

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

ANNEXURE I TO CLAUSE 41

Rs. In Lakh

PART I			
Statement of Standalone / consolidated Unaudited Result for the Half Year ended 30.09.2015			
Rs. In Lacs			
Particulars	Year to date figures for current period ended 30.09.2015	Year to date figures for the previous year ended 30.09.2014	Previous Accounting year ended 31.03.15
	Unaudited	Unaudited	Audited
1	4	5	6
1. Income from operations			
(a) Net Sales/Income from operations Net of excise duty)	0.00	0.62	0.97
(b) Other Operating Income			
Total Income from operations (net)	0.00	0.62	0.97
2. Expenses			
(a) Cost of material consumed	0.41	0.00	3.87
(b) Purchases of stock- in- trade	0.00	0.00	0.00
(c) Changes in inventories of finished goods work in progress and stock in trade	-0.25	0.37	-3.98
(d) Employee benefits expense	8.24	0.31	1.09
(e) Depreciation and amortisation expense	18.35	0.00	54.60
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown seperately OTS expenses	32.30 0.00	7.17 0.35	1.49 14.97
Total Expenses	59.05	8.20	72.04
3. Profit/(Loss) from Operations before other income, finance costs and exceptional items(1-2)	-59.05	-7.58	-71.07
4. Other Income	0.00	0.00	0.00
FDR Intrest	5.09	0.00	5.11
Amount written off	0.00	0.00	16.98
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3_+ 4)	-53.97	-7.58	-48.98
6. Finance costs	0.00	0.00	0.00
7. Profit/(Loss) from ordinary activities after finance costs but before exceptional items (5_+6)	-53.97	-7.58	-48.98
8. Exceptional items	0.00	0.00	0.00
9. Profit(+)/Loss(-) from ordinary activities before Tax (7_+8)	-53.97	-7.58	-48.98
10. Tax Expense	0.00	0.00	0.00
11. Net Profit/Loss from ordinary activities after Tax (9_+10)	-53.97	-7.58	-48.98
12. Extra ordinary Items(net of tax expense Rs.)	0.00	0.00	-76.99
13. Net Profit/Loss for the period (11_+12)	-53.97	-7.58	-125.97
14. Share of Profit /Loss of Associates	0.00	0.00	0.00
15. Minority interest	0.00	0.00	0.00

For Linaks Microelectronics Ltd.
[Signature]

Managing Director

Particulars	Year to date figures for current period ended 30.09.2015	Year to date figures for the previous year ended 30.09.2014	Previous Accounting year ended 31.03.15
	Unaudited	Unaudited	Audited
1	4	5	6
16. Net Profit/(Loss) after Taxes, minority interest and share of Profit/(Loss) of associates (13_ +14_ +15)	-53.97	-7.58	-125.97
17. Paid up equity share capital (Face value of the share shall be indicated)	173.35 1.00	173.35 1.00	173.35 1.00
18. Reserve excluding revaluation reserves as per balance sheet of previous accounting year	0.00	0.00	-2079.87
19.i Earnings per share (after extra ordinary items (of Rs. /-each) not annualised):			
(a) Basic	0.00	0.00	0.00
(b) Diluted			
19.ii Earnings per share (Before extra ordinary items (of Rs. /-each) not annualised):			
(a) Basic	0.00	0.00	0.00
(b) Diluted			
PART II			
A PARTICULARS OF SHAREHOLDING			
1. Public Share Holding			
- Number of shares	8187644	8187644	8187644
- Percentage of shareholding	47.23	47.23	47.23
2. Promoters and promoter group shareholding			
a) Pledged / Incumbered			
- Number of shares	0	0	0
-Percentage of shares(as a % of the total shareholding of promoter and promoter group)	0	0	0
- Percentage of shares (as a % of the total share capital of the company)	0	0	0
b) Non-encumbered			
- Number of Shares	9147656	9147656	9147656
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100	100	100
- Percentage of Shares (as a % of the total capital of the Company)	52.77	52.77	52.77

Notes:

- The above results were taken on record by the Board of Directors at their meeting held on 29.10.2015
- Shares of the company are available for Dematerialisation with NSDL & CDSL under ISIN INE028C01027.
- No interest on unsecured loan is provided .
- During the quarter ended 30.09.2015 No. of investor complaints (a) received - NIL; (b) disposed off - NIL; and (c) lying unresolved - NIL.

