

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

January 30, 2025

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

#### Sub.: Unaudited Financial Results for the Third Quarter ended December 31, 2024 along with other required details

Dear Sir,

The Board at its meeting held today i.e., Thursday, January 30, 2025 considered and approved the Unaudited Financial Results for the Third quarter ended December 31, 2024.

In this respect, we attach herewith the following:

- 1. Unaudited Financial Results for the Third quarter ended December 31, 2024;
- 2. Segment wise Revenue, Results and Capital Employed along with the quarterly results;
- 3. Auditors Limited Review Report on the results for the quarter ended on December 31, 2024.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 11.45 a.m.

Kindly find the same attached herewith and acknowledge the receipt. Thanking you, Yours truly,

For Netlink Solutions (India) Limited

**Minesh Modi Whole-time Director DIN: 00378378** Encl.: As above



easy2source.com

Aditya Infotech

#### **NETLINK SOLUTIONS (INDIA) LIMITED**

Regd: Office : 507, Laxmiplaza, Laxmi Industrial Estate, Newlink Road, Andheri (W), Mumbai- 400 053 Tel No. 022-26335583 CIN : L45200MH1984PLC034789 Web Site : www.nsil.co.in; Email : netlink@easy2source.com

#### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED 31ST DECEMBER, 2024

|          | Fart I - Statement of Unaudited Financial Results for the Quarter and Nine Month ended 31st December, 2024 |                         |                         |                         |                         |                         |                      |  |  |
|----------|--|-------------------------|-------------------------|-------------------------|-------------------------|-------------------------|----------------------|--|--|
| _        |  |                         | Quarter Ende            |                         | Nine Months Ended       |                         | Year Ended           |  |  |
| r.<br>0. | Particulara  | 31.12.2024<br>Unaudited | 30.09.2024<br>Unaudited | 31.12.2023<br>Unaudited | 31.12.2024<br>Unaudited | 31.12.2023<br>Unaudited | 31.03.202<br>Audited |  |  |
|          | Income   |                         |                         |                         | - 10 m                  |                         |                      |  |  |
| 1.       | Revenue from operations  | 1.03                    | 12.05                   | 0.61                    | 23.34                   | 12.12                   | 196.4                |  |  |
| -        | Other Income   | (35.17)                 | 857.26                  | 133.56                  | 1,060.04                | 606.77                  | 1,055.1              |  |  |
| п.       | Total Income (I + II)  | (34.14)                 | 869.31                  | 134.17                  | 1,083.38                | 618.89                  | 1,251.5              |  |  |
| w.       | Expenses   |                         |                         |                         |                         |                         |                      |  |  |
|          | Cost of materials/Services consumed  | 2.78                    | 2.93                    | 3.84                    | 8.70                    | 14.94                   | 17.9                 |  |  |
|          | Purchases of Stock-in-Trade  | · ·                     | -                       |                         | -                       | -                       | -                    |  |  |
|          | Changes in inventories of finished goods, work-in-progress and<br>Stock-in-Trade                           |                         | -                       | -                       | ·<br>                   | -                       | -                    |  |  |
|          | Employee benefits expense  | 33.40                   | 32.67                   | 13.71                   | 98.74                   | 40.46                   | 80.13                |  |  |
|          | Depreciation and amortisation expense  | 5.03                    | 5.05                    | 4.63                    | 15.09                   | 13.29                   | 18.29                |  |  |
|          | Finance Cost   | -                       | 0.00                    |                         | 10.05                   |                         | 0.12                 |  |  |
|          | Other Expenses   | 10.40                   | 8.34                    | 10.47                   | 33.34                   | 26.29                   | 43.91                |  |  |
|          | Total Expenses (IV)  | 51.61                   | 49.00                   | 32.65                   | 155.87                  | 94.98                   | 160.38               |  |  |
| v.       | Profit before tax (III-IV)   | (85.74)                 | 820.31                  | 101.52                  | 927.50                  | 523.91                  | 1,091.13             |  |  |
| VI.      | Tax expense  | (9.30)                  | 184.15                  | 10.99                   | 197.17                  | 53.61                   | 171.23               |  |  |
| VII.     | Net Profit for the period (V-VI))  | (76.44)                 | 636.17                  | 90.53                   | 730.34                  | 470.30                  | 919.90               |  |  |
| лп.      | Other Comprehensive Income (OCI)   |                         |                         |                         |                         |                         |                      |  |  |
|          | A. (i) Items that will not be reclassified to Profit or Loss - Income / (Expenses)                         |                         |                         |                         |                         |                         |                      |  |  |
|          | (ii) Income tax relating to items that will not be reclassified to Profit or Loss                          |                         | , - I                   |                         |                         |                         | 10. P                |  |  |
|          | B. (i) Items that will be reclassified to Profit or Loss   |                         |                         |                         |                         |                         |                      |  |  |
|          | (ii) Income tax relating to items that will be reclassified to Profit or Loss                              |                         |                         | -                       |                         | , N. 1                  | · · · -              |  |  |
| IX.      | Total Other Comprehensive Income / (Expenses)  | -                       | -                       | -                       |                         |                         | -                    |  |  |
| x.       | Total Comprehensive Income for the period (VII+IX)   |                         |                         |                         |                         |                         |                      |  |  |
| -        | Comprising Profit / (Loss) and other Comprehensive Income<br>for the period                                | (76.44)                 | 636.17                  | 90.53                   | 730.34                  | 470.30                  | 919.90               |  |  |
| XI.      | Paid-up equity share capital (Face value of Rs. 10/- each)   | 252.92                  | 252.92                  | 252.92                  | 252.92                  | 252.92                  | 252.92               |  |  |
| XII.     | Other Equity   |                         | Let in                  | 생산한 집                   | 2.1                     |                         | 2,247.08             |  |  |
| III.     | Earnings per equity share (not annualised)   | 344.8                   | 124                     |                         |                         |                         |                      |  |  |
|          | (1) Basic  | (3.02)                  | 25.15                   | 0.50                    |                         |                         |                      |  |  |
|          | (2) Diluted  | (3.02)                  | 25.15                   | 3.58<br>3.58            | 28.88<br>28.88          | 18.59<br>18.59          | 36.37<br>36.37       |  |  |
|          | See accompanying note to the Financial Results   |                         | 22                      |                         | r                       |                         |                      |  |  |

