

LINAKS MICROELECTRONICS LTD.

Regd.Off: 12.6km. Barabanki Road, Chinhat, Lucknow- 226028 Works:Safedabad,NearRailwayCrossing,BarabankiRoad, Barabanki Correspondence Address: B-66, Nirala Nagar, Lucknow- 226020 Tel: 0522-6549493 Fax:0522-4076594 Email: <u>pcblinaks@gmail.com</u> CIN:L32101UP1986PLC007841 TIN: 09552300104 w.e.f. 15.09.1986

Date July 29,2016

Listing Manager, The Stock Exchange Mumbai, Phiroze Jeejeebhoy Towers, Fort, Dalal Street, MUMBAI- 400 001.

Sub: Uploading of Quarterly Un-audited financial results for 30.06.2016 as detailed below in compliance of the listing agreement.

Dear Sir,

As required the following documents are being uploaded on the designated BSE on line portal at htpp://listing.bseindia.com/.

- Copy of Un-Audited Financial Results for the Quarter ended on 30.06.2016
- 2. Segment wise Report for the quarter ended on 30.06.2016
- Auditor's Review Report for the quarter ended on 30.06.2016

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Linaks Microelectronics Ltd.

Managing Director.

DIN 00225518

Encl: As above

LINAKS MICROELECTRONICS LIMITED

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

UNAUDITED FINANCIAL RESULTS FOR THREE MONTHS ENDED ON 30.06.2016

(Rs. in Lakhs)

				(Rs. in Lakhs)
	3 Months	Proceeding 3	Corresponding 3	Previous
Particulars	ended on	months ended	months ended in the	Accounting year
	30.06.16	31.03.16	previous year 30.06.15	ended 31.03.16
	Unaudited	Audited	Unaudited	Audited
1	2	3	4	5
1. a. Net Sales/Income from operations	3.13	4.44	0.00	4.44
b. Other Operating Income		*1 * *	0.00	
Total	3.13	4,44	0.00	4.44
2. Expenditure			0.00	□1, "T" 1
a. increase/ decrease in stock in trade and work in progress	-0.16	48.73	0.20	47.23
b. Consumption of raw materials	2.65	17.01	0.00	17.81
c. Purchases	0.00		i I	0.00
d. Employees Cost	4.17	4.37	4.04	17.36
e. Depreciation	5.40	5.03	l i	31.07
f. (a) Other expenditure	4.91	30.67	11.10	
Legal	2.78	0.00		65.74
Directors Remuneration	3.00	0.00	0.00	0.00
g. Total	22.75	105.81	0.00	0.00
(Any item exceeding 10% of the total expenditure to be shown separately)	22.13	10.001	24.02	179.21
3. Profit from Operations before other Income, Interest and Exceptional items	10.60	104 27	0.4.00	4 *** 4 ***
(1-2)	-19.62	-101.37	-24.02	-174.77
4. Other Income-FDR Intt.	~	F 00		
Amount written off	2.44	5.02	0.00	13.77
5. Profit before interest and exceptional items (3+4)	0.00	99.34		99.34
	-17.18		-24.02	-61.66
6. Interest	-0.07	0.00	0.00	0.00
7. Profit after interest but before exceptional items (5-6)	-17.25		-24.02	-61.66
8. Exceptional items: Building written off	0.00	78.32	0.00	-27.00
9. Profit(+)/Loss(-) from ordinary activities before Tax (7+8)	-17.25	81.31	-24.02	-88.66
10. Tax Expense	0.00	0.00	0.00	0.00
11. Net Profit(+)/Loss(-)fromordinaryactivities after Tax (9-10)	-17.25	81.31	-24.02	-88.66
12. Extra ordinary Items(net of tax expense Rs.)	0.00	0.00	0.00	0.00
13. Net Profit(+)/Loss(-) for the period (11-12)	-17.25	81.31	-24.02	-88.66
14. Share of Profit/Loss of Associates	0.00	0.00	0.00	0.00
15. Minority Interest	0.00	0.00	0.00	0.00
16. Net Profit/Loss after minority intt.	-17.25	81.31	-24.02	-88.66
17. Paid-up equity share Capital	173.35	173.35	173.35	173.35
(Face Value of the share shall be indicated)	1.00	1.00	1.00	1.00
18. Reserves excluding revaluation reserves as per balance sheet of previous				
accounting year	-2185.78	-2168.53	-2103.89	-2168.53
19. Earnings Per Share (EPS)				
a. Basic and diluted EPS before Extraordinary items for the period, for the	0.00	0.47	0.00	0.00
year to date and for the previous year. (not to be annualized)				0.00
b. Basic and diluted EPS after Extraordinary items for the period, for the	0.00	0.00	0.00	0.00
year to date and for the previous year. (not to be annualized)			0.00	0.00
20.Public Share holding				
- No. of Shares	8,187,644	8,187,644	8,187,644	8,187,644
- Percentage of share holdings	47.23	47.23	47.23	47.23
21. Promoters and Promoter Group	11.20	71.20	47,23	47.20
Shareholding**				
a) Pledged/Encumbered			· · · · · · · · · · · · · · · · · · ·	
- Number of Shares	0.00	0.00	0.00	0.00
- Percentage of Shares (as a % of the total shareholding of promoter and	1 1		0.00	0.00
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		.
b) Non-encumbered **	0.00	0.00	0.00	0.00
- Number of Shares	0 447 000	0 447 000	A	
	9,147,656	9,147,656	9,147,656	9,147,656
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- Percentage of Shares (as a % of the total shareholding of promoter and	100	100	100	100
- Percentage of Shares (as a % of the total shareholding of promoter and promoter group - Percentage of Shares (as a % of the total capital of the Company)	52.77	52.77	52.77	52.77