PLACE: LUCKNOW
DATE : 29.10.2015

For Linaks Micro Electronics Ltd.
By order of the Board
A.K. Singh
Managing Director
DIN: 00225518

A.K. Singh
Managing Director

LINAKS MICROELECTRONICS LIMITED
12.6 KM BARABANKI ROAD, CHINHAT, LUCKNOW-227105

CIN: L32101UP1986PLC007841

ANNEXURE IV TO CLAUSE 41

SEGMENTWISE REVENUE , RESULTS AND CAPITAL EMPLOYED ALONG WITH THE QUARTERLY RESULTS FOR QUARTER ENDING ON 30.09.2015

(Rs in Lakhs)

Particulars	3months ended on 30.09.2015 Unaudited	Previous 03 months ended 30.06.15 Unaudited	Corresponding 3 months ended in the previous year 30.09.14 Unaudited	Year to date figures for current period ended 30.09.15 Unaudited	Year to date figures for the previous year ended 30.09.14 Unaudited	Previous accounting year ended 31.03.2015 Audited
1. Segment Revenue (net sale/income from each segment should be disclosed under this head)						
a. Segment -A***	0.00	0.00	0.00	0.00	0.62	0.97
b. Segment -B	0.00	0.00	0.00	0.00	0.00	0.00
c. Segment -C	0.00	0.00	0.00	0.00	0.00	0.00
d. Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00	0.62	0.97
Less: Inter segment revenues	0.00	0.00	0.00	0.00	0.00	0.00
Net sales/income from operations	0.00	0.00	0.00	0.00	0.62	0.97
2. Segment Results (Profit+)/Loss(-) before tax and interest from each segment)*						
a. Segment -A	-35.03	-24.02	-5.64	-59.05	-7.58	-131.08
b. Segment -B	0.00	0.00	0.00	0.00	0.00	0.00
c. Segment -C	0.00	0.00	0.00	0.00	0.00	0.00
d. Unallocated	0.00	0.00	0.00	0.00	0.00	0.00
Total	-35.03	-24.02	-5.64	-59.05	-7.58	-131.08
Less:						
i. Interest**	5.09	0.00	0.00	-5.09	0.00	5.11
ii. Other un-allocable Expenditure net off un-allocable income.	0.00	0.00	0.00	0.00	0.00	0.00
Total profit before Tax	-29.94	-24.02	-5.64	-53.97	-7.58	-125.97
* 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.						
*** Segment A- I) Single line o products i.e. Printed Circuit Boards is manufactured & Traded. ii) There is no internal utilization of Company's products.						
3. Capital Employed (Segment assets -Segment Liabilities)						
a. Segment -A	-1638.48	-1608.53	0.00	-1638.48	0.00	-1584.51
b. Segment -B						
c. Segment -C						
d. Others						
Total	-1638.48	-1608.53	0.00	-1638.48	0.00	-1584.51

PLACE: LUCKNOW

DATE : 29.10.2015

For Director Board Linaks Micro electronics Ltd.

A.K. Singh

Managing Director


DIN: 00225518

A.K. Singh
Managing Director

LINAKS MICROELECTRONICS LIMITED
 12.6 KM BARABANKI ROAD, CHINHAT, LUCKNOW -227105
 CIN : L32101UP1986PLC007841
 Standalone Statements of Assets and Liabilities as on 30.09.2015

Standalone statement of Assets and Liabilities Particulars	Rs. In Lakh	
	As on 30.09.2015	As on 31.03.2015
A Equity & Liabilities		
1. Share Holder Funds		
(a) Share Capital	495.35	495.35
(b) Res. & Surpluservws	-2133.84	-2079.87
Sub Total	-1638.49	-1584.52
2. Non Current Libalities		
(a) Other long term liabilities	2377.66	2280.53
(b) Long term Provisions	0.00	0.00
Sub Total Non Current Liabilities	2377.66	2280.53
3. Current Liabilities		
(a) Trade Payable	0.00	0.00
(b) Other Current Liabilities	0.00	5.48
(c) Short term provisions	1.63	1.02
Sub Total Current Liabilities	1.63	6.50
TOTAL EQUITY & LIABILITIES	740.80	702.51
B ASSETS		
1 Non Current Assets		
(a) Fixed Assets	429.65	412.02
(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	429.65	412.02
2. Current Assets		
(a) Current investment	0.00	0.00
(b) Inventories	89.07	88.09
(c) Trade receivable	15.88	15.88
(d) Cash & Bank balance	169.22	160.54
(e) Short term Loans and advances	36.98	25.98
(f) Other current assets	0.00	0.00
Sub Total Current Assests	311.15	290.49
TOTAL ASSETS	740.80	702.51

PLACE: LUCKNOW
 DATE : 29.10.2015

By order of the Board
 A.K. Singh
 Managing Director
 DIN: 00225518
 For Linaks Microelectronics Ltd.

 Managing Director

S.R.GUPTA & CO.,
ChARTERED Accountants

24/24, Karachi khana
Kanpur-208001
Mob. 9839075175

Annexure V to Clause 41

Format for the limited review report for companies other than Banks

We have reviewed the accompanying statement of UnaAudited Financial results of M/s. Linaks Microelectronics Ltd., for the period ended on 30.9.15. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedure for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted Auditing standards. The Objective of which is the expression of an opinion regarding the financial statements taken as a whole. According to nothing has come to our notice that causes us to believe that the accompanying statement of audited financial results prepared in accordance with the accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of Listing Agreement including the matter in which it is to be disclosed or that it contains any material misstatement

Place: Lucknow.
Dated:



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

V.K. Gupta
(CA V.K. Gupta)
Partner
Mno.14745