



LINAKSMICROELECTRONICSLTD.  
Regd.Off:12.6km Barabanki Road,  
Chinhat, Lucknow-227105.  
Phone:0522-6549493 Fax:0522-4076594  
EMAIL:[linakspcb@yahoo.com](mailto:linakspcb@yahoo.com)  
**CIN:L32101UP1986PLC007841**

The Listing Manager,  
The Stock Exchange, Mumbai,  
Phiroze Jeejeebhoy Towers,  
Fort, Dalal Street,  
MUMBAI-400001

14.07.2022

Dear Sir,

**Sub: Regulation 33 of SEBI(LODR) –Uploading of Audited Financial Results for the Year ended 31.03.2022**

As required, we are uploading **Audited Financial Results for the Year ended 31.03.2022** under Regulation 33 of SEBI (LODR) Regulations, 2015.

Kindly place the above information on all your relevant records.

**Thanking you,**

**Yours faithfully,  
For Linaks Microelectronics Ltd.**

**(PRIYA GUPTA)  
Company Secretary &  
Compliance Officer  
ACS: 55368**

**LINAKS MICROELECTRONICS LIMITED**  
**12.6KM BARABANKI ROAD, CHINHAT,**  
**LUCKNOW-227105 CIN:**  
**L32101UP1986PLC007841**

| PART I  |                |               |                |                 |                 |
|---|----------------|---------------|----------------|-----------------|-----------------|
| Statement of Standalone audited Result for the Quarter ended 31.03.2022             |                |               |                |                 |                 |
|   |                |               |                |                 | Rs. In Thousand |
|   | 3 Months       | Preceding     | Corresponding  | Year to date    | Year to date    |
|   | Ended          | 3month        | 3 months       | Figure for      | figurefor       |
|   | 31.3.2022      | Ended         | Ended in the   | the current     | the previous    |
|   |                | 31.12.2021    | Previous year  | Period ended    | Year ended      |
|   |                | 31.03.2021    | 31.03.2021     | 31.3.2022       | 31.3.2021       |
|   | Audited        | Unaudited     | Audited        | Audited         | Audited         |
| 1   | 2              | 3             | 2              | 4               | 5               |
| <b>1. Income from operations</b>  |                |               |                |                 |                 |
| (a) Net Sales/Income from operations Net of excise duty                             | 391.00         | 0.00          | 1328.00        | 391.00          | 1558.00         |
| (b) Other Operating Income  | 11.00          | 750.00        | 533.00         | 2272.00         | 548.00          |
| <b>Total Income from operations (net)</b>   | <b>402.00</b>  | <b>750.00</b> | <b>1861.00</b> | <b>2663.00</b>  | <b>2106.00</b>  |
| <b>2. Expenses</b>  |                |               |                |                 |                 |
| (a) Cost of material consumed   | 191.00         | 0.00          | 1206.00        | 191.00          | 1420.00         |
| (b) Changes in inventories of finished goods<br>Work in progress and stock in trade | -44.00         | 0.00          | 51.00          | -44.00          | 0               |
| (c) Employee benefits expense   | 136.00         | 177.00        | 287.00         | 639.00          | 602.00          |
| (d) Finance Cost  | 0.00           | 0.00          | -2.00          | 0.00            | 32.00           |
| (e) Depreciation and Impairment Losses  | 6420.00        | 328.00        | 170.00         | 7403.00         | 1310.00         |
| (f) Other expenses (Any item exceeding 10% of<br>total expenses)                    | 1803.00        | 205.00        | 1064.00        | 2709.00         | 2500.00         |
