

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

Thursday, May 30, 2013

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

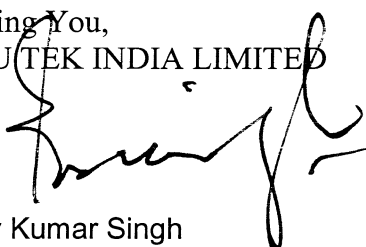
SUB : Outcome of Board Meeting

Dear Sir,

This is to inform that the Board of Directors at their meeting held today on 30th May, 2013 has considered and approved amongst other agenda items the following :

1. Audited Financial Results and Balance Sheet of the Company for the financial year ended on 31st March 2013.
2. Convening of Annual General Meeting on 27th September 2013 at 11 :30 A.M at Hotel Ramhan, NH-8, Mahipalpur Extn., New Delhi-110037.
3. Closing of Register of Members and Share Transfer Books from 20th September to 27th September 2013(both days inclusive) for the purpose of Annual General Meeting.
4. Shifting of Registered office of the Company from 605 Siddharth Building 96, Nehru Place, New Delhi to A-213, Road No. 4, Gali No. 11, Mahipalpur, New Delhi-110037 with effect from 1st June 2013.

Thanking You,
For NU(TEK INDIA LIMITED)


Sanjay Kumar Singh
General Counsel & CS



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Monday, May 30, 2013

To,

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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
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RC Luxembourg B 6222

SUB : Audited Financial Results for the Financial Year ended on 31st March 2013

Dear Sir,

Please find attached herewith Audited Financial Results of the Company for the financial year ended on 31st March 2013.

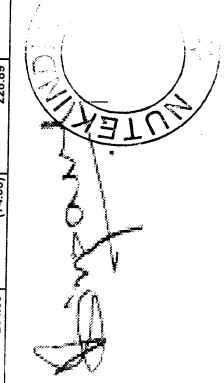
This is for your kind information and records.

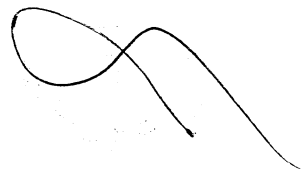
Thanking You,
For NUTEK INDIA LIMITED


Sanjay Kumar Singh
General Counsel & CS

NU TEK INDIA LIMITED
Registered Office-605,Siddharth Building ,96 Nehru Place, New Delhi- 110019
AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 31,2013

