

Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053. Tel : 91-22- 26335583, 26335584

Aditya Infotech

Email : netlink@easy2source.com Website : www.nsil.co.in CIN NO : L45200MH1984PLC034789

April 28, 2022

**To, BSE Limited** 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort Mumbai– 400 001

## Sub.: <u>Audited Financial Results for the Fourth/Last Quarter and Year Ended 31<sup>st</sup> March, 2022 along</u> with other required details

### Ref.: Scrip Code: 509040

Dear Sir,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Board of Directors of the Company at their meeting held today i.e. April 28, 2022, *inter-alia* considered and approved –

1. Audited Financial Results for the Fourth Quarter and Year ended March 31, 2022;

Accordingly, with regards to aforesaid serial No. 1. we are enclosing the following:

- 1. Audited Financial Results for the Fourth Quarter and Year ended March 31, 2022;
- 2. 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.
- 3. Declaration with respect to the unmodified opinion of the Auditor.

Magazine

The meeting of the Board of Directors of the Company commenced at 11 a.m. and concluded at 11.50 a.m.

easy2source.com

Kindly find the same attached herewith and acknowledge the receipt.

Thanking You, Yours Truly

For Netlink Solutions (India) Limited

Gifts & Accessories

Rupa Minesh Modi Executive Director & CFO DIN: 00378383

Encl.: As above

#### M/S. NETLINK SOLUTIONS (INDIA) LIMITED

507, LAXMIPLAZA, LAXMI INDUSTRIAL ESTATE, NEWLINK ROAD, ANDHERI (W), MUMBAI- 400053 Email: netlink@easysource.com; web: www.nsil.co.in; TEL: 022-26335583; CIN: L45200MH1984PLC034789 AUDITED QUARTERLY RESULTS FOR THE QUARTER/YEAR ENDED ON 31st MARCH 2022

PARTICULARS	3 Months ended	Preceeding 3 Months ended	Corresspondin g 3 months ended in previous year	Year to date figures for current period ended	(RS. IN LAKH) Previous year ended
	31.03.2022	31.12.2021	31.03.2021	31.03.2022	31.03.2021
	(Audited)	(unaudited)	(Audited)	(Audited)	(Audited)
I INCOME					
Revenue from operations	6.36	30.36	2.25	49.23	6.11
Other income	(6.15)	43.82	39.36	. 246.28	312.19
TOTAL REVENUE (I)	0.21	74.18	41.61	295.51	318.30
II Expenses					
Cost of materials/Services consumed	0.56	11.73	0.00	15.84	0.00
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
Changes in inventories of finished goods	0.00			0.00	0.00
work-in-progress and Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
Employee benefits expense	12.91	11.59	8.79	55.72	35.44
Depreciation and amortisation expense	4.55		2.01	18.26	-4.35
Finance Cost	0.00	0.00	0.01	0.01	0.01
Other Expenses	6.88	8.80	26.72	33.33	48.72
	24.00	36.69	37.53	123.16	88.52
TOTAL EXPENSES (II)	24.90	30.09	57.55	125.10	00.52
III Profit/(Loss) before exceptional and extraordinary items and tax (I-II)	(24.69)	37.49	4.08	172.35	229.78
IV Exceptional items	0.00	0.00	0.00	0.00	0.00
V Profit/(Loss) before extraordinary items and tax (III-IV)	(24.69)	37.49	4.08	172.35	229.78
VI Extraordinary items	0.00	0.00	0.00	0.00	0.00
VI Extraordinary items	0.00	0.00	0.00	0.00	
VII Profit / (Loss) before tax (V-VI)	(24.69)	37.49	4.08	172.35	229.78
/III Tax expense					
Current tax expense for current year	0.00	0.00	0.00	0.00	0.00
Current tax expense for earlier year	0.00	0.00	0.00	0.00	0.00
Net current tax expense	0.00	0.00	0.00	0.00	0.00
Deferred tax	2.40	1.94	15.43	24.47	(0.79)
IX Profit / (Loss) for the year (VII-VIII)	(27.09)	35.55	(11.35)	147.88	230.57

Rupa Modi.

