



**Netlink Solutions** (India) Ltd.  
507, Laxmi Plaza, Laxmi Industrial Estate,  
New Link Road, Andheri (West),  
Mumbai - 400053, India.

Tel : 91-22-2633 5583, 2633 5584

91-22-2637 1422, 2637 1522

Fax : 91-22-2637 1746

E-mail : netlink@easy2source.com

Website : www.easy2source.com

CIN NO.: L45200MH1984PLC034789

February 9, 2018

Department of Corporate Services  
BSE Limited  
P.J. Towers,  
DalalStreet,Mumbai - 400 001.

Dear Sir,

Scrip code:509040

**Sub: Outcome of Board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on Friday, February 9, 2018, which commenced at 1.30p.m. and concluded at 3.00 p.m.,inter-alia, have considered and decided the followings:

**1. Unaudited Results:**

- (i) Approved the Unaudited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2017;(Annexure A)
- (ii) Segment wise Revenue, Results and Capital Employed along with the Quarterly results(Annexure B); and
- (iii) Auditors Limited Review Report on the Results for the Quarter ended on 31<sup>st</sup>December, 2017(Annexure C).

**2. Buy-back Proposal:**

To seek approval of the shareholders by means of a Special Resolution through Postal Ballot, for the Proposal to Buy-back of upto 7,41,750 fully Paid-up Equity Shares Rs. 10 each of the Company, from the equity Shareholders of the Company as on a Record Date to be announced later ("Record Date"), for an aggregate amount not exceeding Rs. 1,26,09,750/- (Rupees One Crore Twenty Six Lakhs Nine Thousand Seven Hundred Fifty only) (hereinafter referred to as the "Buy-back Size") being 12.88% of the total paid-up Equity Capital and Free Reserves of the Company as per the latest Audited Balance Sheet as at March 31,2017, at a price of Rs. 17/- (Rupees Seventeen only) per Equity Share (hereinafter referred to as the "Buy-back Price"). The Buy-back offer is for 25% of the Paid-up Equity Share Capital of the Company. The Buy-back is proposed to be made from all non-promoter shareholders of the Company on a proportionate basis under the "Tender Offer" route using the Stock Exchange mechanism in accordance with the provisions contained in the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 ("Buy-back Regulations"), the Companies Act, 2013, the Companies (Share Capital and Debentures) Rules, 2014 and the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force).

**Gifts & Accessories**  
Magazine

**easy2source.com**

**Aditya Infotech**



**Netlink Solutions** (India) Ltd.  
507, Laxmi Plaza, Laxmi Industrial Estate,  
New Link Road, Andheri (West),  
Mumbai - 400053, India.  
Tel : 91-22-2633 5583, 2633 5584  
91-22-2637 1422, 2637 1522  
Fax : 91-22-2637 1746  
E-mail : netlink@easy2source.com  
Website : www.easy2source.com

**CIN NO.:** L45200MH1984PLC034789

The Buy-back size does not include any expenses incurred or to be incurred for the Buy-back like securities transaction tax, GST, stamp duty, regulatory / filing fees, merchant bankers fees, advisors fees, brokerage, public announcement publication expenses, printing and dispatch expenses, and other incidental and related expenses. The Public Announcement setting out the process, timelines and other requisite details will be released in due course in accordance with the Buy-back Regulations.

The pre Buy-back Shareholding Pattern as on February 2, 2018 is enclosed as Annexure D.

The Company will provide relevant updates in relation to the buyback in due course of time.

Kindly take the above outcome on record.

Thanking you,

Yours faithfully,  
For Netlink Solutions (India) Limited

*Minesh Modi*

Minesh Modi  
Whole Time Director  
[DIN:00378378]



Encl.: As above

General information about company	
Scrip code	509040
Name of the company	Netlink Solutions (India) Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Capital Restructuring
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	02-02-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	09-02-2018
Shareholding pattern filed under	Regulation 31 (1) (c)

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	No

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	3	1452885			1452885	48.97	1452885		1452885	48.97
(B)	Public	4283	1514115			1514115	51.03	1514115		1514115	51.03
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	4286	2967000			2967000	100	2967000		2967000	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				48.97					1452885
(B)	Public				51.03					1514115
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					2967000



