

Date:30.05.2016

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 30.05.2016

Ref: Scrip Code: 511658 (NETTLINX)

Dear Sir,

With reference to the above cited subject, we would like to inform you that Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith statement containing standalone and consolidated Audited Financial Results for the Quarter and Financial Year Ended 31st March, 2016 which have been reviewed by the Audit Committee at its meeting held on 30th May, 2016 at 10.00 A.M and Approved by the Board of Directors of the company at its meeting commenced at 11.00 A.M and concluded at 01.15 P.M on 30th May, 2016 at the registered office of the company, Hyderabad along with Audit Report and declaration pursuant to Regulation 33(3)(d)(For Unmodified Opinion).

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer



Audited financial results by NETTLINX LIMITED
PART I (in Lakhs)
Statement Audited Financial Results for the Quarter and Year Ended 31st March-2016

		Consolidated Financials				
		Quarter ended			Year Ended	
Particulars	3 months ended	Preceding 3	Corresponding	Year to date	Previous year	
NETTLINX LIMITED	31-03-16	months ended	3 months ended	figures for	ended	
(Refer Notes Below)	(Audited)	31-12-15	(31/03/2015) in	current period	31-03-15	
		(Reviewed)	the previous year	ended	(Audited)	(Audited)
1 Income from operations	516.02	612.13	209.09	2138.79	1088.58	
(b) Other operating income						
Total income from operations (net)	516.02	612.13	209.09	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	
(c) Changes in inventories of finished goods,	0.00	0.00	0.00	0.62	0.23	
work-in-progress and stock-in-trade	0.00	0.00	0.00	0.00	0.00	
(d) Employee benefits expense	82.05	119.34	62.67	365.23	343.83	
(e) Depreciation and amortisation expense	12.82	7.95	21.62	41.98	45.41	
(f) Operation and Other expenses *	398.15	458.07	154.92	1573.87	780.92	
Total expenses	493.02	585.36	239.21	1981.70	1170.39	
3 Profit / (Loss) from operations before other						
income, finance costs and exceptional items (1-2)	23.00	26.77	(30.12)	157.09	(81.81)	
4 Other income	58.20	8.50	53.87	86.82	122.89	
5 Profit / (Loss) from ordinary activities before						
finance costs and exceptional items(3+4)	81.20	35.27	23.75	243.91	41.08	
6 Finance costs	61.84	4.82	45.08	77.92	58.29	
7 Profit / (Loss) from ordinary activities after						
finance costs but before exceptional items(5-6)	19.36	30.45	(21.33)	165.99	(17.21)	
8 Exceptional items	0		0	0	0	
9 Profit / (Loss) from ordinary activities before tax (7+8)	19.36	30.45	(21.33)	165.99	(17.21)	
10 Tax expense	25.09	0.00	5.53	25.09	5.53	
Less: MAT Credit Entitlement	(22.90)	30.45	(5.53)	(22.90)	-5.53	
Deferred Tax	2.42	0.00	1.15	2.42	1.59	
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	19.60	30.45	(20.18)	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)	19.60	30.45	(20.18)	166.22	(15.62)	
14 Share of profit / (loss) of associates*	0.00	0.00	0	0	0	
15 Minority interest *	0.00	0.00	0	0	0	
16 Net Profit / (Loss) after taxes, minority interest and	19.60	30.45	(20.18)	166.22	(15.62)	
share of profit / (loss) of associates (13 + 14 + 15) *						
17 Paid-up equity share capital	1146	1146	1146	1146	1146	
(Face Value of the Share shall be indicated)	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	0.17	0.27	(0.18)	1.45	(0.14)	
(b) Diluted	0.17	0.27	(0.18)	1.45	(0.14)	
19.ii Earnings per share (after extraordinary items)						
(of Rs.10/- each) (not annualised):						
(a) Basic	0.17	0.27	(0.18)	1.45	(0.14)	
(b) Diluted	0.17	0.27	(0.18)	1.45	(0.14)	

See accompanying note to the financial results

* Applicable in the case of consolidated results.

Note:

- The above audited results for the quarter ended as 31st March, 2016 as reviewed by the audit committee were considered and approved by the board of directors as its meeting on 30th May 2016
- Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification.