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X	Other Comprehensive Income						
	1. Items that will not be reclassified to Profit and loss :	0.00	0.00	0.00	0.00	0.00	
	2. Remeasurements of the definied benefit Plans	0.00	0.00	0.00	0.00	0.00	
	3. Equity Instruments through other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	
	4. Tax Relating to items that will not be reclassified to	0.00	0.00	0.00	0.00	0.00	
	Profit and loss						
	1 Martin Contraction						
XI	Total Comprehensive Income for the period (IX +X)	(27.09)	35.55	(11.35)	147.88	230.57	74
	Basic & diluted earning per equity share				<u>.</u>		
	[Nominal value of share Rs.10/- (Previous year Rs.10/-)]	(1.07)	1.41	(0.45)	5.85	9.12	
	Significant accounting policies and notes on accounts						1
	Notes						

1. The above results have been taken on record in the meeting of the Board of Directors of the Company held on April 28, 2022, after review by the Audit committee at its meeting held on April 28, 2022, and audited by the auditor. These financial results were subject to audit by Statutory auditors of the Company who have expressed an umodified opinion thereo

2. Figures are audited and have been regrouped wherever necessary.

3. The Indian Accounting Standards (Ind AS), as notified under the Companies (Indian Accounting Standards) Rules, 2015 are applicable to the Company commencing from April 1, 2017 being the date of adoption of Ind AS by the Company. Accordingly, these audited financial results for the year ended 31/03/2022 are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016.

4. The results for the Quarter ended March 31, 2022 is the balance figures between year ended March 31, 2022 and respective nine months ended December 31, 2021.

Place: Mumbai Date: 28/04/2022

Netlink Solutions (India) Limited

Rupa Modi

Rupa Minesh Modi Executive Director & CFO DIN: 00378383



#### 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

		khs)	

Particulars	3 months ended (31/03/2022).	Previous 3 months ended (31/12/2021)	Corresponding 3 months ended in the previous year (31/03/2021)	Year to date figures for current period ended 31/03/2022	Previous accounting year ended (31/03/2021)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)					
(a)Segment -(Software development)	2.47	1.22	1.74	8.05	5.60
(b)Segment-(Magzine/Info Media)	0.00	0.00	0.00	0.00	0.00
©Segment-(Exhibition Management)	3.89	29.14	0.51	41.18	0.51
d)Segment -(Treasury)	(6.15)	43.82	38.04	246.28	310.56
(e)Unallocated	0.00	0.00	0.00	0.00	0.00
Total	0.21	74.18	40.29	295.51	316.67
Less: Inter Segment Revenue	0.00	0.00	0.00	0.00	0.00
Net sales/Income From Operations	0.21	74.18	40.29	295.51	316.67
2.Segment Results (Profit)(+)/ Loss (-)					
before tax and interest from Each segment)					
(a)Segment –(Software development)	1.28	(0.14)	(0.19)	1.53	(1.96)
(b) Segment - (Magzine/Info Media)	(3.09)	(3.14)	(5.91)	(12.67)	(1.90)
(c)Segment-(Exhibition Management	(4.16)	7.98	(3.67)	(17.32)	(14.86)
(d) Segment –(Treasury)	(6.33)	43.79	37.29	245.76	306.53
(e) Unallocated	0.00	0.00	0.00	0.00	0.00
Total	(12.30)	48.49	27.52	217.30	286.04
Less: (i) Interest* (iii) Other Un-allocable	0.00	0.00	0.00	0.00	0.00
Expenditure net off	12.39	11.00	23.44	44.95	56.26
(iii) Un-allocable income	0.00	0.00	0.00	0.00	0.00
Total Profit Before Tax	(24.69)	37.49	4.08	172.35	229.78
3.Capital Employed					
(Segment assets - Segment Liabilities)					
(a)Segment -(Software development)	2.49	2.56	1.48	2.49	1.48
(b)Segment -(Magzine/Info Media)	0.28	0.25	0.28	0.28	0.28
©Segment-(Exhibition Management)	58.73	66.76	73.75	58.73	73.75
(d)Segment -(Treasury)	999.57	1013.33	807.62	999.57	807.62
(e)Unallocated	41.57	46.83	71.63	41.57	71.63
Fotal	1102.64	1129.73	954.76	1102.64	954.76

# 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: (a) Segment Reven

- (a) 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.
- (b) 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.

