

Date: 09.11.2016

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 09.11.2016

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 Wednesday, 09th November, 2016 at 10.00 A.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 Wednesday, 09th November, 2016 have approved and taken on record, inter alia, the Unaudited Financial Results of the company for the Quarter and Half Year Ended 30th September, 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. The Investment in Salion Se, Asset Management company based out of Berlin. Germany to acquire a control upto 95% of Salion SE.

3. Approved the preferential offer letter for preferential issue of share warrants pursuant to resolutions passed by the Board of Directors of the company at their meeting held on 29.09.2016 and approved by the shareholders of the company at the Extra-Ordinary General Meeting of the company held on 28.10.2016.

3. Re-Appointment of Mr.Chandra Sekhar Pogula as Whole Time Director cum CEO of the company.

4. Appointment of Dr.Erwin Leopold Dieck as Independent Director of the company.



The meeting of the Board of Directors was commenced at 10:00 A.M. and concluded at 11:25 A.M.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited

Sai Ram Gandikota

Sai Ram Gandikota
Company Secretary & Compliance Officer



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



Particulars	Standalone						
	3 months ended 9/30/2016	Preceding 3 months ended 30-06-2016	Corresponding 3 months ended (30-09-2015) in the previous year	Half Year - Standalone		Year to date figures for current period ended 3/31/2016	Previous year ended 31-03-2015
	(Unaudited)	(Reviewed)	(Reviewed)	9/30/2016 (Unaudited)	9/30/2015 (Reviewed)	(Audited)	(Audited)
NETTLINX LIMITED							
(Refer Notes Below)							
1 Income from operations							
(a) Income from operations	248.55	177.39	159.04	425.93	315.28	682.25	562.98
(b) Other operating income	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total income from operations (net)	248.55	177.39	159.04	425.93	315.28	682.25	562.98
2 Expenses							
(a) Cost of materials consumed	0.00	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	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	0.00
(d) Employee benefits expense	42.93	40.73	37.21	83.59	71.70	160.34	149.86
(e) Depreciation and amortisation expense	7.95	8.15	7.95	16.10	15.90	34.91	37.84
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	103.67	96.80	110.23	200.79	221.53	427.87	411.98
Total expenses	154.55	145.68	155.39	300.48	309.13	623.12	599.68
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	94.00	31.71	3.65	125.44	6.15	59.13	(36.70)
4 Other income	25.98	23.65	9.12	49.63	18.75	84.29	79.27
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	119.98	55.36	12.77	175.07	24.90	143.42	42.57
6 Finance costs	6.09	6.15	3.06	12.27	6.49	20.39	13.52
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	113.89	49.20	9.71	162.81	18.41	123.03	29.05
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00
9 Profit / (Loss) from ordinary activities before tax (7+8)	113.89	49.20	9.71	162.81	18.41	123.03	29.05
10 Tax expense	18.84	9.10	0.00	27.94	0.00	25.09	5.53
Less : Mat Credit Entitlement	(18.84)	(9.10)	0.00	(27.94)	0.00	(22.90)	(5.53)
Deferred Tax	0.00	0.00	0.00	0.00	0.00	1.61	2.56
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	113.89	49.20	9.71	162.81	18.41	123.03	29.05
12 Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	1.61	2.56
13 Net Profit / (Loss) for the period (11 + 12)	113.89	49.20	9.71	162.81	18.41	124.64	31.61
14 Share of profit / (loss) of associates*	0.00	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	0.00
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	113.89	49.20	9.71	162.81	18.41	124.64	31.61
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	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	0.99	0.43	0.08	1.42	0.16	1.09	0.28
(b) Diluted	0.99	0.43	0.08	1.42	0.16	1.09	0.28
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):							
(a) Basic	0.99	0.43	0.65	1.42	0.16	1.07	0.28
(b) Diluted	0.99	0.43	0.65	1.42	0.16	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 Sep-2016 have been reviewed by the audit committee and were considered and approved by the board of directors at its meeting on 09 th Nov-2016.
- Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification.

