.36	105.71	49.64
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(8.68)	20.24	28.08	31.52	74.27	23.92
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)	(8.68)	20.24	28.08	31.52	74.27	23.92
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)	(8.68)	20.24	28.08	31.52	74.27	23.92
10	Tax Expense: Current	(2.15)	3.20	4.94	4.80	12.75	2.76
	: Deferred	0.00	0.00	0.00	0.00	0.00	(1.99)
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	(6.53)	17.04	23.14	26.72	61.52	23.15
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)	(6.53)	17.04	23.14	26.72	61.52	23.15
14	Paid-up Equity Share Capital (Face Value Re. 10/- 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	-	-	-	-	-	626.81
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic**	(0.02)	0.06	0.08	0.09	0.21	0.078
	(b) Diluted**	(0.02)	0.06	0.08	0.09	0.21	0.078
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic**	(0.02)	0.06	0.08	0.09	0.21	0.078
	(b) Diluted**	(0.02)	0.06	0.08	0.09	0.21	0.078

** The Company has consolidated the face value of its equity shares from Re 1/ each to Rs 10/ each during the quarter ended 31.03.2016 and Paid up Equity Shares and Earning Per share have been given based on Consolidation.



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 31st December 2016. 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, 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 attention that causes us to believe that the accompanying statement of un-audited 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 Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K.U KOTHARI & CO.
CHARTERED ACCOUNTANTS
FIRM REGISTRATION NO 105310W

(PRAKASH CHECHANI)
(PARTNER)

M NO 104203

Place: Mumbai.

Date: 30/01/2017

