

Date: 11.02.2016

TO

The Listing Manager Listing Department,

The Bombay Stock Exchange Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001.

To

The Listing Manager, Listing Department,

The Metropolitan Stock Exchange of India Limited,

Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),

Mumbai – 400 098, India. Telephone: +91 22 6112 9000,

Fax: +91 22 2654 4000

Sub: Outcome of the meeting of Board of Directors held on 11.02.2016

Ref: Scrip Code: 511658 (NETTLINX)

Dear Sir.

With reference to the above cited subject, we would like to inform you that the meeting of Board of Directors of the Company was held on Thursday, 11th February, 2016 at 04.00 P.M at the registered office of the company, Hyderabad has approved and considered the Following:

- 1. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company at its meeting held on Thursday, the 11th February, 2016 have approved and taken on record, inter alia, the unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2015. A copy of the Results along with Limited Review Report of the auditors of the Company, as required under Regulation 33 of the Listing Regulations, is enclosed herewith.
- 2. Authorized Mr.Rohith Loka Reddy to negotiate and Deal with the Acquisition of BgSE Properties and Securities Limited.
- 3. Approved the Monetization of Assets of M/s.Nettlinx Subsidiaries.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited × L/

Sai Ram Gandikota

Company Secretary & Compliance Officer



Unaudited financial results by NETTLINX LIMITED PART I (In Lakhs)

