

Date: 11.08.2016

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
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Sub: Outcome of the meeting of Board of Directors held on 11.08.2016

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 August, 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, 11th August, 2016 have approved and taken on record, inter alia, the Unaudited Financial Results of the company for the Quarter Ended 30th June, 2016. A copy of Results along with the Limited Review Report of Auditors of the company, as required under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is Enclosed herewith.
2. Appointment of Mr. Rohith Loka Reddy as Additional Director and Managing Director of the company.
3. Appointment of Mr. Subramanyeswara Rao Kakarala and Mr. Kiran Kakarla as Additional Director and Independent Directors of the company.
4. Appointment of Sampath Soora & Associates, Chartered Accountants as Internal Auditor of the company for the Financial Year 2016-2017.
5. Increased the Authorized Share Capital of the company from Rs.20 to Rs.30 Crores.
6. Increase in size of issue of GDRs from Rs.20 Crores to Rs. 100 Crores.
7. Increase of Borrowing Powers of the company in excess of paid Up Capital and Free Reserves of the company.

8. Approved the Director Report of the company for the Financial Year 2015-2016.

9. AGM of the company to be held on 28th September, 2016.

The meeting of the Board of Directors was commenced at 04:00 P.M. and concluded at 07:15 P.M.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer



Unaudited financial results by NETTLINX LIMITED
Statement of Unaudited Financial Results For the Quarter Ended 30 th - June-2016
PART I (' in Lakhs)



Particulars	Standalone				
	Quarter Ended			Year Ended	
	3 months ended 30-06-16	Preceding 3 months ended 31-03-16	3 months ended 30-06-15	Year to date figures for current period ended 31-03-16	Previous year ended 31-03-15
NETTLINX LIMITED	(Unaudited)	(Reviewed)	(Reviewed)	(Audited)	(Audited)
(Refer Notes Below)					
1 Income from operations					
(a) Income from operations	177.39	183.25	156.24	682.25	562.98
(b) Other operating income	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	177.39	183.25	156.24	682.25	562.98
2 Expenses					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00
(d) Employee benefits expense	40.73	49.88	34.48	160.34	149.86
(e) Depreciation and amortisation expense	8.15	11.06	7.95	34.91	37.84
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	96.80	105.1	111.30	427.87	411.98
Total expenses	145.68	166.01	153.73	623.12	599.68
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	31.71	17.24	2.50	59.13	(36.70)
4 Other income	23.65	58.20	9.63	84.29	79.27
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	55.36	75.44	12.14	143.42	42.57
6 Finance costs	6.15	8.91	3.43	20.39	13.52
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	49.20	66.52	8.71	123.03	29.05
8 Exceptional items	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7+8)	49.20	66.52	8.71	123.03	29.05
10 Tax expense	9.10	25.09	0.00	25.09	5.53
Less: MAT Credit Entitlement	(9.10)	(22.90)	0.00	(22.90)	(5.53)
Deferred Tax	0.00	1.61	0.00	1.61	2.56
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	49.20	65.94	8.71	122.46	31.61
12 Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	49.20	65.94	8.71	122.46	31.61
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	49.20	65.94	8.71	122.46	31.61
17 Paid-up equity share capital (Face Value of the Share is Rs.10/- Each)	1146 Rs.10	1146 Rs.10	1146 Rs.10	1146 Rs.10	1146 Rs.10
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
19.i Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	0.43	0.58	0.08	1.07	0.28
(b) Diluted	0.43	0.58	0.08	1.07	0.28
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	0.43	0.58	0.08	1.07	0.28
(b) Diluted	0.43	0.58	0.08	1.07	0.28

See accompanying note to the financial results

* Applicable in the case of consolidated results.

Note:

- The above Un audited results for the quarter ended 30th June-2016 have been reviewed by the audit committee and were considered and approved by the board of directors at its meeting on 11 th Aug-2016.
- Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification.