| Professional Exp.   | 153.00         | 0.00          | 0.00           | 230.00          | 0.00            |
| Traveling Exp.  | 141.00         | 0.00          | 0.00           | 0.00            | 0.00            |
| Watch & Ward  | 0.00           | 76.00         | 0.00           | 320.00          | 0.00            |
| Legal Expenses  | 0.00           | 28.00         | 0.00           | 0.00            | 0.00            |
| Rent  | 0.00           | 71.00         | 0.00           | 288.00          | 0.00            |
| Loss on Sale of Machinery/ Car  | 987.00         | 30.00         | 152.00         | 1017.00         | 0.00            |
| BSE Fees  | 0.00           | 0.00          | 0.00           | 300.00          | 300.00          |
| Repairs & Maintenance   | 0.00           | 0.00          | 123.00         | 0.00            | 0.00            |
| Miscellaneous Expenses  | 522.00         | 0.00          | 789.00         | 554.00          | 2200.00         |
| <b>Total Expenses</b>   | <b>8506.00</b> | <b>710.00</b> | <b>2776.00</b> | <b>10898.00</b> | <b>5864.00</b>  |
| 3. Profit before exceptional and extraordinary items and tax                        | -8104.00       | 40.00         | -915.00        | -8235.00        | -3758.00        |
| 4. Exceptional Items  | 0.00           | 0.00          | 0.00           | 0.00            | 0.00            |
| 5. Profit before extraordinary items and tax  | -8104.00       | 40.00         | -915.00        | -8235.00        | -3758.00        |
| 6. Extraordinary Items  | 0.00           | 0.00          | 0.00           | 0.00            | 0.00            |
| 7. Profit before tax  | -8104.00       | 40.00         | -915.00        | -8235.00        | -3758.00        |
| 8. Tax Expenses   |                |               |                |                 |                 |
| Current Tax   | 0.00           | 0.00          | 0.00           | 0.00            | 0.00            |
| Deferred Tax  | 0.00           | 0.00          | 0.00           | 0.00            | 0.00            |
| 9. Net Profit After Tax   | -8104.00       | 40.00         | -915.00        | -8235.00        | -3758.00        |
| 10. Other Comprehensive Income  |                |               |                |                 |                 |
| a) Item that will not be reclassified to the statement of Profit and Loss account   | 0.00           | 0.00          | 0.00           | 0.00            | 0.00            |
| b) Item that will be reclassified to the statement of profit and loss account.      | 0.00           | 0.00          | 0.00           | 0.00            | 0.00            |
| Total other Comprehensive Income  | 0.00           | 0.00          | 0.00           | 0.00            | 0.00            |
| 11. Total comprehensive income for the period (9+10)                                | -8104.00       | 40.00         | -915.00        | -8235.00        | -3758.00        |
| 12. Paid up equity share capital<br>(Face value of the share Re.1/- each.)          | 17335.00       | 17335.00      | 17335.00       | 17335.00        | 17335.00        |
| 12.i Earnings per share   |                |               |                |                 |                 |
| (a) Basic   | -0.47          | -0.00         | -0.05          | -0.48           | -0.22           |
| (b) Diluted   | -0.47          | -0.00         | -0.05          | -0.48           | -0.22           |

