



Independent Auditor's Report
To the Members of Nu Tek India Limited

Report on the Standalone Financial Statements

We have audited the accompanying standalone financial statements of Nu Tek India Limited ("the Company"), which comprise the balance sheet as at March 31, 2017, the statement of profit and loss and the cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these standalone financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.



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We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.



Opinion

Subject to the qualification given below, In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2017, and its loss and its cash flows for the year ended on that date. We report that-

- (1) The audit of the accounts of the branch Nepal of the company done by another auditor has not been received by us. The financial of the branch have been compiled on the basis of accounts approved and produced by the management.

Emphasis of Matter

Without qualifying our report, we draw your attention to the following matters:

Rs.

- | | |
|---|---------------|
| (1) Provision for Doubtful Debts
(Refer to Notes attached to Financial Statements) | 4,16,56,264/- |
| (2) Liquidity Damage
(Refer to Notes attached to Financial Statements) | 460,419/- |

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure A, a statement on the matters specified in the paragraph 3 and 4 of the order.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - (c) the balance sheet, the statement of profit and loss and the cash flow statement dealt with by this Report are in agreement with the books of account;
 - (d) in our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;
 - (e) on the basis of the written representations received from the directors as on March 31, 2017, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2017, from being appointed as a director in terms of Section 164 (2) of the Act;
 - (f) with respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"; and
 - (g) with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:



- i. The company has not disclosed the Impact of pending Litigation on its financial position in its financial statement.
- ii. the Company did not have any long term contracts including derivative contracts for which there were any material foreseeable losses.
- iii. There were no amounts which were required to be transferred, to the Investor Education and Protection Fund by the Company.

For Suman Jeet Agarwal & Co.

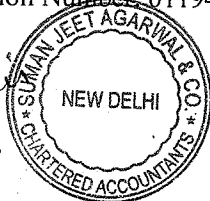
Chartered Accountants

Firm's Registration Number: 011945N


Ankush Kumar

Partner

Membership Number: 531341



Place: New Delhi

Date: 30.05.2017

Annexure - A to the Independent Auditors' Report

The Annexure referred to in Independent Auditors' Report to the members of Nu Tek India Limited on the standalone financial statements for the year ended March 31, 2017, we report that:

- (i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets
- (b) The company has a regular programme of physical verification of its fixed assets by which fixed assets are verified in a phased manner over a period of three years. The company has verified fixed assets in the year 2013-14. The verification of fixed assets was due in the year under audit which have not carried out.
- (c) According to the information and explanations given to us, the Company does not have any immovable property.
- (ii) The Company does not have any physical inventory at the reporting period, thus, the paragraph 3(ii) of the Order is not applicable to the Company.
- (iii) The Company has not granted any loans, secured or unsecured to any companies, firms, limited liability partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013 ('the Act').
- (iv) In our opinion and according to the information and explanations given to us, the Company has not given any loans, investments guarantees and security to the parties covered under section 185 & 186 of the Companies Act, 2013.
- (v) In our opinion and according to the information and explanations given to us the Company has not accepted any deposits from the public. Thus the provision of clause (v) of paragraph 3 of the Order are not applicable to the company.
- (vi) The Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act, for any of the services rendered by the Company.
- (vii) (a) According to the information and explanations given to us and the books of account examined by us, in respect of statutory dues the Company is not regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales-tax, service tax, value added tax, cess and any other statutory dues with the appropriate authorities.

According to the information and explanations given to us, undisputed amounts payable in respect of provident fund, employees' state insurance, income-tax, sales-tax, service tax, value added tax, cess and other statutory dues that were in arrears as at March 31, 2017 for a period of more than six months from the date they became payable are given below.

Name of the Statute	Nature of the Dues	Amount (Rs.)	Period to Which Amount Relates
Sales Tax	VAT/CST	8,29,945/-	More Than One Year
		2,23,041/-	F/Y 2016-17
Sales Tax	WCT	6,70,618/-	F/Y 2013-14
		7,03,086/-	F/Y 2014-15
EPF Act	Provident Fund*	18,64,544/-	F/Y 2015-16
		42,28,848/-	F/Y 2016-17
ESI Act	Employee State Insurance*	15,79,168/-	F/Y 2013-14
		34,25,136/-	F/Y 2014-15
		28,21,822/-	F/Y 2015-16
		12,67,574/-	F/Y 2016-17
Income Tax	Professional Tax	33,373/-	F/Y 2011-12