Rupa Minesh Modi Whole-Time Director & CFO [Din: 00378383]



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31-Mar-22         31-Mar-22           ASSETS         ASSETS           Konc-Lurrent Assets         12.89         16           Investments         58.75         73           Investments         721.22         51.7           Loans         0.00         0           Other financial assets         0.00         0           Current assets         0.00         0           Financial assets         0.00         0           Current assets         13.69         111           Total         814.14         650           Current assets         0.00         0           Financial assets         0.00         0           Financial assets         0.00         0           Cash and cash equivalents         40.79         10           Other financial assets         0.00         0           Trade receivable         0.00         0           Other tax assets         9.51         15           Other tax assets         0.00         0           Total         51.66         67           Disposal Group-assets held for sale         252.92         252           Equity         252.92         252	Statement of Assets and Liabilities (Standalone- Ind AS compliant)	T		As at
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S8.75         73           investments         721.22         517           Loans         0.00         0           Other financial assets         0.00         0           Deferred tax assets (Net)         7.59         32           Other non-current assets         13.69         11           Total         814.14         650           Current assets         0.00         0           Financial assets         0.00         0           Tade receivable         0.00         0           Corrent assets         9.51         16           Other financial assets         9.51         16           Uher financial assets         0.00         0           Other stand cash equivalents         9.51         16           Other financial assets         9.51         25           Tota			12.89	16.1
Financial assets         721.22         \$17           Loans         721.22         \$17           Other financial assets         0.00         0           Other non-current assets         13.69         11           Total         814.14         650           Current assets         0.00         0           Trade rescivable         0.00         0           Cash and cash equivalents         0.00         0           Other solution balances         0.00         0           Other solution balances         9.51         16           Other solution balances         0.00         0           Other solution balances         9.51         16           Other solution balances         0.00         0           Other solution balances         0.00         0           Other solution balances         9.51         16           Other solution balances         0.00         0           Other solution balances         9.51         16           Other solution consets solution consets         0.00         0           Other solution consets solution consets         0.00         0           Total         51.60         67         720           Equit				73.7
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Other financial assets         0.00         0           Deferred tax assets (Net)         7.59         32           Total         814.14         650           Current assets         0.00         0           Financial assets         0.00         0           Carrent assets         0.00         0           Other shal balances         0.00         0           Other shak balances         9.51         16           Other shak balances         9.51         16           Other shak balances         0.00         0           Total         0.00         0         0           Disposal Group-assets held for sale         252.92         252.92				0.0
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Other non-current assets     13.69     11       Total     814.14     650       Current assets     0.00     0       Cash and cash equivalents     0.00     0       Other sank balances     13.03     41       Other sank balances     9.51     0.00       Other tax assets     9.51     16       Other sank balances     9.51     16       Other sank balances     9.51     16       Other tax assets     0.00     0       Other tax assets     1129.14     982       Equity Asset Capital     252.92     252       Other equity     252.92     252       Other equity     100.264     9954       Mon-current Liabilities     0.00     0       Borrowings     0.00     0       Current Liabilities     0.00     0       Borrowings     0.00     0       Current Liabilities     0.00     0       Borrowings     0.00     0       Trade and other payables     0				32.0
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Current assets Financial labilities Financial labil	Other non-current assets		13.09	11.0
