



Netlink Solutions (India) Ltd.
507, Laxmi PLaza, Laxmi Industrial Estate,
New Link Road, Andheri (West),
Mumbai - 400053, India.
Tel : 91-22-2633 5583, 2633 5584
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CIN NO.: L45200MH1984PLC034789

May 30, 2016

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

Sub.: Audited Financial Results for the Fourth/Last Quarter and Year Ended 31st March, 2016 along with other required details

Dear Sir,

The Board had at its meeting held on 30th May, 2016 considered and approved the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2016.

In this respect, we attach herewith the following:

1. Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2016;
2. Segment wise Revenue, Results and Capital Employed along with the quarterly results;
3. Standalone Statement of Assets and Liabilities as at March 31, 2016;
4. Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. Declaration with respect to the unmodified opinion of the Auditor.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

For Netlink Solutions (India) Limited



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

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

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

Dear Sir,

We 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). This declaration is submitted pursuant to Proviso 2 to the Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended vide notification dated May 25, 2016.

For Netlink Solutions (India) Limited



Minesh Modi
Whole Time Director
[Din: 00378378]

Netlink Solutions (India) Limited

Regd. Off.: 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (West), Mumbai- 400 053, Maharashtra,

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

TEL: 022-26335583; CIN: L45200MH1984PLC034789;

AUDITED FINANCIAL RESULTS FOR THE LAST QUARTER AND FINANCIAL YEAR ENDED 31ST MARCH, 2016

PART - 1						(RS. IN LAKH)
SR. NO.	Particulars	3 Months ended	Preceding 3 months ended	Corressponding 3 months ended in previous year	Year to date figures for current period ended	Year to date figures for previous year ended
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from Operations					
	a) Net Sales / Income from Operations (Net of Excise Duty)	129.40	4.47	4.92	151.45	35.72
	b) Other Operating Income	0.00	0.00	0.00	0.00	0.00
	Total Income from operations (net)	129.40	4.47	4.92	151.45	35.72
2	Expenses					
	a. Cost of Material Consumed	0.81	0.29	0.64	3.27	4.03
	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	7.31	8.32	4.61	30.74	29.68
	e. Depreciation and Amortisation expense	0.91	0.94	0.96	3.65	7.02
	f. Job Charges	2.30	0.00	1.03	5.16	5.19
	g. Exhibition Exps	104.24	2.07	0.00	106.31	0.00
	h. Other Expenses	8.11	8.76	8.59	28.04	26.86
	Total Expenses	123.68	20.38	15.83	177.17	72.78
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	5.72	(15.91)	(10.91)	(25.72)	(37.06)
4	Other Income	(56.07)	43.99	(213.10)	49.64	168.10
5	Profit / (Loss) from ordinary activities before finance costs and exceptional Items (3 ± 4)	(50.35)	28.08	(224.01)	23.92	131.04
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)	(50.35)	28.08	(224.01)	23.92	131.04
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	(50.35)	28.08	(224.01)	23.92	131.04
10	Tax Expense: Current	(9.99)	4.94	(44.96)	2.76	24.19
	: Deferred	(1.99)	0.00	(30.22)	(1.99)	(30.22)
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	(38.37)	23.14	(148.83)	23.15	137.07
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)	(38.37)	23.14	(148.83)	23.15	137.07
14	Paid-up Equity Shares (Face Value Re. 10/- each) *	2967000	2967000	2967000	2967000	2967000
15	Reserves Excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	626.81	603.65
16	Earning Per Share (before extraordinary items - not annualised)					
	(a) Basic *	(1.29)	0.78	(5.02)	0.78	4.62
	(b) Diluted *	(1.29)	0.78	(5.02)	0.78	4.62
17	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic *	(1.29)	0.78	(5.02)	0.78	4.62
	(b) Diluted *	(1.29)	0.78	(5.02)	0.78	4.62

PART - 2						
SR. NO.	Particulars	3 Months ended *	Preceding 3 months ended	Corressponding 3 months ended in previous year	Year to date figures for current period ended*	Year to date figures for previous year ended
		31.03.2016	31.12.2015	31.03.2015	31.03.2016	31.03.2015
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
A	PARTICULARS OF SHAREHOLDING					
1	Public Share Holding					
	- Number of Shares	1524326	15243255	15243255	1524326	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	1442674	14426745	14426745	1442674	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%
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* The company has consolidated the face value of its equity shares from Re 1/ each to Rs 10/ each during the quarter ended 31.03.2016 and Paid up Equity Shares and Earning Per share have been given based on post Consolidation face value.

PARTICULARS		3 MONTHS ENDED 31.03.2016
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:

- The above results have been taken on record in the meeting of the Board of Directors of the Company held on 30th May, 2016 after review by the Audit Committee.
1. review by the Audit Committee.
 2. The figure of last quarter are balancing figure 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.
 4. We 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).

