

Date: 11th February, 2022

To Listing Manager, Listing Department, The Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers. Dalal Street. Mumbai-400001 .	To Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers,4th floor. Plot No C 62, G - Btack, Opp. Trident Hotel. Bandra Kurla Complex. Bandra (E), Mumbai - 400 098, India. Telephone : +91 22 61 12 9000,Fax : +91 22 2654 4000
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Sub: Outcome of Meeting of Board of Directors held on 11.02.2022.

Reference: Scrip Code; 561158 ISIN: INE027D01019

Dear Sir/Madam,

With reference to the above cited subject, we would like to inform that Directors in their Board Meeting held on Friday, 11th February, 2022 have inter alia, transacted the following matters.

1. 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 Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 2021 which have been reviewed by the Audit Committee at its meeting held on 11th February, 2022 at 10.00 A.M and Approved by the Board of Directors of the company at its meeting held on 11th February, 2022 at the registered office of the company, Hyderabad along with Limited Review Report.
2. Took Note of Resignation of Mr. Kakarla Kiranvenkatasiva as an Independent Director of the Company.
3. Appointment of Mr. Vijaya Bhasker Reddy Maddi (Holding DIN:09104308) as an Additional Director (Non-Executive, Independent) of the Company with effect from 11.02.2022 as per the recommendation of Nomination and Remuneration Committee.



4. Due to Resignation of Mr. Kakarla Kiranvenkatasiva as Director of the company, the committees were reconstituted as follows:

Name of the Committee	Chairman	Members
1. Audit Committee	1. Vijaya Bhasker Reddy Maddi	1. Jeeten Anil Desai 2. Manohar Reddy Loka
2. Nomination and Remuneration Committee	1. Vijaya Bhasker Reddy Maddi	1. Jeeten Anil Desai 2. Erwin Leopold Dieck
3. Stake Holders Relationship Committee	1. Vijaya Bhasker Reddy Maddi	1. Jeeten Anil Desai 2. Manohar Reddy Loka
4. Risk Management Committee	1. Vijaya Bhasker Reddy Maddi	1. Jeeten Anil Desai 2. Manohar Reddy Loka

5. Adoption of new line of business i.e., Expansion of business in Home Broadband Category along with OTT & IPTV.
6. Recommend to the members for regularization of appointment of Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) as Non-Executive Independent Woman Director for a term of 5 (five) consecutive years w.e.f. 11th February, 2022 (11/02/2022 to 10/02/2027).
7. Recommend to the members for regularization of appointment of Mr. Venkateswara Rao Narepalem (DIN: 01116904) as Executive Non Independent Director for a term of 5 (five) consecutive years w.e.f. 01st October, 2021 (01/10/2021 to 30/09/2026).
8. The Postal Ballot notice for appointment of Director as stated in the serial no: 6 & 7 above and calendar of events. The notice of Postal ballot shall be submitted to stock exchanges when it will be circulated to Members of the Company as per the applicable provision of the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

The Board Meeting Commenced at 04: 00 P.M. IST and concluded at 05.45 P.M. IST.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours faithfully,
For Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer

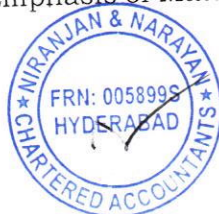


INDEPENDENT AUDITORS' REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS.

To

The Board of Directors of Nettlinx Limited

1. We have reviewed the accompanying statement or unaudited Standalone Financial results of the NETTLINX LIMITED ("the Company") for the Quarter ended December, 2021 ("the statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI [Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29, 2019. The results included in the statement are the responsibility of Company's management and has been approved by the Board of Directors.
2. The Preparation of Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("IND AS 34"), prescribed under section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CPD/CMD1/44/2019 dated March 29, 2019 is the Responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 statement is 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
4. 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 misstatements subject to the matters mentioned in the Emphasis of Matter paragraph.



niranjan & narayan

Chartered Accountants

FRN : 005899S

GSTIN : 36AACFN0604K1ZJ

first floor, h.no: 7-1-28/1/a/21

shyamkaran road, ameerpeta

hyderabad - 500 016

tel : 29806074, cell : 9490189487

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5. Emphasis of Matter:

Our conclusion is not modified in respect of the above matters.

For NIRANJAN & NARAYAN

Chartered Accountants

Firm Registration No.005899S



A handwritten signature in black ink, appearing to read "Venumadhava Rao".

