



National Stock Exchange of India Limited  
5th Floor, Exchange Plaza, Bandra (E)  
Mumbai-400 001, Maharashtra

Bombay Stock Exchange Limited  
Floor 25, PJ Towers, Dalal Street  
Mumbai-400 001, Maharashtra

Delhi Stock Exchange Association Limited  
DSE House, 3/1, Asaf Ali Road  
New Delhi - 110 002

Sub: Corrigendum to the Outcome of the Board Meeting held on February 14, 2015

Dear Sir,


This is a corrigendum to the outcome of the Board Meeting held today for approval of Financial Results for the period ended December 31, 2014.

You may please note that the documents submitted along with the Outcome of the Board Meeting were not the final version; those were the working files only and had been mistakenly/inadvertently signed and sent. Please consider that it was only a clerical error. You are, therefore, requested to please consider the attached signed copy of the results and the Limited Review Report thereon which were the actual final version of the results approved and the Limited Review Report thereon. Please delete the previous filed sent mistakenly in your records.

Please consider this outcome as the Final Outcome of the Board Meeting held today alongwith the financial Results and the Limited Review Report thereon for the period ended 31/12/2014.

You are requested to please take the above information on your records.

Thanking you,  
Yours Faithfully

  
Nidhi  
(Company Secretary)

**Net 4 India Ltd.**

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Safdarjung Enclave,  
New Delhi-110 029  
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Customer Care  
0120-4989000