**Notes:**

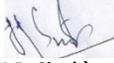
- The company manufactures and deals in single segment-Printed Circuit Boards. Hence segment wise report is not prepared.
- The audited financial results for quarter ended 31.03.2022 were reviewed by the audit committee and were taken on record and approved by the board of directors in their meeting held on 14.07.2022.
- The audit of the audited Financial Results for the quarter ending on 31.03.2022, pursuant to regulation 33(c)(i) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 has been carried out by the statutory Auditors.
- Figures of the previous period have been regrouped and rearranged where ever necessary to correspond with current period's classification/disclosure.
- Company has given its land as security in Builders agreement with Clarion Township to SYNDICATEBANK (now CANARA Bank) and NCLT has passed orders against the company appointing Corporate Insolvency Resolution Professional (CIRP) Vide its order 22.04.2022.
- Figures of Loss for the year Rs. 8235 & Rs. 8104/= for the quarter ended 31.3.22 includes impairment loss on Plant & Machinery for Rs.6027/=.

**For Jaiswal Singh & Co.**  
**Chartered Accountants**

**For and on behalf of the Board of Directors**

**(CA Jagdish Jaiswal)**  
**PARTNER**  
**M.No.078449**  
**Lucknow**  
**Date:14.07.2022**

**(A.K. SINGH)**  
**Managing Director**  
**DIN:00225518**

  
**(J.R. Singh)**  
**Director**  
**DIN:08356669**

**LINAKS MICROELECTRONICS LIMITED**  
**12.6KM BARABANKI ROAD, CHINHAT, LUCKNOW-227105**  
**AUDITED FINANCIAL RESULTS FOR THE SIX MONTHS ENDED ON 31.03.2022**

Rs.(In Thousands)

| Particulars  | 6 Months ended on 31.03.2022 | Corresponding 6 months ended in the previous year 31.03.2021 | Year to date figures for the Period ended 31.03.2022 | Year to date figures for the Previous year ended 31.03.2021 |
|--|------------------------------|--|--|---|
|  | Unaudited                    | Unaudited  | Audited  | Audited   |
| 1  | 2                            | 4  | 5  | 6   |
| 1.a. NetSales/Income from operations                                       | 391.00                       | 1364.00  | 391.00   | 1558.00   |
| b. Other Operating Income  | 761.00                       | 533.00   | 2272.00  | 548.00  |
| Total  | 1152.00                      | 1897.00  | 2663.00  | 2106.00   |
| 2.Expenditure  |                              |  |  |   |
| a. increase/decrease in stock in trade                                     |                              |  |  |   |
| And work in progress   | -44.00                       | 5.00   | -44.00   | 0.00  |
| b. Consumption of raw materials  | 191.00                       | 1215.00  | 191.00   | 1420.00   |
| c. Purchases of traded goods.  |                              |  |  |   |
| d. Employees Cost  | 313.00                       | 432.00   | 639.00   | 602.00  |
| e. Finance Cost  | 0.00                         | 0.00   | 0.00   | 32.00   |
| e. Depreciation & Impairment Losses  | 6748.00                      | 550.00   | 7403.00  | 1310.00   |
| f.(a)Otherexpenditure  | 2008.00                      | 1838.00  | 2709.00  | 2500.00   |
| g.Total  | 9216.00                      | 4040.00  | 10898.00   | 5864.00   |
| 3.Profit before exceptional and extraordinary Items and tax                | -8064.00                     | -2143.00   | -8235.00   | -3758.00  |
| 4.Exceptional Items  | 0.00                         | 0.00   | 0.00   | 0.00  |
| 5.Profit before extraordinary Items and tax                                | -8064.00                     | -2143.00   | -8235.00   | -3758.00  |
| 6.Extraordinary Items  | 0.00                         | 0.00   | 0.00   | 0.00  |
| 7.Profit before tax  | -8064.00                     | -2143.00   | -8235.00   | -3758.00  |
| 8.Tax Expenses   |                              |  |  |   |
| currentTax   | 0.00                         | 0.00   | 0.00   | 0.00  |
| DeferredTax  | 0.00                         | 0.00   | 0.00   | 0.00  |
| 9.NetProfitAfterTax  | -8064.00                     | -2143.00   | -8235.00   | -3758.00  |
| 10.Other comprehensive Income  |                              |  |  |   |
| (a)Items that will not be reclassified to the statement of Profit and Loss | 0.00                         | 0.00   | 0.00   | 0.00  |
|  | -8064.00                     | -2143.00   | -8235.00   | -3758.00  |
| (b)Items that will be reclassified to the statement of Profit and Loss.    | 0.00                         | 0.00   | 0.00   | 0.00  |
| Total other comprehensive Income   | 0.00                         | 0.00   | 0.00   | 0.00  |
| 11.Total Comprehensive Income for the period (9+10)                        | -8064.00                     | -2143.00   | -8235.00   | -3758.00  |
| 12.Paidup equity share capital (Face value of the share Re.1/- each.)      | 17335.00                     | 17335.00   | 17335.00   | 17335.00  |
| 13.i Earnings per share  |                              |  |  |   |
| (a) Basic  | -0.46                        | -0.12  | -0.48  | -0.22   |
| (b) Diluted  | -0.46                        | -0.12  | -0.48  | -0.22   |

Notes:

