

LINAKS MICROELECTRONICS LIMITED

CIN: L32101UP1986PLC007841

12.6 KM BARABANKI ROAD, CHINHAT, LUCKNOW-227105

AUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED ON 31.03.2015

Rs. In Lacs

Particulars	3 months	Preceding	Corresponding	Year to date	Previous
	ended on	3 months	3 months ended	figures for the	accounting year
	31.03.15	ended	in the previous	year	ended
		31.12.14	year	ended	31.3.14
			31.03.14	31.3.15	(For six Month)
	Audited	Unaudited	Audited	Audited	Audited
1	2	3	4	5	6
1. a. Net Sales/Income from operations	0.00	0.35	0.00	0.97	0.00
b. Other Operating Income					
Total	0.00	0.35	0.00	0.97	0.00
2. Expenditure					
a. increase/ decrease in stock in trade and work in progress	-0.70	0.21	0.00	-0.12	0.00
b. Consumption of raw materials	0.00	0.00	0.00	0.00	0.00
c. Purchases of traded goods.	0.00	0.00	0.00	0.00	0.00
d. Employees Cost	0.70	0.08	0.00	1.09	0.00
e. Depreciation	54.60	0.00	0.00	54.60	0.00
f.(a) Other expenditure	-6.25	15.19	1.94	1.83	5.05
(b) OTS Expenses	0.00	0.00	1.44	14.63	1.52
g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	48.35	15.48	3.38	72.03	6.57
3. Profit from Operations before other Income, Interest and Exceptional items (1-2)	-48.35	-15.13	-3.38	-71.06	-6.57
4. Other Income	0.00	0.00	0.01	0.00	0.00
Amunts written off	16.98	0.00	0.00	16.98	0.00
FDR Intt.	5.11	0.00	0.00	5.11	0.00
5. Profit before interest and exceptional items (3+4)	-26.26	-15.13	-3.38	-48.97	-6.57
6. Interest	0.00	0.00	0.00	0.00	0.00
7. Profit after interest but before exceptional items (5-6)	-26.26	-15.13	-3.38	-48.97	-6.57
8. Exceptional items : Building written off	-76.99	0.00	0.0	-76.99	0.00
9. Profit(+)/Loss(-) from ordinary activities before Tax (7+8)	-103.25	-15.13	-3.38	-125.96	-6.57
10. Tax Expense	0.00	0.00	0.00	0.00	0.00
11.. Net Profit(+)/Loss(-) from ordinary activities after Tax (9-10)	-103.25	-15.13	-3.38	-125.96	-6.57
12. Extra ordinary Items(net of tax expense Rs.)	0.00	0.00	0.00	0.00	0.00
13. Net Profit(+)/Loss(-) for the period (11-12)	-103.25	-15.13	-3.38	-125.96	-6.57
14. Share of Profit /Loss of Associates	0.00	0.00	0.00	0.00	0.00
15. Minority Interest	0.00	0.00	0.00	0.00	0.00
16. Net Profit /Loss after minority Intt.	-103.25	-15.13	-3.38	-125.96	-6.57
17. Paid-up equity share Capital (Face Value of the share shall be indicated)	173.35	173.35	173.35	173.35	173.35
	1.00	1.00	1.00	1.00	1.00
18. Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-2079.87	-1832.35	-1826.35	-2079.87	-1826.35

19. Earnings Per Share (EPS)	0.00	0.00	0.00	0.00	0.00
a. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year.(not to be annualized)	0.00	0.00	0.00	0.00	0.00
b. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year.(not to be annualized)	0.00	0.00	0.00	0.00	0.00
20.Public Share holding					
- No. of Shares	8,187,644	8,187,644	8,187,244	8,187,644	8,187,244
- Percentage of share holdings	47.23%	47.23%	47.23%	47.23%	47.23%
21. Promoters and Promoter Group Shareholding**					
a) Pledged/Encumbered					
- Number of Shares	0	0	0	0	0
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group	0.00	0.00	0.00	0.00	0.00
- Percentage of Shares (as a % of the total capital of the Company	0.00	0.00	0.00	0.00	0.00
b) Non-encumbered					
- Number of Shares	9,147,656	9,147,656	9,148,056	9,147,656	9,148,056
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group	100.00%	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (as a % of the total capital of the Company	52.77%	52.77%	52.77%	52.77%	52.77%

Notes:

1. The above results were taken on record by the Board of Directors at their meeting held on 29-05-2015
2. Shares of the company are available for Dematerialisation with NSDL & CDSL under ISIN INE028C01027.
3. No interest on unsecured loan is provided .
4. During the quarter ended 31.03.2015 No. of investor complaints (a) received - NIL; (b) disposed off - NIL; and (c) lying unresolved - NIL.