Particulars	Stand Alone						Consolidated							
	Quarter ended		Year Ended		Quarter ended		Year Ended		Quarter ended		Year Ended			
	Mar 31,2013	Dec 31,2012	Mar 31,2012	March 31,2013	March 31,2012	Mar 31,2013	Dec 31,2012	Mar 31,2012	Mar 31,2012	Mar 31,2013	March 31,2012			
	Audited	UnAudited	Audited	Audited	Audited	Audited	UnAudited	Audited	Audited	Audited	Audited			
1. Net Sales/Income from Operations														
(a) Within India	2,817.51	2,396.48	2,107.86	11,406.65	7,922.78	2,817.51	2,396.48	2,107.86	11,406.65	7,922.78				
(b) outside India	9.56	184.06	128.75	514.75	304.17	843.67	494.02	2,672.65	3,913.01	6,432.08				
(c) Other Operating Income														
Total Income from Operations (Net)	2,827.07	2,580.54	2,236.61	11,921.40	8,226.94	3,661.18	2,890.50	4,780.51	15,319.66	14,354.86				
2. Expenditure														
(a) Cost of materials consumed	221.65	1,620.15	498.91	5,412.23	1,831.23	(1,092.09)	3,633.68	2,803.97	8,169.21	7,101.18				
(b) Purchases of stock-in-trade	1,605.30	1,302.23	3,046.72	4,019.85	4,019.85	1,605.30	1,309.58	1,309.58	3,046.72	4,097.54				
(c) Changes in inventories of finished goods, work-in-progress and stock in trade	20.18	15.65	16.06	68.67	59.04	1,883.34	(1,846.82)	64.04	106.47	155.98				
(d) Employee Benefit expenses	595.23	561.12	325.47	1,851.76	1,516.45	607.38	565.76	337.48	1,875.06	1,562.76				
(e) Depreciation and amortisation expenses	28.32	28.56	37.17	111.15	138.98	415.00	118.19	37.55	679.45	141.01				
(f) Other expenses/Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)														
Total expenses	150.69	73.95	93.43	575.95	414.97	370.80	80.41	488.62	806.58	854.13				
	2,621.29	2,299.43	2,274.27	11,066.49	7,980.52	3,790.73	2,551.22	5,021.24	14,683.48	13,912.59				
3. Profit/(Loss) from Operations before Other Income, finance costs & Exceptional Items (1-2)														
4. Other Income	205.68	281.11	(37.66)	854.91	246.42	(128.55)	339.28	(240.73)	636.18	442.27				
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	32.54	7.87	208.68	156.35	673.40	32.98	7.89	210.22	156.85	674.96				
6. Finance Costs	238.22	288.98	171.02	1,011.26	919.83	(95.56)	347.17	(30.51)	793.03	1,117.23				
7. Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)	98.08	94.45	112.33	397.47	474.59	101.65	98.11	117.73	412.25	482.66				
8. Exceptional Items	140.14	194.53	58.69	613.78	445.23	(197.21)	251.06	(148.24)	380.79	634.57				
9. Profit (+)/ Loss (-) from Ordinary Activities before tax (7+8)	140.14	194.53	58.69	613.78	445.23	(197.21)	251.06	(148.24)	380.79	634.57				
10. Tax expense	61.84	63.12	5.97	215.53	131.38	(10.74)	63.12	(74.21)	147.61	137.32				
11. Net Profit (+)/Loss(-) from Ordinary Activities after tax (9-10)	78.30	131.41	52.72	398.25	313.85	(186.47)	187.94	(74.03)	233.18	487.25				
12. Extraordinary Item (net of tax expense)/Prior Period Item	9.68	(16.12)		4.29	94.41	9.68	(16.12)		4.29	94.41				
13. Net Profit/(Loss) for the period (11+12)	68.62	147.53	52.72	393.96	219.44	(196.15)	204.06	(74.03)	228.89	402.84				
14. Share of Profit/(loss) of associates														
15. Minority Interest														
16. Net Profit (+)/Loss(-) for the period (13+14+15)	68.62	147.53	52.72	393.96	219.44	(196.15)	204.06	(74.03)	228.89	402.84				


NUTEKINDIA LIMITED



	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93	7,725.93
17. Paid-up equity share capital										
(Face Value of the Shares is Rs. 5 each/Previous Year Rs 5/-each)										
18. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	50,156.45									
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)	0.04	0.10	0.03	0.25	0.14	(0.13)	0.13	(0.05)	0.15	0.26
(b) Basic and diluted EPS after Extraordinary items for the period	0.04	0.10	0.03	0.25	0.14	(0.13)	0.13	(0.05)	0.15	0.26
20. Public shareholding										
- Number of shares	13,98,24,396.00	13,98,24,396.00	13,98,24,396.00	13,98,24,396.00	13,98,24,396.00	13,98,24,396.00	13,98,24,396.00	13,98,24,396.00	13,98,24,396.00	13,98,24,396.00
- Percentage of shareholding	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)
21. Promoters and Promoter Group Shareholding										
a) Pledged / Encumbered	90.49%	90.49%	90.49%	90.49%	90.49%	90.49%	90.49%	90.49%	90.49%	90.49%
- 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	1,46,94,204	1,46,94,204	1,46,94,204	1,46,94,204	1,46,94,204	1,46,94,204	1,46,94,204	1,46,94,204	1,46,94,204
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)	(Face Value Rs 5/- each)
- Percentage of shares (as a % of the total sharecapital of company)	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
Percentage of shares (as a % of the total sharecapital of company)	9.51%	9.51%	9.51%	9.51%	9.51%	9.51%	9.51%	9.51%	9.51%	9.51%