and Nine Months Ended 21st December 2015

| Particulars | | Nine Months Ended 31st December, 2015 Standalone Results | | | | | | |
|--|--|--|--------------|---|-----------------|---------------|-----------|--|
| NETTLINX LIMITED 31-2-15 30-09-15 31-001-15 | Particulars | 3 months | Preceding 3 | | | d -Standalone | Previous | |
| Refer Notes Below | Particulars | | | 3 months ended | | | Year ende | |
| Refer Notes Below (Unaudited) (Unaudited) (Reviewed) (Revie | ALETTI INV LIMITED | | | (31/12/2014) in | | | 31-03-15 | |
| Refer Notes Below | NETILINX LIMITED | 31 12 13 | | | | | | |
| International Content Inte | | | | | 31-12-15 | 31-12-14 | | |
| Income from operations 180.83 159.04 147.10 496.36 404.27 5 | | (Upaudited) | (Unaudited) | (Reviewed) | (Unaudited) | (Reviewed) | (Audited | |
| (a) Nex sales/income from operations 180.83 159.04 147.10 496.36 404.27 50 50 50 50 50 50 50 5 | | (Ollaudited) | (Olladdited) | (nonenda) | | | | |
| (a) Nex sales/income from operations (b) Other operating income (b) Other operating income (c) Other operations (net) (c) Other operations (c) Other operations (net) (c) Other (net) (c) Ot | The same of the sa | 190.93 | 159 04 | 147.10 | 496.36 | 404.27 | 562. | |
| (a) Other operating income Total income from operations (net) Expenses (a) Cost of materials consumed (b) Purchases of stock-in-trade (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Changes in inventories of finished goods, work-in-progress and stock-in-trade (d) Employee benefits expense (e) Depreciation and amortisation expense (e) Depreciation and amortisation expense (f) Other expenses/(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total expenses (f) Other expenses/(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total expenses (f) Other expenses/(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total expenses (f) Other expenses/(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total expenses (f) Other expenses/(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total expenses (f) Other expenses/(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total expenses (f) Other expenses/(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total expenses (h) Any of the expenses of the continuing operations of the shown separately) Total expenses (h) Any of the expenses of the continuing operations of the shown separately) Total expenses (h) Any of the expenses of the continuing operations of the shown separately) (h) Children expenses/(Any item exceeding 10% of the total (h) Any of the continuing operations of the shown separately (h) Other expenses/(Any of the total (h) Any of the continuing operations of the shown separately (h) Other expenses/(Any of the continuing operations of the shown separately (h) Other expenses/(Any of | | | | | | 0.00 | 0 | |
| Stock Stoc | | | | | | | 562 | |
| a) Cost of materials consumed | The state of the s | 180.83 | 133.04 | 147.120 | 130.00 | | | |
| (a) Cost of materials consumed (b) Purchases of stock-in-trade | | | 0 | 0 | 0 | 0 | | |
| (c) Function in inventories of finished goods, | | | | | | | 0 | |
| Company Comp | | | | | | 1 | C | |
| Work-n-progress and stock-in-trade 38.32 37.21 35.62 121.25 101.72 101 | | | | | 2500000 | | C | |
| (a) Empioyee Berlenis Expense (e) Depreciation and amortisation expense (f) Other expenses/Any item exceeding 10% of the total 96.02 110.23 107.06 306.55 303.83 4 2 23.67 (f) Other expenses/Any item exceeding 10% of the total 96.02 110.23 107.06 306.55 303.83 4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | work-in-progress and stock-in-trade | | | | | | 149 | |
| (fe) oberpercesses[Any items exceeding 10% of the total expenses relating to continuing operations to be shown separately) Total expenses relating to continuing operations to be shown separately) Total expenses relating to continuing operations before other income, finance costs and exceptional items (1-2) | | A 1000 200 200 200 200 200 200 200 200 20 | | | | | | |
| 142.30 | (e) Depreciation and amortisation expense | 7.95 | 7.000.000 | | | | 37 | |
| Total expenses | | 1: | 110.23 | 107.06 | 306.55 | 303.83 | 411 | |
