

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


Sai Ram Gandikota
Company Secretary & Compliance Officer



Unaudited financial results by NETTLINX LIMITED
PART I (In Lakhs)
Statement of Unaudited Results for the Quarter and Nine Months Ended 31st December, 2015

Particulars	Standalone Results					
	3 months ended	Preceding 3 months ended	Corresponding	9 Months Ended -Standalone		Previous
	31-12-15	30-09-15	3 months ended (31/12/2014) in the previous year	31-12-15	31-12-14	Year ended 31-03-15
NETTLINX LIMITED	(Unaudited)	(Unaudited)	(Reviewed)	(Unaudited)	(Reviewed)	(Audited)
(Refer Notes Below)						
1 Income from operations						
(a) Net sales/income from operations	180.83	159.04	147.10	496.36	404.27	562.98
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	180.83	159.04	147.10	496.36	404.27	562.98
2 Expenses						
(a) Cost of materials consumed	0	0	0	0	0	0
(b) Purchases of stock-in-trade	0.00	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	0.00
(d) Employee benefits expense	38.32	37.21	35.62	121.25	101.72	149.86
(e) Depreciation and amortisation expense	7.95	7.95	6.78	23.85	23.67	37.84
(f) Other expenses(Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	96.02	110.23	107.06	306.55	303.83	411.98
Total expenses	142.30	155.39	149.46	451.65	429.22	599.68
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	38.54	3.65	(2.36)	44.71	(24.95)	(36.70)
4 Other income	8.50	9.12	7.06	27.02	23.91	79.27
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	47.04	12.77	4.70	71.73	(1.04)	42.57
6 Finance costs	4.82	3.06	2.29	10.89	7.87	13.52
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	42.22	9.71	2.40	60.85	(8.91)	29.05
8 Exceptional items	0	0	0	0	0	0
9 Profit / (Loss) from ordinary activities before tax (7+8)	42.22	9.71	2.40	60.85	(8.91)	29.05
10 Tax expense	0.00	0.00	0.00	0.00	0.00	5.53
Mat Tax Credit Entertainment						(5.53)
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	42.22	9.71	2.40	60.85	(8.91)	29.05
12 Extraordinary items (net of tax expense)	0	0	0	0	0	2.56
13 Net Profit / (Loss) for the period (11 + 12)	42.22	9.71	2.40	60.85	(8.91)	31.61
14 Share of profit / (loss) of associates*	0	0	0	0	0	0
15 Minority interest *	0	0	0	0	0	0
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	42.22	9.71	2.40	60.85	(8.91)	31.61
17 Paid-up equity share capital	1146	1146	1146	1146	1146	1146
(Face Value of the Share shall be indicated)	Rs.10	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	0.37	0.08	0.02	0.53	(0.08)	0.28
(b) Diluted	0.37	0.08	0.02	0.53	(0.08)	0.28
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	0.37	0.08	0.02	0.53	(0.08)	0.28
(b) Diluted	0.37	0.08	0.02	0.53	(0.08)	0.28
See a companying note to the financial results						

* Applicable in the case of consolidated results.

Note:

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

Place : Hyderabad

Date : 11-02-2016

By order of the Board
For Nettlinx Limited



Chandra Sekhar Pogula
CEO & Director
DIN-00007536

Unaudited financial results by NETTLINX LIMITED

PART I (In Lakhs)

Statement of Unaudited Results for the Quarter and Nine Months Ended 31st December, 2015

Particulars	Consolidated Results					
	3 months ended 31-12-15	Preceding 3 months ended 30-09-15	Corresponding 3 months ended (31/12/2014) in the previous year	9 Months Ended -Consolidated		Previous year ended 31-03-15
	(Unaudited)	(Unaudited)	(Reviewed)	31-12-15 (Unaudited)	31-12-14 (Reviewed)	(Audited)
NETTLINX LIMITED						
(Refer Notes Below)						
1 Income from operations						
(a) Net sales/income from operations	612.13	489.82	247.95	1482.89	926.96	1088.58
(b) Other operating income	0.00	0.24	0	0.00	0.00	0.00
Total income from operations (net)	612.13	490.06	247.95	1482.89	926.96	1088.58
2 Expenses						
(a) Cost of materials consumed	0.00	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	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	0.23
(d) Employee benefits expense	119.34	95.43	102.61	282.73	278.80	345.22
(e) Depreciation and amortisation expense	7.95	10.01	7.91	25.93	27.04	45.41
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	458.07	390.55	224.51	1158.37	633.87	787.10
Total expenses	585.36	495.99	335.02	1467.03	939.70	1177.96
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	26.77	(5.93)	(87.08)	15.86	(12.74)	(89.38)
4 Other income	8.50	9.12	7.06	27.02	23.91	130.46
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	35.27	3.19	(80.02)	42.88	11.17	41.08
6 Finance costs	4.82	3.06	3.42	12.15	11.07	58.29
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	30.45	0.13	(83.44)	30.74	0.10	(17.21)
8 Exceptional items	0	0.00	0	0	0	0
9 Profit / (Loss) from ordinary activities before tax (7+8)	30.45	0.13	(83.44)	30.74	0.10	(17.21)
10 Tax expense	0.00	0.00	0.00	0.00	0.00	5.53
Mat Tax Credit Entertainment						(5.53)
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	30.45	0.13	(83.44)	30.74	0.10	(17.21)
12 Extraordinary items (net of tax expense)	0	0.00	0	0.00	0	1.594
13 Net Profit / (Loss) for the period (11 + 12)	30.45	0.13	(83.44)	30.74	0.10	(15.62)
14 Share of profit / (loss) of associates*	0.00	0.00	0.00	0.00	0.00	0.00
15 Minority interest *	0.00	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) *	30.45	0.13	(83.44)	30.74	0.10	(15.62)
17 Paid-up equity share capital	1146	1146.33	1146	1146	1146	1146
(Face Value of the Share shall be indicated)	Rs.10	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	0.27	0.01	(0.73)	0.27	0.00	(0.16)
(b) Diluted	0.27	0.01	(0.73)	0.27	0.00	(0.16)
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):						
(a) Basic	0.27	0.01	(0.73)	0.27	0.00	(0.16)
(b) Diluted	0.27	0.01	(0.73)	0.27	0.00	(0.16)
See a companying note to the financial results						

* Applicable in the case of consolidated results.

Note:

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

Place : Hyderabad
Date : 11-02-2016



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 December, 2015

NETTLINX LIMITED	3 months ended 31-12-15	Preceding 3 months ended 30-09-15	Corresponding 3 months ended 31/12/2014 in the previous year	Year to date figures for the previous year ended 31-03-15
	(Unaudited)	(Unaudited)	(Reviewed)	(Audited)
A 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 share capital of the company)	0	0	0	0
b) Non - encumbered				
Number of shares	6537833	6493033	6536120	6537833
- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	57.03%	56.64%	57.02%	57.03%
Particulars	3 months ended 31-12-15			
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			

P. G. ...


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.

Ph : +91 - 040 - 23212135, 23210336

E-mail : cadevanna@gmail.com

**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 inquiries 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****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.