

May 28, 2013

National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E)
Mumbai-400 001, Maharashtra

Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai-400 001, Maharashtra

Delhi Stock Exchange Association Limited
DSE House, 3/1, Asaf Ali Road
New Delhi - 110 002

Sub: Outcome of the Board Meeting held on May 28, 2013

Dear Sir,

In continuation of our earlier letter dated May 20, 2013, we would like to inform you about the outcome of the meeting of Board of Directors held on May 28, 2013. The Board of Directors has considered, inter alia, and approved the following matters in its meeting:

- a) Annual Audited Financial Results for the period ended on March 31, 2013 (Consolidated)
- b) Annual Audited Financial Results for the period ended on March 31, 2013 (Standalone)
- c) Statement of Assets and Liabilities for the period ended on March 31, 2013.
- d) Approval of Draft of Advertisement for Acceptance of Public Deposits under Section 58A of the Companies Act, 1956 - The Board of Company at its meeting held on May 28, 2013 has approved the revised draft of Public Deposit Scheme so as to ensure better return to the investors. The approved scheme will be published by afresh advertisement for acceptance of deposits for the Financial Year 2013-14 in pursuance to Section 58A of the Companies Act, 1956 and the rules made thereon.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully

for Net 4 India Limited

(Archana Walia)

Company Secretary

Net 4 India Ltd.

Corporate Office :
D-25, Sector - 3,
Noida-201301 (India),
Tel.: +91 120 4323500
Fax: +91 120 4323520
e-mail : info@net4.com
www.net4.com

Customer Care
1800 -108-4444

Sales Enquiry
1800 -108-4444

Audited Statement of Assets and Liabilities as at 31 March, 2013

	Standalone		Consolidated	
Particulars	31.03.2013 (Audited)	31.03.2012 (Audited)	31.03.2013 (Audited)	31.03.2012 (Audited)
EQUITY AND LIABILITIES				
Shareholder's Fund				
Share Capital	2,005.83	2,005.83	2,006.55	2,006.55
Share Application			1,296.72	
Reserves & Surplus	12,008.51	10,498.32	16,547.38	14,051.63
Sub - total - Shareholders' funds	14,014.34	12,504.15	19,850.65	16,058.18
Non Current Liabilities				
Long Term Borrowings	2,543.84	1,253.07	3,618.67	2,389.21
Deferred Tax Liabilities	902.09	777.00	1,401.30	1,261.74
Long Term Provisions	46.99	107.42	52.04	112.97
Sub - total - Non current liabilities	3,492.92	2,137.49	5,072.01	3,763.92
Current Liabilities				
Short Term Borrowings	9,570.92	7,516.05	14,201.14	10,614.32
Trade Payables	4,047.23	4,342.30	5,299.01	7,748.85
Other Current Liabilities	3,287.42	1,876.07	6,314.36	3,539.85
Short Term Provisions	430.52	404.49	433.84	472.46
Sub - total - Current liabilities	17,336.09	14,138.91	26,248.35	22,375.48
Total Equity and Liabilities	34,843.35	28,780.55	51,171.01	42,197.58
ASSETS				
Non Current Assets				
Fixed Assets	7,073.21	5,683.34	10,491.80	9,211.44
Long Term Investment	2,499.39	2,500.38	71.46	72.45
Long Term loans and Advances	277.43	412.27	1,484.60	1,395.92
Sub - total - Non - current assets	9,850.03	8,595.99	12,047.86	10,679.81
Current Assets				
Current Investments	1.46	1.56	1.46	1.56
Inventories	5,296.08	4,646.04	8,577.63	7,478.70
Trade Receivables	11,165.63	8,136.75	17,364.39	12,939.57
Cash and Cash Equivalents	1,020.98	955.67	1,432.28	1,412.25
Short Term Loans & Advances	7,509.17	6,433.77	11,731.66	9,657.82
Other Current Assets	-	10.77	15.73	27.87
Sub - total - Current assets	24,993.32	20,184.56	39,123.15	31,517.77
Total Assets	34,843.35	28,780.55	51,171.01	42,197.58

Notes:-

- 1) The above statement of Financial Results for the year ended March 31, 2013 as reviewed by the Audit Committee have been taken on record at the meeting of the Board of Directors of the Company held on May 28, 2013.
- 2) The Limited Review for the period ended March 31, 2013 has been carried out by the Statutory Auditors of the Company.
- 3) The Company operates in a single business segment i.e. internet related services. The secondary segment reporting by geographical segment of the sales is

Sales to Domestic Market (Rs. Cr)	478.17
Sales to Overseas Market (Rs. Cr)	9.20
- 4) Previous period figures have been re-grouped and re-classified wherever necessary.

