LINAKS MICROELECTRONICS LIMITED

REGD.OFF: 12.6 KM, BARABANKI ROAD, CHINHAT, LUCKNOW-226019
WORKS: NEAR SAFEDABAD RLY CROSSING, BARABANKI RD, SAFEDABAD 225003
Tel: +91-8948549763, Email: mshekhar888@gmail.com
GSTIN: 09AACL5625R1ZX, CIN L32101UP1986PLC007841

August 06, 2025

To
The General Manager
Corporate Relationship Department,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Script Code: 517463

Sub: Outcome of Board Meeting held today i.e., 06th August, 2025

Dear Sir,

This is with reference to the captioned subject, the Board of Directors of the Company at their meeting held today, i.e., 06th August, 2025, after deliberate discussions has, inter alia, considered and approved the following matters:

1. **Unaudited Standalone Financial Results for the Quarter ended 30th June, 2025 along with Limited Review Report.**

   It is hereby informed that the Board has considered and approved the Unaudited Standalone Financial Statements for the Quarter ended 30th June, 2025 along with the Limited Review Report furnished by the Auditor.

   In this respect, we are hereby attaching herewith the Unaudited Standalone Financial Results of the Company, and Limited Review Report thereon for the Quarter ended June 30, 2025.

2. **Appointment of Company Secretary cum Compliance Officer of the Company**

   It is hereby informed that the Board has considered and approved the appointment of Ms. Bhumika Mittal, Company Secretary bearing Membership No. A63808 as the Company Secretary cum Compliance Officer in full time employment of the Company subject to such remuneration and terms and conditions as may be agreed between the parties.

3. **Appointment of Chief Financial Officer of the Company**

   It is hereby informed that the Board has considered and approved the appointment of Mr. Amit Kumar Agarwal as the Chief Financial Officer in full time employment of the Company subject to such remuneration and terms and conditions as may be agreed between the parties.

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4. **Appointment of Internal Auditor of the Company**

   It is hereby informed that the Board has considered and approved the appointment of M/s Saurabh Gaur & Co. (Firm Regn. No. 011255C) as the Internal Auditors of the Company subject to such remuneration and terms and conditions as may be agreed between the parties.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as an Annexure – 1 for Appointment of Company Secretary cum Compliance Officer, Annexure – 2 for appointment of Chief Financial Officer and Annexure – 3 for appointment of the Internal Auditors herewith.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 04:00 P.M.

The above information shall also be available on the website of the company at www.linkas.in and BSE Limited at https://www.bseindia.com .

We request you to kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

For and on behalf of
Linaks Mirco Electronics Limited

Shashi Shekhar Mishra
Director
DIN: 06880735

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Annexure – 1

Appointment of Company Secretary cum Compliance Officer

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in below:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Ms. CS Bhumika Mittal (Membership Number: A63808) as the Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ ~~cessation (as applicable)~~ & term of appointment;	Appointed in Board Meeting held on 06/08/2025. Terms of Appointment: It shall commence on August 06, 2025 and continue until her resignation or she attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
3.	Brief profile (in case of appointment);	She has an experience of handling matters related to CIRP and Liquidation Process and Filing of various forms and documents related to the company. She has an experience of 5+ years of working in this field and is handling matters related to IRP, Statutory Authorities, COC Members.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Ms. CS Bhumika Mittal is not related to any of the Directors of the Company.

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Annexure – 2

Appointment of Chief Financial Officer.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in below:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Mr. Amit Kumar Agarwal (Pan Number: ATMPA4502G) as the Chief Financial Officer (CFO) of the Company.
2.	Date of appointment/ ~~cessation (as applicable)~~ & term of appointment;	Appointed in Board Meeting held on 06/08/2025. Terms of Appointment: It shall commence on August 06, 2025 and continue until his resignation or him attaining the age of retirement (as per the Company's internal human resource policy), whichever is earlier.
3.	Brief profile (in case of appointment);	He is working as a Manager Finance in an organization. He also had an experience of working with Chartered Accountant Firms for various years and also been a part of preparation of financial documents.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Amit Kumar Agarwal is not related to any of the Directors of the Company.

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Annexure – 3

Appointment of Internal Auditor.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in below:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of M/s Saurabh Gaur & Co. (Firm Regn. No. 011255C) as the Internal Auditor of the Company.
2.	Date of appointment/ ~~cessation (as applicable)~~ & term of appointment;	Appointed in Board Meeting held on 06/08/2025. Terms of Appointment: It shall commence on August 06, 2025 and will conclude upon successful audit for the financial year 2025 – 2026.
3.	Brief profile (in case of appointment);	The firm, M/s Saurabh Gaur & Co., Chartered Accountants, holds a rich experience of 20+ years in the areas of Audit, Taxation, Accounting, Compliances, Business Valuation, Advisory Services, Practice of Direct and Indirect Taxation, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	M/s Saurabh Gaur & Co. is not related to any of the Directors of the Company.