| Total expenses | expenses relating to continuing operations to be shown separa- | tely) | | | | | | |
| Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2) 38.54 3.65 (2.36) 44.71 (24.95) (2.36) | | | 155.39 | 149.46 | 451.65 | 429.22 | 599 | |
| Income, finance costs and exceptional items (1-2) 38.54 3.65 (2.36) 44.71 (24.95) COther income 8.50 9.12 7.06 27.02 23.91 Profit / (Loss) from ordinary activities before 4.82 3.06 2.29 10.89 7.87 Finance costs 4.82 3.06 2.29 10.89 7.87 Profit / (Loss) from ordinary activities after 4.82 3.06 2.29 10.89 7.87 Finance costs but before exceptional items(5-6) 42.22 9.71 2.40 60.85 (8.91) Exceptional items 0 0 0 0 0 Exceptional items 0 0 0 0 Tax expense 0.00 0.00 0.00 0.00 0.00 Mat Tax Credit Entertainment Net Profit / (Loss) from ordinary activities after tax (9-10) 42.22 9.71 2.40 60.85 (8.91) Extraordinary items (net of tax expense) 0 0 0 0 Net Profit / (Loss) for the period (11+12) 42.22 9.71 2.40 60.85 (8.91) Share of profit / (Loss) of associates* 0 0 0 0 0 Minority interest * 0 0 0 0 0 0 Net Profit / (Loss) of associates (13+14+15) * 7 7.71 7.72 7.72 7.72 7.73 7.74 7.75 7.75 Net Profit / (Loss) from ordinary activities after tax (9-10) 42.22 9.71 2.40 60.85 (8.91) 7.75 | | | | | 25.500 (11.000) | | 0.0000000 | |
| Other income R-50 9.12 7.06 27.02 23.91 | | 38.54 | 3.65 | (2.36) | 44.71 | (24.95) | (36. | |
| Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4) | | 8.50 | 9.12 | 7.06 | 27.02 | 23.91 | 79 | |
| finance costs and exceptional items(3+4) | | | | | | | | |
| Finance costs Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6) Exceptional items Profit / (Loss) from ordinary activities before tax (7+8) Profit / (Loss) from ordinary activities before tax (7+8) Profit / (Loss) from ordinary activities before tax (7+8) Profit / (Loss) from ordinary activities before tax (7+8) Profit / (Loss) from ordinary activities after tax (9 - 10) Profit | | 47.04 | 12.77 | 4.70 | 71.73 | (1.04) | 42 | |
| Profit / (Loss) from ordinary activities after finance costs but before exceptional items | | 100000000000000000000000000000000000000 | | 2.29 | 10.89 | 7.87 | 13 | |
| Finance costs but before exceptional items 42.22 9.71 2.40 60.85 (8.91) | | 4.02 | 3.00 | | | | | |
| Initiative Costs but before exceptional items (3-6) Sexceptional items (3-6) Cost Substitute (10 to Strong ordinary activities before tax (7+8) 42.22 9.71 2.40 60.85 (8.91) | | 42.22 | 9.71 | 2.40 | 60.85 | (8.91) | 29 | |
| Exceptional items | | 42.22 | 2./1 | | 0 | 0 | 1 | |
| Tax expense Mat Tax Credit Entertainment Net Profit / (Loss) from ordinary activities after tax (9 - 10) Extraordinary items (net of tax expense) Net Profit / (Loss) for mordinary activities after tax (9 - 10) Extraordinary items (net of tax expense) Net Profit / (Loss) for the period (11 + 12) Share of profit / (loss) of associates* Net Profit / (Loss) for the period (11 + 12) Share of profit / (loss) of associates* Net Profit / (Loss) for the period (11 + 12) Share of profit / (Loss) for the period | | 42.22 | 0.71 | _ | 60.85 | (8.91) | 29 | |
| Mat Tax Credit Entertainment Net Profit / (Loss) from ordinary activities after tax (9 - 10) Extraordinary items (net of tax expense) Net Profit / (Loss) for the period (11 + 12) Share of profit / (loss) of associates* Net Profit / (Loss) of associates (8.91) Net Profit / (Loss) of associates (8.91) Net Profit / (Loss) of associates (8.91) Net Profit / (Loss) after taxes, minority interest and 42.22 9.71 2.40 0.0 0.0 0.0 0.0 0.0 0.0 0. | Profit / (Loss) from ordinary activities before tax (7+8) | | | 0.30000 | | | 5 | |
| Mat Tax Credit Entertainment Net Profit / (Loss) from ordinary activities after tax (9 - 10) 42.22 9.71 2.40 60.85 (8.91) | Tax expense | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | (5 | |
| 1 Net Profit / (Loss) from ordinary activities after tax (9 - 10) | | 10000 | | 2.40 | (0.95 | (9.01) | 29 | |
| Net Profit / (Loss) for the period (11 + 12) | Net Profit / (Loss) from ordinary activities after tax (9 - 10) | 42.22 | 9.71 | 2.40 | 60.85 | (0.91) | 23 | |
| Share of profit / (loss) of associates* | Extraordinary items (net of tax expense) | | 0 | 0 | 60.07 | (8.01) | 31 | |