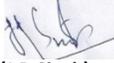
- The company manufactures and deals in single segment-Printed Circuit Boards. Hence segment wise report is not prepared.
- The above results for the half year ended 31.03.2022 were taken on record and approved by the board of directors in their meeting held on 14.07.2022.
- The audit of the audited Financial Results for the six-month ending on 31.03.2022, pursuant to regulation 33(c)(i) of the SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015 has been carried out by the Statutory Auditors.
- Figures of the previous period have been regrouped and rearranged wherever necessary to correspond with current period's classification/disclosure.
- Company has given its land as security in Builders agreement with Clarion Township to SYNDICATE BANK (now CANARA Bank) and NCLT has passed orders against the company appointing Corporate Insolvency Resolution Professional (CIRP) Vide its order 22.04.2022.
- Figures of Loss for the year Rs. 8235 & Rs. 8064/= for the Half- ended 31.03.22 includes impairment loss on Plant & Machinery for Rs. 6027/-

**For Jaiswal Singh &Co.**  
Chartered Accountants

**For and on behalf of the Board of Directors**

(CA Jagdish Jaiswal)  
PARTNER  
M.No.078449  
Lucknow  
Date:14.07.2022

(A.K.SINGH)  
Managing Director  
DIN:00225518

  
(J.R.Singh)  
Director  
DIN:08356669

**LINAKSMICROELECTRONICSLIMITED**  
**12.6KM Barabanki Road, Chinhhat, Lucknow**  
**Balance Sheet as at 31.03.2022**

| PARTICULARS                       | NOTE | As at 31st March 2022 |                   | As at 31st March 2021 |                   |
|-----------------------------------|------|-----------------------|-------------------|-----------------------|-------------------|
|                                   |      | Rupees (000)          | Rupees (000)      | Rupees (000)          | Rupees(000)       |
| <b>ASSETS</b>                     |      |                       |                   |                       |                   |
| <b>NonCurrentAssets</b>           |      |                       |                   |                       |                   |
| a) FixedAssets                    |      |                       |                   |                       |                   |
| I) TangibleAssets                 |      | 31008.00              |                   | 39753.00              |                   |
| II) IntangibleAssets              |      |                       | 31008.00          |                       | 39753.00          |
| Current Assets                    |      |                       |                   |                       |                   |
| a) Inventories                    |      | 2687.00               |                   | 2434.00               |                   |
| b) Trade Receivables              |      | 845.00                |                   | 571.00                |                   |
| c) Cash & Bank Balances           |      | 58.00                 |                   | 64                    |                   |
| d) Other current Assets           |      | 585.00                | 4175.00           | 660                   | 3729.00           |
|                                   |      |                       | <b>35183.00</b>   |                       | <b>43482.00</b>   |
| <b>EQUITIESANDLIABILITIES</b>     |      |                       |                   |                       |                   |
| Share Holder's Funds              |      |                       |                   |                       |                   |
| a) Share Capital                  |      | 49535.00              |                   | 49535.00              |                   |
| b) Reserves & Surplus             |      | -254685.00            |                   | -246450.00            |                   |
|                                   |      |                       | <b>-205150.00</b> |                       | <b>-196915.00</b> |
| <b>(3) Non-CurrentLiabilities</b> |      |                       |                   |                       |                   |
| (a) Long-term borrowings          |      |                       |                   |                       |                   |
| (b) Other Long term liabilities   |      | 238764.00             |                   | 238674.00             |                   |
| (c) Long term provisions          |      | 0.00                  |                   | 0.00                  |                   |
|                                   |      |                       | 238764.00         |                       | 238674.00         |
| <b>CurrentLiabilities</b>         |      |                       |                   |                       |                   |
| a) Short Term Borrowings          |      | 0.00                  |                   | 67.00                 |                   |
| b) Trade Payable                  |      | 634.00                |                   | 412.00                |                   |
| b) Other Current Liabilities      |      | 609.00                |                   | 948.00                |                   |
| c) Short Term provisions          |      | 326.00                | 1569.00           | 296.00                | 1723.00           |
|                                   |      |                       | <b>35183.00</b>   |                       | <b>43482.00</b>   |