Segment Reporting

Particulars	Stand Alone						Consolidated			
	Quarter ended		Year Ended		Year Ended		Quarter ended		Year Ended	
	Mar 31,2013	Dec 31,2012	Mar 31,2012	March 31,2013	Mar 31,2012	Mar 31,2012	Dec 31,2012	Mar 31,2012	March 31,2013	March 31,2012
Segment Revenue	1,188.13	2,396.48	799.97	8,331.67	3,876.68	1,188.13	2,396.48	799.97	8,331.67	4,180.85
Revenue from projects within India	9.56	184.06	128.75	514.75	304.17	843.67	484.02	2,672.85	3,913.01	6,041.02
Revenue from Trading	1,629.38		1,307.89	3,074.98	4,034.28	1,629.38	3,074.98	1,307.89	3,074.98	4,034.29
Others	2,827.07	2,590.54	2,236.61	11,921.40	8,228.94	3,661.18	2,890.50	4,780.51	15,319.66	14,394.86
Segment profit before tax and depreciation										
From Projects	214.45	309.66	(5.15)	955.08	359.16	273.50	457.47	(201.49)	1,311.56	547.82
From Trading	19.56		4.66	10.98	26.24	12.96	(1.70)		4.06	35.46
Total	234.00	309.66	(0.49)	966.06	385.40	286.45	457.47	(203.19)	1,315.63	583.28
Less:										
Interest Expense	98.08	54.45	112.33	397.47	474.59	101.65	96.11	117.73	412.25	482.66
other unallocable expenditure	28.32	28.56	37.17	111.15	138.98	415.00	118.19	37.55	679.45	141.01
Add:										
Unallocable Income	32.54	7.87	208.68	156.35	673.40	32.98	7.89	210.22	156.85	674.96
Profit Before Tax	140.14	154.52	58.69	613.78	445.23	(197.21)	251.06	(148.25)	380.79	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 audited financial results for the year ended 31st March 2013 have been reviewed by the Audit Committee at its meeting held on 30th May 2013, and have been approved by the Board of Directors at its meeting held on 30th May 2013 and have been audited 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 Suman Jeet Agarwal & Co
Chartered Accountants



Suman Jeet Agarwal

Partner

Membership Number 91017

Date : May 30, 2013

For and Behalf of the Board of Directors of



Executive Director & CFO

Date: May 30, 2013

Place: New Delhi

Statement of Assets and Liabilities				
Rs in Lakhs				
	Stand Alone		Consolidated	
	(Amount in Rs)	(Amount in Rs)	(Amount in Rs)	(Amount in Rs)
	Year Ended 31st March 2013	Year Ended 31st March 2012	Year Ended 31st March 2013	Year Ended 31st March 2012
I. EQUITY AND LIABILITIES				
(1) Shareholders Funds				
a) Share Capital	7,726	7,726	7,726	7,726
b) Reserves and Surplus	50,156	47,741	51,407	49,424
c) Money received against share warrants		-		-
Sub Total -Shareholders fund	57,882	55,467	59,133	57,150
2) Non-current liabilities				
a) Long-term borrowings	74	39	102	67
b) Deferred tax liability				
c) other long term liabilities				
d) Long term provisions	67	60	67	60
Sub Total -Non current Liabilities	141	99	169	127
3) Current Liabilities				
a) Short Term Borrowings	2,617	2,790	2,617	2,790
b) Trade Payables	4,296	4,993	5,328	4,957
c) Other Current liabilities	828	1,835	1,012	2,034
b) Short Term Provisions	1,472	1,250	1,477	1,352
Sub Total - current Liabilities	9,213	10,868	10,434	11,133
TOTAL EQUITY AND LIABILITIES	67,236	66,434	69,736	68,410
II. ASSETS				
Non -current assets				
a) Fixed Assets	405	387	5,438	5,732
b) Non current Investments	42,513	2,173	25,857	24,331
c) Deferred Tax Assets (net)	29	29	(0)	29
d) Long Term Loans & Advances	4	37,872	-	8
d) Other non current Assets	24	34	24	34
Sub Total -Non Current Assets	42,975	40,495	31,319	30,134
Current Assets				
a) Current Investments	0	150	0	150
b) Inventories	188	257	253	354
c) Projects under Progress	5,525	5,290	5,718	5,722
d) Trade Receivables	10,182	8,666	17,507	12,945
e) Cash & Bank Balances	765	859	2,748	3,208
f) Short term Loans & Advances	7,601	10,717	12,192	15,897
Sub Total - Current Assets	24,262	25,939	38,417	38,275
TOTAL ASSETS	67,236	66,434	69,736	68,410

For and Behalf of the Board of Directors of
NUTEK INDIA LTD



Vineet Sirpaul
Executive Director & CEO
Date: May 30, 2013
Place: New Delhi

