



Netlink Solutions (India) Ltd.
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CIN No: L45200MH1984PLC034789
July 30, 2014

CIN No. L45200MH1984PLC034

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

**Sub.: Audited Financial Results for the First Quarter Ended 30th June, 2014
along with other required details**

Dear Sir,

The Board had at its meeting held on 30th July, 2014 considered and approved the Audited Financial Results for the First Quarter ended 30th June, 2014.

In this respect, we attach herewith the following:

1. Audited Financial Results for the First Quarter ended on June 30, 2014;
2. Segment wise Revenue, Results and Capital Employed along with the quarterly results as on June 30, 2014

Kindly acknowledge the receipt.

Thanking you,

Yours truly,
For Netlink Solutions (India) Limited

Minesh Modi

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

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 (30/06/2014)	3 months ended (31/03/2014)	Corresponding 3 months ended in the previous year (30/06/2013)	Previous accounting year ended (31/03/2014)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
(a) Segment -(Software development)	1.51	1.87	2.95	8.75
(b) Segment -(Magzine/Info Media)	3.83	4.18	8.04	41.23
(c) Segment -(Treasury)	213.22	43.81	(35.06)	15.68
(d) Unallocated	0.00	0.00	0.00	0.00
Total	218.56	49.86	(24.07)	65.66
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
Net sales/Income From Operations	218.56	49.86	(24.07)	65.66
2. Segment Results (Profit)(+)' Loss (-) before tax and interest from Each segment)				
(a) Segment -(Software development)	(0.59)	(0.16)	0.57	0.05
(b) Segment -(Magzine/Info Media)	(1.28)	(1.87)	3.62	13.18
(c) Segment -(Treasury)	212.12	43.57	(35.37)	14.91
(d) Unallocated	0.00	0.00	0.00	0.00
Total	210.25	41.54	(31.18)	28.14
Less: (i) Interest	0.00	0.00	0.00	0.00
(ii) Other Un-allocable Expenditure net off	20.16	5.60	10.96	25.90
(iii) Un-allocable income	0.00	0.00	0.00	0.00
Total Profit Before Tax	190.09	35.94	(42.14)	2.24
3. Capital Employed (Segment assets - Segment Liabilities)				
(a) Segment -(Software development)	1.03	1.52	2.23	1.52
(b) Segment -(Magzine/Info Media)	2.98	5.97	8.85	5.97
(c) Segment -(Treasury)	894.92	698.49	645.17	698.49
(d) Unallocated	19.31	59.79	65.25	59.79
Total	918.24	765.77	721.50	765.77

Notes:

- (a) 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.
- (b) 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



Mimesh Modi
Whole-time director
[Din: 00378378]

NETLINK SOLUTIONS (India) Limited
UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30th June 2014

(RS. IN LAKHS)					
PART - 1					
SR. NO.	Particulars	3 Months ended	3 Months ended	Corresponding 3 months ended in previous year	Previous year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Net of Excise Duty)	5.34	6.05	10.99	49.98
	b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from operations (net)	5.34	6.05	10.99	49.98
2	Expenses				
	a. Cost of Material Consumed	0.58	0.33	0.88	4.75
	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	16.27	7.40	5.14	26.17
	e. Depreciation and Amortisation expense	2.21	1.04	1.05	4.23
	f. Job Charges	0.95	0.84	1.08	5.35
	g. Other Expenses	8.46	4.31	9.92	22.92
	Total Expenses	28.47	13.92	18.07	63.42
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(23.13)	(7.87)	(7.08)	(13.44)
4	Other Income	213.22	43.81	(35.05)	15.68
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	190.09	35.94	(42.14)	2.24
6	Finance Costs	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	190.09	35.94	(42.14)	2.24
8	Exceptional Items - Expenditure/(Income)	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	190.09	35.94	(42.14)	2.24
10	Tax Expense: Current	36.22	0.00	0.00	0.10
	: Deferred		0.01	0.00	0.01
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	153.87	35.93	(42.14)	2.13
12	Extraordinary items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	153.87	35.93	(42.14)	2.13
14	Paid-up Equity Share Capital (Face Value Re. 1/- each)	296.70	296.70	296.70	296.70
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year				469.07
16	Earning Per Share (before extraordinary items - not annualised)				
	(a) Basic	0.52	0.12	(0.14)	0.007
	(b) Diluted	0.52	0.12	(0.14)	0.007
17	Earning Per Share (after extraordinary items - not annualised)				
	(a) Basic	0.52	0.12	(0.14)	0.007
	(b) Diluted	0.52	0.12	(0.14)	0.007

PART - 2					
SR. NO.	Particulars	3 Months ended	3 Months ended	Corresponding 3 months ended in previous year	Previous year ended
		30.06.2014	31.03.2014	30.06.2013	31.03.2014
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
A PARTICULARS OF SHAREHOLDING					
1	Public Share Holding				
	- Number of Shares	15243255	15243255.00	15243255	15243255.00
	- 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 30.06.2014
B	INVESTOR COMPLAINTS	
1	PENDING AT THE BEGINNING OF THE QUARTER	Nil

RECEIVED DURING THE YEAR	Nil
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 July, 2014
2. Figures are provisional and have been regrouped wherever necessary.

Place : Mumbai

Date : 30.07.2014

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

Minesh Modi
Whole Time Director
[Din :00378378]