For Jaiswal Singh & Co.  
Chartered Accountants

For and on behalf of the Board of Directors

(CA Jagdish Jaiswal)  
PARTNER  
M.No.078449  
Lucknow  
Date:14.07.2022

(A.K.SINGH)  
Managing Director  
DIN:00225518

  
(J.R.Singh)  
Director  
DIN:08356669

**Linaks Micro Electronics Ltd**

12.6KM Barabanki Road, Chinhat, Lucknow

Statement of Profit and Loss for the period ending on 31.03.2022

(Rs.In000)

(Rs.In000)

**As at 31, March 2022****As at 31, March 2021**

| PARTICULARS        | NOTE   | CURRENT YEAR |          | PREVIOUS YEAR |          |
|--------------------|--|--------------|----------|---------------|----------|
|                    |  | Rupees       | Rupees   | Rupees        | Rupees   |
| <b>Income</b>      |  |              |          |               |          |
| i.                 | Revenue from operations  |              | 391.00   |               | 1558.00  |
| ii.                | OtherIncome  |              | 2272.00  |               | 548.00   |
| iiiiv.             | Total Revenue (i+ii)   |              | 2663.00  |               | 2106     |
| <b>Expenditure</b> |  |              |          |               |          |
|                    | Cost of material Consumed  |              | 191.00   |               | 1420.00  |
|                    | Changes in Inventories of Finished goods and work in process       |              | -44.00   |               | 0.00     |
|                    | Employee Benefit Expenses  |              | 639.00   |               | 602.00   |
|                    | FinanceCosts   |              | 0.00     |               | 31.00    |
|                    | Depreciation and Amortisation Expenses                             |              | 7403.00  |               | 1311.00  |
|                    | Other Expenses   |              | 2709.00  |               | 2500.00  |
|                    | <b>TotalExpenses</b>   |              | 10898.00 |               | 5864.00  |
| v.                 | Profit before exceptional and extraordinary items and tax (iii-iv) |              | -8235.00 |               | -3758.00 |
|                    |  |              | 0        |               | 0        |
| vi                 | Exceptional Items  |              | 0        |               | 0        |
| vii.               | Profit before extra ordinary items and tax (1-3)                   |              | -8235.00 |               | -3758.00 |
| viii.              | Extraordinary Items-Account written off                            |              | 0        |               | 0        |
| ixx.               | Profit before Tax  |              | -8235.00 |               | -3758.00 |
|                    | Tax Expenses   |              |          |               |          |
|                    | CurrentTax   |              |          |               | 0        |
|                    | Deferred Tax   |              | 0        |               | 0        |
| xi                 | Profit/Loss for the period from continuing operations. (ix-x)      |              | -8235.00 |               | -3758.00 |
| xii                | Profit/(loss) from discontinuing operations                        |              | 0        |               | 0        |
| xiii.              | Tax expenses of discontinuing operations                           |              | 0        |               | 0        |
| xiv.               | Profit/(loss) from discontinuing operations after tax(xii-xiii)    |              | 0        |               | 0        |
| xvxi               | Profit/(loss) for the period (xi+xiv)                              |              | -8235.00 |               | -6897.00 |
|                    | Earning per equity Share   |              |          |               |          |
|                    | (i)Basic   |              | -0.48    |               | -0.40    |
|                    | (ii)Diluted  |              | -0.48    |               | -0.40    |

