

Corporate Office :
B-27, Infocity, Sector - 34
Gurgaon - 122001, Haryana, India

Tel : +91 124 6124 600
Fax : +91 124 6124 675
Web : www.nutek.in
E-mail : info@nutek.in

Registered Office :
A-213, Road No 4, Gali No 11,
Mahipalpur, New Delhi-110037

NU TEK INDIA LIMITED

Date: 14th August, 2016

To

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla (Complex),
Bandra East, Mumbai-400051

The Bombay Stock Exchange
PJ Towers, Dalal Street Fort
Mumbai-400001

Scrip Code: NUTEK

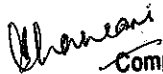
Scrip Code: 533015

Subject: Outcome of Board Meeting pursuant to Regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 held on Sunday, 14th Day of August, 2016 at 01.00 P.M. and Concluded at 4.30 P.M. for Approval of Un-audited Financial Results for the Quarter ended 30th June, 2016

This is to inform that the Board of Directors of M/s Nu Tek India Limited at their meeting held on Sunday, 14th August, 2016 at 01.00 P.M. at Corporate Office of the company at B-27, Infocity, Sector-34, Gurgaon-122001 and concluded at 4.30 P.M. has considered and approved amongst the other agenda items, the Un-audited Financial Results for the 1st Quarter Ended 30th June, 2016.

Kindly take this in your records.

For Nu Tek India Limited


Company Secretary & Compliance Officer.

Bhawani Charak
Company Secretary & Compliance Officer



VAT No.: 06141823769 dt. 25.08.2003
PAN No. : AAACN 2270 L
Service Tax No. : AAACN2270LSD003
CIN No. : L74899DL1993PLC054313

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Scrip Code: 533015

Subject: Submission of Un-audited Financial Results for the 1st Quarter ended on 30th June, 2016

Dear Sir,

Please find attached herewith Un-audited Financial Results for the 1st Quarter Ended on 30th June, 2016.

Kindly take this in your records.

For **NuTek India Limited**
For NuTek India Limited


Company Secretary & Compliance Officer
Bhawani Charak
Company Secretary & Compliance Officer



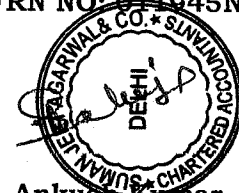
Review Report to **M/S. Nu Tek India Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/S. Nu Tek India Limited** for the period ended 30.06.2016. This statement is the responsibility of the Company's Management and has been approved by the 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 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 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 Suman Jeet Agarwal & Co.
Chartered Accountants
FRN NO: 011045N



Ankush Kumar
(Partner)