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Trade receivable       0.00       0         Cash and cash equivalents       40.79       10         Other financial assets       9.51       16         Other tank balances       9.51       16         Other tank sets       9.51       16         Other tank sets       0.00       0         Other tank sets       0.00       0         Other tank sets       0.00       0         Total       51.66       67         Diposal Group-assets held for sale       263.40       263         Total       252.92       252         Equity       849.72       701         Total       1102.64       954         LABILITIES       0.00       0         Colter equity       1102.64       954         LABILITIES       0.00       0         Financial liabilities       0.00       0         Borrowings       0.00	Current assets			
The Function of the Section of the	Financial assets			
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Other financial assets0.000Other current assets9.5116Others (to be specified)0.000Other tax assets0.000Total51.6067Disposal Group-assets held for sale263.40263TOTAL ASSETS1129.14982EQUITY & LIABILITIES1102.64954Equity Share Capital252.92252Other equity849.72701Total1102.64954LIABILITIES0.000Ron-current Liabilities0.000Borrowings0.000Trade Payable0.000Current Liabilities0.000Borrowings0.000Trade and other payables0.000Other current liabilities0.030Provisions1.742Disposal group - liabilities directly associated with assets held for sale24.76Total255.5027Conson1.7424Conson0.030Conson0.030Conson0.030Conson0.030Conson0.030Conson0.030Conson0.030Conson0.030Conson0.030Conson0.030Conson0.030Conson0.030Conson0.030Conson0.030<	Cash and cash equivalents		40.79	10.4
Other current assets     9.51     16       Others (to be specified)     0.00     0       Other tax assets     0.00     0       Total     51.60     67       Disposal Group-assets held for sale     263.40     263       TOTAL ASSETS     1129.14     982       Equity A LIABILITIES     1129.14     982       Equity Share Capital     252.92     252       Other equity     849.72     701       Total     1102.64     954       LIABILITIES     0.00     0       Non-current Liabilities     0.00     0       Financial liabilities     0.00     0       Borrowings     0.00     0       Current Liabilities     0.00     0       Borrowings     0.00     0       Trade Payable     0.00     0       Current Liabilities     0.00     0       Borrowings     0.00     0       Trade and other payables     0.00     0       Other current liabilities     0.13     0       Provisions     0.03     0       Other current liabilities directly associated with assets held for sale     24.76       1202     26.50     27	Other bank balances		1.30	41.2
Others (to be specified)     0.00     0       Other tax assets     0.00     0       Total     51.60     67       Disposal Group-assets held for sale     263.40     263       TOTAL ASSETS     1129.14     982       Equity Sance Capital     252.92     252       Other equity     849.72     701       Total     1102.64     954       LABILITIES     1102.64     954       Non-current Liabilities     0.00     0       Financial liabilities     0.00     0       Borrowings     0.00     0       Total     0.00     0       Current Liabilities     0.00     0       Borrowings     0.00     0       Total     0.00     0       Current Liabilities     0.00     0       Borrowings     0.00     0       Total     0.00     0       Current Liabilities     0.00     0       Provisions     0.00     0       Total and other payables     0.03     0       Other current liabilities     0.03     0       Disposal group - liabilities directly associated with assets held for sale     24.76     24       Total     0.03     0     0	Other financial assets		0.00	0.0
Other tax assets     0.00     0       Total     51.60     67       Disposal Group-assets held for sale     263.40     263       TOTAL ASSETS     1129.14     982       Equity & LIABILITIES     1129.14     982       Equity Share Capital     252.92     252       Other equity     252.92     252       Other equity     849.72     701       Total     1102.64     954       LABILITIES     0.00     0       Non-current Liabilities     0.00     0       Financial liabilities     0.00     0       Borrowings     0.00     0       Trade and other payables     0.00     0       Other financial liabilities     0.00     0       Provisions     0.03     0       Disposal group - liabilities directly associated with assets held for sale     24.76       Otal     0.03     0	Other current assets	-	9.51	16.2
Other tax assets     0.00     0       Total     51.60     677       Disposal Group-assets held for sale     263.40     2633.40       TOTAL ASSETS     1129.14     982       EQUITY & LIABILITIES     1129.14     982       Equity Share Capital     252.92     252       Other equity     252.92     252       Other equity     849.72     701       Total     1102.64     954       LABILITIES     1102.64     954       Non-current Liabilities     0.00     0       Financial liabilities     0.00     0       Borrowings     0.00     0       Total     0.00     0       Current Liabilities     0.00     0       Borrowings     0.00     0       Trade and other payables     0.00     0       Other rimancial liabilities     1.57     2       Provisions     0.03     0       Provisions     0.03     0       Olipsosal group - liabilities directly associated with assets held for sale     24.76       Otal     0.03     0     0	Others (to be specified)		0.00	0.0
