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Aditya Infotech



Netlink Solutions (India) Ltd.

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Website : www.nsil.co.in

CIN No : L45200MH1984PLC034789

May 29, 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
31.03.2015 along with other required details**

Dear Sir,

The Board had at its meeting held on 29th May, 2015 considered and approved the Audited Financial Results for the Last Quarter and Financial year ended March 31, 2015. In this respect, we attach herewith the following:

1. Audited Financial Results for the fourth Quarter and Financial year ended on March 31, 2015;
2. Segment wise Revenue, Results and Capital Employed along with the quarterly results;
3. Statement of Assets and Liabilities as at March 31, 2015; and
4. Auditors Report under Clause 41 on the Audited Results for the year ended on March 31, 2015.
5. Mr. Abhishek Jain has resigned from the post of Company Secretary of the Company w.e.f. May 28, 2015.

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
AUDITED FINANCIAL RESULTS FOR THE LAST QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2015

SR. NO.	PART - 1 Particulars	(RS. IN LAKH)				
		3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Current Year Ended	Previous year ended
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
1	a) Net Sales / Income from Operations (Net of Excise Duty)	4.92	7.20	6.05	35.72	49.98
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	4.92	7.20	6.05	35.72	49.98
2	Expenses					
	a. Cost of Material Consumed	0.64	0.61	0.33	4.03	4.75
	b. Purchase of Traded Goods	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
	d. Employee benefits expense	4.61	4.77	7.40	29.68	26.17
	e. Depreciation and Amortisation expense	0.96	2.02	1.04	7.02	4.23
	f. Job Charges	1.03	0.99	0.84	5.19	5.35
	g. Other Expenses	8.59	5.51	4.31	26.86	22.92
	Total Expenses	15.83	13.90	13.92	72.78	63.42
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(10.91)	(6.70)	(7.87)	(37.06)	(13.44)
4	Other Income	(213.10)	157.47	43.81	188.10	15.68
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(224.01)	150.77	35.94	131.04	2.24
6	Finance Costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(224.01)	150.77	35.94	131.04	2.24
8	Exceptional Items - Expenditure/(Income)	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	(224.01)	150.77	35.94	131.04	2.24
10	Tax Expense: Current	(44.96)	29.40	0.00	24.19	0.10
	: Deferred	(30.22)	0.00	0.01	(30.22)	0.01
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	(148.83)	121.37	35.93	137.07	2.13
12	Extraordinary Items (Net of Tax expense Rs. Nil)	0.00	0.00	0.00	0.00	0.00
13	Net Profit / (Loss) for the period (11 ± 12)	(148.83)	121.37	35.93	137.07	2.13
14	Paid-up Equity Share Capital (Face Value Rs. 1/- each)	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	469.07
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic	(0.50)	0.41	0.12	0.462	0.007
	(b) Diluted	(0.50)	0.41	0.12	0.462	0.007
17	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	(0.50)	0.41	0.12	0.462	0.007
	(b) Diluted	(0.50)	0.41	0.12	0.462	0.007
	PART - 2					
SR. NO.	Particulars	3 Months ended	Preceding 3 months ended	Corresponding 3 months ended in previous year	Current Year Ended	Previous year ended
		31.03.2015 (Audited)	31.12.2014 (Unaudited)	31.03.2014 (Audited)	31.03.2015 (Audited)	31.03.2014 (Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	- Number of Shares	15243255	15243255	15243255	15243255	15243255
	- Percentage of Shareholding	51.38%	51.38%	51.38%	51.38%	51.38%
2	Promoter and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of Shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shareholding (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of total share capital of the Company)	NIL	NIL	NIL	NIL	NIL
	b) Non - Pledged / Encumbered					
	- Number of Shares	14426745	14426745	14426745	14426745	14426745
	- Percentage of Shares (as a % of total shareholding of promoter and promoters group)	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%
	PARTICULARS	3 MONTHS ENDED 31.03.2015				
B	INVESTOR COMPLAINTS					
1	PENDING AT THE BEGINNING OF THE QUARTER		NIL			
2	RECEIVED DURING THE YEAR		NIL			

3	DISPOSED OF DURING THE QUARTER	NIL
4	REMAINING UNRESOLVED AT THE END OF THE QUARTER	NIL

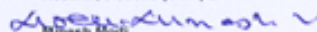
Notes:

1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on 29.05.2015.
2. The figures of last quarter are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the current financial year.
3. Figures have been regrouped wherever necessary.

Place : Mumbai
Date : 29.05.2015

For Netlink Solutions (India) Ltd.