VENUMADHAVA RAO

Partner

Mem.No.202785

UDIN: 22202785ABHREU6455

Place: Hyderabad

Date : 11-02-2022

NETTLINX LIMITED(Scrip Code: BSE-NETTLINX | 511658 |)

Registered office: 5-9-22,3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad - 500 063 Tetangana State. India

CIN: L67120TG1994PLC016930

| Tel :+91-40-23232200 | Fax. +91-40-23231610, URL : www.nettlinx.com, E-mail:info@nettlinx.org

PART I Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December 2021

All amounts in Indian Rupees Lakhs, except share data

Sl.No.	Particulars (Refer Notes below)	Standalone					
		Quarter Ended			Nine months Ended		Year Ended
		31-Dec-21 (Unaudited)	30-Sep-21 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-21 (Unaudited)	31-Dec-20 (Unaudited)	31-Mar-21 Audited
1	Income from operations	219.41	249.89	223.25	712.76	617.11	763.09
2	Other income	1.30	2.54	1.67	5.45	4.66	5.43
3	Total Income (1+2)	220.71	252.43	224.92	718.22	621.77	768.52
4	EXPENSES						
	Cost of Access Charges,License Fees and Network Equipment	69.36	74.53	55.82	212.36	151.55	222.84
	Out source web development charges	-	-	-	-	-	-
	Employee benefits expense	52.42	42.79	32.49	136.32	94.30	150.03
	Finance costs	20.68	30.51	42.63	86.39	111.70	127.13
	Depreciation and amortization expense	24.64	19.97	16.71	67.30	45.82	116.45
	Administrative and Other expenses	43.39	39.70	44.95	121.88	132.07	202.24
	Total expenses (4)	210.49	207.50	192.60	624.25	535.44	818.70
5	Profit/(loss) before exceptional items and tax (3-4)	10.22	44.93	32.32	93.97	86.33	(50.17)
6	Exceptional items	-	-	-	-	-	-
	(a)Purchase Return			57.42			
	(b)Sale Return			(16.57)			
7	Profit/ (loss) before exceptions items and tax(5-6)	10.22	44.93	73.17	93.97	86.33	(50.17)
8	Tax expense						
	(1) Current tax	6.61	12.50	18.87	29.91	22.69	65.15
	(2) Prior Period Taxes	-	-	-	-	-	43.49
	(3) Deferred tax	(0.03)	(1.69)	(0.75)	(3.71)	(2.69)	(6.20)
	Total tax	6.58	10.81	18.12	26.20	19.99	102.44
9	Profit (Loss) for the period from continuing operations (7-8)	3.64	34.11	55.05	67.77	66.34	(152.61)
10	Extra ordinary Items (net of tax)	-	-	-	-	-	-
11	Profit/(loss) for the period (9+10)	3.64	34.11	55.05	67.77	66.34	(152.61)
12	Other comprehensive income (net of tax)						
	Items that will not be reclassified to profit & loss						
	Actuarial gains/(losses) on post- employment benefit obligations	-	-	-	-	-	17.92
	Net (loss)/ gain on Fair Value Through OCI (FVTOCI) equity	-	-	-	-	-	3.62
	Income Tax on items that will not be reclassified to profit or loss	-	-	-	-	-	(5.99)
	Total items that will not be reclassified to profit or loss	-	-	-	-	-	15.55
13	Total Comprehensive Income for the period (11+12)	3.64	34.11	55.05	67.77	66.34	(137.06)
14	Minority Interest*	-	-	-	-	-	-
	Net Profit / (Loss) after taxes, minority interest	3.64	34.11	55.05	67.77	66.34	(137.06)
15	Paid-up equity share capital (Face Value of Rs.10/-each)	1,146.33	1,146.33	1,146.33	1,146.33	1,146.33	1,146.33
16	Earnings per share (before extraordinary items) (Face value of Rs.10/-each) (not annualized)						
	a) Basic (in Rs.)	0.03	0.30	0.48	0.59	0.58	(1.20)
	b) Diluted (in Rs.)	0.03	0.30	0.48	0.59	0.58	(1.20)
	Earnings per share (after extraordinary items) (Face value of Rs.10/-each) (not annualized)						
	a) Basic (in Rs.)	0.03	0.30	0.48	0.59	0.58	(1.20)
	b) Diluted (in Rs.)	0.03	0.30	0.48	0.59	0.58	(1.20)

Date : 11-Feb-2022
Place: Hyderabad



By order of the Board
For NETTLINX LIMITED

Dr. Manohar Loka Reddy
Managing Director
DIN:00140229

INDEPENDENT AUDITORS' REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS.