Place : Hyderabad
Date : 30-05-2016

By order of the Board
for Nettlinx Limited

Chandra Sekhar Pogula
CEO & Director
DIN No-00007536

Audited financial results by NETTLINX LIMITED PART I (' in Lakhs) Statement Audited Financial Results for the Quarter and Year Ended 31st March-2016					
		Standalone Financials			
		Quarter ended			Year Ended
Particulars		3 months ended 31-03-16	Preceding 3 months ended 31-12-15	Corresponding 3 months ended (31/03/2015) in the previous year	Year to date figures for current period ended 31-03-16 Previous Year ended 31-03-15
NETTLINX LIMITED		(Audited)	(Reviewed)	(Reviewed)	(Audited)
(Refer Notes Below)					
1 Income from operations		183.25	180.83	155.93	682.25
(b) Other operating income					
Total income from operations (net)		183.25	180.83	155.93	682.25
2 Expenses					
(a) Cost of materials consumed		0.0	0.00	0.0	0.0
(b) Purchases of stock-in-trade		0.0	0.000	0.0	0.0
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		0.0	0.00	0.0	0.0
(d) Employee benefits expense		49.88	38.32	40.55	160.34
(e) Depreciation and amortisation expense		11.06	7.95	14.47	34.91
(f) Operation and Other expenses *		105.07	96.02	115.02	427.87
Total expenses		166.01	142.29	170.03	623.12
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)		17.24	38.54	(14.10)	59.13
4 Other income		58.20	8.50	53.87	84.29
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)		75.44	47.04	39.76	143.42
6 Finance costs		8.91	4.82	3.02	20.39
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)		66.52	42.22	36.74	123.03
8 Exceptional items		0	0	0	0
9 Profit / (Loss) from ordinary activities before tax (7+8)		66.52	42.22	36.74	123.03
10 Tax expense		25.09	0.00	5.53	25.09
Less: MAT Credit Entitlement		(22.90)	0.00	-5.53	(22.90)
Deferred Tax		1.61	0.00	2.56	1.61
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)		65.94	42.22	39.30	122.46
12 Extraordinary items (net of tax expense)		0.00	0.00	0	0
13 Net Profit / (Loss) for the period (11 + 12)		65.94	42.22	39.30	122.46
14 Share of profit / (loss) of associates*		0.00	0.00	0	0
15 Minority interest *		0.00	0.00	0	0
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *		65.94	42.22	39.30	122.46
17 Paid-up equity share capital (Face Value of the Share shall be indicated)		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		0.58	0.37	0.34	1.07
(b) Diluted		0.58	0.37	0.34	1.07
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):					
(a) Basic		0.58	0.37	0.34	1.07
(b) Diluted		0.58	0.37	0.34	1.07

See accompanying note to the financial results

* Applicable in the case of consolidated results.

Note:

- The above audited results for the quarter ended as 31st March, 2016 as reviewed by the audit committee were considered and approved by the board of directors at its meeting on 30th May 2016
- Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification.

Place : Hyderabad
Date : 30-05-2016



By order of the Board
For Nettlinx Limited

Chandra Sekhar Pogula
CEO & Director
DIN No-00007536

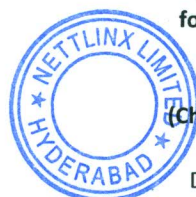
STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH 2016

