

Date: 13/02/2015

To,
Bombay Stock Exchange Ltd.,
Floor 25, Phiroje Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Submission of Quarterly Unaudited Financial Results for the Quarter ended
31st December, 2014.

Dear Sir/Madam,

With reference to the above, we are enclosing herewith Quarterly Unaudited Financial
Results for the Quarter ended 31st December, 2014.

Kindly take the same on records and oblige us.

Thanking You!

Yours faithfully,

~~FOR LINKHOUSE INDUSTRIES LTD.~~
For Linkhouse Industries Limited.


Director

Encl: 1. Quarterly Unaudited Financial Results for the Quarter ended 31st December,
2014.

LINKHOUSE INDUSTRIES LIMITED

Statement of Unaudited Results for the Quarter and Year ended 31st December 2014

Standalone/Consolidated Statement of Assets and Liabilities Particulars		(Rs. in Lakhs except per share data)	
		As at 31st December 2014	As at 31st March, 2014
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	992.00	992.00
	(b) Reserves and surplus	736.22	829.66
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds	1728.22	1821.66
	Share application money pending allotment		
2	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings	3321.11	1118.01
	(b) Deferred tax liabilities (net)	15.29	15.61
	(c) Other long-term liabilities	1349.91	347.39
	(d) Long-term provisions		0.00
	Sub-total - Non-current liabilities	4686.31	1481.01
5	Current liabilities		
	(a) Short-term borrowings	588.89	949.14
	(b) Trade payables	2.97	12.83
	(c) Other current liabilities	-0.28	277.56
	(d) Short-term provisions	5.66	0.00
	Sub-total - Current liabilities	597.24	1239.53
	TOTAL - EQUITY AND LIABILITIES	7011.78	4542.20
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	1127.93	1124.57
	(b) Goodwill on consolidation *	0.00	0.00
	(c) Non-current investments	42.96	62.77
	(d) Deferred tax assets (net)	0.00	0.00
	(e) Long-term loans and advances	5275.82	2648.53
	(f) Other non-current assets	0.00	0.00
	Sub-total - Non-current assets	6446.71	3835.87
2	Current assets		
	(a) Current investments	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	268.57	437.72
	(d) Cash and cash equivalents	267.30	230.05
	(e) Short-term loans and advances	29.20	38.56
	(f) Other current assets	0.00	0.00
	Sub-total - Current assets	565.07	706.33
	TOTAL - ASSETS	7011.78	4542.20

Place: Nagpur
Date: 13/02/2015

For and on behalf of Board of Directors
Link House Industries Limited
FOR LINKHOUSE INDUSTRIES LTD.



Director

DIRECTOR

LINKHOUSE INDUSTRIES LIMITED

Statement of Unaudited Results for the Quarter and Year ended 31st December 2014

PART I		(Rs. in Lakhs except per share data)			(Rs. in Lakhs except per share data)	
1	Particulars	Quarter ended			Year ended	
		31.12.2014	30.09.2014	31.12.2013	31.12.2014	31.12.2013
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
		1	2	3	4	5
1	Income from operations					
	(a) Net sales/income from operations (Net of excise duty)	45.04	59.55	0.00	104.59	205.19
2	Other Income	14.51	0.00	127.55	15.79	173.23
	Total income from operations (net)	59.55	59.55	127.55	120.38	378.42
3	Expenses					
	Expenditure	49.6	38.9	92.61	135.17	314.00
	Total expenses	49.60	38.90	92.61	135.17	314.00
4	Profit/(Loss) before tax (1-2)	9.95	20.65	34.94	-14.79	64.42
5	Tax expense					
	(a) Current Tax	3.00	6.00	10.80	9.00	19.91
	(b) Deffered Tax	0.00	0.00	0.00	0.00	0.00
	Total tax expenses (a+b)	3.00	6.00	10.80	9.00	19.91
6	Net Profit/(Loss) after tax (3 ± 4)	6.95	14.65	24.14	-23.79	44.51
6	Extraordinary items (net of tax expense Rs. _____ Lakhs)	0.00	0.00	0.00	0.00	0.00
7	Net Profit/(Loss) for the period (5 ± 6)	6.95	14.65	24.14	-23.79	44.51
8	Share of profit/(loss) of associates	0.00	0.00	0.00	0.00	0.00
9	Minority interest	0.00	0.00	0.00	0.00	0.00
10	Net Profit/(Loss) after taxes, minority interest and share of profit/(loss) of associates (7 + 8 + 9)	6.95	14.65	24.14	-23.79	44.51
17	Paid-up equity share capital (Face Value of the Share)	992.00	992.00	992.00	992.00	992.00
18	Reserve excluding Revaluation Reserves	736.22	813.33	1084.96	736.22	1084.96
19.i	Earnings per share (before extraordinary items) (of Rs.1/- each) (not annualised):					
	(a) Basic	0.01	0.01	0.02	-0.02	0.04
	(b) Diluted	0.00	0.00	0.00	0.00	0.00
19.ii	Earnings per share (after extraordinary items) (of Rs.1/- each) (not annualised):					
	(a) Basic	0.01	-0.05	0.02	-0.03	0.04
	(b) Diluted	0.00	0.00	0.00	0.00	0.00

Notes:-

- The above results were taken on record at the meeting of Board of Directors held on 13/02/2015
- Fixed Assets are stated at costs of Acquisition or Construction less Depreciation provided thereon and current WIP.
- Total heads of Income & expenditure has been regrouped and rearranged wherever required.
- Depreciation on Fixed Assets is provided on WDV at the rates as prescribed by Schedule XIV of the Co.s Act, 1956.
- The method for provision of tax is changed. Earlier it was calculated on Tax less tds paid but now it is calculated as gross tax.
- Deffered Tax is calculated at the year end. So fully charged in the last Quarter.

Place: Nagpur
Date: 13.02.2015

For and on behalf of Board of Directors
Link House Industries Limited

Director

DIRECTOR

LINKHOUSE INDUSTRIES LIMITED					
PART II					
Information for the Quarter ended 31/12/2014					
S. N.	Particulars	Quarter Ended			Year Ended
		31/12/2014	30/09/2014	31/12/2013	31/03/2014
A PARTICULARS OF SHAREHOLDING					
1	Public shareholding				
	- Number of shares	37449756	37964330	37964330	37964330
	- Percentage of shareholding	37.75%	38.27%	38.27%	38.27%
2	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 share capital of the company)	0.00%	0.00%	0.00%	0.00%
	b) Non - encumbered				
	- Number of shares	61750244	61235670	61235670	61235670
	- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	62.25%	61.73%	61.73%	61.73%

B	INVESTOR COMPLAINTS	Quarter Ended 31/12/2014
	Pending at the beginning of the quarter	0
	Received during the quarter	0
	Disposed of during the quarter	0
	Remaining unresolved at the end of the quarter	0

NAGPUR
DATE: 13/02/2015

FOR & ON BEHALF OF THE BOARD
FOR LINKHOUSE INDUSTRIES LTD.


DIRECTOR DIRECTOR