To

The Board of Directors of Nettlinx Limited

1. We have reviewed the accompanying statement or unaudited Consolidated Financial results of the NETTLINX LIMITED ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group') for the Quarter ended December, 2021 ("the statement") attached herewith, being submitted by the company pursuant to the requirements of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD1/44/2019 dated March 29,2019. The results included in the statement are the responsibility of Company's management and has been approved by the Board of Directors.
2. The Preparation of Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("IND AS 34"), prescribed under section 133 of the companies Act, 2013 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 is the Responsibility of the parent company's management and has been approved by the Board of Directors of the Parent Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", 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 statement is 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
4. The Statement includes the results of the following entities:

Parent:

- (i) Nettlinx Limited



niranjan & narayan

Chartered Accountants

FRN : 005899S

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hyderabad - 500 016

tel : 29806074, cell : 9490189487

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Subsidiaries:

- (i) Nettlinx Realty Private Limited, India (wholly owned subsidiary company)
- (ii) Sri Venkateswara Green Power Projects Limited, India (subsidiary company)
— No Operating Income during the period
- (iii) Nettlinx Inc, USA (wholly owned subsidiary company)
- (iv) Sailon SE, Germany (subsidiary company) — No Operations during the period
- (v) Nettlinx Technologies Private Limited.(Subsidiary of Nettlinx Realty Private Limited)

5. Emphasis of Matter:

Our opinion is not modified in respect of these matters.

6. 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 misstatements subject to the matters mentioned in the Emphasis of Matter paragraph.
7. We did not review the quarterly interim financial information of 5 subsidiaries included in the quarterly consolidated financial results, whose interim financial information reflects total revenue of Rs. 7,57,34,055/- lakhs for the Quarter ended December, 2021, total loss after tax of Rs. 76,00,894/- lakhs for the Quarter ended December, 2021 respectively which are certified by the management.



For NIRANJAN & NARAYAN
Chartered Accountants
Firm Registration No.005899S

P.VENUMADHAVA RAO
Partner

Mem.No.202785

UDIN: 22202785ABHRPI2204

Place: Hyderabad

Date : 11-02-2022

NETTLINX LIMITED(Scrip Code: BSE-NETTLINX | 511658 |)

Registered office: 5-9-22,3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad - 500 063 Tetangana State. India

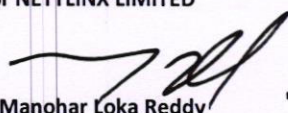
CIN: L67120TG1994PLC016930

| Tel :+91-40-23232200 | Fax. +91-40-23231610, URL : www.nettlinx.com, E-mail:info@nettlinx.org

Part I Consolidated Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December 2021