PLACE: LUCKNOW
DATE : 29-05-2015



By order of the Board
A.K. SINGH
MANAGING DIRECTOR
DIN: 00225518

LINAKS MICROELECTRONICS LIMITED

CIN: L32101UP1986PLC007841

12.6 KM BARABANKI ROAD, CHINHAT, LUCKNOW-227105

AUDITED FINANCIAL RESULTS FOR THE SIX MONTHS ENDED ON 31.03.2015

Rs. In Lacs

Particulars	6 Months ended on 31.3.15	Corresponding 6 months ended in the previous year 31.3.14	Year to date figures for the period ended 31.3.15	Previous Accounting period ended 31.3.14
	Audited	Audited	Audited	Audited
1	2	4	5	6
1. a. Net Sales/Income from operations	0.35	0.00	0.97	0.00
b. Other Operating Income				
Total	0.35	0.00	0.97	0.00
2. Expenditure			0.00	
a. increase/ decrease in stock in trade and work in progress	-0.49	0.00	-0.12	0.00
b. Consumption of raw materials				
c. Purchases of traded goods.				
d. Employees Cost	0.78		1.09	
e. Depreciation	54.60		54.60	
f.(a) Other expenditure	8.94	5.05	1.83	5.05
(b) OTS Expenses	0.00	1.52	14.63	1.52
g. Total (Any item exceeding 10% of the total expenditure to be shown separately)	63.83	6.57	72.03	6.57
3. Profit from Operations before other Income, Interest and Exceptional Items (1-2)	-63.48	-6.57	-71.06	-6.57
4. Other Income	0.00	0.00	0.00	0.00
Amounts written off	16.98		16.98	
FDR Intt.	5.11		5.11	
5. Profit before interest and exceptional items (3+4)	-41.39	-6.57	-48.97	-6.57
6. Interest				
7. Profit after interest but before exceptional items (5-6)	-41.39	-6.57	-48.97	-6.57
8. Exceptional items : Building written off	-76.99		-76.99	
9. Profit(+)/Loss(-) from ordinary activities before Tax (7+8)	-118.38	-6.57	-125.96	-6.57
10. Tax Expense				
11. Net Profit(+)/Loss(-) from ordinary activities after Tax (9-10)	-118.38	-6.57	-125.96	-6.57
12. Extra ordinary Items(net of tax expense Rs.)				
13. Net Profit(+)/Loss(-) for the period (11-12)	-118.38	-6.57	-125.96	-6.57
14. Share of Profit /Loss of Associates			0.00	0.00
15. Minority Interest			0.00	0.00
16. Net Profit /Loss after minority Intt.	-118.38		-125.96	-69.93
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	173.35 1.00

18. Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-2079.87	-1826.35	-2079.87	-1826.35
19. Earnings Per Share (EPS)	0.00	0.00	0.00	0.00
a. Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year.(not to be annualized)	0	0	0	0
b. Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year.(not to be annualized)	0	0	0	0
20.Public Share holding				
- No. of Shares	8,187,644	8,187,244	8,187,644	8,187,244
- Percentage of share holdings	47.23%	47.23%	47.23%	47.23%
21. Promoters and Promoter Group Shareholding**				
a) Pledged/Encumbered				
- Number of Shares	0	0	0	0
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group	0.00	0.00	0.00	0.00
- Percentage of Shares (as a % of the total capital of the Company	0.00	0.00	0.00	0.00
b) Non-encumbered				
- Number of Shares	9,147,656	9,148,056	9,147,656	9,148,056
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group	100.00%	100.00%	100.00%	100.00%
- Percentage of Shares (as a % of the total capital of the Company	52.77%	52.77%	52.77%	52.77%

Notes:

1. The above results were taken on record by the Board of Directors at their meeting held on 29-05-2015
2. Shares of the company are available for Dematerialisation with NSDL & CDSL under ISIN INE028C01027.
- 3 No interest on unsecured loan is provided .
4. During the quarter ended 31.03.2015 No. of investor complaints (a) received - NIL; (b) disposed off - NIL; and (c) lying unresolved - NIL.

PLACE: LUCKNOW

DATE : 29-05-2015



By order of the Board
A.K. SINGH
MANAGING DIRECTOR
DIN: 00225518

LINAKS MICROELECTRONICS LIMITED

CIN: L32101UP1986PLC007841

12.6 KM BARABANKI ROAD, CHINHAT, LUCKNOW-227105

SEGMENT WISE REPORT FOR THE THREE MONTHS ENDED ON 31.03.2015

(Rs in Lakhs)

Particulars	3months ended on 31.03.15	Preceding 3 months ended 31.12.14	Corresponding 3 months ended in the previous year 31.03.14	year to date figures for the previous year ended 31.3.15	Previous accounting year ended 31.3.14
	Audited	unaudited	Audited	Audited	audited
1. Segment Revenue (net sale/ income from each segment should be disclosed under this head).					
a. Segment -A***	0.00	0.35	0.00	0.97	0.00
b. Segment -B	0				
c. Segment -C	0				
d. Others					
Total	0.00	0.35	0.00	0.97	0.00
Less: Inter segment revenues					
Net sales/income from operations	0.00	0.35	0.00	0.00	0
2. Segment Results (Profit+)/Loss(-) before tax and interest from each segment)*					
a. Segment -A	-125.34	-15.13	-3.38	-148.05	-6.57
b. Segment -B					
c. Segment -C					
d. Others					
Total	-125.34	-15.13	-3.38	-148.05	-6.57
Less:					
i. Interest**	5.11	0.00	0.00	5.11	0.00
ii. Other un-allocable Expenditure net off un-allocable income.					
Amounts written off	16.98			16.98	
Total profit before Tax	-103.25	-15.13	-3.38	-125.96	-6.57

* 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				-1584.80	-1331.00
b. Segment -B					
c. Segment -C					
d. Others					
Total				-1584.80	-1331.00

Notes:

- The above results were taken on record by the Board of Directors at their meeting held on 29.05.2015
- 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 31.03.2015 No. of investor complaints (a) received - NIL; (b) disposed off - NIL; and (c) lying unresolved - NIL.

PLACE: LUCKNOW

DATE : 29.05.2015

 By order of the Board
A.K. SINGH
MANAGING DIRECTOR
DIN: 00225518

S.R.GUPTA & Co.

CHARTERED ACCOUNTANTS

24/24 c, Karachi Khana

KANPUR – 208001

Mob. 9839075175

LIMITED REVIEW REPORT

Audited Review Report to the Members of

Linaks Microelectronics Ltd.,

We have reviewed the accompanying statement of unaudited financial results of Linaks Microelectronics Ltd. For the period ended 31.03.15 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 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 unaudited 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: 29.05.2015