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



Mitesh Modi
Whole Time Director
[Din :00378378]

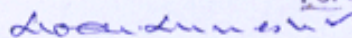
Director

NETLINK SOLUTIONS (INDIA) LIMITED

IN (LAKHS)

Statement of Assets and Liabilities		For period ended	For year 31/03/2014
Sr. No.	Particulars	Amount (in Rs.)	Amount (in Rs.)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	296.70	296.70
	(b) Reserves and surplus	603.65	469.07
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	900.35	765.77
2	Share application money	0	0
3	Minority Interest	0	0
4	Non-current liabilities		
	(a) Long-term borrowings	0	0
	(b) Deferred tax liabilities (net)	0.00	0.65
	(c) Other long-term liabilities	22.29	22.29
	(d) Long-term provisions	0	0
	Sub-total - Non-current liabilities	22.29	22.94
5	Current liabilities		
	(a) Short-term borrowings		0
	(b) Trade payables	1.03	0.01
	(c) Other current liabilities	3.95	2.72
	(d) Short-term provisions	25.98	0.22
	Sub-total - Current liabilities	30.96	2.95
	TOTAL - EQUITY AND LIABILITIES	953.60	791.66
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	12.15	21.65
	(b) Non-current investments	807.73	721.04
	(c) Deferred tax assets (net)	29.58	0
	(d) Long-term loans and advances	0	0
	(e) Other non-current assets	40.31	40.31
	Sub-total - Non-current assets	889.77	774.00
2	Current assets		
	(a) Current investments	0	0.00
	(b) Inventories	0	0
	(c) Trade receivables	22.35	6.14
	(d) Cash and cash equivalents	14.81	9.75
	(e) Short-term loans and advances		
	(f) Other current assets	26.67	1.77
	Sub-total - Current assets	63.83	17.66
	TOTAL - ASSETS	953.60	791.66

For Netlink Solutions India Limited For Netlink Solutions (India) Ltd.



Minesh Modi
Whole-time director
[Din :00378378]

Director

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 (31/03/2015)	Previous 3 months ended (31/12/2014)	Corresponding 3 months ended in the previous year (31/03/2014)	Year to Date figures for current Year ended (31/03/2015)	Previous accounting year ended (31/03/2014)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)					
(a) Segment - (Software development)	2.18	1.66	1.87	7.07	8.75
(b) Segment - (Magazine/Info Media)	2.74	5.54	4.18	28.65	41.23
(c) Segment - (Treasury)	(213.10)	157.47	43.81	168.10	15.68
(d) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	(208.18)	164.67	49.86	203.82	65.66
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	(208.18)	164.67	49.86	203.82	65.66
2. Segment Results (Profit (+) / Loss (-) before tax and interest from Each segment)					
(a) Segment - (Software development)	0.30	(0.63)	(0.16)	(0.77)	0.05
(b) Segment - (Magazine/Info Media)	(2.14)	(2.34)	(1.87)	2.61	13.18
(c) Segment - (Treasury)	(220.11)	157.33	43.57	159.68	14.91
(d) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	(221.95)	154.36	41.54	161.52	28.14
Less: (i) Interest*	0.00	0.00	0.00	0.00	0.00
(ii) Other Un-allocable Expenditure net off	2.06	3.39	5.60	30.48	25.90
(iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	(224.01)	150.77	35.94	131.04	2.24
3. Capital Employed (Segment assets - Segment Liabilities)					
(a) Segment - (Software development)	1.79	0.44	1.52	1.79	1.52
(b) Segment - (Magazine/Info Media)	6.89	9.60	5.97	6.89	5.97
(c) Segment - (Treasury)	809.63	1056.76	698.49	809.63	698.49
(d) Unallocated	82.04	(17.61)	59.79	82.04	59.79
Total	900.35	1049.19	765.77	900.35	765.77

* 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

For Netlink Solutions (India) Ltd.

Minesh Modi

Minesh Modi
Whole-time director
[Din: 00378378]

Director

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

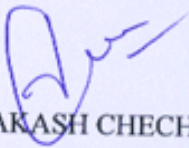
In our opinion and to the best of our information and according to the explanations given to use these quarterly financial results as well as the year to date results;

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard;and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31/03/2015 as well as the year to date results for the period from 01/04/2014 to 31/03/2015.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholding in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For K. U. KOTHARI & CO.

CHARTERED ACCOUNTANTS


(PRAKASH CHECHANI)

(PARTNER)

M. No. 104203

Place: Mumbai.

Date: 29/05/2015.



**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.

A/1-205, LARAM CENTRE,
S.V. ROAD,
ANDHERI (WEST),
MUMBAI-400 058
Tel: 2620 4773 / 2670 4183

Email: kukothari@rediffmail.com

Auditor's Report On Quarterly Financial Results and Year to Date Results of the
Company Pursuant to the Clause 41 of the Listing Agreement.

To,
Board of Directors of NETLINK SOLUTIONS (INDIA) LTD,
Mumbai.

We have audited the quarterly financial result of NETLINK SOLUTIONS (INDIA) LTD for the quarter ended 31/03/2015 and the year to date results for the period 01/04/2014 to 31/03/2015 attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding Public Shareholding and Promoter and Promoter Group Shareholding which have been traced from disclosures made by the management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the Companies (Accounting Standards) Rules, 2006 as per section 211(3C) of the Companies Act, 1956 or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.