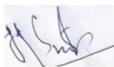
As per our separate report of even date

**For Jaiswal Singh &Co.**  
Chartered Accountants

**For and on behalf of the Board of Directors**

(CA Jagdish Jaiswal)  
PARTNER  
M.No.078449  
Lucknow  
Date:14.07.2022

(A.K. SINGH)  
Managing Director  
DIN:00225518

  
(J.R. Singh)  
Director  
DIN:08356669

## Linaks Micro Electronics Ltd.

CASH FLOW STATEMENT FOR FY 2021-2022

A. CASH FLOW OPERATING ACTIVITIES: As at

|   | 31.03.2022<br>(Rs,in000) | 31.03.2021<br>(Rs.In000) |
|---|--------------------------|--------------------------|
| Net profit before tax and extraordinary Items                   | -8235                    | -4274                    |
| Items Adjustment for:   |                          |                          |
| 1. Depreciation/Impairment Losses                               | 7403                     | 1311                     |
| 2 loss on sale of Assets  | 1017                     | 152                      |
| 3.Other Long Term Liabilities                                   | 94                       |                          |
| 4.Other Current Assets  | 75                       |                          |
| 2. Foreign Exchange   |                          |                          |
| 3. Investments  |                          |                          |
| 4. Interest/Dividend  | 0                        | -32                      |
| 5.Other Current Liabilities                                     | -410                     | 0                        |
| Operating profit before working capital                         | -56                      | -2843                    |
| Change adjustment for:  |                          |                          |
| 1. Trade and other receivables                                  | -273                     | 932                      |
| 2. Inventories  | -253                     | 117                      |
| 3. Trade and other payables –                                   | 222                      | -2783                    |
| 4. Short Term Provision   | 29                       |                          |
| Cash generated from Operations                                  | -331                     | -4577                    |
| <b>Interest Received</b>  | 0                        | 548                      |
| Direct taxes paid   |                          |                          |
| CASH FLOW BEFORE EXTRAORDINARY ITEM:                            | -331                     | -4029                    |
| 1. Extra ordinary items( creditors written off)                 |                          |                          |
| Decrease in Share capital                                       |                          |                          |
| Increase in reserves  |                          |                          |
| 2.Expenses pertaining to previous year                          |                          |                          |
| 2. Net Cash from operating activities                           | -331                     | -4029                    |
| <b>B. CASH FROM INVESTMENT ACTIVITIES</b>                       |                          |                          |
| Purchase of fixed assets  |                          |                          |
| Sale of Assets  | 325                      | 700                      |
| Net Cash used in investing activities                           |                          |                          |
| Total   | -6                       | -3329                    |
| <b>C. CASH FLOW FROM FINANCING ACTIVITIES</b>                   |                          |                          |
| Proceeds from Unsecured Loans                                   |                          |                          |
| Repayment of finance/lease liabilities                          | 0                        | -800                     |
| Increase in Cash credit borrowings                              |                          |                          |
| Waiver of loans   |                          |                          |
| payment of unsecured Loans                                      |                          |                          |
| NET CASH USED IN FINANCING ACTIVITIES                           | 0                        | -800                     |
| Net increase in cash and cash equivalent                        | -6                       | -4129                    |
| Cash and cash Equivalents as at 01.04.2021<br>(Opening Balance) | 64                       | 4193                     |
| Cash and cash Equivalents as at 31.03.2022<br>Closing Balance   | 58                       | 64                       |

PLACE: Lucknow  
Date:14.07.2022

  
J.R. Singh  
DIRECTORDIN:08356669

ANILK. SINGH  
Managing Director DIN: 00225518

### AUDITORS'REPORT

We have checked the attached cash flow statement of Linaks Microelectronics Ltd. for the year ended March 31, 2022 from the books & records maintained by the company in the ordinary course of business and have found in accordance there with.

**For Jaiswal Singh & Co.**  
**Chartered Accountants**

**(CA Jagdish Jaiswal)**  
**PARTNER**  
**M.No.078449**  
**Lucknow Date: 14.07.2022**

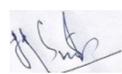
## LINAKSMICROELECTRONICSLTD.,LUCKNOW

Statement on Impact of Audit Qualifications (for audit report with modified opinion submitted along with Annual Audited Financial Results (Standalone))

| Sl.No. | Particulars   | Amount figures<br>(as reported before<br>Adjusting for<br>qualifications)<br>(RS. in Thousand) | Adjusted Figures<br>(Audited figures<br>After adjusting for<br>Qualifications)<br>(RS.inThousand) |
|--------|---|--|---|
| 1.     | Turnover/total Income as at 31.03.2022                              | Rs.2663  | Rs.2663   |
| 2.     | Total Expenditure   | Rs.10898   | Rs.10898  |
| 3.     | Net Profit/(Loss)   | Rs.-8235   | Rs.-8235  |
| 4.     | Earnings Per share  | Rs.-0.48   | Rs.-0.48  |
| 5.     | Total Assets  | Rs.35183   | Rs.35183  |
| 6.     | Total Liabilities (excluding share capital & Reserves)              | Rs.240333  | Rs.240333   |
| 7.     | Net Worth(5-6)  | Rs.-205150   | Rs.-205150  |
| 8.     | Any other financial Items as felt appropriate<br>By the management. |  |   |