| Share of profit / (loss) of associates* Minority interest * Net Profit / (loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) * Paid-up equity share capital (Face Value of the Share shall be indicated) Rs.10 Rs.10 Rs.10 Rs.10 Rs.10 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted (a) Basic (c) Rs.10/- each) (not annualised): (b) Rs.10/- each) (not annualised): (c) Rs.10/- each) (not annualised): (d) Rs.10/- each) (not annualised): (e) Rs.10/- each) (not annualised): (f) Rs.10/- each) (not annualised): (g) Rs.10 | Net Profit / (Loss) for the period (11 + 12) | 42.22 | 9.71 | 2.40 | | (8.91) | 31 | |
| Minority interest * Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) ofassociates (13 + 14 + 15) * Paid-up equity share capital (Face Value of the Share shall be indicated) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted (c) Rs.10/- each) (not annualised): (a) Basic (c) Rs.10/- each) (not annualised): (a) Rs.10 (c) Rs.10/- each) (not annualised): (b) Rs.10/- each) (not annualised): (c) Rs.10/- each) (not annualised): (d) Rs.10/- each) (not annualised): (e) Rs.10/- each) (not annualised): (f) Rs.10/- each) (not annualised): (g) Rs.10/- each) (not annualised): | | 0 | 0 | 0 | | 0 | | |
| Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) ofassociates (13 + 14 + 15) * Paid-up equity share capital (Face Value of the Share shall be indicated) Rs.10 Rs.10 Rs.10 Rs.10 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted (c) Rs.10/- each) (not annualised): (a) Basic (c) Rs.10/- each) (not annualised): (b) Rs.10/- each) (not annualised): (c) Rs.10/- each) (not annualised): (d) Rs.10/- each) (not annualised): (e) Rs.10/- each) (not annualised): (f) Rs.10/- each) (not annualised): (g) Rs.10/- each) (not annualised): | Minority interest * | 0 | 0 | 1 0000000000000000000000000000000000000 | | | | |
| share of profit / (loss) ofassociates (13 + 14 + 15) * Paid-up equity share capital (Face Value of the Share shall be indicated) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic D.37 D.08 D.02 D.53 D.08 D.02 D.53 D.08 D.02 D.53 D.08 D.09 | | 42.22 | 9.71 | 2.40 | 60.85 | (8.91) | 31 | |
| 7 Paid-up equity share capital (Face Value of the Share shall be indicated) Rs.10 Rs | share of profit / (loss) of associates (13 + 14 + 15) * | | | 1 | | | | |
| (Face Value of the Share shall be indicated) Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic 0.37 0.08 0.02 0.53 0.08 0.02 0.53 0.08 0.09 0.09 0.008 0.008 0.009 0.008 0.008 0.009 0.008 0.009 0.008 0.009 0.008 0.008 0.008 0.009 0.008 0.0 | | 1146 | 1146 | 1146 | 1146 | 1146 | 1 | |
| Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted (c) Rs.10/- each) (not annualised): (a) Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted (c) Rs.10/- each) (not annualised): (a) Basic (c) Rs.10/- each) (not annualised): (a) Basic | | Rs.10 | Rs.10 | Rs.10 | Rs.10 | Rs.10 | R | |
| per balance sheet of previous accounting year Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic 0.37 0.08 0.02 0.53 0.08 0.02 0.53 0.08 0.09 0.09 0.09 0.09 0.09 0.09 0.09 0.09 0.09 0.09 0.09 0.09 0.09 0.09 0.09 0.09 | | | | | | | | |
| Column C | | | | | | | | |
| (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted (c) Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic (b) Diluted (c) Diluted (d) Rs.10/- each) (not annualised): (a) Basic (c) D.37 (c) D.08 (c) D.09 (c) D.53 (c) D.08 (c) D.09 (c) D.53 (c) D.09 (c) D.53 (c) D.09 (c) D.53 (c) D.09 (c) D.53 (c) D.09 (c) | | | | | | | | |
| (a) Basic (0.08) | | | | | | | | |
| (b) Diluted | | 0.27 | 0.00 | 0.02 | 0.53 | (0.08) | 0 | |
| (i) Diluted (ii) Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised): (a) Basic (0.08) | | | | | | | | |
| (of Rs.10/- each) (not annualised): (a) Basic 0.37 0.08 0.02 0.53 0.08) 0.09 0.09 0.09 | | 0.37 | 0.08 | 0.02 | 0.33 | (0.00) | ` | |
| (a) Basic 0.37 0.08 0.02 0.53 (0.08) | | | | | | | | |
| (a) Basic | (of Rs.10/- each) (not annualised): | | | | 0.50 | (0.00) | | |
| (b) Diluted 0.02 0.53 (0.08) | (a) Basic | | | 70.00000 | | | 1 8 | |
| | (b) Diluted | 0.37 | 0.08 | 0.02 | 0.53 | (0.08) | 1 (| |
| | N. C. | | | | | | | |

