LINAKS MICROELECTRONICS LIMITED

12.6 KM BARABANKI ROAD, CHINHAT, LUCKNOW-227105

AUDITED FINANCIAL RESULTS FOR THE SIX MONTHS ENDED ON 31.03.2014

Rs. In Lacs

		RS. III Lacs		····	
	6 Months	Coresponding 6	Year to date	Previous	
	ended on	months ended	figures for the	Accounting period	
Particulars	31.03.14	in the previous	period ended	ended	
		year 31-03.13	31.03.14	30.9.13	
	Audited	Audited	Audited	Audited	
1	2	3	4	5	
1. a. Net Sales/Income from operations	0	0	0	5.8	
b. Other Operating Income				0	
Total	0	0	0	5.8	
2. Expenditure					
a. increase/ decrease in stock in trade	**		<u> </u>	}	
and work in progress	- 0	0	0	0	
b. Consumption of raw materials	<u> </u>		<u> </u>	4.06	
c. Purchases of traded goods.	-			-	
d. Employees Cost	-	-0.78	0	0.33	
e. Depriciation		 		0	
f.(a) Other expenditure	5.05	 	5.05	7.59	
(b) OTS Expenses	1.52		ł		
	6.57				
g. Total (Any item exceeding 10% of the total	0.57	3.30			
expenditure to be shown separately)					
3. Profit from Operations before other Income,	-6.57	-9.96	-6.57	-6.18	
Interest and Exceptional items (1-2)	-0.57	3.30	0.5/	0.20	
4. Other Income		0.01		13	
5. Profit before interest and exceptional		0.01			
	-6.57	-9.95	-6.57	6.82	
items (3+4) 6. Interest	0.57			<u> </u>	
	-	7 -17.53			
7. Profit after interest but before exceptional	-6.57	-27.46	-6.57	6.82	
items (5-6)	-0.57		<u> </u>		
Exceptional items Profit(+)/Loss(-) from ordinary activities		1		1	
	-6.57	-27.46	-6.57	6.82	
before Tax (7+8)	-0.57	- 			
10. Tax Expense 11 Net Profit(+)/Loss(-) from ordinary		<u> </u>	<u> </u>	1	
	-6.57	7 -27.46	-6.5	6.82	
activities after Tax (9-10) 12. Extra ordinary Items(net of tax expense Rs.)	-0.5	-27.40			
	-6.5		 		
13. Net Profit(+)/Loss(-) for the period (11-12) 14. Share of Profit /Loss of Associates				0.00	
15. Minority Interest	-6.5			<u> </u>	
16.Net Profit /Loss after minority Intt.		···	+		
17. Paid-up equity share Capital	173.3				
(Face Value of the share shall be indicated)	10	1	1	1	

Rs. In Lacs

		NS. III Lacs		
	6 Months	Coresponding 6	Year to date	Previous
n- u. l	ended on	months ended	figures for the	Accounting period
Particulars	31.03.14	in the previous	period ended	ended
		year 31-03.13	31.03.14	30.9.13
	Audited	Audited	Audited	Audited
18. Reserves excluding revaluation reserves as			1826.35	-1819.78
per balance sheet of previous accounting year				
19. Earnings Per Share (EPS)	0	0	0	0
a. Basic and diluted EPS before Extraordinary				
items for the period, for the year to date	0	0	0	
and for the previous year.(not to be annualized)				
b. Basic and diluted EPS after Extraordinary				
items for the period, for the year to date	0	0	0	
and for the previous year.(not to be annualized)				
20.Public Share holding				
- No. of Shares	8187244	2046811	8187244	
- Percentage of share holdings	47.23	47.23	47.23	8187244
21. Promoters and Promoter Group		47.20	47.23	47.23
Shareholding**	1			
a) Pledged/Encumbered	1			ļ
- Number of Shares	ا، ا	1175000	ا	
- Percentage of Shares (as a % of the total	1 1	51.38	°	٥
shareholding of promoter and promoter group	1 1	31.301	U.	٥
- Percentage of Shares (as a % of the total	1 .	27.11		
capital of the Company	1 1	27.11	9	이
b) Non-encumbered				
- Number of Shares	9148056	1112014	9148056	
- Percentage of Shares (as a % of the total	100	48.62		9148056
shareholding of promoter and promoter group	'**	40.02	100	100
- Percentage of Shares (as a % of the total	52.77	25.66	eo	
capital of the Company	02.77	25.06	52.77	52.77
letes:	<u> </u>			ŀ

Notes:

- 1. The above results were taken on record by the Board of Directors at their meeting held on 30.05.14
- 2. Shares of the company are available for Dematerialisation with NSDL & CDSL under ISIN IN8028C01026.
- 3 No interest on unsecured loan is provided .
- 4. During the quarter ended 31.03.2014 No. of investor complaints (a) received NIL; (b) disposed off NIL; and (c) lying unresolved NIL.

