

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

Tel : +91 124 3054 600
Fax : +91 124 3054 675
Web : www.nutek.in

Registered Office :
605, Siddharth Building
96, Nehru Place, New Delhi - 110019

NU TEK INDIA LIMITED

Tuesday, August 14, 2012

To,

The Bombay Stock Exchange
Floor 25,
PJ Towers,
Dalal Street
Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai-400051

Luxembourg Stock Exchange
Societe de la Bourse
Societe Anonyme
RC Luxembourg B 6222

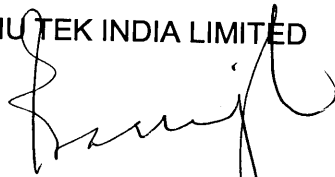
SUB : Outcome of Board Meeting held on 14th August, 2012

Dear Sir,

This is to inform that the Board of Directors at their meeting held today on 14th August, 2012 has considered and approved the Un- Audited Financial Results for I quarter ended on 30th June, 2012.

Thanking You,

For NUTEK INDIA LIMITED



Sanjay Kumar Singh
General Counsel & Company Secretary

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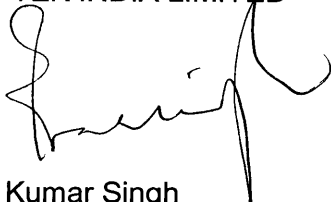
SUB : Unaudited Financial Results for 1st quarter ended on 30th June, 2012

Dear Sir,

Please find attached herewith Un- Audited Financial Results of the Company for 1st quarter ended on 30th June, 2012.

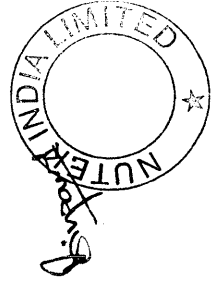
Thanking You,

For NU TEK INDIA LIMITED



Sanjay Kumar Singh
General Counsel & Company Secretary

Particulars	Stand Alone						Consolidated			
	Quarter ended			Year ended			Quarter ended			
	June 30, 2012	March 31, 2012	June 30, 2011	March 31, 2012	June 30, 2012	March 31, 2012	June 30, 2011	June 30, 2011	March 31, 2012	Year ended
	UnAudited	Audited	UnAudited	Audited	UnAudited	Audited	UnAudited	UnAudited	Audited	Audited
1. Net Sales /Income from Operations										
(a) Within India	3,172.34	2,107.86	1,953.86	7,922.78	3,172.34	2,107.86	1,953.86	7,922.78		
(b) outside India	181.12	128.75		304.17	1,505.33	2,672.65	486.38	6,432.08		
(c) Other Operating Income										
Total Income from Operations (Net)	3,353.47	2,236.61	1,953.86	8,226.94	4,677.67	4,780.51	2,440.24	14,354.86		
2. Expenditure										
a. Cost of materials consumed	2,591.15	498.91	246.89	1,831.23	3,878.06	2,803.97	409.71	7,101.18		
b. Purchases of stock-in-trade		1,303.23	877.22	4,019.85		1,309.58	877.22	4,097.54		
c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	17.17	16.06	15.63	59.04	17.17	64.04	22.84	155.98		
d. Employee Benefit expenses	335.26	325.47	417.95	1,516.45	340.21	337.48	437.19	1,562.76		
f. Depreciation and amortisation expenses	27.03	37.17	30.51	138.98	27.90	37.55	31.25	141.01		
g. Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	161.57	93.43	95.65	414.97	166.13	468.62	127.51	864.13		
h. Total expenses	3,132.18	2,274.27	1,683.85	7,980.52	4,429.47	5,021.23	1,905.72	13,912.59		
3. Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items (1-2)	221.28	(37.66)	270.01	246.42	248.21	(240.72)	534.52	442.27		
4. Other Income	16.02	208.68	89.66	673.40	16.02	210.22	89.67	674.96		
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	237.30	171.02	359.67	919.83	264.22	(30.51)	624.19	1,117.23		
6. Finance Costs	105.05	112.33	123.77	474.59	106.35	117.73	124.70	482.66		
7. Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	132.25	58.69	235.90	445.23	157.87	(148.23)	499.49	634.58		
8. Exceptional Items				94.41				94.41		
9. Profit (+) / Loss (-) from Ordinary Activities before tax (7+8)	132.25	58.69	235.90	350.82	157.87	(148.23)	499.49	540.16		
10. Tax expense	42.91	5.97	76.85	131.38	45.73	(74.21)	179.98	137.32		
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	89.34	52.72	159.05	219.44	112.14	(74.03)	319.51	402.84		
12. Extraordinary Item (net of tax expense)										
13. Net Profit/(Loss) for the period (11+12)	89.34	52.72	159.05	219.44	112.14	(74.03)	319.51	402.84		
14. Share of Profit/(Loss) of associates										
15. Minority Interest										
16. Net Profit (+)/Loss(-) for the period (13+14+15)	89.34	52.72	159.05	219.44	112.14	(74.03)	319.51	402.84		