		99,215/-	F/Y 2012-13
		17,149/-	F/Y 2013-14
		19,865/-	F/Y 2014-15
		14,300/-	F/Y 2015-16
		7,260/-	F/Y 2016-17
	Interest & Levy of TDS	670/-	F/Y 2007-08
		7,11,070/-	F/Y 2008-09
		1,05,870/-	F/Y 2009-10
		5,52,980/-	F/Y 2010-11
		50/-	F/Y 2014-15
EPF & ESI Act	Welfare Fund*	4,395/-	F/Y 2011-12
		43,682/-	F/Y 2012-13
		1,33,410/-	F/Y 2013-14
		11,820/-	F/Y 2014-15
		3,360/-	F/Y 2015-16
Service Tax	Service Tax	1,620/-	F/Y 2016-17
		1,29,45,112/-	F/Y 2015-16
		1,62,88,207/-	F/Y 2016-17

*Provident Fund, Employee State Insurance and Welfare Fund includes both Employer's and Employee's Contribution.

- (b) According to the information and explanations given to us, there are no dues of sales tax or EPF or ESI or service tax or value added tax which have not been deposited with the appropriate authority on account of any dispute. However the following dues of income tax have not been deposited by the Company on account of disputes:

Name of the Statute	Nature of Dues	Amount (Rs.)	Period	Forum Where Dispute is Pending
Income Tax Act, 1961	Income Tax & Interest	52,48,933/-	A.Y. 2014-15	CIT (Appeal)
Income Tax Act, 1961	Income Tax & Interest	12,41,595/-	A.Y. 2011-12	ITAT (Appeal)

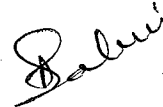
- (viii) According to the records of the Company examined by us and the information and the explanation given to us, the Company has not defaulted in repayment of loans or borrowings to any financial institution or bank or Government or dues to debenture holders as at balance sheet date. Accordingly, paragraph 3(viii) of the Order is not applicable.
- (ix) The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Accordingly, paragraph 3 (ix) of the Order is not applicable to the Company.
- (x) According to the information and explanations given to us, no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.
- (xi) According to the information and explanations give to us and based on our examination of the records of the Company, the Company has paid/provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act.

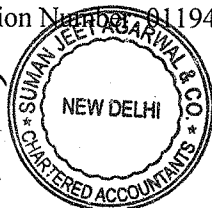


- (xii) In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company. Accordingly, paragraph 3(xii) of the Order is not applicable.
- (xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable Accounting Standards.
- (xiv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.
- (xv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with its directors or persons connected with him.
- (xvi) The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934. Accordingly, paragraph 3(xvi) of the Order is not applicable to the Company.

For Suman Jeet Agarwal & Co.
Chartered Accountants

Firm's Registration Number: 011945N


Ankush Kumar
Partner



Membership Number: 531341

Place: New Delhi

Date: 30.05.2017

Annexure - B to the Auditors' Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Nu Tek India Limited ("the Company") as of March 31, 2017 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls, system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

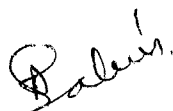
Opinion

In our opinion, the Company has, in all material respects, an internal financial controls system over financial reporting and such internal financial controls over financial reporting needs to strengthen for operating effectively as at March 31, 2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Suman Jeet Agarwal & Co.

Chartered Accountants

Firm's Registration Number: 011945N



Ankush Kumar

Partner

Membership Number: 531341



Place: New Delhi

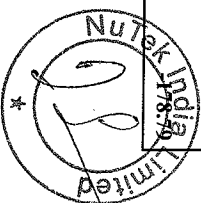
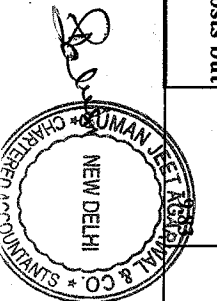
Date: 30.05.2017

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

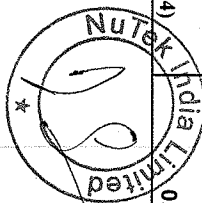
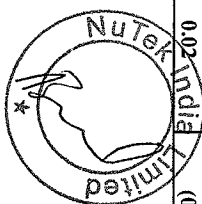
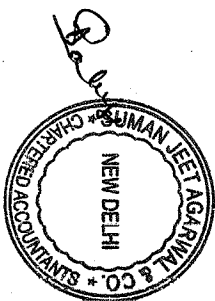
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PART -I STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER/YEAR ENDED MARCH 31,2017

