



July 31, 2013

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

Sub:- Outcome of the Board Meeting held on July 31, 2013

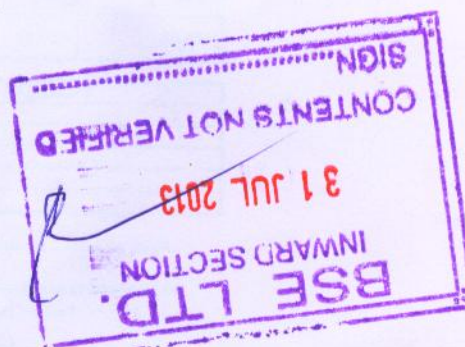
This is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on Wednesday, July 31, 2013 at the registered office of the Company:

- 1. Unaudited Results for First Quarter Ended June 30, 2013:**
Approved the Unaudited Quarterly Financial Results and Segment Report for the quarter ended on June 30, 2013 and Limited Review Report of the Statutory Auditors of the Company on the above quarterly results. (Copy attached)
- 2. 28th Annual General Meeting:**
Convened the 28th Annual General Meeting of the Company on Monday, September 30, 2013 at 9.30 a.m. at the Registered Office of the Company at 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053 to transact the business as contained in the notice convening the AGM.
- 3. Book Closure Date:**
The Register of Members and the share transfer books of the company will remain closed from the Thursday, September 26, 2013 to Monday, September 30, 2013 (both days inclusive) for the purpose of 28th Annual General Meeting.

Kindly acknowledge the receipt and update your records.

Thanking you,

For Netlink Solutions (India) Limited
Rupa Modi
Rupa Modi
Executive Director



NETLINK SOLUTIONS (India) Limited
UNAUDITED FINANCIAL RESULTS FOR THE THREE MONTHS ENDED 30TH JUNE 2013

PART - 1		(RS. IN LAKH)			
SR. NO.	Particulars	3 Months ended	3 Months ended	Corresponding 3 months ended in previous year	Previous year ended
		30.06.2013	31.03.2013	30.06.2012	31.03.2013
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	a) Net Sales / Income from Operations (Net of Excise Duty)	10.99	5.80	9.43	50.83
	b) Other Operating Income	0.00	0.00	0.00	0.00
	Total Income from operations (net)	10.99	5.80	9.43	50.83
2	Expenses				
	a. Cost of Material Consumed	0.88	0.75	1.31	6.55
	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	5.14	4.38	7.18	23.57
	e. Depreciation and Amortisation expense	1.05	1.04	1.05	4.22
	f. Job Charges	1.08	1.22	1.34	5.91
	g. Other Expenses	9.92	11.03	4.28	22.64
	Total Expenses	18.07	18.42	15.16	62.89
3	Profit / (Loss) from Operations before other income, finance costs and exceptional items (1 - 2)	(7.08)	(12.62)	(5.73)	(12.06)
4	Other Income	(35.06)	54.30	0.13	13.48
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 ± 4)	(42.14)	41.68	(5.60)	1.42
6	Finance Costs	0.00	0.00	0.00	0.00
	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 ± 6)	(42.14)	41.68	(5.60)	1.42
8	Exceptional Items - Expenditure/(Income)	0.00	0.00	0.00	0.00
9	Profit / (Loss) from Ordinary Activities before tax (7 ± 8)	(42.14)	41.68	(5.60)	1.42
10	Tax Expense: Current		0.00	0.00	0.00
	: Deferred		0.24	0.00	0.24
11	Net Profit / (Loss) from Ordinary Activities after tax (9 ± 10)	(42.14)	41.44	(5.60)	1.18
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)	(42.14)	41.44	(5.60)	1.18
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	-	-	-	466.94
16	Earning Per Share (before extraordinary items - not annualised)				
	(a) Basic	(0.14)	0.14	(0.02)	0.004
	(b) Diluted	(0.14)	0.14	(0.02)	0.004
17	Earning Per Share (after extraordinary items - not annualised)				
	(a) Basic	(0.14)	0.14	(0.02)	0.004
	(b) Diluted	(0.14)	0.14	(0.02)	0.004

PART - 2					
A PARTICULARS OF SHAREHOLDING					
1	Public Share Holding				
	- Number of Shares	15243255	15243255	15243255	15243255
	- Percentage of Shareholding	51.38%	51.38%	51.38%	51.38%
	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 30.06.2013	
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 31st July, 2013.
- Figures are provisional and have been regrouped wherever necessary.

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

Rupa Modi.
Rupa Minesh Modi
Executive Director

Place: Mumbai
Date: 31/07/2013

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 (30/06/2013)	3 months ended (31/03/2013)	Corresponding 3 months ended in the previous year (30/06/2012)	Previous accounting year ended (31/03/2013)
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)				
(a) Segment -(Software development)	2.95	2.88	2.64	10.35
(b) Segment -(Magzine/Info Media)	8.04	2.92	6.79	40.48
(c) Segment -(Treasury)	(35.06)	54.30	0.13	13.48
(d) Unallocated	0.00	0.00	0.00	0.00
Total	(24.07)	60.10	9.56	64.31
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00
Net sales/Income From Operations	(24.07)	60.10	9.56	64.31
2. Segment Results (Profit)(+)/ Loss (-) before tax and interest from Each segment)				
(a) Segment -(Software development)	0.57	0.80	0.39	0.71
(b) Segment -(Magzine/Info Media)	3.62	(2.28)	0.54	12.93
(c) Segment -(Treasury)	(35.37)	49.08	0.08	8.06
(d) Unallocated	0.00	0.00	0.00	0.00
Total	(31.18)	47.60	1.01	21.70
Less:(i) Interest	0.00	0.00	0.00	0.00
(ii) Other Un-allocable Expenditure net off	10.96	5.92	6.61	20.28
(iii) Un-allocable income	0.00	0.00	0.00	0.00
Total Profit Before Tax	(42.14)	41.68	(5.60)	1.42
3. Capital Employed (Segment assets – Segment Liabilities)				
(a) Segment -(Software development)	2.23	3.17	1.75	3.17
(b) Segment -(Magzine/Info Media)	8.85	9.12	6.46	9.12
(c) Segment -(Treasury)	645.17	685.06	680.96	685.06
(d) Unallocated	65.25	66.29	67.69	66.29
Total	721.50	763.64	756.86	763.64

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

Rupa Modi.

Director