Place : Hyderabad
Date : 09-11-2016



By order of the Board
For Nettlinx Limited

(Chandra Sekhar Pogula)

CEO & Director

DIN : 00007536

NETTLINX LIMITED, 5-9-22, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad - 500 063
Telangana State, India. CIN Number : L67120TG1994PLC016930 | Tel : +91-40-23232200 | Fax : +91-40-23231610
E-mail : info@nettlinx.org | URL : www.nettlinx.com

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



Particulars	CONSOLIDATED						Year to date figure for current period ended 3/31/2016 (Audited)	Year to date figure for previous year ended 31/03/2015 (Audited)
	3 months ended 9/30/2016	Preceding 3 months ended 30/06/2016	Corresponding 3 months ended (30/09/2015) in the previous year	Half Year End - Consolidated				
	(Unaudited)	(Reviewed)	(Unaudited)	9/30/2016 (Unaudited)	9/30/2015 (Reviewed)			
NETTLINX LIMITED								
(Refer Notes Below)								
1 Income from operations								
(a) Income from operations	586.86	1075.75	489.82	1662.61	825.98	2138.79	1088.58	
(b) Other operating income	0.00	0.00	0.24	0.00	0.24	0.00	0.00	
Total income from operations (net)	586.86	1075.75	490.06	1662.61	826.22	2138.79	1088.58	
2 Expenses								
(a) Cost of materials consumed	0.00	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	0.00	
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.00	274.02	0.00	274.02	0.00	0.62	0.23	
(d) Employee benefits expense	99.17	100.52	95.43	199.69	167.78	365.23	343.83	
(e) Depreciation and amortisation expense	9.37	9.57	10.01	18.94	19.36	41.98	45.41	
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	384.97	234.08	390.55	619.06	602.38	1573.87	780.92	
Total expenses	493.52	618.20	495.99	1111.71	789.52	1981.70	1170.39	
3 Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	93.34	457.55	(5.93)	550.89	36.70	157.09	(81.81)	
4 Other income	25.98	23.65	9.12	49.63	18.75	86.82	122.89	
5 Profit / (Loss) from ordinary activities before finance costs and exceptional items(3+4)	119.32	481.20	3.19	600.52	55.45	243.91	41.08	
6 Finance costs	24.59	21.45	3.06	46.04	6.49	77.92	58.29	
7 Profit / (Loss) from ordinary activities after finance costs but before exceptional items(5-6)	94.73	459.75	0.13	554.48	48.96	165.99	(17.21)	
8 Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
9 Profit / (Loss) from ordinary activities before tax (7+8)	94.73	459.75	0.13	554.48	48.96	165.99	(17.21)	
10 Tax expense	18.84	9.10	0.00	0.00	0.00	25.09	5.53	
Less : Mat Credit Entitlement	(18.84)	(9.10)	0.00	0.00	0.00	(22.90)	(5.53)	
Deferred Tax	0.00	0.00	0.00	0.00	0.00	2.42	1.59	
11 Net Profit / (Loss) from ordinary activities after tax (9 - 10)	94.73	459.75	0.13	554.48	48.96	165.99	(17.21)	
12 Extraordinary items (net of tax expense)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
13 Net Profit / (Loss) for the period (11 + 12)	94.73	459.75	0.13	554.48	48.96	166.22	(15.62)	
14 Share of profit / (loss) of associates*	0.00	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	0.00	
16 Net Profit / (Loss) after taxes, minority interest and share of profit / (loss) of associates (13 + 14 + 15) *	94.73	459.75	0.13	554.48	48.96	166.22	(15.62)	
17 Paid-up equity share capital	1146	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	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	0.83	4.01	0.01	4.84	0.43	1.45	(0.14)	
(b) Diluted	0.83	4.01	0.01	4.84	0.43	1.45	(0.14)	
19.ii Earnings per share (after extraordinary items) (of Rs.10/- each) (not annualised):								
(a) Basic	0.83	4.01	0.01	4.84	0.43	1.45	(0.14)	
(b) Diluted	0.83	4.01	0.01	4.84	0.43	1.45	(0.14)	
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 Sep-2016 have been reviewed by the audit committee and were considered and approved by the board of directors at its meeting on 09 th Nov-2016.
- Figures for the previous year/period have been reclassified/regrouped wherever necessary to conform to current year's classification.

Place : Hyderabad
Date : 09-11-2016



By order of the Board
For Nettlinx Limited

(Chandra Sekhar Pogula)
CEO & Director
DIN : 00007536

NETTLINX LIMITED, 5-9-22, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad - 500 063
Telangana State, India. CIN Number : L67120TG1994PLC016930 | Tel : +91-40-23232200 | Fax : +91-40-23231610
E-mail : info@nettlinx.org | URL : www.nettlinx.com

