



LINAKS MICROELECTRONICS LTD.

Regd.Off: 12.6 km Barabanki Road,
Chinhat, Lucknow-227105.

Phone: 0522-6549493 Fax: 0522-4076594

EMAIL: linakspcb@yahoo.com

CIN: L32101UP1986PLC007841

The Listing Manager,
The Stock Exchange, Mumbai,
Phiroze Jeejeebhoy Towers,
Fort, Dalal Street,
MUMBAI-400 001

09.02.2024

Dear Sir,

Sub: Regulation 33 of SEBI (LODR) – Uploading of Unaudited Financial Results for the Quarter ended 31.12.2023

As required, we are uploading **Unaudited Financial Results for the Quarter ended 31.12.2023** under Regulation 33 of SEBI (LODR) Regulations, 2015, duly mentioning date and time of Board Meeting.

Board Meeting Date : 09.02.2024

Board Meeting Commencement Time: **11.30 Hrs**
Board Meeting Concluded Time : **12.30 Hrs**

Kindly place the above information on all your relevant records.

Thanking you,

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

ANIL KUMAR SINGH
Managing Director
DIN : 00225518

LINA KS MICRO ELECTRONICS LIMITED

Registered Office: 12.6 K.M., Barabanki Road, Chihat, Lucknow-227105

CIN L 32101UP1986PLC007841; Email: linakspcb@yahoo.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st December,2023

(Rs. In 000)							
Sl.	PARTICULARS	Quarter ended			year to date		Previous year ended on
		3 months ended on	Preceeding 3 months ended on	Corresponding 3 months ended on	year to date figures for current period	year to date figures for the previous year ended on	
No.		31.12.2023 Unaudited	30.09.2023 Unaudited	31.12.2022 Unaudited	31.12.2023 Unaudited	31.12.2022 Unaudited	31.03.2023 Audited
1	Income:						
	a) Revenue from operations	0.00	0.00	0.00	0.00	158.00	157.00
	b) Other income	455.00	450.00	375.00	1355.00	686.00	1136.00
	Total income from operations	455.00	450.00	375.00	1355.00	844.00	1293.00
2	Expenses						
	a) Cost of material Consumed	0.00	0.00	0.00	0.00	126.00	118.00
	b) Changes in Inventories of Finished goods and work in process	0.00	0.00	0.00	0.00	44.00	44.00
	c) Employee Benefit Expenses	149.00	119.00	158.00	446.00	583.00	742.00
	d) Finance Costs	0.00	0.00	0.00	0.00	0.00	0.00
	e) Depreciation and Amortisation Expenses	341.00	340.00	404.00	1021.00	1261.00	1359.00
	f) Other Expenses	194.00	214.00	306.00	938.00	1128.00	1389.00
	<i>(Details Of expenditure more than 10% of total other expenses)*</i>						
	<i>Watch & Ward</i>	<i>79.00</i>	<i>0.00</i>	<i>79.00</i>	<i>238.00</i>	<i>238.00</i>	<i>316.00</i>
	<i>Professional Expenses</i>	<i>23.00</i>	<i>79.00</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>
	<i>BSE Fee</i>	<i>0.00</i>	<i>0.00</i>	<i>0.00</i>	<i>325.00</i>	<i>300.00</i>	<i>300.00</i>
	<i>rent factory</i>	<i>86.00</i>	<i>86.00</i>	<i>78.00</i>	<i>257.00</i>	<i>234.00</i>	<i>317.00</i>
	<i>Repair & Maintenance</i>	<i>0.00</i>	<i>0.00</i>	<i>118.00</i>	<i>0.00</i>	<i>192.00</i>	<i>192.00</i>
	<i>Miscellaneous</i>	<i>6.00</i>	<i>49.00</i>	<i>31.00</i>	<i>118.00</i>	<i>164.00</i>	<i>264.00</i>
	Total Expenses	684.00	673.00	868.00	2405.00	3142.00	3652.00
3	Profit before exceptional and extraordinary items and tax(1-2)	-229.00	-223.00	-493.00	-1050.00	-2298.00	-2359.00
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before extraordinary items and tax (3 - 4)	-229.00	-223.00	-493.00	-1050.00	-2298.00	-2359.00
6	Extraordinary Items	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit before Tax (5-6)	-229.00	-223.00	-493.00	-1050.00	-2298.00	-2359.00
8	Tax Expenses	0.00	0.00	0.00	0.00	0.00	0.00
	Current Tax	0.00	0.00	0.00	0.00	0.00	0.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Net Profit after Tax	-229.00	-223.00	-493.00	-1050.00	-2298.00	-2359.00
10	Other Comprehensive Income:						
	a) Item that will not be reclassified to the statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00
	b) Item that will be reclassified to the statement of Profit and Loss	0.00	0.00	0.00	0.00	0.00	0.00
	Total other comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
11	Total comprehensive Income for the period (9+10)	-229.00	0.00	-493.00	-1050.00	-2298.00	-2359.00
12	Paid-up equity share capital (face value Re. 1/- each)	17335.00	17335	17335.00	17335.00	17335.00	17335.00
	Earning per equity Share of Re. 1/- each (not annualised)						
	(i) Basic (in Rs.)	-0.01	-0.01	-0.03	-0.06	-0.13	-0.14
	(ii) Diluted (in Rs.)	-0.01	-0.01	-0.03	-0.06	-0.13	-0.14