Place : Noida
May 28, 2013

For Net 4 India Limited

Jasjit Singh Sawhney
Chairman & Managing Director

Audited Financial Results for the Quarter and Year ended March 31, 2013

Particulars	Standalone						Consolidated			
	[Un-Audited] Quarter ended		[Audited] Year ended		[Un-Audited] Quarter ended		[Un-Audited] Quarter ended		[Audited] Year ended	
	31.03.2013	31.12.2012	31.03.2012	31.03.2013	31.03.2012	31.03.2013	31.03.2012	31.03.2012	31.03.2013	31.03.2012
PART I										
Income from operation	9,343.74	8,283.71	9,310.19	31,592.68	30,264.03	13,447.82	13,771.69	14,524.76	48,736.22	46,508.69
Expenses										
a) (Increase)/decrease in stock in trade	293.20	(879.65)	(884.05)	(650.03)	(2,446.20)	306.73	(564.87)	(329.80)	(1,098.92)	(4,019.68)
b) Cost of sales and services	6,913.81	6,923.14	7,332.61	23,694.93	23,617.71	9,554.25	10,752.40	10,898.27	36,188.50	36,834.29
c) Employee cost	277.83	343.61	320.21	1,399.45	1,364.56	300.79	372.12	350.26	1,518.63	1,478.28
d) Depreciation and amortization	564.20	509.23	489.24	1,944.61	1,707.75	932.18	863.13	874.25	3,318.01	3,076.87
e) Other expenditure	688.05	539.63	582.19	2,272.50	1,998.41	937.14	657.33	709.79	2,934.36	2,523.10
Total Expenses	8,737.09	7,435.96	7,839.30	28,661.46	26,242.23	12,034.09	12,060.11	12,502.77	42,860.59	39,892.86
Profit from operations before Other Income and Interest	606.65	847.75	1,470.89	2,931.22	4,021.80	1,413.73	1,691.58	2,021.99	5,875.63	6,615.83
Other Income	162.89	161.44	172.23	651.27	705.97	64.91	117.27	121.60	448.65	433.95
Profit before Interest	769.54	1,009.19	1,643.12	3,582.48	4,727.77	1,478.64	1,808.85	2,143.59	6,324.28	7,049.78
Finance Cost	296.42	366.66	463.32	1,263.69	1,267.55	673.78	733.63	735.81	2,611.83	1,999.62
Profit before tax	473.11	642.53	1,179.80	2,318.79	3,460.22	804.86	1,075.23	1,407.78	3,712.46	5,050.16
Provision for current tax	33.95	212.97	266.84	627.42	997.05	94.06	370.25	212.37	1,064.48	1,400.68
Provision for deferred tax	119.83	(4.51)	114.15	125.09	324.39	167.77	(21.74)	240.91	139.55	235.27
Net Profit for the period	319.34	434.07	798.81	1,566.28	2,338.78	543.04	726.71	954.50	2,508.42	3,414.21
Paid up equity capital	2,005.83	2,005.83	2,005.83	2,005.83	2,005.83	2,005.83	2,005.83	2,005.83	2,005.83	2,005.83
(Face value of Rs. 10/- per share)										
Reserves excluding revaluation reserves										
Earning per share (of Rs. 10/- each)										
Basic (in Rs.)	1.59	2.16	3.98	7.81	11.66	2.71	3.62	4.76	12.51	17.02
Diluted (in Rs.)	1.59	2.16	3.98	7.81	11.66	2.71	3.62	4.76	12.50	17.02
PART II										
A. PARTICULARS OF SHAREHOLDING										
1. Public Shareholding										
a) Number of Equity Shares	8,646,443	8,646,443	8,128,535	8,646,443	8,128,535	8,646,443	8,646,443	8,128,535	8,646,443	8,128,535
b) Percentage of Shareholding	43.11%	43.11%	40.52%	43.11%	40.52%	43.11%	43.11%	40.52%	43.11%	40.52%
2. Promoters and Promoter Group Share Holding										
a) Pledged/Encumbered										
Number of shares	7,134,348	6,086,805	1,589,710	7,134,348	1,589,710	7,134,348	6,086,805	1,589,710	7,134,348	1,589,710
Percentage of shares (as % of the total shareholding of promoter and promoter group)	62.52%	53.34%	13.33%	62.52%	13.33%	62.52%	53.34%	13.33%	62.52%	13.33%
Percentage of shares (as % of the total share capital of the company)	35.57%	30.35%	7.93%	35.57%	7.93%	35.57%	30.35%	7.93%	35.57%	7.93%
b) Non-Encumbered										
Number of shares	4,277,459	5,325,002	10,340,005	4,277,459	10,340,005	4,277,459	5,325,002	10,340,005	4,277,459	10,340,005
Percentage of shares (as % of the total shareholding of promoter and promoter group)	37.48%	46.66%	86.67%	37.48%	86.67%	37.48%	46.66%	86.67%	37.48%	86.67%
Percentage of shares (as % of the total share capital of the company)	21.32%	26.54%	51.55%	21.32%	51.55%	21.32%	26.54%	51.55%	21.32%	51.55%

Particulars	Quarter ended 31/03/2013
B. INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	0
Disposed of during the year	0
Remaining unresolved at the end of the quarter	0

Notes:-

- The above statement of Financial Results for the year ended March 31, 2013 as reviewed by the Audit Committee have been taken on record at the meeting of the Board of Directors of the Company held on May 28, 2013.
- The Limited Review for the period ended March 31, 2013 has been carried out by the Statutory Auditors of the Company.
- The Company operates in a single business segment i.e. Internet related services. The secondary segment reporting by geographical segment of the sales is Sales to Domestic Market (Rs. Cr)
- Previous period figures have been re-grouped and re-classified wherever necessary.



For Net 4 India Limited

Jaunt Singh Sawhney
 Chairman & Managing Director

Noida
 May 28, 2013