Disposal Group-assets held for sale     263.40     263       TOTAL ASSETS     1129.14     982       Equity Subscript     252.92     252       Other equity     849.72     701       Total     1102.64     9954       LIABILITIES     1102.64     9954       LIABILITIES     1102.64     9954       Non-current Liabilities     0.00     0       Borrowings     0.00     0       Trade Payable     0.00     0       Current Liabilities     0.00     0       Borrowings     0.00     0       Trade and other payables     0.00     0       Other current liabilities     0.13     0       Provisions     1.74     22       Disposal group - liabilities directly associated with assets held for sale     24.76     24	Other tax assets		0.00	0.0
TOTAL ASSETS     1129.14     982       EQUITY & LIABILITIES     Equity     252.92     252       Cher equity     2849.72     701       Total     1102.64     954       LIABILITIES     1102.64     954       Non-current Liabilities     0.00     0       Borrowings     0.00     0       Total     0.00     0       Current Liabilities     0.00     0       Financial liabilities     0.00     0       Borrowings     0.00     0       Total     0.00     0       Current Liabilities     0.00     0       Borrowings     0.00     0       Total     0.00     0       Current Liabilities     0.00     0       Borrowings     0.00     0       Total     0.00     0       Other payables     0.00     0       Other current liabilities     1.57     22       Other current liabilities     0.13     0       Provisions     1.74     22       Disposal group - liabilities directly associated with assets held for sale     24.76     24       Catal     26.50     27	Total	F	51.60	67.9
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Equity     252.92     252       Other equity     252.92     252       Other equity     849.72     701       Total     1102.64     954       LIABILITIES     1102.64     954       Non-current Liabilities     0.00     00       Financial liabilities     0.00     00       Borrowings     0.00     00       Total     0.00     00       Current Liabilities     0.00     00       Borrowings     0.00     00       Trade Payable     0.00     00       Current Liabilities     0.00     00       Borrowings     0.00     00       Trade and other payables     0.00     00       Other current liabilities     1.57     22       Provisions     0.03     00       Tata     0.03     00       Total     0.13     00	TOTAL ASSETS	-	1129.14	982.0
Equity     252.92     252       Other equity     252.92     252       Other equity     849.72     701       Total     1102.64     954       LIABILITIES     1102.64     954       Non-current Liabilities     0.00     00       Financial liabilities     0.00     00       Borrowings     0.00     00       Total     0.00     00       Current Liabilities     0.00     00       Borrowings     0.00     00       Trade Payable     0.00     00       Current Liabilities     0.00     00       Borrowings     0.00     00       Trade and other payables     0.00     00       Other current liabilities     1.57     22       Provisions     0.03     00       Tata     0.03     00       Total     0.13     00	EQUITY & LIABILITIES			
Equity Share Capital252.92252Other equity849.72701Total1102.64954LIABILITIES1102.64954Non-current Liabilities0.000Financial Iabilities0.000Total0.000Current Liabilities0.000Financial Iabilities0.000Borrowings0.000Current Liabilities0.000Borrowings0.000Other payables0.000Other current liabilities1.5722Other current liabilities0.130Provisions0.030Total0.130Current liabilities0.2527Disposal group - liabilities directly associated with assets held for sale24.7624Total26.502727Current Liabilities directly associated with assets held for sale24.7624Total26.502727Current Liabilities directly associated with assets held for sale24.7624Total26.502727Current Liabilities directly associated with assets held for sale24.7624Current Liabilities directly associated with assets held f				
Other equity849.72701Total1102.64954LIABILITIESInternational liabilities954Non-current Liabilities0.0000Financial liabilities0.0000Total0.0000Current Liabilities0.0000Total0.0000Current Liabilities0.0000Financial liabilities0.0000Financial liabilities0.0000Forade and other payables0.0000Other current liabilities1.5722Provisions0.1300Itipsosal group - liabilities directly associated with assets held for sale24.7624Total26.502727Itipsosal group - liabilities directly associated with assets held for sale24.7624Total0.050.772424Total0.050.772424Total0.050.772424Total0.050.772424Total0.050.772424Total0.050.772424Total0.050.772424Total0.050.772424Total0.050.772424Total0.050.772424Total0.050.770.7524Total0.050.770.750.75Total0.750.75 <t< td=""><td></td><td></td><td>252.92</td><td>252.9</td></t<>			252.92	252.9
