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**Netlink Solutions (India) Ltd.**

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CIN No :L45200MH1984PLC034789

July 23, 2015

Department of Corporate Services  
BSE Limited  
Phirojee Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

**Sub.: Audited Financial Results for the Last Quarter and Financial Year Ended  
30.06.2015 along with other required details**

Dear Sir,

The Board had at its meeting held on 23<sup>rd</sup> July, 2015 considered and approved the following:

1. Un-audited Financial Results for the first Quarter ended on June 30, 2015;
2. Segment wise Revenue, Results and Capital Employed along with the quarterly results; and
3. Auditors Limited Review Report under Clause 41 on the Results for the Quarter ended on June 30, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
**For Netlink Solutions (India) Limited**

**Minesh Modi**

**Whole Time Director**

[Din: 00378378]

Encl.: As above

**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.

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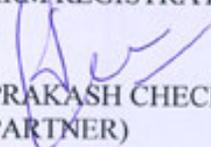
Review Report to NETLINK SOLUTIONS (INDIA) LTD.

We have reviewed the accompanying statement of un-audited financial results of NETLINK SOLUTIONS (INDIA) LTD for the period ended 30<sup>TH</sup> June 2015. 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  
FIRM REGISTRATION NO 105310W

  
(PRAKASH CHECHANI)  
(PARTNER)  
M NO 104203  
Place: Mumbai.  
Date: 23/07/2015



**NETLINK SOLUTIONS (INDIA) LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30TH JUNE 2015**

PART - 1		(RS. IN LAKH)			
SR. NO.	Particulars	3 Months ended	3 Months ended	Corresponding 3 months ended in previous year	Previous year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Net of Excise Duty)	2.77	4.92	5.34	35.72
	b) Other Operating Income	0.00	0.00	0.00	0.00
	<b>Total Income from operations (net)</b>	<b>2.77</b>	<b>4.92</b>	<b>5.34</b>	<b>35.72</b>
2	<b>Expenses</b>				
	a. Cost of Material Consumed	0.28	0.04	0.58	4.03
	b. Purchase of Traded Goods	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
	d. Employee benefits expense	7.91	4.61	35.72	29.68
	e. Depreciation and Amortisation expense	0.89	0.95	2.21	7.02
	f. Job Charges	0.81	1.03	0.94	5.19
	g. Other Expenses	4.50	8.59	8.48	26.86
	<b>Total Expenses</b>	<b>14.39</b>	<b>15.83</b>	<b>28.41</b>	<b>72.78</b>
3	<b>Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)</b>	<b>(11.62)</b>	<b>(10.91)</b>	<b>(23.10)</b>	<b>(37.06)</b>
4	Other income	33.46	(213.10)	213.22	168.10
5	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>21.84</b>	<b>(224.01)</b>	<b>190.09</b>	<b>131.04</b>
6	Finance Costs	0.00	0.00	0.00	0.00
7	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)</b>	<b>21.84</b>	<b>(224.01)</b>	<b>190.09</b>	<b>131.04</b>
8	Exceptional items - Expenditure/Income	0.00	0.00	0.00	0.00
9	<b>Profit / (Loss) from Ordinary Activities before tax (7 + 8)</b>	<b>21.84</b>	<b>(224.01)</b>	<b>190.09</b>	<b>131.04</b>
10	Tax Expense - Current	4.04	(44.96)	36.72	34.19
	Deferred		(30.22)	0.00	(30.22)
11	<b>Net Profit / (Loss) from Ordinary Activities after tax (9 + 10)</b>	<b>17.80</b>	<b>(148.83)</b>	<b>153.37</b>	<b>137.07</b>
12	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00
13	<b>Net Profit / (Loss) for the period (11 + 12)</b>	<b>17.80</b>	<b>(148.83)</b>	<b>153.37</b>	<b>137.07</b>
14	Paid-up Equity Share Capital (Face Value Rs. 1/- each)	299.70	299.70	299.70	299.70
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				603.65
16	Earning Per Share (before extraordinary items - not annualised)				
	(a) Basic	0.00	(0.50)	0.52	0.462
	(b) Diluted	0.00	(0.50)	0.52	0.462
17	Earning Per Share (after extraordinary items - not annualised)				
	(a) Basic	0.00	(0.50)	0.52	0.462
	(b) Diluted	0.00	(0.50)	0.52	0.462