	Statement of Assets and Liabilities Particulars	Standalone		Consolidated	
		31-Mar-16 (Audited)	31-Mar-15 (Audited)	31-Mar-16 (Audited)	31-Mar-15 (Audited)
A	EQUITY AND LIABILITIES				
1	Shareholders' funds				
	(a) Share capital	114,633,120	114,633,120	114,633,120	114,633,120
	(b) Reserves and surplus	45,555,727	33,310,111	58,453,455	42,521,555
	(c) Money received against share warrants	15,000,000	15,000,000	15,000,000	15,000,000
	Sub-total - Shareholders' funds	175,188,847	162,943,231	188,086,575	172,154,675
2	Share application money pending allotment			100	100
3	Minority interest *				
4	Non-current liabilities				
	(a) Long-term borrowings	13,560,886	-	14,892,299	1,069,761
	(b) Deferred tax liabilities (net)	-	-	-	-
	(c) Other long-term liabilities	5,165,802	4,772,328	2,479,140	3,380,370
	(d) Long-term provisions	1,889,717	2,279,766	1,889,717	2,279,766
	Sub-total - Non-current liabilities	20,616,405	7,052,094	19,261,156	6,729,897
5	Current liabilities				
	(a) Short-term borrowings	10,626,517	9,976,734	32,628,285	34,107,578
	(b) Trade payables	6,448,746	5,058,423	6,448,746	5,080,494
	(c) Other current liabilities	7,203,059	4,608,379	72,037,429	70,189,035
	(d) Short-term provisions	-	-	-	-
	Sub-total - Current liabilities	24,278,322.00	19,643,536.00	111,114,460.00	109,377,107.00
	TOTAL - EQUITY AND LIABILITIES	220,083,574	189,638,861	318,462,292	288,261,780
B	ASSETS				
1	Non-current assets				
	(a) Fixed assets	25,603,952	22,764,851	27,899,407	32,804,892
	(b) Goodwill on consolidation *	-	-	-	-
	(c) Non-current investments	68,125,260	68,125,260	8,316,000	8,316,000
	(d) Deferred tax assets (net)	5,369,868	5,209,361	5,209,361	5,218,524
	(e) Long-term loans and advances	11,786,518	10,205,437	13,570,610	11,981,586
	(f) Other non-current assets	8,209,031	7,451,900	5,304,494	6,837,541
	Sub-total - Non-current assets	119,094,629	113,756,809	60,299,872	65,158,543
2	Current assets				
	(a) Current investments	-	-	34,345,036	48,345,036
	(b) Inventories	606,589	668,816	96,079,507	81,867,614
	(c) Trade receivables	13,873,235	10,629,836	42,004,623	29,885,712
	(d) Cash and cash equivalents	659,615	352,530	3,993,808	8,615,843
	(e) Short-term loans and advances	65,628,516	50,029,487	49,369,983	20,568,448
	(f) Other current assets	20,220,990	14,201,383	32,369,463	33,820,584
	Sub-total - Current assets	100,988,945	75,882,052	258,162,420	223,103,237
	TOTAL - ASSETS	220,083,574	189,638,861	318,462,292	288,261,780

Place :Hyderabad

Date:30-05-2016

By order of the Board
for Nettlinx Limited



(Chandra Sekhar Pogula)

CEO & Director

DIN No-00007536

PART II

Select Information for the Quarter and 31st March, 2016	Jan To Mar-16	Oct To Dec-15	Jan To Mar-15	Apr To Mar-16	Apr To Mar-15
NETTLINX LIMITED	3 months ended 31-03-16	Preceding 3 months ended 31-12-15	Corresponding 3 months ended 31/03/2015 in the previous year	Year to date figures for current period ended 31-03-16	Year to date figures for the previous year ended 31-03-15
	(Audited)	(Reviewed)	(Reviewed)	(Audited)	(Audited)
A PARTICULARS OF SHAREHOLDING					
1 Public shareholding					
Number of shares	4876492	4925785	4925479	4876492	4925479
Percentage of shareholding	42.54%	42.97%	42.96%	42.54%	42.96%
2 Promoters and Promoter Group Shareholding **					
a) Pledged / Encumbered					
Number of shares	0	0	0	0	0
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0	0	0	0	0
- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
b) Non - encumbered					
Number of shares	6586820	6537527	6537833	6586820	6537833
- 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 share capital of the company)	57.46%	57.03%	57.03%	57.46%	57.03%
Particulars	3 months ended 31-03-16	11463312			
B INVESTOR COMPLAINTS					
Pending at the beginning of the quarter	NIL				
Received during the quarter	NIL				
Disposed of during the quarter	NIL				
Remaining unresolved at the end of the quarter	NIL				

Place :Hyderabad
Date: 30-05-2016



By order of the Board
for Nettlinx Limited

(Chandra Sekhar Pogula)
CEO & Director
DIN No-00007536

**DEVA & CO****CHARTERED ACCOUNTANTS**

303, Siddu Residency, 5-9-42/2,
Hill Fort, Street No 2, Basheerbagh,
Hyderabad - 500 063.
Ph : +91 - 040 - 23212135, 23210336
E-mail : cadevanna@gmail.com

AUDITOR'S REPORT ON QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To The Board of Directors of Nettlinx Limited,

We have audited the quarterly financial results of Nettlinx Limited for the quarter ended 31.03.2016 and the year to date results for the period 01.04.2015 to 31.03.2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- (i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2016 and the year to date results for the period 01.04.2015 to 31.03.2016.