Notes :

Note: 1 In terms of Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclousre Requirements) Regulations, 2015, the aforesaid statement of unaudited quarterly financial results of the Company has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on January 30, 2025. The aforesaid results for the quarter and Nine month ended on December 31, 2024 have been subject to a time to the Statement of United Statement of United Statement of United Statement Statement and Exchange Board of India (Listing Obligation and Disclousre Requirements) Regulations, 2015, the aforesaid their meeting held on January 30, 2025. The aforesaid results for the quarter and Nine month ended on December 31, 2024 have been subject to a time to the Statement Statement of United Statement Statem limited review by the Statutory Auditors of the Company who have issued a report thereon.

2 Figures are unaudited and have been regrouped wherever necessary.

3 We confirm and declare that the Limited Review 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).

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

Inpa Λ nda Rupa Modi

Place: Mumbai Date: January 30, 2025

Whole Time Director(Designated ExecutiveDirec DIN: 00378383

#### SEGMENT WISE REVENUE RESULTS AND CAPITAL EMPLOYED

|     | SEGMENT WISE REVEN                                      |            |               |            |            |            | (? in Lakhs) |
|-----|---|------------|---------------|------------|------------|------------|--------------|
| _   |   | 1          | Quarter Ended | 1          | Nine Mon   | Year Ended |              |
| Sr. | Particulars   | 31.12.2024 | 30.09.2024    | 31.12.2023 | 31.12.2024 | 31.12.2023 | 31.03.2024   |
| No. |   | Unaudited  | Unaudited     | Unaudited  | Unaudited  | Unaudited  | Audited      |
|     |   |            |               |            |            |            |              |
| 1   | Segment Revenue   | 1.03       | 1.43          | 0.61       | 3.92       | 4.22       | 5.51         |
|     | a) Software development                                 | 1.05       | 609.39        | 0.01       | 636.15     | 24.04      | 580.20       |
|     | b) Magzine/Info Media                                   |            | 009.39        |            | 030,13     | 24.07      | 000.20       |
|     | c) Exhibition Management                                | 05.17      | 255.70        | 133.56     | 440.51     | 590,48     | 665.65       |
|     | d) Treasury   | (35.17)    |               | 133.50     | 2.79       | 0.15       | 0.15         |
|     | e) Other (Unallocable)                                  |            | 2.79          | 104.17     |            | 618.89     | 1,251.51     |
|     | Total   | (34.14)    | 869.31        | 134.17     | 1,083.38   | 010.09     | 1,201.01     |
|     | Less: Intersegment Revenue                              | · · ·      |               | 134.17     | 1,083.38   | 618.89     | 1,251.51     |
|     | Net Sales/Income From Operations                        | (34.14)    | 869.31        | 134.17     | 1,083.38   | 018.89     | 1,201.01     |
| 2   | Segment Results   |            |               |            |            |            |              |
| •   | Profit/(Loss) before tax and interest from each segment |            |               |            |            |            |              |
|     | a) Software development                                 | (1.04)     | (0.36)        | (0.36)     | (1.81)     | 1.00       | 0.29         |
|     | b) Magzine/Info Media                                   | (15.60)    | 594.09        | (10.24)    |            | (10.64)    | 511.06       |
|     | c) Exhibition Management                                | (3.75)     | (3.75)        | (3.75)     | (11.25)    | (11.25)    | (15.00)      |
|     | d) Treasury   | (37.85)    | 253.03        | 132.14     | 434.03     | 588.00     | 662.08       |
|     | e) Other (Unallocable)                                  | ,01100,    | -             |            |            | -          |              |
|     | Total   | (58.24)    | 843.01        | 117.79     | 1,010.89   | 567.12     | 1,158.43     |