PLACE: LUCKNOW

DATE: 30.05.14

By order of the Board Managing Director

LINAKS MICROELECTRONICS LIMITED 12.6 KM BARABANKI ROAD, CHINHAT, LUCKNOW-227105 SEGMENT WISE REPORT FOR THE THREE MONTHS ENDED ON 31.03.2014

(Rs in Lakhs)

			(NS III LAKIIS)			
	3months	Preceding	Corresponing	Year to date figures	Previous	
	ended on	3 months	3 months ended	for the previous	accounting year	
Particulars	31.03.14	ended	in the previous	year ended 31.3.14	ended 30.09.13	
		31.12.13	year 31.03.13	(for 6 months)	for 6 months	
	Audited	Unaudited	Audited	Audited	Audited	
1. Segment Revenue (net sale/			***			
income from each segment						
should be disclosed under	-			· · · · · · · · · · · · · · · · · · ·		
this head).						
a. Segment -A***	0	0	0	0	5.80	
b. Segment -B	0					
c. Segment -C	0					
d. Others				· · · · · · · · · · · · · · · · · · ·	<u>-</u> -	
Total	0	0	0	. 0	5.80	
Less: Inter segment revenues				· ·		
Net sales/income from operations	0	0	0	0	5.80	
2. Segment Results					· · · · · · · · · · · · · · · · · · ·	
(Profit(+)/Loss(-) before tax and						
interest from each segment)*				-		
a. Segment -A	-3.38	-3.19	-9.85	-6.57	6.82	
b. Segment -B				·		
c. Segment -C					<u> </u>	
d. Others			·			
Total	-3.38	-3.19	-9.85	-6.57	6.82	
Less:						
I. Interest**	0	0	5.61	0	0	
ii. Other un-allocable		***************************************		-		
Expenditure net off un-				***		
allocable income.	-	· · · · ·				
Total profit before Tax	-3.38	-3.19	-4.24	-6.57	6.82	
					<u> </u>	

^{*} Profit/Loss before tax and after interest in case of segments having operations which are primarily of financial nature.

ii) There is no internal utilization of Company's products.

-1331.24	-1303.48	-1261.32	-1331.24	-1261.32
			`	
-1331.24	-1303.48	-1261.32	-1331.24	-1261.32

- 1. The above results were taken on record by the Board of Directors at their meeting held on 30.05.14
- 2. Shares of the company are available for Dematerialisation with NSDL & CDSL under ISIN IN8028C01026.
- 3. No interest on unsecured loan is provided .
- 4. During the quarter ended 31.03.2014 No. of investor complaints (a) received NIL; (b) disposed off NIL; and (c) lying unresolved NIL.

PLACE: LUCKNOW DATE: 30.05.2014

By order of the Board Managing Director

^{**} Other than the interest pertaining to the segments having operations which are primarily of financial nature.

^{***} Segment A-1) Single line o products I.e. Printed Circuit Boards is manufactured & Traded.

S.R.GUPTA & Co.

CHARTERED ACCOUNTANTS

24/24 c, Karachi Khana

KANPUR - 208001

Mob. 9839075175

LIMITED REVIEW REPORT

Review Report to the Members of

Linaks Microelectronics Ltd.,

We have reviewed the accompanying statement of audited financial results of Linaks Microelectronics Ltd. For the period ended 31.03.14 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter group Shareholding' which have been traced from disclosures made by the management and have not been audited by us,. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of 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. Engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have performed an audit and accordingly, we express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of audited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which is to be disclosed, or that it contains any material misstatement.

For S.R.Gupta & Co.,

Chartered Accountants

(CA V. K. Gupta)

Partner

M. No. 14745

Dated: 30-05-14