All amounts in Indian Rupees Lakhs, except share data

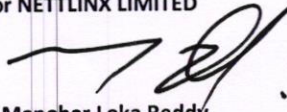
Sl.No.	Particulars (Refer Notes below)	Quarter Ended			Nine months Ended		Year Ended
		31-Dec-21 (Unaudited)	30-Sep-21 (Unaudited)	31-Dec-20 (Unaudited)	31-Dec-21 (Unaudited)	31-Dec-20 (Unaudited)	31-Mar-21 Audited
1	Income from operations	740.96	1,636.12	694.23	2,865.76	2,111.03	3,533.54
2	Other income	16.38	3.10	2.14	21.37	5.37	7.24
3	Total Income (1+2)	757.34	1,639.22	696.37	2,887.13	2,116.40	3,540.78
4	EXPENSES						
	Cost of Access Charges,License Fees and Network Equipment	86.51	575.44	60.45	743.77	213.86	777.45
	Out source web development charges	-	-	-	-	-	-
	Employee benefits expense	380.71	260.45	271.46	877.03	700.28	903.92
	Finance costs	21.23	31.02	42.63	87.59	111.70	130.15
	Depreciation and amortization expense	26.40	22.34	17.77	72.48	49.01	120.71
	Administrative and Other expenses	312.37	321.89	370.92	743.63	1,098.45	1,523.24
	Total expenses (4)	827.22	1,211.15	763.23	2,524.51	2,173.31	3,455.47
5	Profit/(loss) before exceptional items and tax (3-4)	(69.88)	428.07	(66.86)	362.62	(56.91)	85.32
6	Exceptional items	-	-	-	-	-	-
	(a)Purchase Return			57.42			
	(b)Sale Return			(16.57)			
7	Profit/ (loss) before exceptions items and tax(5-6)	(69.88)	428.07	(26.01)	362.62	(56.91)	85.32
8	Tax expense						
	(1) Current tax	6.12	73.04	18.86	91.06	23.43	142.17
	(2) Prior Period Taxes	-	-	-	-	-	43.49
	(3) Deferred tax	0.01	(1.60)	(0.75)	(3.59)	(2.69)	(6.23)
	Total tax	6.13	71.43	18.11	87.47	20.74	179.42
9	Profit (Loss) for the period from continuing operations (7-8)	(76.01)	356.63	(44.11)	275.15	(77.65)	(94.11)
10	Extra ordinary Items (net of tax)	-	-	-	-	-	-
11	Profit/(loss) for the period (9+10)	(76.01)	356.63	(44.11)	275.15	(77.65)	(94.11)
12	Other comprehensive income (net of tax)						
	Items that will not be reclassified to profit & loss						
	Actuarial gains/(losses) on post- employment benefit obligations	-	-	-	-	-	17.92
	Net (loss)/ gain on Fair Value Through OCI (FVTOCI) equity	-	-	-	-	-	(9.88)
	Income Tax on items that will not be reclassified to profit or loss	-	-	-	-	-	(2.48)
	Total items that will not be reclassified to profit or loss	-	-	-	-	-	5.56
13	Total Comprehensive Income for the period (11+12)	(76.01)	356.63	(44.11)	275.15	(77.65)	(88.55)
14	Minority Interest*	(7.11)	(4.92)	(4.24)	(16.41)	(7.72)	(25.39)
	Net Profit / (Loss) after taxes, minority interest	(68.90)	361.55	(39.88)	291.56	(69.93)	(63.16)
15	Paid-up equity share capital (Face Value of Rs.10/-each)	1,146.33	1,146.33	1,146.33	1,146.33	1,146.33	1,146.33
16	Earnings per share (before extraordinary items) (Face value of Rs.10/-each) (not annualized)						
	a) Basic (in Rs.)	(0.60)	3.15	(0.35)	2.54	(0.61)	(0.55)
	b) Diluted (in Rs.)	(0.60)	3.15	(0.35)	2.54	(0.61)	(0.55)
	Earnings per share (after extraordinary items) (Face value of Rs.10/-each) (not annualized)						
	a) Basic (in Rs.)	(0.60)	3.15	(0.35)	2.54	(0.61)	(0.55)
	b) Diluted (in Rs.)	(0.60)	3.15	(0.35)	2.54	(0.61)	(0.55)

By order of the Board
For NETTLINX LIMITED

 Dr. Manohar Loka Reddy
 Managing Director
 DIN:00140229
Date : 11-Feb-2022
Place: Hyderabad

Notes:

1. The above unaudited Standalone and consolidated financial results for the quarter ended 31st December, 2021 were taken on record at the meeting of the Board of Directors held on 11th February, 2022 after being reviewed and recommended by the Audit Committee. The statutory auditors have carries out a limited review on the financial results
2. The above consolidated financial results have been prepared from the interim standalone financial statements, which are prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 as applicable and guidelines Issued by the Securities and Exchange Board of India ("SEBI"). The Ind AS are prescribed under section 133 of the Act read with Rule 3 of the companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendments Rules, 2016.
3. The consolidated financial results include the results of:
 - a. Nettlinx Limited, India (parent company),
 - b. Nettlinx Realty Private Limited, India (wholly owned subsidiary company)
 - c. Sri Venkateswara Green Power Projects Limited, India (subsidiary company)
 - d. Nettlinx Inc, USA (wholly owned subsidiary company)
 - e. Sailon SE, Germany (subsidiary company)
 - f. Nettlinx Technologies Private Limited.(Subsidiary of Nettlinx Realty Private Limited)
4. The figures for the previous period/year have been regrouped/reclassified, wherever necessary.

By order of the Board
For NETTLINX LIMITED


Dr. Manohar Loka Reddy
Managing Director
DIN:00140229



Date : 11-Feb-2022
Place: Hyderabad