|     | Less: i) Finance costs                                  | ,          |               |            |            |            |              |
|     | ii) Other Un-allocable Expenditure net off              | 27.50      | 25.48         | 16.27      | 86.18      | 43.35      | 67.45        |
|     | Un-allocable Income                                     |            | (2.79)        | -          | (2.79)     | (0.15)     | (0.15)       |
|     | Total Profit Before Tax                                 | (85.74)    | 820.31        | 101.52     | 927.50     | 523.91     | 1,091.13     |
|     |   |            |               |            |            |            |              |
| 3   | Segment Assets  |            |               |            |            |            |              |
|     | a) Software development                                 | 0.77       | . 1.04        | 3.14       | 0.77       | 3.14       | 0.47         |
|     | b) Magzine/Info Media                                   | 1.32       | 2.68          | 0.31       | 1.32       | 0.31       | 0.29         |
|     | c) Exhibition Management                                | 17.50      | 21.25         | 32.50      | 17.50      | 32.50      | 28.75        |
|     | d) Treasury   | 3,290.93   | 3,551.21      | 2,041.36   | 3,290.93   | 2,041.36   | 2,586.18     |
|     | e) Other (Unallocable)                                  | 30.19      | 32.15         | 57.93      | 30.19      | 57.93      | 51.60        |
|     | Total Segment Assets                                    | 3,340.70   | 3,608.34      | 2,135.24   | 3,340.70   | 2,135.24   | 2,667.30     |
| 4   | Segment Liabilities                                     |            |               | × .        |            |            |              |
|     | a) Software development                                 | 0.02       | 0.18          |            | 0.02       |            |              |
|     | b) Magzine/Info Media                                   | 0.02       | 108.46        | 0.09       | 0.02       | 0.09       | 97.32        |
|     | c) Exhibition Management                                |            | 100.40        | 0.09       | 0.05       | 0.09       | 91.32        |
|     | d) Treasury   | 1.45       | 1.18          | 24.76      | 1.45       | 24.76      | -            |
|     | e) Other (Unallocable)                                  | 108.84     | 191.73        | 59.98      | 108.84     | 59.98      | -<br>69.97   |
|     | Total Segment Liabilities                               | 110.36     | 301.55        | 84.83      | 110.36     | 84.83      | 167.30       |
|     |   | 110.00     |               | 04.03      | 110.36     | 04.83      | 167.30       |
|     |   |            |               |            |            |            |              |

Place: Mumbai Date: January 30, 2025 For and on behalf of Board of Directors of Netlink Solutions (India) Limited

Mode pa NU

Rupa Modi Whole Time Director(Designated ExecutiveDirector DIN : 00378383



CHARTERED ACCOUNTANTS

# INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM

## To The Board of Directors of Netlink Solutions (India) Limited,

- 1. We have reviewed the unaudited financial results of **Netlink Solutions (India) Limited** ("the Company") for the quarter and nine month ended December 31, 2024 which are included in the accompanying "Statement of Unaudited Financial Results for the quarter and nine month ended December 31, 2024" together with the relevant notes thereon ("the Statement"). The statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") read with SEBI Circular No. CIR/CFD/FAC /62/2016 dated July 05, 2016.
- 2. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. The Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated above, nothing has come to our attention that cause us to believe that the accompanying Statement of unaudited financial result has not been prepared in all material respects in accordance with Ind AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

### For Ladha Singhal & Associates

Chartered Accountants (Firm Regd. No. 120241W)

(Ajay Singhal)

Partner M. No. 104451 UDIN : 25104451BMLXDE1253 Place: Mumbai Date: 30<sup>th</sup> January 2025