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	2	1452823			1452823	48.97	1452823		1452823	48.97
(d)	Any Other (specify)	1	62			62	0	62		62	0
Sub-Total (A)(1)		3	1452885			1452885	48.97	1452885		1452885	48.97
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	1452885			1452885	48.97	1452885		1452885	48.97
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
( 3 )	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	4206	1191504			1191504	40.16	1191504		1191504	40.16
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	2	115814			115814	3.9	115814		115814	3.9
(e)	Any Other (specify)	75	206797			206797	6.97	206797		206797	6.97
Sub-Total (B)(3)		4283	1514115			1514115	51.03	1514115		1514115	51.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4283	1514115			1514115	51.03	1514115		1514115	51.03
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										

Total ( A+B+C2 )		4286	2967000			2967000	100	2967000		2967000	100
Total (A+B+C )		4286	2967000			2967000	100	2967000		2967000	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				48.97					1452823
(d)				0					62
Sub-Total (A) (1)				48.97					1452885
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				48.97					1452885
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
( 3 )	Non-institutions								
(a(i))				40.16					1191504
(a(ii))				3.9					115814
(e)				6.97					206797
Sub-Total (B) (3)				51.03					1514115
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				51.03					1514115
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					2967000
Total (A+B+C )				100					2967000

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	MINESH V MODI	RUPA M MODI	<a href="#">Click here to go back</a>
PAN (II)	AAHPM1265C	AAHPM1264D	Total
No. of fully paid up equity shares held (IV)	814869	637954	1452823
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	814869	637954	1452823
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	27.46	21.5	48.97
Number of Voting Rights held in each class of securities (IX)			
Class eg:X	814869	637954	1452823
Class eg:y			
Total	814869	637954	1452823
Total as a % of Total Voting rights	27.46	21.5	48.97
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of	27.46	21.5	48.97

(A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	814869	637954	1452823
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)		
Searial No.	1	
Category	Bodies Corporate	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	ADITYA FINCAP PRIVATE LIMITED	
PAN (II)	AAACA5255G	Total
No. of the Shareholders (I)	1	1
No. of fully paid up equity shares held (IV)	62	62
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62	62
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	62	62
Class eg:y		
Total	62	62
Total as a % of Total Voting rights	0	0
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of		

convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (X) As a % of (A+B+C2)	0	0
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	62	62
Reason for not providing PAN		

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Searial No.	1	2	
Name of the Shareholders (I)	MOTI LAL LAXKAR	MUKESH MAHESH TALIWAL	<a href="#">Click here to go back</a>
PAN (II)	ABOPL4838N	AAAPT2604D	Total
No. of fully paid up equity shares held (IV)	60114	55700	115814
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	60114	55700	115814
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.03	1.88	3.9
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	60114	55700	115814
Class eg:y			
Total	60114	55700	115814
Total as a % of Total Voting rights	2.03	1.88	3.9
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of	2.03	1.88	3.9

(A+B+C2)			
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	60114	55700	115814
Reason for not providing PAN			
Reason for not providing PAN			



Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	NRI	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	
Name of the Shareholders (I)	AUM SECURITIES PVT LIMITED				<a href="#">Click here to go back</a>
PAN (II)	AADCA9843K				Total
No. of the Shareholders (I)	1	10	3	62	75
No. of fully paid up equity shares held (IV)	157786	5528	260	43223	49011
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	157786	5528	260	43223	49011
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.32	0.19	0.01	1.46	1.66
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	157786	5528	260	43223	49011
Class eg:y					
Total	157786	5528	260	43223	49011
Total as a % of Total Voting rights	5.32	0.19	0.01	1.46	1.66
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					

Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2)	5.32	0.19	0.01	1.46	1.66
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	157786	5528	260	43223	49011
Reason for not providing PAN					
Reason for not providing PAN					



M/S. NETLINK SOLUTIONS (INDIA) LIMITED  
507, LAXMIPLAZA, LAXMI INDUSTRIAL ESTATE, NEWLINK ROAD, ANDHERI (W), MUMBAI- 400053  
UNAUDITED QUARTERLY RESULTS FOR THE QUARTER ENDED ON 31ST DECEMBER, 2017