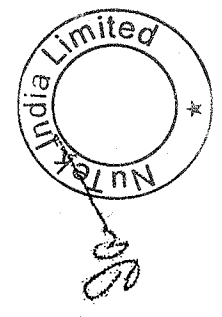
Membership No. 531341

Place: New Delhi
Date: August 14, 2016

CIN :L74899DL1993PLC054313

PART -I STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30,2016

Particulars	Stand Alone						Consolidated					
	Quarter ended		Year ended		Quarter ended		Year ended		Quarter ended		Year ended	
	March 31,2016		March 31,2016		June 30,2016		March 31,2016		June 30,2016		March 31,2016	
	Un Audited	Audited	Un Audited	Audited	Un Audited	Audited	Un Audited	Audited	Un Audited	Audited	Un Audited	Audited
1. Net Sales /Income from Operations												
(a) Within India	714.27	789.73	675.72	2,780.41	882.70	985.43	771.23	3,447.54	771.23	3,447.54	771.23	3,447.54
(b) outside India	31.03	28.22	177.72	286.23	57.30	58.67	152.50	433.26	152.50	433.26	152.50	433.26
(c) Other Operating Income												
Total Income from Operations (Net)	745.29	817.95	853.44	3,066.65	939.99	1,054.10	923.73	3,880.80	923.73	3,880.80	923.73	3,880.80
2. Expenditure												
(a) Cost of materials consumed	91.73		213.00		91.73	80.74	217.13	302.87	217.13	302.87	217.13	302.87
(b) Purchases of stock-in-trade	5.65	80.74	0.48	302.87	5.65		0.48		0.48		0.48	
(c) Changes in inventories of finished goods, work-in-progress and stock in trade												
(d) Employee Benefit expenses	384.06	381.69	347.73	1,467.61	539.75	575.68	441.56	2,115.66	441.56	2,115.66	441.56	2,115.66
(e) Depreciation and amortisation expenses	14.81	24.80	13.77	70.10	188.80	200.03	178.57	750.48	178.57	750.48	178.57	750.48
(f) Direct Expenses (Car Hire Charges)	26.37	77.81	35.05	214.47	76.58	77.61	35.05	214.47	35.05	214.47	35.05	214.47
(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	201.84	1,008.46	138.98	1,526.70	180.45	1,077.12	218.75	2,068.23	218.75	2,068.23	218.75	2,068.23
Total expenses	724.46	1,571.09	749.01	3,581.75	1,082.97	2,011.18	1,091.54	5,451.70	1,091.54	5,451.70	1,091.54	5,451.70
3. Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items (1-2)	20.83	(753.14)	104.43	-515.10	-142.98	-957.08	-167.81	-1,570.90	-167.81	-1,570.90	-167.81	-1,570.90
4. Other Income	8.07	575.06	5.69	599.46	8.07	575.06	5.69	599.72	5.69	599.72	5.69	599.72
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	28.90	(178.08)	110.12	84.36	-134.92	-382.02	-162.12	-971.18	-162.12	-971.18	-162.12	-971.18
6. Finance Costs	61.10	64.28	77.58	263.15	61.32	64.47	78.48	265.17	78.48	265.17	78.48	265.17
7. Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	-32.19	(242.36)	32.54	-178.79	-196.24	-446.49	-240.60	-1,236.35	-240.60	-1,236.35	-240.60	-1,236.35
8. Exceptional Items		0.00										
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	-32.19	(242.36)	32.54	-178.79	-196.24	-446.49	-240.60	-1,236.35	-240.60	-1,236.35	-240.60	-1,236.35
10. Tax expense		(23.28)	10.05	-8.75	1.30	0.24	10.22	-4.14	10.22	-4.14	10.22	-4.14
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	-32.19	(219.08)	22.49	-170.04	-197.54	-446.73	-250.82	-1,232.21	-250.82	-1,232.21	-250.82	-1,232.21
12. Extraordinary Item (net of tax expense)												
13. Net Profit/(Loss) for the period (11+12)	-32.19	(219.08)	22.49	-170.04	-197.54	-446.73	-250.82	-1,232.21	-250.82	-1,232.21	-250.82	-1,232.21
14. Share of Profit/(loss) of associates												
15. Minority Interest												
16. Net Profit (+)/Loss(-) for the period (13+14+15)	-32.19	(219.08)	22.49	-170.04	-197.54	-446.73	-250.82	-1,232.21	-250.82	-1,232.21	-250.82	-1,232.21



17. Paid-up equity share capital (Face Value of the Shares is Rs. 5 each/Previous Year Rs 5/-each)	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year							
19. Earnings Per Share (EPS)							
(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)	-0.02	(0.14)	0.01	(0.13)	(0.29)	-0.16	(0.80)
(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)	-0.02	(0.14)	0.01	(0.13)	(0.29)	-0.16	(0.80)

PART -II Selected Information for the Quarter ended 30th June 2016

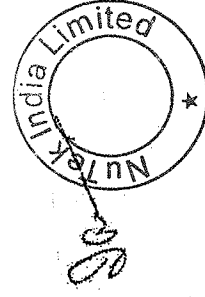
(A) PARTICULARS OF SHAREHOLDING

1. Public shareholding

- Number of shares	13,98,24,396 (Face Value Rs 5/- each)	13,98,24,396 (Face Value Rs. 5/- each)	13,98,24,396 (Face Value Rs 5/- each)	13,98,24,396 (Face Value Rs 5/- each)	13,98,24,396 (Face Value Rs 5/- each)	13,98,24,396 (Face Value Rs 5/- each)	13,98,24,396 (Face Value Rs 5/- each)
- Percentage of shareholding	90.49%	90.49%	90.49%	90.49%	90.49%	90.49%	90.49%
2. Promoters and Promoter Group Shareholding							
a) Pledged / Encumbered							
- Number of shares							
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)							
- Percentage of shares (as a % of the total share capital of the company)							
b) Non - encumbered							
- Number of shares	1,46,94,204 (Face Value Rs 5/- each)	1,46,94,204 (Face Value Rs 5/- each)	1,46,94,204 (Face Value Rs 5/- each)	1,46,94,204 (Face Value Rs 5/- each)	1,46,94,204 (Face Value Rs 5/- each)	1,46,94,204 (Face Value Rs 5/- each)	1,46,94,204 (Face Value Rs 5/- each)
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of company)	9.51%	9.51%	9.51%	9.51%	9.51%	9.51%	9.51%