Total     1102.64     954       LIABILITIES     Non-current Liabilities     Image: Constraint of the second s				701.8
LIABILITIES Non-current Liabilities Financial liabilities Borrowings 0.00 00 Trade Payable 0.00 00 Total 0.00 00 Current Liabilities Financial liabilities Borrowings 0.00 00 Trade and other payables 0.00 00 Other financial liabilities 0.00 00 Other financial liabilities 0.00 00 Other financial liabilities 0.00 00 Other funancial liabilities 0.00 00 Deter financial liabilities 0.00 00 Trade and other payables 0.00 00 Other financial liabilities 0.00 00 Other		L		
Non-current Liabilities     0.00     00       Financial liabilities     0.00     00       Borrowings     0.00     00       Trade Payable     0.00     00       Current Liabilities     0.00     00       Financial liabilities     0.00     00       Borrowings     0.00     00       Trade and other payables     0.00     00       Other current liabilities     1.57     22       Other current liabilities     0.13     00       Provisions     0.03     00       Trade     1.74     22       Disposal group - liabilities directly associated with assets held for sale     24.76     24       Total     26.50     27		Г	1102.04	554.1
Financial liabilities     0.00     00       Borrowings     0.00     00       Trade Payable     0.00     00       Total     0.00     00       Current Liabilities     0.00     00       Borrowings     0.00     00       Trade and other payables     0.00     00       Other current liabilities     1.57     22       Other current liabilities     0.13     00       Provisions     1.74     22       Total     24.76     24       Total     26.50     27				
Borrowings 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.				
Trade Payable     0.00     0       Total     0.00     0       Current Liabilities     0.00     0       Financial liabilities     0.00     0       Borrowings     0.00     0       Trade and other payables     0.00     0       Other financial liabilities     1.57     2       Other current liabilities     0.13     0       Provisions     0.03     0       Total     26.50     27				
Total     0.00     0       Current Liabilities     6     6       Financial liabilities     0.00     0       Borrowings     0.00     0       Trade and other payables     0.00     0       Other financial liabilities     1.57     2       Other current liabilities     0.13     0       Provisions     0.03     0       Total     24.76     24       Total     26.50     27	-			0.0
Current Liabilities Financial liabilities Borrowings Other payables Other financial liabilities Other financial liabilities Other current liabilitie	Trade Payable	L		0.0
Financial liabilities     0.00       Borrowings     0.00       Trade and other payables     0.00       Other financial liabilities     1.57       Other current liabilities     0.13       Provisions     0.03       Isposal group - liabilities directly associated with assets held for sale     24.76       Total     26.50	Total	-	0.00	0.0
Borrowings     0.00     0       Trade and other payables     0.00     0       Other financial liabilities     1.57     2       Other current liabilities     0.13     0       Provisions     0.03     0       1.74     22       Disposal group - liabilities directly associated with assets held for sale     24.76     24       Total     0     27	Current Liabilities			
Trade and other payables     0.00     0       Other financial liabilities     1.57     22       Other current liabilities     0.13     0       Provisions     0.03     0       Disposal group - liabilities directly associated with assets held for sale     24.76     24       Total     26.50     27	Financial liabilities			
Other financial liabilities     1.57     2       Other current liabilities     0.13     0       Provisions     0.03     0       Disposal group - liabilities directly associated with assets held for sale     24.76     24       Total     26.50     27	Borrowings		0.00	0.0
Other current liabilities     0.13     0       Provisions     0.03     0       Disposal group - liabilities directly associated with assets held for sale     24.76     24       Total     26.50     27	Trade and other payables		0.00	0.0
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Provisions 0.03 00 1.74 2 Disposal group - liabilities directly associated with assets held for sale 24.76 24 Total 26.50 27	Other current liabilities		. 0.13	0.1
1.74     2       Disposal group - liabilities directly associated with assets held for sale     24.76     24       Total     26.50     27		5	0.03	0.0
Disposal group - liabilities directly associated with assets held for sale           Total         24.76         24           Comparison         26.50         27		L	and the second se	2.5
Total 26.50 27	Disposal group - liabilities directly associated with assets held for sale	1		
Total Equity and Liabilities 1,129.14 982.		t		
Total Equity and Liabilities 1,129.14 982.		E		
	Total Equity and Liabilities	F	1,129.14	982.0