Place :Hyderabad
Date:11-08-2016

By order of the Board
For Nettlinx Limited

(Chandra Sekhar Pogula)
CEO & Director



Unaudited financial results by NETTLINX LIMITED
Statement of Unaudited Financial Results For the Quarter Ended 30 th - June-2016
PART I (' in Lakhs)



Particulars	Consolidated				
	Quarter Ended			Year Ended	
	3 months ended 30-06-16	Preceding 3 months ended 31-03-16	Corresponding 3 months ended (30/06/2015) in the previous year	Year to date figures for current period ended 31-03-16	Previous year ended 31-03-15
NETTLINX LIMITED	(Unaudited)	(Reviewed)	(Reviewed)	(Audited)	(Audited)
(Refer Notes Below)					
1 Income from operations					
(a) Income from operations	1075.75	516.02	336.16	2138.79	1088.58
(b) Other operating income	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	1075.75	516.02	336.16	2138.79	1088.58
2 Expenses					
(a) Cost of materials consumed	0.00	0.00	0.00	0.00	0.00
(b) Purchases of stock-in-trade	0.00	0.00	0.00	0.00	0.00
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	274.02	0.00	0.00	0.62	0.23
(d) Employee benefits expense	0.00	0.00	0.00	0.00	0.00
(e) Depreciation and amortisation expense	100.52	82.05	72.35	365.23	343.83
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	9.57	12.82	9.35	41.98	45.41
	234.08	398	276.28	1573.87	780.92
Total expenses	618.20	493.02	357.98	1981.70	1170.39
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	457.55	23.00	(21.82)	157.09	(81.81)
4 Other income	23.65	58.20	9.63	86.82	122.89
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	481.20	81.20	(12.19)	243.91	41.08
6 Finance costs	21.45	61.84	3.43	77.92	58.29
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	459.75	19.36	(15.62)	165.99	(17.21)
8 Exceptional items	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7+8)	459.75	19.36	(15.62)	165.99	(17.21)
10 Tax expense	9.10	25.09	0.00	25.09	5.53
Less: MAT Credit Entitlement	(9.10)	(22.90)	0.00	(22.90)	(5.53)
Deferred Tax	0.00	2.42	0.00	2.42	1.59
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	459.75	19.60	(15.62)	166.22	(15.62)
12 Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00
13 Net Profit / (Loss) for the period (11 + 12)	459.75	19.60	(15.62)	166.22	(15.62)
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	0.00	0.00	0.00	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	459.75	19.60	(15.62)	166.22	(15.62)
17 Paid-up equity share capital	1146	1146	1146	1146	1146
(Face Value of the Share is Rs.10/- Each)	Rs.10	Rs.10	Rs.10	Rs.10	Rs.10
18 Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year					
19.i Earnings per share (before extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	4.01	0.17	(0.14)	1.45	(0.14)
(b) Diluted	4.01	0.17	(0.14)	1.45	(0.14)
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic	4.01	0.17	(0.14)	1.45	(0.14)
(b) Diluted	4.01	0.17	(0.14)	1.45	(0.14)

See accompanying note to the financial results

* Applicable in the case of consolidated results.

Note:

1. The above Un audited results for the quarter ended 30th June-2016 have been reviewed by the audit committee and were considered and approved by the board of directors at its meeting on 11 th Aug-2016.

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

Place :Hyderabad

Date:11-08-2016

By order of the Board
For Nettlinx Limited



(Chandra Sekhar Pogula)
CEO & Director

**DEVA & CO****CHARTERED ACCOUNTANTS**303, Siddu Residency, 5-9-42/2,
Hill Fort, Street No 2, Basheerbagh,
Hyderabad - 500 063.

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To,
The Board of Directors
Nettlinx Limited

Limited Review Report of the Un-audited Financial results of Nettlinx Limited. For the First quarter ended on 30th June, 2016.

We have reviewed the accompanying statement of unaudited financial results of Nettlinx Limited. (The Company) for the first quarter ended on 30th June, 2016 (the statement). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, engagement to Review Financial Statements 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 all material respects in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular number CIR/CFD/FAC/62/2016 dated 5th July 2016 of SEBI including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 11th August, 2016
Place: Hyderabad

Yours faithfully
For M/s. DEVA & Co
Chartered Accountants
Firm Regn.No.000722S

Jainik M Soni
(Jainik M Soni)
Partner
Membership No.149967

**Branches****Mahaboob Nagar**

5-1-234, Opp. DEO Office,
Mahaboob Nagar - 509 001, T.S.

Chennai-I

376, Arcot Road,
Kodambakkam, Chennai - 600 024, TN.

Chennai-II

91/3 Annasalai, Nagalkeni
Chrompet, Chennai 600 044.