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October 30, 2015

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

**Sub: Unaudited Financial Results for the Second Quarter and Half Year Ended
30th September, 2015 along with other required details**

Dear Sir,

The Board had at its meeting held on 30th October, 2015 considered and approved the Unaudited Financial Results for the Second Quarter and Half Year ended 30th September, 2015.

In this respect, we attach herewith the following:

1. Unaudited Financial Results for the Second Quarter and Half year ended on September 30, 2015;
2. Segment wise Revenue, Results and Capital Employed along with the quarterly results;
3. Statement of Assets and Liabilities as at September 30, 2015; and

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
UNAUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER 2015

(RS. IN LAKHS)

PART - 1		3 Months ended	3 Months ended	Corresponding 3 months ended in previous year	6 Months ended	Corresponding 6 months ended in previous year	Previous year ended
SR. NO.	Particulars	30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Net of Excise Duty)	14.81	2.77	19.26	17.98	23.90	35.72
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	14.81	2.77	19.26	17.98	23.90	35.72
2	Expenses						
	a. Cost of Material Consumed	1.89	0.28	2.25	2.17	2.78	4.03
	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	7.20	7.91	4.03	15.11	20.26	29.68
	e. Depreciation and Amortisation expense	0.91	0.89	1.83	1.80	4.04	7.52
	f. Job Charges	2.05	0.81	2.22	2.88	3.71	5.98
	g. Other Expenses	6.61	4.50	4.36	11.17	12.76	20.89
	Total Expenses	18.72	14.39	14.69	33.51	43.09	72.78
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(3.91)	(11.62)	3.68	(15.53)	(19.48)	(37.06)
	Other income	28.28	33.46	33.51	61.72	223.72	166.53
4	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 & 4)	24.37	21.84	14.19	46.19	204.24	129.44
5	Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
6	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 & 4)	24.37	21.84	14.19	46.19	204.24	129.44
7	Exceptional items - (Expense)/Income	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit / (Loss) from Ordinary Activities before tax (7 & 6)	24.37	21.84	14.19	46.19	204.24	129.44
9	Tax Expense - Current	3.77	4.54	3.33	7.81	39.71	21.16
10	Tax Expense - Deferred	0.00	0.00	0.00	0.00	0.00	(20.22)
11	Net Profit / (Loss) from Ordinary Activities after tax (9 & 10)	20.60	17.30	10.86	38.38	164.53	107.87
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)	20.60	17.30	10.86	38.38	164.53	107.87
14	Post-up Equity Share Capital (Face Value Rs. 1/- 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	-	-	-	-	-	603.65
16	Earning Per Share (before extraordinary items - not annualised)						
	(a) Basic	0.07	0.06	0.04	0.13	0.55	0.462
	(b) Diluted	0.07	0.06	0.04	0.13	0.55	0.462
17	Earning Per Share (after extraordinary items - not annualised)						
	(a) Basic	0.07	0.06	0.04	0.13	0.55	0.462
	(b) Diluted	0.07	0.06	0.04	0.13	0.55	0.462

PART - 2		3 Months ended	3 Months ended	Corresponding 3 months ended in previous year	6 Months ended	Corresponding 6 months ended in previous year	Previous year ended
SR. NO.	Particulars	30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
A. PARTICULARS OF SHAREHOLDING							
1	Public Share Holding						
	- Number of Shares	15243250	15243250	15243250	15243250	15243250	15243250
	- Percentage of Shareholding	51.38%	51.38%	51.38%	51.38%	51.38%	51.38%
2	Promoter and Promoter Group Shareholding						
	a) Promoter / Promoters						
	- 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 - Promoter / Promoter						
	- Number of Shares	14426745	14426745	14426745	14426745	14426745	14426745
	- 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%
B. INVESTOR COMPLAINTS							
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 30th October 2015 after review by the Audit Committee.
- Figures are provisional and have been regrouped wherever necessary.