NETTLINX LIMITED			
5-9-22, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad-500 063			
Un audited Standalone Statement of Assets and Liabilities			
	Particulars	As at (Halfyear end) 30-Sep-16 (Un Audited)	As at (Previous year end) 31-Mar-16 (Audited)
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	114,633,120	114,633,120
	(b) Reserves and surplus	62,945,987	45,555,728
	(c) Money received against share warrants	15,000,000	15,000,000
	Sub-total - Shareholders' funds	192,579,107	175,188,848
2	Minority interest *		
3	Non-current liabilities		
	(a) Long-term borrowings	13,166,398	13,560,886
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long-term liabilities	2,800,000	5,165,671
	(d) Long-term provisions	1,290,476	1,889,717
	Sub-total - Non-current liabilities	17,256,874	20,616,274
4	Current liabilities		
	(a) Short-term borrowings	10,596,189	10,626,517
	(b) Trade payables	6,686,998	6,448,746
	(c) Other current liabilities	6,868,686	7,206,143
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	24,151,873	24,281,406
	TOTAL - EQUITY AND LIABILITIES	233,987,854	220,086,527
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	27,750,500	25,603,952
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	68,125,260	68,125,260
	(d) Deferred tax assets (net)	5,369,868	5,369,868
	(e) Long-term loans and advances	9,008,365	11,786,518
	(f) Other non-current assets	8,088,912	8,209,031
	Sub-total - Non-current assets	118,342,905	119,094,629
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	606,589	606,589
	(c) Trade receivables	25,200,240	13,873,234
	(d) Cash and cash equivalents	2,145,086	662,603
	(e) Short-term loans and advances	62,521,011	65,628,482
	(f) Other current assets	25,172,024	20,220,991
	Sub-total - Current assets	115,644,950	100,991,898
	TOTAL - ASSETS	233,987,854	220,086,527

Place : Hyderabad
Date : 09-11-2016



By order of the Board
For Nettlinx Limited

P. Chandra Sekhar
(Chandra Sekhar Pogula)
CEO & Director
DIN : 00007536

NETTLINX LIMITED

5-9-22, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad,
Hyderabad-500 063



Un audited Consolidated Statement of Assets and Liabilities			
		As at	As at
		(Halfyear end)	(Previous year end)
		30-Sep-16	31-Mar-16
		(Un Audited)	(Audited)
	Particulars		
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share capital	122,000,920	114,633,120
	(b) Reserves and surplus	119,495,470	59,145,605
	(c) Money received against share warrants	15,000,000	15,000,000
	Sub-total - Shareholders' funds	256,496,390	188,778,725
2	Minority interest *	100	100
3	Non-current liabilities		
	(a) Long-term borrowings	14,150,351	15,845,643
	(b) Deferred tax liabilities (net)	286,297	
	(c) Other long-term liabilities	55,193,760	5,165,671
	(d) Long-term provisions	22,902,998	1,889,717
	Sub-total - Non-current liabilities	92,533,406	22,901,031
4	Current liabilities		
	(a) Short-term borrowings	13,171,189	31,674,940
	(b) Trade payables	6,690,270	6,448,746
	(c) Other current liabilities	6,868,686	73,799,053
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	26,730,145	111,922,739
	TOTAL - EQUITY AND LIABILITIES	375,759,941	323,602,597
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	29,761,439	27,899,407
	(b) Goodwill on consolidation *	-	-
	(c) Non-current investments	8,316,000	8,316,000
	(d) Deferred tax assets (net)	5,369,868	5,082,893
	(e) Long-term loans and advances	34,086,262	15,860,788
	(f) Other non-current assets	8,096,855	5,304,494
	Sub-total - Non-current assets	85,630,424	62,463,582
2	Current assets		
	(a) Current investments	34,345,035	34,345,036
	(b) Inventories	71,357,205	96,079,507
	(c) Trade receivables	117,636,979	42,004,622
	(d) Cash and cash equivalents	5,648,462	3,996,796
	(e) Short-term loans and advances	35,538,445	49,369,949
	(f) Other current assets	25,603,391	35,343,099
	Sub-total - Current assets	290,129,517	261,139,009
	TOTAL - ASSETS	375,759,941	323,602,597

Place :Hyderabad
Date : 09-11-2016



By order of the Board
For Nettlinx Limited

(Signature)
(Chandra Sekhar Pogula)
CEO & Director
DIN : 00007536



**LIMITED REVIEW REPORT TO SECURITIES AND EXCHANGE BOARD OF INDIA ON
UNAUDITED FINANCIAL RESULTS OF NETTLINX LIMITED FOR THE PERIOD ENDED
30th Sep, 2016:**

The Board Of Directors,
Nettlinx Limited.

We have reviewed the accompanying statement of unaudited financial results of Nettlinx Limited for the period ended 30.09.2016.

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) 2400, Engagements 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 provide 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 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 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: 09-11-2016



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.