		(RS. IN LAKH)					
	PARTICULARS	3 Months ended	3 Months ended	Corresspondin g 3 months ended in previous year	9 Months ended	Corressponding 9 months ended in previous year	Previous year ended
		31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	<b>INCOME</b>						
	Revenue from operations	9.25	20.36	2.28	32.32	19.37	320.15
	Other income	44.03	(4.73)	(34.74)	86.69	147.76	243.42
	<b>TOTAL REVENUE (I)</b>	<b>53.28</b>	<b>15.63</b>	<b>(32.46)</b>	<b>119.01</b>	<b>167.13</b>	<b>563.57</b>
II	<b>Expenses</b>						
	Cost of materials consumed	0.27	0.84	0.39	1.42	2.49	6.77
	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Changes in inventories of finished goods	0.00	0.00	0.00	0.00	0.00	0.00
	work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	14.05	9.74	8.95	32.72	25.79	40.21
	Depreciation and amortisation expense	1.16	1.48	1.42	4.10	3.29	4.69
	Finance Cost	0.03	0.28	0.00	0.58	0.00	0.70
	Other Expenses	14.25	8.99	4.76	39.60	21.64	258.75
	<b>TOTAL EXPENSES (II)</b>	<b>29.76</b>	<b>21.33</b>	<b>15.52</b>	<b>78.42</b>	<b>53.21</b>	<b>311.12</b>
III	Profit/(Loss) before exceptional and extraordinary items and tax (I-II)	23.52	(5.70)	(47.98)	40.59	113.92	252.45
IV	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
V	Profit/(Loss) before extraordinary items and tax (III-IV)	23.52	(5.70)	(47.98)	40.59	113.92	252.45
VI	Extraordinary items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit / (Loss) before tax (V-VI)	23.52	(5.70)	(47.98)	40.59	113.92	252.45
VIII	Tax expense						
	Current tax expense for current year	5.63	(0.81)	(2.15)	10.65	4.80	12.48
	Current tax expense for earlier year	0.00	0.00	0.00	0.20	0.00	0.00
	Net current tax expense	5.63	(0.81)	(2.15)	10.85	4.80	12.48
	Deferred tax	3.93	1.94	0.00	2.49	0.00	4.99
IX	Profit / (Loss) for the year (VII-VIII)	13.96	(6.83)	(45.83)	27.25	109.12	234.98
X	Other Comprehensive Income						

XI	1. Items that will not be reclassified to Profit and loss :	0.00	0.00	0.00	0.00	0.00
	2. Remeasurements of the defined benefit Plans	0.00	0.00	0.00	0.00	0.00
	3. Equity Instruments through other Comprehensive Income	0.00	0.00	0.00	0.00	0.00
	4. Tax Relating to items that will not be reclassified to Profit and loss	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the period ( IX +X)	13.96	(6.83)	(45.83)	27.25	109.12
	Basic & diluted earning per equity share					
	[Nominal value of share Rs.10/- (Previous year Rs.10/-)]	0.47	(0.23)	(1.54)	0.92	3.68
	Significant accounting policies and notes on accounts					
Notes						

1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on 09/02/2018 after review by the Audit Committee & Limited review by the Auditor.
2. Figures are unaudited and have been regrouped wherever necessary.
3. The Indian Accounting Standards (Ind AS), as notified under the Companies (Indian Accounting Standards) Rules, 2015 are applicable to the Company commencing from April 1, 2017 being the date of adoption of Ind AS by the Company. Accordingly, these unaudited financial results for the quarter ended 31/12/2017 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016. The date of transition is April 1, 2016. The impact of transition has been accounted for in the opening reserve and the comparative periods have been restated accordingly.
4. A reconciliation between the profits as reported earlier (previous GAAP) and the Ind AS recast profits for the corresponding quarter ended Dec 31, 2016, Nine Months ended Dec 31, 2016 and year ended March 31, 2017 is given below.

