CIN NO: L45200MH1984PLC034789

Website: www.nsil.co.in

May 20, 2025

To, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001

Sub.: Audited Financial Results for the Fourth/Last Quarter and financial year Ended March 31, 2025, along with other required details

Ref.: Scrip Code: 509040

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at their meeting held today i.e. Tuesday May 20, 2025, inter-alia considered and approved—.

In this respect, we attach herewith the following:

1. Audited Financial Results for the Fourth Quarter and financial year ended March 31, 2025

Accordingly, with regards to the aforesaid serial No. 1. we are enclosing the following

- 1. Annual Audited Financial Results for the Fourth Quarter and financial year ended March 31, 2025;
- 2. Auditor's Report on Annual Audited Financial Results for the Fourth Quarter and financial year ended March 31, 2025; and
- 3. Declaration with respect to the unmodified opinion of the Auditor.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m and concluded at 12:00 p.m

Kindly find the same attached herewith and acknowledge the receipt.





Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053. Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com Website : www.nsil.co.in

CIN NO: L45200MH1984PLC034789

Thanking you, Yours truly,

For Netlink Solutions (India) Limited

Minesh Modi Whole-time Director DIN: 00378378

Encl.: As above

NETLINK SOLUTIONS (INDIA) LIMITED

Regd: Office: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (W), Mumbai- 400 053 Tel No. 022-26335583

CIN: L45200MH1984PLC034789

Web Site: www.nsil.co.in; Email: netlink@easy2source.com

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2025

	Part I - Statement of Audited Financial Results for	the Quarter an	d Year ended	31st March, 2	025	(₹ in Lakhs)
Sr.		Quarter Ended Year				Ended
No.	Particulars	31.03.2025 Audited	31.12.2024 Unaudited	31.03.2024 Audited	31.03.2025 Audited	31.03.2024 Audited
	Income					
I.	Revenue from operations	1.26	1.03	184.29	24.60	196.41
п.	Other Income	(148.69)	(35.17)	448.33	911.35	1,055.10
ш.	Total Income (I + II)	(147.43)	(34.14)	632.62	935.94	1,251.51
		(2)	(5.112.)	552.52	20012	1,201101
IV.	Expenses					
	Cost of materials/Services consumed	2.76	2.78	2.99	11.46	17.93
	Purchases of Stock-in-Trade	-			-	-
	Changes in inventories of finished goods, work-in-progress and					
	Stock-in-Trade	-	-	-	1-	-
	Employee benefits expense	74.67	33.40	39.67	173.41	80.13
l	Depreciation and amortisation expense	5.03	5.03	5.00	20.12	18.29
l	Finance Cost	-	_	0.12	-	0.12
l	Other Expenses	6.91	10.40	17.62	40.25	43.91
l	Total Expenses (IV)	89.37	51.61	65.40	245.24	160.38
l	The state of the					
v.	Profit before tax (III-IV)	(236.81)	(85.74)	567.22	690.7 0	1,091.13
VI.	Tax expense	(41.79)	(9.30)	117.62	155.38	171.23
VII.	Net Profit for the period (V-VI))	(195.02)	(76.44)	449.60	535.32	919.90
VIII.	Other Comprehensive Income (OCI)					
	A. (i) Items that will not be reclassified to Profit or Loss - Income / (Expenses) (ii) Income tax relating to items that will not be reclassified to Profit or Loss	-	-		-	-
	B. (i) Items that will be reclassified to Profit or Loss	_	_	_	_	_
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
ıx.	Total Other Comprehensive Income / (Expenses)	-	1-	-		-
X.	Total Comprehensive Income for the period (VII+IX) Comprising Profit / (Loss) and other Comprehensive Income for the period	(195.02)	(76.44)	449.60	535.32	919.90
XI.	Paid-up equity share capital (Face value of Rs. 10/- each)	252.92	252.92	252.92	252.92	252.92
XII.	Other Equity				2,782.41	2,247.08
XIII.	Earnings per equity share (not annualised)					
l	(1) Basic	(7.71)	(3.02)	17.78	21.17	36.37
	(2) Diluted	(7.71)	(3.02)	17.78	21.17	36.37
	See accompanying note to the Financial Results					

Notes

- 1 The above results have been taken on record in the meeting of the Board of Directors of the Company held on 20th May 2025, after review by the Audit committee at its meeting held on 20th May 2025, and audited by the auditor. These financial results were subject to audit by Statutory auditors of the Company and they have expressed an umodified opinion thereto.
- 2 Figures are Audited and have been regrouped / reclassified wherever necessary.
- 3 The results for the Quarter ended 31st March, 2025 is the balancing figures between year ended 31st March, 2025 and respective nine months ended 31st December, 2024.