Particulars	Quarter ended		Stand Alone		Year Ended		Rs in Lakhs
	March 31,2017	December 31,2016	Mar 31,2016	March 31,2017	Mar 31,2016	March 31,2017	
1. Net Sales /Income from Operations	Audited	Unaudited	Audited	Audited	Audited	Audited	
(a) Within India	895.94	819.31	789.73	3,240.48	2,780.41		
(b) Outside India	582.63	30.46	28.22	682.44	286.23		
(c) Other Operating Income	-	-	-	-	-		
Total Income from Operations (Net)	1,478.57	849.77	817.95	3,922.92	3,066.65		
2. Expenditure							
(a) Material purchased & consumed	64.64	3.79	80.74	211.93	302.87		
(b) Changes in inventories of finished goods ,work-in - progress and stock in trade	-	-	-	-	-		
(c) Employee Benefit expenses	490.08	432.06	381.69	1,711.08	1,467.61		
(d) Depreciation and amortisation expenses	17.52	15.98	24.60	64.01	70.10		
(e)Direct Expenses [Job Charges]	124.29	2.61	48.61	179.94	59.54		
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)*	781.47	362.57	1,035.45	1,621.25	1,681.63		
Total expenses	1,477.99	817.00	1,571.09	3,788.21	3,581.74		
3. Profit/(Loss) from operations before other income, finance costs & Exceptional Items (1-2)	0.58	32.77	-753.14	134.71	-515.10		
4. Other Income	4.40	40.58	575.06	66.87	599.46		
5. Profit/(Loss) from ordinary activities before finance costs and exceptional items (3+4)	4.98	73.35	-178.09	201.59	84.36		
6. Finance Costs	14.80	37.01	64.28	173.24	263.15		
7. Profit/(Loss) from ordinary activities after finance costs but before Exceptional Items (5-6)		36.34	-242.37	28.35	-178.79		



8. Exceptional Items						
9. Profit (+)/ Loss (-) from ordinary activities before tax (7+8)	-9.83	36.34	-242.37	28.35	-178.79	-
10. Tax expense	-170.63	10.33	-23.28	-158.89	-8.75	-
11. Net Profit (+)/Loss(-) from ordinary activities after tax (9-10)	160.81	26.01	-219.09	187.24	-170.04	-
12. Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13. Net Profit/(Loss) for the period (11+12)	160.81	26.01	-219.09	187.24	-170.04	-
14. Share of Profit/(loss) of associates						
15. Minority Interest						
16. Net Profit (+)/Loss(-) for the period (13+14+15)	160.81	26.01	-219.09	187.24	-170.04	-
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	-
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)	0.10	0.02	(0.14)	0.12	-0.11	-
(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)	0.10	0.02	(0.14)	0.12	-0.11	-



PART -II Selected Information for the Quarter /Year ended 31st March 2017

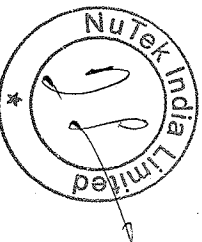
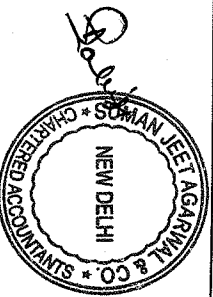
(A) PARTICULARS OF SHAREHOLDING

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)
- Percentage of shareholding	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)	NIL	NIL	NIL	NIL	NIL
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)
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	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%

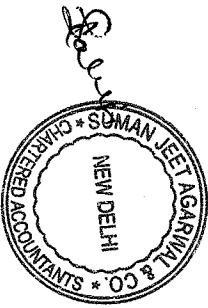
(B) Information on Investor's complaints for the 3 months ended March 31, 2017

	Pending at the beginning of Quarter	Received during the quarter	Disposed of during the quarter	Remaining unsolved at the end of quarter
	NIL	1	1	NIL



Segment Reporting

Particulars	Stand Alone			
	Quarter ended	Quarter ended	Year Ended	Year Ended
	March 31, 2017	December 31, 2016	March 31, 2016	March 31, 2017
Segment Revenue	Audited	Un Audited	Audited	Audited
Revenue from projects				
Within India	881.44	801.80	775.17	3,183.94
Outside India	582.63	30.46	28.22	682.44
Revenue from Trading	14.49	17.51	14.56	56.55
Total Revenue	1,478.57	849.77	817.95	3,922.92
Segment profit before tax, depreciation and interest				
From Projects	71.42	37.61	(657.13)	164.52
From Trading	(53.32)	11.13	(71.41)	34.20
Total	18.10	48.74	(728.55)	198.72
Less:				
Interest Expense	14.80	37.01	64.28	173.24
Other Unallocable Expenditure	17.52	15.98	24.60	64.01
Add:				
Unallocable Income	4.40	40.58	575.06	66.87
Profit Before Tax	(9.83)	36.34	(242.37)	28.35
				(178.79)



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.