- The above results were taken on record by the Board of Directors at their meeting held on 29.07.2016.
- Shares of the company are available for Dematerialisation with NSDL & CDSL under ISIN INE028C01027
- No interest on unsecured loan is provided. Interest on FDR will be taken as & when received.
- During the quarter anded 30.06.2016 No. of investor complaints (a) received -NIL; (b) disposed off -NIL and (c) lying unresolved -NIL.

PLACE: LUCKNOW DATE: 29.07.2016

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 30.06.2016

(Rs in Lakhs)

	(NS III LAKIIS)					
	3months	Preceding	Corresponing	Previous		
Particulars	ended on 3 months 3		3 months ended	accounting year		
	30.06.16	ended	in the previous	ended 31.03.2016		
	_	31.03.16	year			
			30.06.15	audited		
	Unaudited	Audited	Unaudited	Audited		
1. Segment Revenue (net sale/						
income from each segment						
should be disclosed under						
this head).						
a. Segment -A***	3.13	4.44	0.00	4.44		
b. Segment -B						
c. Segment -C						
d. Others						
Total	3.13	4.44	0.00	4.44		
Less: Inter segment revenues	0.00	0.00	0.00	0.00		
Net sales/income from operations	3.13	4.44	-24.02	4.44		
2. Segment Results	-17.18	81.31	0.00	0.00		
(Profit(+)/Loss(-) before tax and						
interest from each segment)*						
a. Segment -A	-17.18	81.31	-24.02	-88.66		
b. Segment -B						
c. Segment -C						
d. Others	· · · · · · · · · · · · · · · · · · ·					
Total	-17.18	81.31	-24.02	-88.66		
Less:						
I. Interest**	-0.07	0.00	0.00	0.00		
ii. Other un-allocable	0.00	0.00	0.00	0.00		
Expenditure net off un-						
allocable income.						
Amounts written off	0.00	0.00	0.00	0.00		
Total profit before Tax	-17.25	81.31	-24.02	-88.66		
				-00.00		

^{*} 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.

3. Capital Employed				
(Segment assets -Segment Liabilities)				t
a. Segment -A	-1690.42	-1638.48	-1608.53	-1638.48
b. Segment -B				
c. Segment -C				
d. Others				
Total	-1690.42	-1638.48	-1608.53	-1638.48

Notes:

- 1. The above results were taken on record by the Board of Directors at their meeting held on 29.07.2016.
- 2. Shares of the company are available for Dematerialisation with NSDL & CDSL under ISIN INE028C01027.
- 3 No interest on unsecured loan is provided. Interest on FDR will be taken as & when received.
- 4. During the quarter ended 30.06.2016 No. of investor complaints (a) received NIL; (b) disposed off NIL; and (c) lying unresolved NIL.

PLACE: LUCKNOW DATE: 29.07.2016

By order of the Board
A.K. Singh
Managing Director

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^{**} 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.

S.R.GUPTA & Co.

CHARTERED ACCOUNTANTS

24/24 c, Karachi Khana KANPUR – 208001 Mob. 9839075175

LIMITED REVIEW REPORT

Unaudited 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 quarter ended 30..06.16. 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 not 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Regyquirement) Regulations 2015 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

KANPUR

M. No. 14745

Lucknow Dated: 29-07, 2016