PART - 2		3 Months ended	3 Months ended	Corresponding 3 months ended in previous year	Previous year ended
SR. NO.	Particulars	30.06.2015	31.03.2015	30.06.2014	31.03.2015
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>A PARTICULARS OF SHAREHOLDING</b>					
1	Public Share Holding				
	- Number of Shares	15243255	15243255	15243255	15243255
	- Percentage of Shareholding	51.38%	51.38%	51.38%	51.38%
2	Promoter and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of Shares	Nil	Nil	Nil	Nil
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	Nil	Nil	Nil	Nil
	- Percentage of Shares (as a % of total share capital of the Company)	Nil	Nil	Nil	Nil
	b) Non - Pledged / Encumbered				
	- Number of Shares	14426745	14426745	14426745	14426745
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	100%	100%	100%	100%
	- Percentage of Shares (as a % of total share capital of the Company)	48.62%	48.62%	48.62%	48.62%

PARTICULARS		3 MONTHS ENDED 30.06.2015	
<b>B INVESTOR COMPLAINTS</b>			
1	PENDING AT THE BEGINNING OF THE QUARTER		Nil
2	RECEIVED DURING THE QUARTER		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 23rd July, 2015
- During the quarter ended 30.06.2015, 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.
- Figures are provisional and have been regrouped wherever necessary.

Place: Mumbai  
Date: 23.07.2015

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

*Mineesh Modi*

Mineesh Modi  
Whole Time Director  
(DIN: 00378278)

**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	3 months ended	Corresponding 3	Previous accounting
	30/06/2015	31/03/2015	months ended in the previous year (30/06/2014)	year ended (31/03/2015)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
<b>1. Segment Revenue</b> (net sale/income from each segment should be disclosed under this head)				
(a) Segment -(Software development)	1.01	2.18	1.51	7.07
(b) Segment -(Magzine/Info Media )	1.76	2.74	3.83	28.65
(c) Segment -(Treasury)	33.46	(213.10)	213.22	168.10
(d) Unallocated	0.00	0.00	0.00	0.00
<b>Total</b>	<b>36.23</b>	<b>(208.18)</b>	<b>218.56</b>	<b>203.82</b>
<b>Less: Inter Segment Revenue</b>	0.00	0.00	0.00	0.00
<b>Net sales/Income From Operations</b>	<b>36.23</b>	<b>(208.18)</b>	<b>218.56</b>	<b>203.82</b>
<b>2. Segment Results (Profit(+)/ Loss (-) before tax and interest from</b> Each segment)				
(a) Segment -(Software development)	(1.00)	0.30	(0.59)	(0.77)
(b) Segment -(Magzine/Info Media )	(2.90)	(2.14)	(1.28)	2.61
(c) Segment -(Treasury)	33.10	(220.11)	212.12	159.68
(d) Unallocated	0.00	0.00	0.00	0.00
<b>Total</b>	<b>29.20</b>	<b>(221.95)</b>	<b>210.25</b>	<b>161.52</b>
<b>Less: (i) Interest*</b>	0.00	0.00	0.00	0.00
<b>(ii) Other Un-allocable Expenditure net off</b>	7.36	2.06	20.16	30.48
<b>(iii) Un-allocable income</b>	0.00	0.00	0.00	0.00
<b>Total Profit Before Tax</b>	<b>21.84</b>	<b>(224.01)</b>	<b>190.09</b>	<b>131.04</b>
<b>3. Capital Employed</b> (Segment assets – Segment Liabilities)				
(a) Segment -(Software development)	0.48	1.79	1.03	1.79
(b) Segment -(Magzine/Info Media )	7.89	6.89	2.98	6.89
(c) Segment -(Treasury)	832.92	809.63	894.92	809.63
(d) Unallocated	76.87	82.04	19.31	82.04
<b>Total</b>	<b>918.16</b>	<b>900.35</b>	<b>918.24</b>	<b>900.35</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



Mitesh Modi  
Whole-time director  
[Din: 00378378]