Place: Mumbai
 Date: 30.10.2015

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

Mnesh Modi

Mnesh Modi
 Whole Time Director
 Dir: 00376378

NETLINK SOLUTIONS (India) Limited

Annexure - IX

Clause 41 of the Listing Agreement For Companies (Other than Banks) (Rs in lakhs)

Standalone / Consolidated Statement of Assets and Liabilities		As at (current half year end) (30/09/2015)	As at (previous half year end) (30/09/2014)
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	296.70	296.70
	(b) Reserves and surplus	642.03	631.12
	(c) Money received against share warrants	0.00	0.00
	Sub-total - Shareholders' funds	938.73	927.82
2	Share application money pending allotment	0.00	0.00
3	Minority interest	0.00	0.00
4	Non-current liabilities		
	(a) Long-term borrowings	0.00	0.00
	(b) Deferred tax liabilities (net)	0.00	0.65
	(c) Other long-term liabilities	22.29	0.00
	(d) Long-term provisions	0.00	0.00
	Sub-total - Non-current liabilities	22.29	0.65
5	Current liabilities		
	(a) Short-term borrowings	0.00	0.00
	(b) Trade payables	3.99	0.00
	(c) Other current liabilities	4.03	24.95
	(d) Short-term provisions	33.23	40.42
	Sub-total - Current liabilities	41.25	65.37
	TOTAL - EQUITY AND LIABILITIES	1002.27	993.84
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	11.22	15.14
	(b) Goodwill on consolidation	0.00	0.00
	(c) Non-current investments	856.45	912.41
	(d) Deferred tax assets (net)	29.58	0.00
	(e) Long-term loans and advances	0.00	0.00
	(f) Other non-current assets	40.31	40.31
	Sub-total - Non-current assets	937.56	967.86
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	16.35	8.79
	(d) Cash and cash equivalents	18.95	14.99
	(e) Short-term loans and advances	3.18	0.00
	(f) Other current assets	26.23	2.20
	Sub-total - Current assets	64.71	25.98
	TOTAL - ASSETS	1002.27	993.84

For Netlink Solutions (India) Limited

Minesh Modi

Minesh Modi
Whole Time Director

NETLINK SOLUTIONS (India) Limited

Annexure IV to Clause 41

**Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results
For the Second Quarter and Half Year ended on September 30, 2015**

(Rs in Lakhs)

Particulars	3 months ended (30/09/2015)	3 months ended (30/06/2015)	Corresponding 3 months ended in the previous year (30/09/2014)	6 months ended (30/09/2015)	Corresponding 6 months ended in the previous year (30/09/2014)	Previous accounting year ended (31/03/2015)
	(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)	1.99	1.01	1.72	3.00	3.23	7.07
(b) Segment -(Magzine/Info Media)	12.82	1.76	16.54	14.58	20.37	28.65
(c) Segment -(Treasury)	28.26	33.46	10.51	61.72	223.73	168.10
(d) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	43.07	36.23	28.77	79.30	247.33	203.82
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	43.07	36.23	28.77	79.30	247.33	203.82
2. Segment Results (Profit)(+/-) Loss (-) before tax and interest from Each segment)						
(a) Segment -(Software development)	0.11	(1.00)	0.15	(0.89)	(0.44)	(0.77)
(b) Segment -(Magzine/Info Media)	4.94	(2.90)	8.37	2.04	7.09	2.61
(c) Segment -(Treasury)	27.54	33.10	10.34	60.64	222.46	159.68
(d) Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	32.59	29.20	18.86	61.79	229.11	161.52
Less: (i) Interest	0.00	0.00	0.00	0.00	0.00	0.00
(ii) Other Un-allocable Expenditure net off	8.24	7.36	4.67	15.60	24.83	30.48
(iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	24.35	21.84	14.19	46.19	204.28	131.04
3. Capital Employed (Segment assets - Segment Liabilities)						
(a) Segment -(Software development)	0.66	0.48	0.56	0.66	0.56	1.79
(b) Segment -(Magzine/Info Media)	11.52	7.89	10.09	11.52	10.09	6.89
(c) Segment -(Treasury)	851.47	832.92	902.46	851.47	902.46	809.63
(d) Unallocated	75.08	76.87	14.71	75.08	14.71	82.04
Total	938.73	918.16	927.82	938.73	927.82	900.35

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 NO. 00378378)

K. U. KOTHARI & CO.
CHARTERED ACCOUNTANTS

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

CA. PRAKASH CHECHANI
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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 30TH Sep, 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
FRN No. 105310W


(PRAKASH CHECHANI)
Membership No. 104203,
(PARTNER)
Place: Mumbai.
Date: 30.10.2015