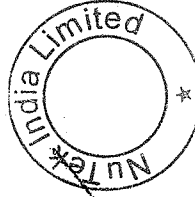
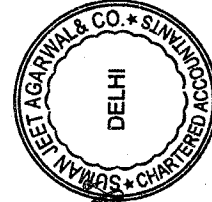
(B) Information on Investor's complaints for the 3 months ended June 30, 2016

Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Segment Reporting

Particulars	Stand Alone				Consolidated			
	Quarter ended		Year Ended		Quarter ended		Year Ended	
	June 30, 2016	March 31, 2016	June 30, 2015	March 31, 2016	June 30, 2016	March 31, 2015	June 30, 2015	March 31, 2016
Segment Revenue								
Revenue from projects within India	688.79	775.17	675.72	2,716.05	867.22	980.87	771.23	3,415.35
Outside India	31.03	28.22	177.72	286.23	57.30	58.67	152.50	433.26
Revenue from Trading	15.48	14.56	-	32.18	15.48	14.56	-	32.18
Total Revenue	745.29	817.95	853.44	3,034.46	939.99	1,054.10	923.73	3,880.79
Segment profit before tax, depreciation and interest								
From Projects								
From Trading	28.10	-657.13	120.80	(465.34)	38.28	(766.37)	17.95	(840.77)
Total	35.64	(728.54)	118.21	(445.00)	45.82	(757.04)	11.24	(820.43)
Less:								
Interest Expense	61.10	64.28	77.58	263.15	61.32	64.47	78.48	265.17
Other Unallocable Expenditure	14.81	24.60	13.77	70.10	188.80	200.03	178.57	750.48
Add:								
Unallocable Income	8.07	675.06	5.69	599.46	8.07	575.06	5.69	599.72
Profit Before Tax	(32.19)	(242.36)	32.55	(178.79)	(196.24)	(446.48)	(240.12)	(1,236.36)



Notes on Segment Information

Principal Segments

The company's operations relate to Telecom Infrastructure services and Trading of Telecom Equipments and commodities.

Accordingly, revenues represented along industries served constitute the primary basis of the segmental information set out above.

Segmental Capital Employed

Assets and Liabilities in the company's business are not identified to any of the reportable segments, as these are used interchangeably between segments.

Management believes that it is currently not practicable to provide segment disclosures relating to total assets and liabilities since the meaningful segregation of the available data is onerous.

Notes to financial results

- a) The above unaudited financial results have been reviewed by the Audit Committee at its meeting held on 14th August, 2016 and approved by Board of Directors at its Meeting Held on 14th August 2016 in terms of Regulation 33 SEBI (LODR) 2015
- b) The above published unaudited consolidated results have been prepared by the company in accordance with the Accounting Standard 21 on "Consolidated Financial Statements".
- c) Pursuant to Regulation 33 of SEBI (LODR), 2015, the company publishes only the consolidated results of the company. Investor can view the standalone results of the company on the Company's web site www.nutek.in as well as at the websites of BSE (www.bseindia.com) and NSE (www.nseindia.com)
- d) Current tax provision has been made at the prevailing rates.
- e) Figures pertaining to the previous year have been regrouped, reclassified to confirm to the classification of the current / corresponding period.
- f) The company has booked prior period expenses amounting Rs. 72,32,652/- during the Quarter under Audit.

For Suman Jeet Agarwal & Co.
Chartered Accountants
FRN No. 011945N



Ankush Kumar
Partner
M.NO.:531341
Date: Aug 14, 2016

For and on Behalf of the Board of Directors

Inder Sharma
Chairman & Managing Director



Date: Aug 14, 2016
Place: New Delhi