Shashi Shekhar

LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841
12.6 KM BARABANKI ROAD CHINAT LUCKNOW, UTTAR PRADESH, Uttar Pradesh, India, 227105
Balance Sheet as at 30th JUNE 2025

Particulars	Sch. No.	*Figures as at the end of current reporting period- 30.06.2025*	*Figures as at the end of previous reporting period- 31.03.2025*
II.ASSETS			
(1) Non-Current Assets			
(a) Property, Plant and Equipment and Intangible assets	1		
(i) Gross Block		27,216,612.33	28,289,094.33
(ii) Depreciation		256,247.00	1,072,482.00
(iii) Net Block		26,960,365.33	27,216,612.33
(b) Non-Current Investments	2	0.00	0.00
(c) Deferred Tax Assets (net)		0.00	0.00
(d) Long term loans and advances	3	0.00	0.00
(e) Other non-current assets	4	0.00	0.00
(2) Current Assets			
(a) Current investments	5	0.00	0.00
(b) Inventories	6	2,536,812.58	2,536,812.58
(c) Trade receivables	7	189,209.00	189,209.00
(d) Cash and cash equivalents	8	258,602.72	197,036.09
(e) Short-term loans and advances	9	710,675.07	621,172.75
(f) Other current assets		0.00	0.00
Total Assets		**30,655,664.70**	**30,760,842.75**
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	10	49,535,300.00	49,535,300.00
(b) Reserves and Surplus	11	(261,432,220.00)	(260,722,127.95)
(c) Money received against Share Warrants		0.00	0.00
(2) Share Application money pending allotment		0.00	0.00
(3) Non-Current Liabilities			
(a) Long-Term Borrowings	12	239,902,442.97	238,830,442.97
(b) Deferred Tax Liabilities (Net)		0.00	0.00
(c) Other Long Term Liabilities		0.00	0.00
(d) Long Term Provisions		0.00	0.00
(4) Current Liabilities			
(a) Short-Term Borrowings	13	0.00	0.00
(b) Trade Payables	14	1,176,873.00	1,642,613.00
(c) Other Current Liabilities	15	799,837.98	808,683.98
(d) Short-Term Provisions	16	673,430.75	665,930.75
Total Equity & Liabilities		**30,655,664.70**	**30,760,842.75**
Notes To Accounts	25	0.00	0.00

Schedules referred to above and notes attached there to form an integral part of Balance Sheet
This is the Balance Sheet referred to in our Report of even date.

For & On Behalf of the Board Of Directors of
LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841

Shashi Shekhar Mishra
Chairperson cum Director

LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841
12.6 KM BARABANKI ROAD CHINAT LUCKNOW, UTTAR PRADESH, Uttar Pradesh, India, 227105
Profit & Loss Statement for the year ended on 30th JUNE 2025

Sr. No	Particulars	Sch. No.	*Figures as at the end of current reporting period- 30.06.2025*	*Figures as at the end of previous reporting period- 31.03.2025*
I	Total Income	17	0.00	0.00
II	Other Income	18	0.00	457,200.00
III	***III. Total Revenue (I +II)***		**0.00**	**457,200.00**
IV	***Expenses:***			
	Cost of materials consumed	19	0.00	0.00
	Changes in inventories	20	0.00	0.00
	Employee Benefit Expense	21	0.00	369,308.00
	Financial Costs	22	0.00	0.00
	Depreciation and Amortization Expense	23	256,247.00	1,072,482.00
	Other Administrative Expenses	24	453,845.05	1,326,457.27
	Total Expenses (IV)		**710,092.05**	**2,768,247.27**
V	Profit before exceptional and extraordinary items and tax	(III - IV)	**(710,092.05)**	**(2,311,047.27)**
VI	Exceptional Items		0.00	0.00
VII	Profit before extraordinary items and tax (V - VI)		**(710,092.05)**	**(2,311,047.27)**
VIII	Extraordinary Items		0.00	0.00
IX	Profit before tax (VII - VIII)		**(710,092.05)**	**(2,311,047.27)**
X	***Tax expense:***			
	(1) Current tax		0.00	0.00
	(2) Deferred tax		0.00	0.00
XI	Profit(Loss) from the perid from continuing operations	(IX-X)	**(710,092.05)**	**(2,311,047.27)**
XII	Profit/(Loss) from discontinuing operations		0.00	0.00
XIII	Tax expense of discounting operations		0.00	0.00
XIV	Profit/(Loss) from Discontinuing operations (XII - XIII)		**0.00**	**0.00**
XV	Profit/(Loss) for the period (XI + XIV)		**(710,092.05)**	**(2,311,047.27)**
XVI	Earning per equity share:			
	(1) Basic		(0.22)	(0.07)
	(2) Diluted		(0.22)	(0.07)

For & On Behalf of the Board Of Directors of
LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841

Shashi Shekhar Mishra
Chairperson cum Director

LINAKS MICRO ELECTRONICS LIMITED
Statement of Cash Flows for the year ended 30 June 2025
(All amounts are in Hundreds of Indian Rupees, unless otherwise stated)