Place: Mumbai
Date: May 30, 2016

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

Minesh V Modi

Minesh V Modi
Whole Time Director
Din: 00378378



NETLINK SOLUTIONS (INDIA) LIMITED
Statement of Assets and Liabilities

IN (LAKHS)

Standalone Statement of Assets and Liabilities		As at 31/03/2016	As at 31/03/2015
Sr.	Particulars	Amount	Amount
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	296.70	296.70
	(b) Reserves and surplus	626.81	603.65
	(c) Money received against share warrants	0	0
	Sub-total - Shareholders' funds	923.51	900.35
2	Share application money pending allotment	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
	(c) Other long-term liabilities	22.29	22.29
	(d) Long-term provisions	0	0
	Sub-total - Non-current liabilities	22.29	22.29
5	Current liabilities		
	(a) Short-term borrowings		0
	(b) Trade payables	2.21	1.03
	(c) Other current liabilities	15.97	3.95
	(d) Short-term provisions	27.95	25.98
	Sub-total - Current liabilities	46.13	30.96
	TOTAL - EQUITY AND LIABILITIES	991.93	953.60
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	9.36	12.15
	(b) Non-current investments	760.81	807.73
	(c) Deferred tax assets (net)	31.57	29.58
	(d) Long-term loans and advances	0	0
	(e) Other non-current assets	42.31	40.31
	Sub-total - Non-current assets	844.05	889.77
2	Current assets		
	(a) Current investments	0	0.00
	(b) Inventories	0	0
	(c) Trade receivables	33.18	22.35
	(d) Cash and cash equivalents	78.86	14.81
	(e) Short-term loans and advances		
	(f) Other current assets	35.84	26.67
	Sub-total - Current assets	147.88	63.83
	TOTAL - ASSETS	991.93	953.60

* Not Applicable

For Netlink Solutions Limited

Minesh Modi

Minesh Modi
Whole-time Director
[Din:00378378]

Netlink Solutions (India) Limited
Annexure IV

Format for Reporting of Segment wise Revenue, Results and Capital Employed along with the quarterly results
(Rs in Lakhs)

Particulars	3 months ended (31/03/2016)	Previous 3 months ended (31/12/2015)	Corresponding 3 months ended in the previous year (31/03/2015)	Year ended (31/03/2016)	Previous year ended (31/03/2015)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)					
(a) Segment-(Software development)	2.09	1.44	2.18	6.53	7.07
(b) Segment-(Magzine/Info Media)	127.31	3.03	2.74	144.92	28.65
(c) Segment-(Treasury)	(56.67)	43.99	(213.10)	49.04	168.10
(d) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	72.73	48.46	(208.18)	200.49	203.82
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	72.73	48.46	(208.18)	200.49	203.82
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)					
(a) Segment-(Software development)	0.36	(1.33)	0.30	(1.86)	(0.77)
(b) Segment-(Magzine/Info Media)	15.51	(3.30)	(2.14)	14.25	2.61
(c) Segment-(Treasury)	(57.77)	42.36	(220.11)	45.23	159.68
(d) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	(41.90)	37.73	(221.95)	57.62	161.52
Less: (i) Interest*	0.00	0.00	0.00	0.00	0.00
(ii) Other Un-allocable Expenditure net off	8.45	9.65	2.06	33.70	30.48
(iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	(50.35)	28.08	(224.01)	23.92	131.04
3. Capital Employed (Segment assets - Segment Liabilities)					
(a) Segment-(Software development)	1.28	0.44	1.79	1.28	1.79
(b) Segment-(Magzine/Info Media)	43.67	6.26	6.89	43.67	6.89
(c) Segment-(Treasury)	793.10	883.64	809.63	793.10	809.63
(d) Unallocated	85.46	71.54	82.04	85.46	82.04
Total	923.51	961.88	900.35	923.51	900.35

Profit/loss before tax and after interest in case of segments having operations which are primarily of financial nature.

* 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

Minesh Modi

Minesh Modi
Whole-time Director
[Din: 00378378]



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,
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Tel: 2620 4773 / 2670 4183
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**Auditor's Report On Quarterly Financial Results and Year to Date Results of
the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 2015**

To

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

We have audited the quarterly financial results of NETLINK SOLUTIONS (INDIA) LTD, for the quarter ended 31/03/2016 and the year to date results for the period 01/04/15 to 31/03/2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. 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 for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India¹, as applicable and other accounting principles generally accepted in India.


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 misstatement(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 us these quarterly financial results as well as the year to date results:

(i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and

(ii) give a true and fair view of the net profit/ loss² and other financial information for the quarter ended 31/03/2016 as well as the year to date results for the period from 01/04/15 to 31/03/2016.

For K. U. KOTHARI & CO.
CHARTERED ACCOUNTANTS
FRN. 105310W


PRAKASH CHECHANI
(PARTNER)

M. No. 104203

Place: Mumbai.

Date: 30/05/2016.