^{*} Applicable in the case of consolidated results.

Place: Hyderabad Date: 11-02-2016



^{1.} The above Un audited results for the quarter ended at 31st December, 2015 as reviewed by the audit committee were considered and approved by the board of directors at its meeting on 11th February ,2016.

^{2.} Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification.



Unaudited financial results by NETTLINX LIMITED PART I (In Lakhs)

| | | onths Ended 31st December, 2015 Consolidated Results | | | | | | | |
|------|--|---|--------------------------|--|-------------|------------------|-------------------|--|--|
| | Particulars | 3 months ended Preceding 3 Corresponding 9 Months Ended - Consolidated Previous y | | | | | | | |
| | NETTLINX LIMITED | 31-12-15 | months ended 30-09-15 | 3 months ended (31/12/2014) in the previous year | 31-12-15 | 31-12-14 | ended 31-03-15 | | |
| | | (Unaudited) | (Unaudited) | (Reviewed) | (Unaudited) | (Reviewed) | (Audited) | | |
| | (Refer Notes Below) | (Unauditeu) | (Olladulted) | (Neviewea) | (ondource) | (),(0,1,0,1,0,0) | | | |
| L | Income from operations | 612.13 | 489.82 | 247.95 | 1482.89 | 926.96 | 1088. | | |
| | (a) Net sales/income from operations | 0.00 | 0.24 | 0 | 0.00 | 0.00 | 0. | | |
| | (b) Other operating income | 612.13 | 490.06 | 247.95 | 1482.89 | 926.96 | 1088 | | |
| 2 | Total income from operations (net) Expenses | 012.13 | 450.00 | | - 10-10-1 | | | | |
| - | (a) Cost of materials consumed | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | | |
| | (b) Purchases of stock-in-trade | 0.00 | 0.00 | 0.00 | 0.00 | . 0.00 | 0 | | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0 | | |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | 0.00 | 17.1-2-19 | 0.00 | 0.00 | 0.00 | 0 | | |
| | (d) Employee benefits expense | 119.34 | 95.43 | 102.61 | 282.73 | 278.80 | 345 | | |
| | (e) Depreciation and amortisation expense | 7.95 | 10.01 | 7.91 | 25.93 | 27.04 | 45 | | |
| | (f) Other expenses(Any item exceeding 10% of the total | 458.07 | 390.55 | 224.51 | 1158.37 | 633.87 | 787 | | |
| | expenses relating to continuing operations to be shown separate | | 330.33 | | | | | | |
| | Total expenses | 585.36 | 495.99 | 335.02 | 1467.03 | 939.70 | 1177 | | |
| 3 | Profit / (Loss) from operations before other | 303.30 | 155.55 | - | | | | | |
| • | income, finance costs and exceptional items (1-2) | 26,77 | (5.93) | (87.08) | 15.86 | (12.74) | (89. | | |
| 1 | Other income | 8.50 | 9.12 | 7.06 | 27.02 | 23.91 | 130 | | |
| | Profit / (Loss) from ordinary activities before | 0.50 | 3.12 | | | | | | |
|) | finance costs and exceptional items(3+4) | 35.27 | 3.19 | (80.02) | 42.88 | 11.17 | 41. | | |
| 5 | Finance costs | 4.82 | 3.06 | 3.42 | 12.15 | 11.07 | 58 | | |
| | Profit / (Loss) from ordinary activities after | 4.02 | 3.00 | | | | | | |
| / | finance costs but before exceptional items(5-6) | 30.45 | 0.13 | (83.44) | 30.74 | 0.10 | (17. | | |
| 9 | Exceptional items | 0.45 | 0.00 | 0 | o | 0 | | | |
| 9 | Profit / (Loss) from ordinary activities before tax (7+8) | 30.45 | 0.13 | (83.44) | 30.74 | 0.10 | (17. | | |
| | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | . 5 | | |
| 0. | | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | (5. | | |
| | Mat Tax Credit Entertainment | 30,45 | 0.13 | (83.44) | 30.74 | 0.10 | (17. | | |
| | Net Profit / (Loss) from ordinary activities after tax (9 - 10) | 30.43 | 0.00 | (00111) | 0.00 | 0 | 1. | | |
| | A STATE OF THE STA | 30.45 | 0.13 | (83.44) | 30,74 | 0.10 | (15. | | |
| | Net Profit / (Loss) for the period (11 + 12) | 0.00 | | 0.00 | 0.00 | 0.00 | ` (| | |
| 4 | Share of profit / (loss) of associates* | 0.00 | 1.0000000 | 0.00 | 0.00 | 0.00 | C | | |
| | Minority interest * | 30.45 | 0.13 | (83.44) | 30.74 | 0.10 | (15. | | |
| .6 | Net Profit / (Loss) after taxes, minority interest and | 30.43 | 0.15 | (00111) | | | | | |
| _ | share of profit / (loss) of associates (13 + 14 + 15) * | 1146 | 1146.33 | 1146 | 1146 | 1146 | 1 | | |
| .7 | Paid-up equity share capital | Rs.10 | | Rs. 10 | Rs.10 | Rs. 10 | Rs | | |
| | (Face Value of the Share shall be indicated) | KS.10 | KS.10 | 13.10 | 10.10 | | 10000 | | |
| 8. | Reserve excluding Revaluation Reserves as | | | | | | | | |
| | per balance sheet of previous accounting year | | | | 1 1 | | | | |
| 9.1 | Earnings per share (before extraordinary items) | | | | | | | | |
| | (of Rs.10/- each) (not annualised): | 0.27 | 0.01 | (0.73) | 0.27 | 0.00 | (0. | | |
| | (a) Basic | 0.27 | 0.01 | (0.73) | 0.27 | 0.00 | (0. | | |
| | (b) Diluted | 0.27 | 0.01 | (0.73) | 0.27 | 2.00 | ,,,, | | |
| 9.ii | Earnings per share (after extraordinary items) | | | | | | | | |
| | (of Rs.10/- each) (not annualised): | 0.27 | 0.01 | (0.73) | 0.27 | 0.00 | (0 | | |
| | (a) Basic | 0.27 | 0.01 | (0.73) | 3000 | 0.00 | (0 | | |
| | (b) Diluted | 0.27 | 0.01 | (0.73) | 0.27 | 0.00 | ,,, | | |

^{*} Applicable in the case of consolidated results.