Place: Hyderabad
Date: 26/05/2016

For DEVA & Co.
Chartered Accountants
FRN: 000722S


(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.

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

Ph : +91 - 040 - 23212135, 23210336

E-mail : cadevanna@gmail.com

Auditor's Report On Quarterly Consolidated Financial Results and Consolidated Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of Nettlinx Limited,

We have audited the quarterly consolidated financial results of Nettlinx Limited for the quarter ended 31.03.2016 and the consolidated year to date results for the period 01.04.2015 to 31.03.2016, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These consolidated quarterly financial results as well as the consolidated year to date financial results have been prepared from consolidated interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these consolidated financial results based on our audit of such consolidated interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), mandated under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

We did not audit the financial statements of 3 subsidiaries included in the consolidated quarterly financial results and consolidated year to date results, whose consolidated interim financial statements reflect total assets of Rs. 10,08,29,045 as at 31.03.2016.(year to date); as well as the total revenue of Rs. 14,59,06,264 as at 31.03.2016 (year to date). These interim financial statements and other financial information have been audited by other auditors whose reports have been furnished to us, and our opinion on the quarterly financial results and the year to date results, to the extent they have been derived from such interim financial statements is based solely on the report of such other auditors.

In our opinion and to the best of our information and according to the explanations given to us these consolidated quarterly financial results as well as the consolidated year to date results:

- (i) include the quarterly financial results and year to date of the following entities:
 - a. Nettlinx Reality Private Limited
 - b. Nettlinx Aquaculture Private Limited
 - c. Nettlinx Inc

**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.



DEVA & CO

CHARTERED ACCOUNTANTS

303, Siddu Residency, 5-9-42/2,
Hill Fort, Street No 2, Basheerbagh,
Hyderabad - 500 063.
Ph : +91 - 040 - 23212135, 23210336
E-mail : cadevanna@gmail.com

- (ii) have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view of the consolidated net profit and other financial information for the quarter ended 31.03.2016 (date of the quarter end) as well as the consolidated year to date results for the period from 01.04.2015 to 31.03.2016

Place: Hyderabad
Date: 26/05/2016

For DEVA & Co.
Chartered Accountants
FRN: 000722S


(Jainik M Soni)
Partner

Membership No: 149967



Branches

Mahaboob Nagar

5-1-234, Opp. DEO Office,
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Chennai-I

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

Chennai-II

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

Date: 30th May, 2016

To
Listing Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street. Mumbai- 400001.
Phones: 91 -22-22721233 / 4, Fax: 91 -22-
22721919.

To
Listing Manager,
Listing Compliance,
**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.

Sub: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India
(Listing obligations and Disclosure Requirements) Regulations, 2015 .

Reference: Scrip Code; 561158 ISIN: INE027D01019

Dear Sir/Madam,

I, Chandra Sekhar Pogula, Whole Time Director & CEO of Nettlinx Limited (the company) hereby declare that, the statutory Auditors of the company, M/s.Deva & Co, Chartered Accountants, Hyderabad, FRN:000722S have issued an Audit Report with Unmodified/Unqualified Opinion on standalone and consolidated Audited Financial Results for the Quarter and Financial Year Ended 31.03.2016.

This Declaration is issued in compliance of Regulation 33(3)(d) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) (Amendment) Regulations, 2016 as amended by the SEBI vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and SEBI circular No.CIR/CFD/CMD/56/2016 dated on 27TH May, 2016.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours faithfully,

For Nettlinx Limited



P. Chandra Sekhar

Chandra Sekhar Pogula
Whole Time Director & CEO
DIN: 00007536