**II. Audit qualification (each audit qualification separately)**

1. Details of audit qualifications Nil.
2. Type of audit qualifications: Qualified Opinion/Disclosure of opinion/adverse opinion NIL.
3. Frequency of qualification/Whether appeared first time/repetitive/since how long continuing NIL.
4. For the audit qualification (s) where the impact quantified by the auditor, management's views. NIL
5. For audit qualifications where the impact is not quantified by the auditor. NIL
  - (i) Managements estimation on the audit qualification NIL
  - (ii) If management is unable to assess the impact, reason for the same. NIL
  - (iii) Auditors' comment on (i) or (ii) above. NIL

| Signatories              | For Linaks Microelectronics Ltd. |   |
|--------------------------|----------------------------------|---|
| CEO/Managing Director    | ANIL KUMAR SINGH, M.D.           |  |
| CFO                      | GIRISH CHANDRA JHA               |  |
| Audit Committee Chairman | J.R. SINGH, DIRECTOR             |  |
| Statutory Auditor        | CA JAGDISH JAISWAL               |   |

**Date: 14th July, 2022**

**Place: Lucknow**

# **JAIHWAL SINGH & CO.**

## **CHARTERED ACCOUNTANTS**

17/19, Kurswan, The Mall, Kanpur - 208001 Uttar Pradesh

Mob. : 0512-2332946, 9415077982, 9208563753

E-mail : jaiswalsinghandco@gmail.com • jaiswalsinghandco@rediffmail.com



**Auditors' Report on Quarterly Financial Results and year to date Result of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

To.

The Board of Directors,

Linaks Microelectronics Ltd.,

We have audited the quarterly financial results of Linaks Microelectronics Ltd., for the quarter ended 31st March, 2022 and year to date result for the period 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 attached herewith being submitted by the company pursuant to the requirement of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015. These quarterly results, as well as, 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 the Accounting Standards (AS)25, Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued there under and other Accounting Principles Generally accepted in India.

We conduct our audit in accordance with the Accounting Standards generally accepted in India. Those standards require that we plan and perform to obtain reasonable assurance whether the financial results are free of material misstatements. An Audit includes examining, on test basis, evidence supporting the amounts disclosed on financial results. An Audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audits provide a reasonable basis of our opinion. In our opinion and to the best of our information and according to explanations given to us, these quarterly and year to date financial results:

1. Have been presented in accordance with the requirement of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 and
2. Gives a true and fair view of the loss and other financial information for the quarter ended 31<sup>st</sup> March, 2022, as well as, year to date result for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

For Jaiswal Singh & Co.  
Chartered Accountants,  
F.R.No. 011049C

(CA Jagdish Jaiswal)  
Partner  
M.No.078449

Dated:14th July, 2022

# FORMA

## FORM A TO COVERING LETTER OF THE AUDIT REPORT TO BE FILED WITH THE STOCK EXCHANGES

|    |   |  |
|----|---|--|
| 1. | Name of the Company                           | LINAKS MICROELECTRONICS LIMITED  |
| 2. | Annual Financial Statement for the year ended | 31 <sup>st</sup> March, 2022   |
| 3. | Type of observation                           | No qualification   |
| 4. | Frequency of observation                      | Whether appeared first time/repetitive/since how long period - NIL   |
| 5. | To be signed by                               |  |
|    | CEO/Managing Director                         | ANIL KUMAR SINGH, M.D.   |
|    | CFO   | GIRISH CHANDRA JHA      |
|    | Auditor of the Company                        | CA JAGDISH JAISWAL   |
|    | Audit Committee Chairman                      | J.R. SINGH, DIRECTOR  |