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

Rupa <u>mod</u>

Whole Time Director (Designated Executive Directo

DIN: 00378383

SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED

(₹ in Lakhs)

Sr.		Quarter Ended			Year Ended		
No.	Particulars	31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024	
		Audited	Unaudited	Audited	Audited	Audited	
,	Summer to Brown to						
1	Segment Revenue a) Website and Information Technology Services	1.26	1.03	1.29	5.18	5.51	
	b) Information Media	1.26	1.03				
		-	-	556.16	636.15	580.20	
	c) Exhibition Management	(1.10.60)	(05.15)			-	
	d) Treasury	(148.69)	(35.17)	75.16	291.82	665.65	
	e) Other (Unallocable)	(0.00)	(04.14)	-	2.79	0.15	
	Total	(147.43)	(34.14)	632.62	935.94	1,251.51	
	Less: Intersegment Revenue	(1.17.40)	- (04.44)	-	-	-	
	Net Sales/Income From Operations	(147.43)	(34.14)	632.62	935.94	1,251.51	
2	Segment Results				(2.17) 0.29 532.61 511.06 (15.00) (15.00) 283.83 662.08 - 799.27 1,158.43		
	Profit/(Loss) before tax and interest from each segment						
	a) Website and Information Technology Services	(0.26)	(1.04)	(0.71)	(0.17)	0.00	
		(0.36)	(1.04)	(0.71)		10.000	
	b) Information Media c) Exhibition Management	(57.30)	(15.60)	521.70			
	1	(3.75)	(3.75)	(3.75)	15.	100 100	
	d) Treasury	(150.20)	(37.85)	74.07	283.83	002.08	
	e) Other (Unallocable)	(011.50)	- (50.04)	-	-		
	Total	(211.62)	(58.24)	591.31	799.27	1,158.43	
	Less: i) Finance costs		-	-			
	ii) Other Un-allocable Expenditure net off	25.18	27.50	24.09	111.36	67.45	
	iii) Un-allocable Income	-	-	-	(2.79)	(0.15)	
	Total Profit Before Tax	(236.81)	(85.74)	567.22	690.70	1,091.13	
3	Segment Assets						
	a) Website and Information Technology Services	0.50	0.77	0.47	0.50	0.47	
	b) Information Media	1.14	1.32	0.47	1.14	0.47	
	c) Exhibition Management	13.75	17.50	28.75	13.75	28.75	
	d) Treasury	3,034.09	3,290.93	2,586.18	3,034.09	2,586.18	
	e) Other (Unallocable)	46.32	30.19	51.60	46.32	51.60	
	Total Segment Assets	3,095.81	3,340.70	2,667.30	3,095.81	2,667.30	
	Total beginning Assets	0,000.01	0,040.70	2,007.00	0,050.01	2,007.00	
4	Segment Liabilities						
3,000	a) Website and Information Technology Services	0.03	0.02	_	0.03	_	
	b) Information Media	0.08	0.05	97.32	0.08	97.32	
	c) Exhibition Management	-	-	-	-		
	d) Treasury	1.34	1.45	_	1.34	_	
	e) Other (Unallocable)	59.04	108.84	69.97	59.04	69.97	
	Total Segment Liabilities	60.48	110.36	167.30	60.48	167.30	
		55.75		207.00	20.10		
	I						

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

Rupa Modi

Whole Time Director (Designated Executive Director

DIN: 00378383

NETLINK SOLUTIONS (INDIA) LIMITED

CASH FLOW STATEMENT

(7 in Lakhs)

			(7 In Lakh
Parti	culars	Year Ended 31.03.2025 Audited	Year Ende 31.03.202 Audited
۸.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit/(Loss) before tax	690.70	1,091.1
	Adjustments for		1,021.1
	Depreciation and amortization expense	20.12	18.2
	Loss on assets discarded	0.20	10.2
	Interest & Finance Charges	0.20	0.1
	Interest Received	ME 251	
	Dividend received	(45.35)	(4.2)
	(Profit) / Loss on sale of investments	(20.10)	(15.32
	(Profit) / Loss on sale of fixed assets	(125.65)	(254.28
	Net (gain) / loss on financial assets designated at fair value through	-	(0.15
	profit and loss	(103.51)	(391.84
	Operating Profit Before Working Capital Adjustments	416.41	443.74
	Changes in Working Capital	410.41	443.74
	Adjustments for (increase) / decrease in operating assets:	1 1	
	Inventories	1 1	
	Trade receivables	(0.00)	
	Other financial assets (Current & Non-Current)	(0.86)	326.14
	Other assets (Current & Non-Current)	25.54	
	Adjustments for increase / (decrease) in operating liabilities:	(0.54)	1.01
	Trade payables		
	Other financial liabilities (Current & Non-Current)	(07.70)	(9.00)
	Other liabilities (Current & Non-Current)	(97.72)	(0.82)
	Cash generated from operations		-
	Direct Tax Paid / (Refund) [Net]	317.30	761.08
	Net cash flow from / (used in) operating activities (A)	164.23 153.06	617.34
R.	CASH FLOW FROM INVESTING ACTIVITIES	200.00	017.54
2.	Capital expenditure on fixed assets		1
	Proceeds from sale of fixed assets	-	(29.09)
	Dividend Received	-	3.50
	(Purchase) / Proceeds from sale of equity investment - Non Current	20.10	15.32
	investment - Non Current		
	Interest Received	133.64	(172.67)
	Net cash flow from / (used in) investing activities (B)	45.35	4.21
	_	199.09	(178.73)
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Interest & Finance Charges		1
	Net Increase / (Decrease) in Short Term Borrowings (Net)		(0.12)
	(Repayment) / Proceeds from Long Term Borrowings (Net)	-	- 1
	Dividend Paid	•	-
	Net cash flow from / (used in) financing activities (C)	-	-
	Net increase / (decrease) in contract	•	(0.12)
	Net increase / (decrease) in cash and cash equivalents (A+B+C)	250	
	Cash and cash equivalents at the beginning of the year	352.15 598.09	438.49
	Cash and cash equivalents at the end of the year	398.09	159.60
	- Tanadana at the end of the year	950.24	
	ı	950 04 1	598.09