PARTICULARS	Rs in Lacs		
	Quarter ended 31/12/2016	Nine Months ended 31/12/2016	year ended 31/03/2017
Net profit as per erstwhile indian GAAP	(6.53)	26.72	55.28
Adjustments			
Fair valuation gain on equity instruments	(39.30)	82.40	179.70
Total Comprehensive income as per Ind AS	(45.83)	109.12	234.98

Place: Mumbai  
Date: 09.02.2018

Netlink Solutions (India) Limited

*Minesh Vasantlal Modi*

Minesh Vasantlal Modi  
Wholetime Director  
DIN: 00378378







**Netlink Solutions (India) Ltd.**  
507, Laxmi Plaza, Laxmi Industrial Estate,  
New Link Road, Andheri (West),  
Mumbai - 400053, India.  
Tel : 91-22-2633 5583, 2633 5584  
91-22-2637 1422, 2637 1522  
Fax : 91-22-2637 1746  
E-mail : netlink@easy2source.com  
Website : www.easy2source.com

**NETLINK SOLUTIONS (INDIA) Limited**  
Annexure IV to Clause 41

**CIN NO.: L45200MH1984PLC034789**

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

Particulars	3 months ended (31/12/2017)	3 months ended (30/09/2017)	Corresponding 3 months ended in the previous year (31/12/2016)	9 Months Ended 31.12.2017	Corresponding 9 months ended in the previous year (31/12/2016)	Previous accounting year ended (31/03/2017)
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1. Segment Revenue</b> (net sale/income from each segment should be disclosed under this head)						
(a)Segment -(Software development)	0.79	1.73	1.75	4.26	4.81	6.86
(b)Segment -(Magazine/Info Media )	8.46	18.63	0.53	28.06	14.56	313.29
(c)Segment -(Treasury)	44.03	(5.59)	(34.74)	84.32	147.76	243.08
(d)Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>53.28</b>	<b>14.77</b>	<b>(32.46)</b>	<b>116.64</b>	<b>167.13</b>	<b>563.23</b>
<b>Less: Inter Segment Revenue</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Net sales/Income From Operations</b>	<b>53.28</b>	<b>14.77</b>	<b>(32.46)</b>	<b>116.64</b>	<b>167.13</b>	<b>563.23</b>
<b>2. Segment Results (Profit)(+/-) Loss (-)</b> before tax and interest from Each segment)						
(a)Segment -(Software development)	(1.22)	0.41	(0.56)	(1.93)	(1.11)	(1.46)
(b)Segment -(Magazine/Info Media )	(9.48)	6.74	(5.60)	(8.94)	(7.05)	46.34
(c)Segment -(Treasury)	43.09	(6.53)	(35.73)	81.31	144.36	238.68
(d)Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total</b>	<b>32.39</b>	<b>0.62</b>	<b>(41.89)</b>	<b>70.44</b>	<b>136.20</b>	<b>283.56</b>
<b>Less: (i) Interest*</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
(iii) Other Un-allocable Expenditure net off	8.87	6.32	6.09	29.85	22.28	31.11
(iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Profit Before Tax</b>	<b>23.52</b>	<b>(5.70)</b>	<b>(47.98)</b>	<b>40.59</b>	<b>113.92</b>	<b>252.45</b>
<b>3. Capital Employed</b> (Segment assets - Segment Liabilities)						
(a)Segment -(Software development)	2.35	3.27	1.18	2.35	1.18	1.75
(b)Segment -(Magazine/Info Media )	71.70	75.61	1.96	71.70	1.96	98.07
(c)Segment -(Treasury)	1016.52	988.00	922.97	1016.52	922.97	961.95
(d)Unallocated	74.85	84.57	86.19	74.85	86.19	76.40
<b>Total</b>	<b>1165.42</b>	<b>1151.45</b>	<b>1012.30</b>	<b>1165.42</b>	<b>1012.30</b>	<b>1138.17</b>

\* Other than the interest pertaining to the segments having operations which are primarily of financial nature.

**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 Vasantlal Modi*

**Minesh Vasantlal Modi**  
Wholetime Director  
[Din: 00378378]







## JHAWAR MANTRI & ASSOCIATES CHARTERED ACCOUNTANTS

217, Great Eastern Galleria,  
Plot No. 20, Sector 4,  
Nerul, Navi Mumbai,  
Maharashtra - 400 706.

Tel. : 022-27721467  
Telefax : 022-27721557  
email : [advisor@jhawarmantri.com](mailto:advisor@jhawarmantri.com)  
Website : [jhawarmantri.com](http://jhawarmantri.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 31<sup>ST</sup> December 2017. 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 JHAWAR MANTRI & ASSOCIATES  
CHARTERED ACCOUNTANTS

FRN : 113221W

B. P. MANTRI  
(PARTNER)  
M NO : 045701  
Place: Mumbai.  
Date: 09/02/2018