NOTES:

1. The Company manufactures and deals in single segement - Printed Circuit Boards. Hence segement wise Report is not prepared.
2. Presently company has given its factory on rental basis.
3. The unaudited financial results for Quarter ended 31.12.2023 was reviewed by the audit Committee and were taken on record and approved by the board of directors in their meeting held on 09.02.2024
4. The Limited Review of the unaudited financial results for the Quarter ending 31.12.2023, pursuant to regulation 33©(i) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 has been carried out by the Statutory Auditors.
5. Figures of the previous period have been regrouped and re arranged wherever necessary to correspond with current period's classification/disclosure.

By order of the Board

Place: LUCKNOW,
Date: 09.02.2024

A.K.Singh
Managing Director
DIN 00225518

LINAKS MICROELECTRONICS LIMITED
12.6 KM BARABANKI ROAD, CHINHAT , LUCKNOW -227105
CIN : L32101UP1986PLC007841
Standalone Statements of Assets and Liabilities as on 31.12.2023
(Rs. In Thousand)

Standalone statement of Assets and Liabilities	As on 31.12.2023	As on 31.03.2023
A. ASSETS		
1 Non Current Assets		
(a) Fixed Assets	28629.00	29650.00
(b) Non current investments	0.00	0.00
(c) Deferred Tax Assets Net	0.00	0.00
(d) Long term Loan and Advances	0.00	0.00
(e) Other non current Assets	0.00	0.00
Sub Total Non Current Assets	28629.00	29650.00
2. Current Assets		
(a) Current investment	0.00	0.00
(b) Inventories	2537.00	2537.00
(c) Trade receivable	127.00	146.00
(d) Cash & Bank balance	149.00	57.00
(e) Short term Loans and advances		
(f) Other current assets	579.00	557.00
Sub Total Current Assests	3392.00	3297.00
TOTAL ASSETS	32021.00	32947.00
B. LIABILITIES		
A Equity & Liabilities		
1. Share Holder Funds		
(a) Share Capital	49535.00	49535.00
(b) Res. & Surpluserwvs	-258094.00	-257044.00
Sub Total	-208559.00	-207509.00
2. Non Current Libalities		
(a) Other long term liabilities	238830.00	238789.00
(b) Long term Provisions	0.00	0.00
Sub Total Non Current Liabilities	238830.00	238789.00
3. Current Liabilities		
(a) Short Terms borrowings	0.00	0.00
(a) Trade Payable	579.00	575.00
(b) Other Current Liabilities	670.00	606.00
(c) Short term provisions	501.00	486.00
Sub Total Current Liabilities	1750.00	1667.00
TOTAL EQUITY & LIABILITIES	32021.00	32947.00

1. The above results were taken on record by the board of Directors at their meeting held on .09.02.2024

2. Shares of Company are available for dematerialisation with NSDL and CDSL under
ISIN INE028C01027

3. No Interest on unsecured Loan is provided.

By Order of the Board

PLACE: LUCKNOW
DATE :09.02.2024

A.K.Singh
Managing Director
DIN: 00225518

S.R. GUPTA & Co.

CHARTERED ACCOUNTANTS

117/H-1/238 Pandu Nagar,

Kanpur-208005,

Ph no.9389075175

Email.:vinod_ca@rediff.com

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

To.

The Board of Directors,

Linaks Microelectronics Ltd.,

We have reviewed the accompanying statement of unaudited financial results of the Linaks Microelectronics Ltd., for the period ended 31 Dec, 2023. This statement is responsibility of the company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400. Engagement to review Financial Standards issued by the Institute of Chartered Accountants of India. This standard required that we Plan and perform the review to obtain moderate assurance as to whether the financial statements opinion are free from material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and this provides less assurance than audit.

We do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that cause us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable accounting standards and other recognized accounting practice and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. Gupta & Co. Chartered Accountants,

F.R. No. 001939C

(CA Vinod Gupta)

Partner

M. No. 014745

Dated: 09 Feb-2024