

Date: 23/06/2018

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Outcome of Board Meeting held on 14/11/2017

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015 (Scrip Code: 512349)

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors today i.e. 14th November, 2017 at their meeting held at 1st Floor B, Poonam Chambers, Byramji Town, Chhindwara Road, Nagpur - 440013, Maharashtra, India transacted the following business amongst others.

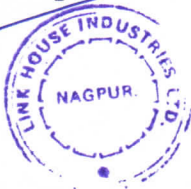
1. Approved un-audited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September, 2017 along with the Statement of Assets and Liabilities as on 30th September, 2017

Copy of same is enclosed herewith

Kindly take the above on your records.
Thanking You.

For and on behalf of
Linkhouse Industries Limited.


Archana Deepak Wani
Director



LIMITED REVIEW REPORT

TO,

The Board Of Directors / Members Of

Linkhouse Industries Limited

We have reviewed the accompanying statement of Standalone unaudited Financial results **LINKHOUSE INDUSTRIES LIMITED** For the second Quarter and Half Year ended on 30th September 2017. This Statement is the responsibility of the company 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 Interim Financial Information Performed by Independent Auditor of The Entity 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 recognised 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 Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR , HARISH DODEJA & CO.

CHARTERED ACCOUNTANT

FIRM REG NO:- 123696W


CA HARISH DODEJA

M.No:- 114239

LINKHOUSE INDUSTRIES LIMITED

Statement of Unaudited Results for the Quarter and half year ended 30th September 2017

Standalone/Consolidated Statement of Assets and Liabilities		(Rs. in Lakhs except per share data)	
		As at 30th September 2017	As at 31st March 2017
Particulars			
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	992.00	992.00
	(b) Reserves and surplus	825.67	841.82
	(c) Money received against share warrants		
	Sub-total - Shareholders' funds		
2	Share Application Money Pending Allotment		
3	Minority interest *		
4	Non-current liabilities		
	(a) Long-term borrowings	4077.39	4088.07
	(b) Deferred tax liabilities (net)	15.61	15.61
	(c) Other long-term liabilities	1167.54	1180.19
	(d) Long-term provisions		
	Sub-total - Non-current liabilities		
5	Current liabilities		
	(a) Short-term borrowings	992.59	983.45
	(b) Trade payables	4.19	6.45
	(c) Other current liabilities	320.00	237.20
	(d) Short-term provisions	0.00	0.00
	Sub-total - Current liabilities	8394.99	8344.79
	TOTAL - EQUITY AND LIABILITIES		
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	116.52	116.52
	(b) Goodwill on consolidation *		
	(c) Capital Work In Progress	968.62	968.62
	(c) Non-current investments	67.79	67.11
	(d) Deferred tax assets (net)		
	(e) Long-term loans and advances	6813.56	6694.30
	(f) Other non-current assets		
	Sub-total - Non-current assets	7966.49	7846.55
2	Current assets		
	(a) Current investments		
	(b) Inventories		
	(c) Trade receivables	145.19	141.11
	(d) Cash and cash equivalents	273.25	274.80
	(e) Short-term loans and advances	10.06	82.34
	(f) Other current assets		
	Sub-total - Current assets	428.50	498.25
	TOTAL - ASSETS	8394.99	8344.79

Place: Nagpur
Date: 14.11.2017

For and on behalf of Board of Directors
Linkhouse Industries Limited

Director



LINKHOUSE INDUSTRIES LIMITED

Statement of Unaudited Results for the Quarter and half year ended 30th September 2017

PART I						
(Rs. in Lakhs except per share data)						
Particulars	Quarter ended			6 month Ended 30.09.2017	For the Year Previous Accounting year Ended	
	Current 3 months ended 30.09.2017	Previous months ended 30.06.2017	Corresponding 3 months in the previous year 30.09.2016			
1	2	3	4	5	6	7
I	Income from operations					
	(a) Net sales/income from operations.	0.00	38.98	51.47	259.48	100.68
II	Other Income	6.83	1.99	4.41	5.22	155.84
III	Total income from operations (net)	6.83	40.97	55.88	264.70	256.52
IV	Expenses					
	(a) Cost Of Materials Consumed	-	-	-	-	-
	(b) Purchase of Traded Goods	-	-	-	-	45.41
	(c) Change in Inventories of furnished goods, work in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	1.48	6.14	10.21	11.25	14.87
	(e) Finance Costs	11.36	15.62	28.92	79.09	138.20
	(f) Depreciation and amortisation expenses	1.67	1.75	1.89	32.47	5.67
	(g) Other Expenditure	6.98	16.03	19.45	30.90	45.88
	Total expenses	21.49	39.54	60.47	153.71	250.03
V	Profit/(Loss) before exception-expense	-14.66	1.43	-4.59	110.99	6.49
VI	Exceptional Items					
VII	Profit/(Loss) before extraordinary items and tax (V-VI)					
VIII	Extraordinary items					
IX	Profit (+)/(Loss) (-) before tax (VII-VIII)	-14.66	1.43	-4.59	110.99	6.49
X	Tax expense:					
	(1) Current tax	-	-	-1.00	-	2.00
	(2) Deferred tax	-	-	-1.00	-	-
XI	Profit/Loss for the period (IX-X)	-14.66	1.43	-3.59	110.99	4.49
XII	Other comprehensive income					
	(1) Items that will not be reclassified to Profit-Gain/(Loss)					
	(a) Income Tax relating to A(i)a		-			-
	(1) Items that will be reclassified to Profit & Loss.		-			-
XIII	Paid up equity share capital (face value Rs.10/-share)	992.00	992.00	992.00	992.00	992.00
XIV	Reserves excluding revaluation reserves as per balance sheet of previous accounting year.	825.67	844.83	820.64	825.67	841.81
XV	Earnings/(Loss) per equity share					
	(1) Basic	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00

Notes:-

- Segmental Reporting is not applicable as the company has one segment
- The above results duly approved by the Audit Committee were taken on record at the meeting of the Board of Directors held on 14.11.2017
- The Company has adopted Indian Accounting Standards (IND AS) notified by the ministry of these financial result have been prepared in accordance with the Companies (Indian Accounting Standards) Rule, 2015 (IND-As) prescribed under Section 133 of the Companies Act, 2013.
- The Financial results for the quarter ended 30th June 2017 are as per new accounting Standard and the format is not changed in the case of Audited Result.

Place: Nagpur

Date: 14/11/2017

On behalf of Board of Directors
For Linkhouse Industries Limited

Director