For and on behalf of hound of Directors of Netlink Solutions (miles timited

Rupa Modi

Whole Time Director

Designated Decutive Director & CFO

DIN: 00378383 Place: Mumbai Date: 20th May 2025

NETLINK SOLUTIONS (INDIA) LIMITED

STATEMENT OF ASSETS & LIABILIITES

(₹ in Lakhs)

		(₹ in La
Particulars	31.03.2025	
Assets	Audited	Audite
Non-current assets		
Property, plant and equipment	27.37	, ,
Other intangible assets	13.75	
Financial assets	13.75	28
Investments	1.045.40	
Deferred tax assets (net)	1,845.48	1,749
Other non-current assets		
	0.24	
Current assets	1,886.84	1,811.
Financial assets		
Trade receivables		
Cash and cash equivalents	0.86	-
Bank balances other than above	948.73	596.
Current tax assets (net)	1.52	1.
Other current assets	18.12	18.
,	1.12	0.
	970.34	617.0
Disposal group - assets held for sale		
- Institution sale	238.64	238.€
Total assets		
	3,095.81	2,667.3
Equity and liabilities		
Equity	.]	•
Equity share capital	1 1	
Other equity	252.92	252.9
	2,782.41	2,247.0
Liabilities	3,035.33	2,500.0
Non-current liabilities		
Deferred tax liabilities (Net)	1 1	
Other non - current liabilities	58.05	67.14
	-	
Current liabilities	58.05	67.14
Financial liabilities		
Trade payables		
Other current financial liabilities	- 1	-
Other current liabilities	2.17	2.81
Short-term provisions	0.24	97.32
Current tax liabilities (net)	0.03	0.03
	-	
	2.43	100.16
Disposal group - liabilities directly associated with assets held for sale		
	-	
otal equity and liabilities		
	3,095.81	

For and on behalf of Board of Directors of Netlink Solutions (Ip)

Rupa Modi

Whole Time Director (Do ecutive Director & CFO) DIN: 00378383

LADHA SINGHAL & ASSOCIATES

CHARTERED ACCOUNTANTS

Independent Auditor's Report on Quarterly and Annual Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors of Netlink Solutions (India) Limited,

Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying financial results of **Netlink Solutions (India) Limited** (hereinafter referred to as 'the Company') for the quarter and year ended March 31st, 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the Act"), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31st, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Directors' Responsibilities for the Financial Results

The statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation & presentation of these financial results that give a true and fair view of the net profit and



other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the accordance with the Indian Accounting Standards prescribed under Section 133 of the Act, read with Companies (Indian Accounting Standards) Rules, 2015, as amended issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has an adequate internal financial control system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast



significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Financial Result of the Company to express an opinion on the Financial Result.

Materiality is the magnitude of misstatements in the financial result that individually or in aggregate makes it probable that the economic decisions of a reasonably knowledgeable user of the financial result may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work and (ii) to evaluate the effect of any identified misstatements in the financial result.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters:

The financial results include the results for the quarter ended March 31, 2025 being the balancing figure between audited figures in respect of full financial year and the published unaudited year to date figures up to the third quarter of the current financial year in accordance with the recognition and measurement principles laid down in the accordance with the Indian Accounting Standard 34 "Interim Financial Reporting" which were subject to limited review by us.

NUMBAI

Our opinion on the Statement is not modified in respect of the above matter.

For Ladha Singhal & Associates

Chartered Accountants

(Firm Registration No. 120241W)

(Ajay Singhal)

Partner

Membership No. 104451

UDIN: 25104451BMLXFJ9196



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053. Tel: 91-22- 26335583, 26335584

Email: netlink@easy2source.com Website: www.nsil.co.in

CIN NO: L45200MH1984PLC034789

May 20, 2025

To, **BSE Limited** 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001

Sub.: Declaration u/r 33(3)(d) with respect to unmodified opinion of the Auditors in the Audit Report

Dear Sir,

I, Rupa Modi, Chief Financial Officer hereby confirm and declare that the Audit Report of the Auditors is with an Unmodified Opinion and it doesn't contain any audit observation(s), reservation(s), adverse comment(s) or qualification(s).

The declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

For Netlink Solutions (India) Limited

Modi

Rupa Minesh Modi

Executive Director & CFO

[DIN: 00378383]