Unaudited Financial Results for the Quarter and the Year ended December 31, 2014

Particulars	Quarters				Conventional				(Rs. in Lacs)
	(Un-audited) Quarter ended 31.12.2014	(Un-audited) Quarter ended 31.12.2013	(Un-audited) Quarter ended 31.12.2014	(Un-audited) Quarter ended 31.12.2013	(Un-audited) Quarter ended 30.09.2014	(Un-audited) Quarter ended 31.12.2013	(Un-audited) Quarter ended 31.12.2013	(Un-audited) Quarter ended 31.03.2014	
<b>PART I</b>									
Income from operations	848.87	577.25	9,335.64	1,315.96	1,299.89	2,296.73	5,979.88	13,702.66	16,134.28
Reversal of sale of previous years	848.87	577.25	9,335.64	1,315.96	1,299.89	2,296.73	5,979.88	13,702.66	16,134.28
Net Income	848.87	577.25	9,335.64	1,315.96	1,299.89	2,296.73	5,979.88	13,702.66	16,134.28
Expenses									
a) Increase/Decrease in stock in trade	(8.27)	(8.09)	804.66	16.52	(21.49)	1,309.89	(7.99)	1,196.62	4,009.19
b) Cost of sales and services	177.64	146.19	9,182.85	342.71	403.52	638.40	1,500.31	6,979.57	11,733.74
c) Employee cost	71.88	88.52	1,139.69	703.67	89.48	409.13	1,009.13	1,096.10	1,434.34
d) Depreciation and amortisation	324.70	307.37	2,664.47	317.60	316.99	621.32	1,500.21	2,489.31	2,897.23
e) Other expenditures - Refer Note 1	1,181.11	1,231.49	17,144.07	(440.99)	2,873.35	10,277.43	14,186.32	23,770.48	27,770.48
Total Expenses	1,178.12	2,206.79	20,205.79	1,431.97	3,661.26	13,218.58	18,131.16	28,335.66	40,286.96
Profit/(Loss) from operations before Other Income and Interest and exceptional items	(251.82)	(1,481.13)	(10,870.15)	(119.01)	(2,361.37)	(1,202.62)	(12,151.28)	(14,632.99)	(24,152.67)
Other Income	117.75	96.10	374.16	1,097.19	1,071.59	1,207.41	1,193.21	1,071.50	1,071.50
Profit/(Loss) before Interest and exceptional items	(134.07)	(1,385.03)	(10,495.99)	(9.82)	(1,289.78)	(1,095.21)	(10,958.07)	(13,561.49)	(23,081.17)
Finance Cost	37.64	316.42	(403.16)	(403.16)	(403.16)	(403.16)	(403.16)	(403.16)	(403.16)
Profit/(Loss) before tax and exceptional items	(171.71)	(1,701.45)	(10,900.15)	(406.32)	(1,289.78)	(1,095.21)	(11,361.23)	(14,064.65)	(23,484.33)
Exceptional Items - Refer Note 2	(171.71)	(1,701.45)	(10,900.15)	(406.32)	(1,289.78)	(1,095.21)	(11,361.23)	(14,064.65)	(23,484.33)
Profit/(Loss) before tax	(171.71)	(1,701.45)	(10,900.15)	(406.32)	(1,289.78)	(1,095.21)	(11,361.23)	(14,064.65)	(23,484.33)
Provision for current tax	280.50	(45.10)	(208.50)	812.86	(32.20)	(132.43)	(207.02)	(210.99)	(1,285.35)
Net Profit/(Loss) for the period before minority interest	(43.21)	(1,746.55)	(11,108.65)	(324.46)	(1,321.98)	(1,227.64)	(11,568.25)	(14,275.64)	(24,769.68)
Minority Interest	(43.21)	(1,746.55)	(11,108.65)	(324.46)	(1,321.98)	(1,227.64)	(11,568.25)	(14,275.64)	(24,769.68)
Net Profit/(Loss) for the period	2,003.83	2,003.83	2,003.83	2,003.83	2,003.83	2,003.83	2,003.83	2,003.83	2,003.83
Paid up equity capital (Face value of Rs. 10/- per share)	2,003.83	2,003.83	2,003.83	2,003.83	2,003.83	2,003.83	2,003.83	2,003.83	2,003.83
Reserves including revaluation reserves (Excluding one share of Rs. 10/- each)	(21.33)	(37.43)	(69.70)	(2.21)	(43.33)	(81.59)	(109.02)	(109.02)	(137.02)
Share (in %)	(1.11)	(1.87)	(0.76)	(0.11)	(3.33)	(4.07)	(5.44)	(5.44)	(6.83)
<b>PART II</b>									
<b>A. PARTICULARS OF SHAREHOLDING</b>									
1. Public Shareholding	16,009.17	9,705.58	13,144.17	16,009.17	16,009.17	9,705.58	16,009.17	9,705.58	13,144.17
a) Number of Equity Shares	80.11%	48.39%	73.50%	80.11%	80.11%	48.39%	80.11%	48.39%	73.50%
b) Percentage of Shareholding	80.11%	48.39%	73.50%	80.11%	80.11%	48.39%	80.11%	48.39%	73.50%
2. Promoters and Promoter Group Share Holding	187,500	6,331,089	1,131,500	187,500	187,500	6,331,089	187,500	6,331,089	1,131,500
a) Number of shares	4.70%	63.61%	25.84%	4.70%	4.70%	63.61%	4.70%	63.61%	25.84%
b) Percentage of share (in % of the total shareholding of promoter and promoter group)	0.94%	31.66%	5.53%	0.94%	0.94%	31.66%	0.94%	31.66%	5.53%
c) Promoter Group Share Holding (in % of the total shareholding of the company)	3,801,593	3,801,593	3,801,593	3,801,593	3,801,593	3,801,593	3,801,593	3,801,593	3,801,593
d) Shareholding	93.30%	93.30%	93.30%	93.30%	93.30%	93.30%	93.30%	93.30%	93.30%
e) Percentage of share (in % of the total shareholding of promoter and promoter group)	18.93%	18.93%	18.93%	18.93%	18.93%	18.93%	18.93%	18.93%	18.93%
f) Percentage of share (in % of the total share capital of the company)									
<b>B. PARTICULARS OF DEBTORS</b>									
Current Debtors	0	0	0	0	0	0	0	0	0
Non-current Debtors	0	0	0	0	0	0	0	0	0

Particulars	Quarter ended 31.12.2014
1. PROVISIONS	0
2. Reserves	0
3. Other	0
4. Total	0

NOTES:  
 1) The above statement of Financial Results for the half year ended December 31, 2014 is reviewed by the Audit Committee and has been taken on record at the meeting of the Board of Directors of the Company held on Feb 14, 2015.  
 2) The financial results for the period ended December 31, 2014 has been verified and by the Statutory Auditors of the Company.  
 3) The financial results are subject to audit by the Statutory Auditors of the Company.  
 4) The financial results are subject to audit by the Statutory Auditors of the Company.  
 5) The financial results are subject to audit by the Statutory Auditors of the Company.

For Regal Offshore Limited  
 Director  
 (Signature)  
 Director  
 (Signature)

# SANDY ASSOCIATES

CHARTERED ACCOUNTANTS



Review Report to  
M/s Net 4 India Limited  
AB-11, I & II Floor, Community Centre  
Safdarjung Enclave  
New Delhi-110029

We have reviewed the accompanying statement of unaudited financial results of M/s Net 4 India Limited for the period ended 31<sup>st</sup> December, 2014. 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not 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 it is to be disclosed, or that it contains any material misstatement.

For Sandy Associates  
Chartered Accountants

*Sandeep Gupta*



Sandeep Gupta  
(Proprietor)  
Membership No 86069  
Place: New Delhi  
Date: 13.02.2015

**CERTIFIED TRUE COPY**