Place : Mumbai

Date : 28/04/2022

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For Netlink Solutions (India) Limited

Rupa Modi,

Rupa Minesh Modi Executive Director & CFO DIN: 00378383



# NETLINK SOLUTIONS (INDIA) LIMITED (All amounts in INR lakhs, unless otherwise stated)

Cash flow statement

	Year ended 31 March 2022	Year ended 31 March 2021
Cash flow from operating activities		
Profit for the period		
Adjustments for :	172.35	229.78
Depreciation and amortization expense		
Finance costs	18.26	4.35
Interest income	0.01	' 0.01
Dividend income	(0.20)	(2.68)
Net loss (gain) on financial assets designated at fair value through profit and loss	(11.57)	(5.00)
Loss /(profit) on sale of assets	(157.77)	(186.25)
	· · · · · · · · · · · · · · · · · · ·	
(Profit) / loss on sale of investments		
Changes in operating assets and liabilities	(76.75)	(117.91)
Trade and other receivables		
Trade and other payables	6.78	(9.66)
Net cash provided by operating activities before taxes	(0.83)	(0.40)
Income taxes paid	(49.72)	(87.74)
Net cash provided by operating activities	(2.62)	14.51
Cash flow from investing activities	(52.34)	(73.23)
(Purchase) / Proceeds from sale of equity investment		17
Addition to property plant & equipment and intangible asset	31.00	187.65
Income received	-	(77.35)
Dividend income received	0.20	2.68
Net cash used in investing activities	11.57	5.00
Cash flow from financing activities	42.77	117.98
Finance costs paid		
(Repayment) / proceeds of long-term borrowings	(0.01)	(0.01)
Net cash used in financing activities	-	
Net decrease in cash and cash equivalents	(0.01)	(0.01)
and then equivalents	(9.58)	44.75
Cash and cash equivalents at the beginning of the year		1
Cash and cash equivalents at the end of the period	51.67	6.92
=	42.09	51.67

for and on behalf of the Board of Directors of NETLINK SOLUTIONS (INDIA) LIMITED

Rupa Modi.

Rupa M. Modi (Executive Director & CFO) DIN: 00378383 Place : Mumbai Date :28/04/2022

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# JHAWAR MANTRI & ASSOCIATES CHARTERED ACCOUNTANTS

217, Great Eastern Galleria, Plot No. 20, Sector 4, Nerul, Navi Mumbai, Maharashtra - 400 706. Tel. : 022-27721467 Telefax : 022-27721557 email : accounts@jhawarmantri.com Website : jhawarmantri.in

### Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Netlink Solutions (India) Limited

We have audited the quarterly financial results of **Netlink Solutions (India) Limited** for the quarter ended 31.03.2022 and the year to date results for the period 01.04.2021 to 31.03.2022, 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 Indian Accounting Standard 34 (Ind AS 34), for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, 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 loss and other financial information for the quarter ended 31.03.2022 & net profit & other financial information for the year to date results for the period from 01.04.2021 to 31.03.2022.



For Jhawar Mantri & Associates. Chartered Accountants Firm Registration No. 113221W

B. P. Mantri Partner Membership No: 045701 UDIN : 22045701AHYTUN1663

Place: Mumbai Date: 28/04/2022



# Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400 053. Tel: 91-22-26335583, 26335584

Email : netlink@easy2source.com Website : www.nsil.co.in CIN NO : L45200MH1984PLC034789

April 28, 2022

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,

I, Rupa Modi, Chief Financial Officer 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).

The declaration is given in compliance to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations 2016, vide notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and circular no. CIR/CFD/CMD/56/2016 dated May 27, 2016.

For Netlink Solutions (India) Limited

Rupa modi

Rupa Minesh Modi Wholetime Director & CFO [DIN: 00378383]



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