		For the quater ended 30 June 2025	For the year ended 31 March 2025
A.	**Cash flow from operating activities**		
	Profit before tax	**(710092.05)**	**(2311047.27)**
	Adjustments for:		
	Depreciation	256247.00	1072482.00
	Operating income before working capital changes	**(453845.05)**	**(1238565.27)**
	Adjustment for change in working capital:		
	Decrease/ (increase) in other current assets	(89502.32)	10598.77
	Decrease/ (increase) in Trade receivables	0.00	(43533.00)
	Decrease in trade payables	(465740.00)	1035961.00
	(Decrease)/ increase in other liabilities	(1346.00)	301768.00
	(Decrease)/ increase in other current liabilities	0.00	0.00
	(Decrease)/ increase in Current tax assets	0.00	0.00
	Cash generated from/ (used in) operations	**(1010433.37)**	**66229.50**
	Income tax paid	0.00	0.00
	Net cash generated from/(used in) operating activities (A)	**(1010433.37)**	**66229.50**
B.	**Cash flow from investing activities**		
	Purchase of investments		
	Purchase of property, plant and equipment	0.00	0.00
	Net cash used in investing activities	**0.00**	**0.00**
C.	**Cash flow from financing activities**		
	Proceeds from borrowings taken	1072000.00	0.00
	Net cash used in financing activities	**1072000.00**	**0.00**
	Net increase/(decrease) in cash and cash equivalents	**61566.63**	**66229.50**
	Cash and cash equivalents at the beginning of the year	197036.09	130806.59
	Cash and cash equivalents at the end of the year	**258602.72**	**197036.09**
1	**Reconciliation of cash and cash equivalents with the Balance Sheet:**		
	Cash and cash equivalents includes:	**0.00**	**0.00**
	Cash in hand	**143.94**	**143.94**
	Balances with banks		
	- in current accounts	**258458.78**	**196892.15**
	Cash and cash equivalents (refer note)	**258602.72**	**197036.09**

2 The Statement of Cash Flows has been prepared under the 'Indirect Method' set out in Ind AS 7 'Statement of Cash Flows'.

The notes referred to above form an integral part of the financial statements

For & On Behalf of the Board Of Directors of
LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841

Shashi Shekhar Mishra
Chairperson cum Director

LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841
12.6 KM BARABANKI ROAD CHINAT LUCKNOW, UTTAR PRADESH, Uttar Pradesh, India, 227105

SEGMENT WISE REVENUE,RESULTS,ASSETS AND LIABILITIES FOR THE QUARTER ENDED ON 30th JUNE 2025

Sr. No	Particulars	Figures from 01.04.2025 to 30.06.2025	Figures from 01.04.2024 to 31.03.2025
1	**Segment Revenue**		
	A) Professional Income	0.00	0.00
	B) Trading Income	0.00	0.00
	C) Unallocated Income	0.00	457,200.00
	Total revenue from Operation	**0.00**	**457,200.00**
	Less: Inter Segment Revenue	0.00	0.00
	Net Sales/Income from Operations	**0.00**	**457,200.00**
2	**Segment Result**		
	A) Professional Results	(710,092.05)	(2,768,247.27)
	B) Trading Results		
	C) Unallocated Results	0.00	457,200.00
	Total	(710,092.05)	(2,311,047.27)
	Less: i) Finance Cost	0.00	0.00
	ii) Other Unallocable Expenditure	0.00	0.00
	Total Profit Before Tax	**(710,092.05)**	**(2,311,047.27)**

Note: The assets and liabilities of the Company are used interchangeably amongst segments. Allocation of such assets and liabilities are not practicable and any forced allocation would not result in any meaningful segregation.Hence, assets and liabilities have not been identified to

For & On Behalf of the Board Of Directors of
LINAKS MICRO ELECTRONICS LIMITED
CIN-L32101UP1986PLC007841

Shashi Shekhar

Shashi Shekhar Mishra
Chairperson cum Director

AKSHAY VAISH & Co
CHARTERED ACCOUNTANTS

CA AKSHAY VAISH
PROPRIETOR

N1/127, SECTOR N1,
ASHIYANA,
LUCKNOW - 226012
Email: caakshayvaish@gmail.com
Mob No. 8090849298

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
LINAKS MICRO ELECTRONICS LIMITED

We have reviewed the accompanying statement of unaudited financial results of LINAKS MICRO ELECTRONICS LIMITED for the period ended on 30/06/2025 attached herewith being submitted by the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 as amended (the "Listing Regulations").

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 (IND AS-34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2103 as amended read with relevant rules issued thereunder and the other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the 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 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 laid down in the aforesaid Indian Accounting Standards 34 (IND AS-34), "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2103 as amended read with relevant rules issued thereunder and the other accounting principles generally accepted in India, 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: Akshay vaish & Co.
Chartered Accountant
FRM: 037345C

M/s. AKSHAY VAISH & Co. Chartered Accountants

CA Akshay Vaish
Proprietor
M. No.:477838
UDIN: 25477838BOPAFJ7011

Place: Lucknow
Date: 06/08/2025