Note:

Place : Hyderabad Date: 11-02-2016



By order of the Board for Nettlinx Limited Chandra Sekhar Pogula **CEO & Director** DIN No-00007536

^{1.} The above Un audited results for the quarter ended at 31st December, 2015 as reviewed by the audit committee were considered and approved by the board of directors at its meeting on 11th February ,2016.

^{2.} Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification.



PART II

| | PART II | or 2015 | | | | |
|---|--|----------------|-------------|--------------------|-------------------|--|
| | Select Information for the Quarter and 31st December | 2 months anded | Proceding 3 | Corresponding | Year to date | |
| | | 31-12-15 | | | figures for | |
| | | 31-12-13 | | 31/12/2014 in | the previous | |
| | NETTLINX LIMITED | | 30-03-13 | the previous year | year ended | |
| | | | | life previous year | 31-03-15 | |
| | | | | | 31-03-13 | |
| | | (Unaudited) | (Unaudited) | (Reviewed) | (Audited) | |
| | 7 | | | , | | |
| Α | PARTICULARS OF SHAREHOLDING | | | * | | |
| 1 | Public shareholding | | | | | |
| | Number of shares | 4925479 | 4970279 | 4927192 | 4925479 | |
| | Percentage of shareholding | 42.97% | 43.36% | 42.98% | 42.96% | |
| 2 | Promoters and Promoter Group Shareholding ** | | | | | |
| | a) Pledged / Encumbered | | | | | |
| | Number of shares | 0 | 0 | 0 | 0 | |
| | - Percentage of shares (as a % of the total | | | | | |
| | shareholding of promoter and promoter group) | 0 | 0 | 0 | 0 | |
| | | | | | | |
| | - Percentage of shares (as a % of the total | 0 | 0 | 0 | 0 | |
| | share capital of the company) | | | | | |
| | b) Non - encumbered | | 2 | | | |
| | Number of shares | 6537833 | 6493033 | 6536120 | 6537833 | |
| | - Percentage of shares (as a % of the total | | | | | |
| | shareholding of the Promoter and | 100% | 100% | 100% | 100% | |
| | Promoter group) | | | | TOURS OF THE SAME | |
| | - Percentage of shares (as a % of the total | 57.03% | 56.64% | 57.02% | 57.03% | |
| | share capital of the company) | | | | | |
| | | | | | | |
| | Particulars | 3 months ended | | | | |
| | | 31-12-15 | _ | | | |
| В | INVESTOR COMPLAINTS | | | | | |
| | Pending at the beginning of the quarter | NIL | | | | |
| | Received during the quarter | NIL | | | | |
| | Disposed of during the quarter | NIL | | | 2-12 | |
| | Remaining unresolved at the end of the quarter | NIL |] | P. q. 24 | | |
| | Α | | | 8 | | |

Place: Hyderabad Date: 11-02-2016





DEVA & CO

CHARTERED ACCOUNTANTS

303, Siddu Residency, 5-9-42/2, Hill Fort, Street No 2, Basheerbagh, Hyderabad - 500 063.

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REVIEW REPORT TO SECURITIES AND EXCHANGE BOARD OF INDIA ON UNAUDITED FINANCIAL RESULTS OF NETTLINX LIMITED FOR THE PERIOD ENDED 31st Dec, 2015.

Annexure V to Clause 41

We have reviewed the accompanying statement of unaudited financial results of NETTLINX LIMITED for the period ended 31.12.2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

A Review of interim financial information consists principally of applying analytical procedures for financial data and making inquires of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with generally accepted auditing standards, the objectives of which is the expression of an opinion regarding the financial statements taken as a whole, accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statements of Unaudited Financial Results prepared in accordance with 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 M/s. Deva & Co.,

Chartered Accountants

Firm Regn No.000722S

(Jainik Soni)

Partner

Member Ship No.149967

Place: Hyderabad

Date: 11-02-2016

Branches

Chennai-I

376, Arcot Road, Kodambakkam, Chennai - 600 024, TN. Chennai-II 91/3 Annasalai, Nagalkeni Chrompet, Chennai 600 044.