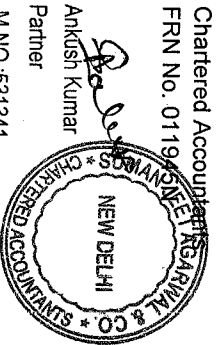
Notes to financial results

- The above audited financial results have been reviewed by the Audit Committee at its meeting held on 30th May, 2017 and approved by Board of Directors at its Meeting Held on 30th May, 2017 in terms of Regulation 33 SEBI (LODR) 2015
- Current tax provision has been made at the prevailing rates.
- Figures pertaining to the previous year have been regrouped, reclassified to confirm to the classification of the current / corresponding period.
- The company have not disclose the impact of pending litigation on its financial position in its financial statement
- *The company has made the provision for doubtful debts amounting Rs. 4,16,56,264 during the Year.
- The company has booked Liquidity Damages for non making the commitment in business amounting to Rs. 4,60,419/-.
- The company has booked prior period income of Rs.5,07,57,911 under the head income outside India and prior period expenses Amounting Rs. 1,31,39,924/- during the year under Audit.

For Surman Jeet Agarwal & Co.

Chartered Accountants

FRN No. 01119



Ankush Kumar
Partner

M.NO.:531341

Date: May 30, 2017

For and on Behalf of the Board of Directors



Ashish Bankar
CFO

Date : May 30, 2017

Place : New Delhi



Indee Sharma
Chairman & Managing Director

Date : May 30, 2017

Place : New Delhi

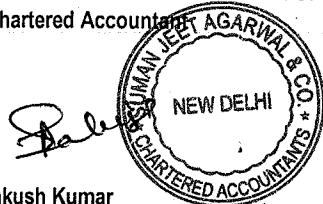
Statement of Assets and Liabilities

Rs in Lakhs

	Stand Alone	
	As at 31st March 2017	As at 31 st March 2016
	Audited	Audited
I. EQUITY AND LIABILITIES		
(1) Shareholders Funds		
a) Share Capital	7,726	7,726
b) Reserves and Surplus	41,013	40,929
	48,739	48,655
2) Non-current liabilities		
a) Long-term borrowings	210	84
b) Long term provisions	109	94
	319	178
3) Current Liabilities & Provisions		
a) Short Term Borrowings	315	1,351
b) Trade Payables	417	479
c) Other Current liabilities	2,461	1,387
d) Short Term Provisions	1,618	1,569
	4,811	4,786
	53,869	53,619
II. ASSETS		
Non -current assets		
a) Fixed Assets	285	234
b) Non current Investments	36,234	36,250
c) Deferred Tax Assets	287	122
d) Long Term Loans & Advances	7,778	7,475
e) Other non current Assets	-	-
	44,584	44,081
Current Assets		
a) Inventories	-	-
b) Trade Receivables	3,335	2,635
c) Cash & Bank Balances	169	488
d) Short term Loans & Advances	4,231	4,934
e) Projects under Progress	1,549	1,481
	9,285	9,538
	53,869	53,619

For SUMAN JEET AGARWAL & CO.

Chartered Accountant



Ankush Kumar

Partner

M.NO.531341

Date : May 30, 2017

For and Behalf of the Board of Directors of



Ashish Bankar

CFO

Date: May 30, 2017

Place: New Delhi

Inder Sharma
Chairman &
Managing Director

Date: May 30, 2017

Place: New Delhi

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

NU TEK INDIA LIMITED

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

Date: 30.05.2017

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

Sub: Declaration under Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In Compliance with the Provisions of Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016 and Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, I hereby declare that Sumanjeet Agarwal & Co., Chartered Accountants, Statutory Auditors of the company have issued an Audit Report with un-modified opinion on Audited Standalone and Consolidated Financial Results of the company for the 4th Quarter and Year ended 31.03.2017.

For Nu Tek India Limited


Inder Sharma
Managing Director