	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93
16. Paid-up equity share capital (Face Value of the Shares is Rs. 5 each/Previous Year Rs 5/-each)								
17. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year								
18. Earnings Per Share (EPS)				47,741.19				49,423.82
(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)	0.06	0.03	0.10	0.14	0.07	0.05	0.21	0.26
(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)	0.06	0.03	0.10	0.14	0.07	0.05	0.21	0.26
19. Public shareholding								
- Number of shares	13,98,24,396.00 (Face Value Rs 5/- each)	13,98,24,396.00 (Face Value Rs 5/- each)	13,98,24,396.00 (Face Value Rs 5/- each)	13,98,24,396.00 (Face Value Rs 5/- each)	13,98,24,396.00 (Face Value Rs 5/- each)	13,98,24,396.00 (Face Value Rs 5/- each)	13,98,24,396.00 (Face Value Rs 5/- each)	13,98,24,396.00 (Face Value Rs 5/- each)
- Percentage of shareholding	90.49%	90.49%	90.23%	90.49%	90.49%	90.49%	90.23%	90.49%
20. Promoters and Promoter Group Shareholding **								
a) Pledged / Encumbered								
- Number of shares	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
- 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)	1,50,94,204 (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)	1,50,94,204 (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%	100%
- Percentage of shares (as a % of the total share capital of the company)	9.51%	9.51%	9.77%	9.51%	9.51%	9.51%	9.77%	9.51%

Particulars	Stand Alone						Consolidated				
	Quarter ended		Year ended,		Quarter ended		Year ended,		Quarter ended		Year ended,
	June 30, 2012	March 31, 2012	June 30, 2011	March 31, 2012	June 30, 2012	March 31, 2012	June 30, 2011	March 31, 2012	June 30, 2011	March 31, 2012	
Segment Revenue											
Revenue from projects within India	3,172.34	799.97	988.93	3,876.68	3,172.34	799.97	988.93	3,172.34	799.97	988.93	4,180.85
Revenue from Trading	181.12	128.75	304.17	304.17	1,505.33	2,672.65	486.37	1,505.33	2,672.65	486.37	6,041.02
Telecom	-	-	-	-	-	-	-	-	-	-	-
Others	-	1,307.89	964.94	4,034.28	-	1,307.89	964.94	-	1,307.89	964.94	4,034.29
Total Revenue	3,353.47	2,236.61	1,953.87	8,226.94	4,677.67	4,780.51	2,440.24	4,677.67	4,780.51	2,440.24	14,354.86
Segment profit before tax and depreciation											
From Projects	248.31	(5.15)	217.59	359.16	276.10	(201.49)	484.42	276.10	(201.49)	484.42	547.82
From Trading	-	4.66	82.94	26.24	-	(1.70)	81.35	-	(1.70)	81.35	35.46
Total	248.31	(0.49)	300.53	385.40	276.10	(203.19)	565.77	276.10	(203.19)	565.77	583.28
Less:											
Interest Expense	105.05	112.33	123.77	474.59	106.35	117.73	124.70	106.35	117.73	124.70	482.66
other unallocable expenditure	27.03	37.17	30.51	138.98	27.90	37.55	31.25	27.90	37.55	31.25	141.01
Add:											
Unallocable Income	16.02	208.68	89.66	673.40	16.02	210.22	89.67	16.02	210.22	89.67	674.96
Profit Before Tax	132.25	58.69	235.91	445.23	157.87	(148.25)	499.49	157.87	(148.25)	499.49	634.58

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 Aug, 2012 and taken on record by the Board of Directors at its meeting held on 14th Aug, 2012 and have been subjected to the Limited review by the Statutory Auditors of the company.
- b) The above published audited consolidated results have been prepared by the Company in accordance with the Accounting Standard 21 on "Consolidated Financial Statements".
- c) Pursuant to Clause 41 of the Listing Agreement, the company opted to publish 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) The company has received nil investor's grievances and there are no pending complaints.
- e) Current tax provision has been made at the prevailing rates.
- f) Figures pertaining to the previous year have been regrouped, reclassified to confirm to the classification of the current period.

For and Behalf of the Board of Directors of

Vineet Sirpaul
Executive Director & CEO
Date: August 14, 2012
Place: New Delhi





SUMAN JEET AGARWAL & Co.
Chartered Accountants

REVIEW REPORT TO THE BOARD OF DIRECTORS OF M/s NU TEK INDIA LIMITED

We have reviewed the accompanying statement of unaudited financial results of **M/s NU TEK INDIA LIMITED** having its registered office at 605, Siddhartha Building, 96 Nehru Place, New Delhi – 110019 for the quarter ended 30th June, 2012

The consolidated results have been prepared after incorporating un-audited results of its subsidiaries (NU TEK HK Pvt. Ltd.) in Hong Kong, (NU TEK EUROPE S.R.O) in Czech Republic and (NU TEK ENERGY PVT LTD) in India. The results of the subsidiaries have been consolidated without their limited review at our end. The financial statement is the responsibility of company's Management and has been approved by the Board of the Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with Standard on Review Engagements (SRE) 2400, *Engagement 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, 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 Suman Jeet Agarwal & Co
Chartered Accountants



Suman Jeet Agarwal
(Partner)

Membership No. 91017

Place : Delhi

Date : August, 14, 2012