

Date: 09.02.2018

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 09.02.2018

Ref: Scrip Code: 511658 (NETTLINX)

Dear Sir,

With reference to the above cited subject, Board of Directors of the company at their meeting held on Friday, 09th February, 2018 at 04.00 P.M at the registered office of the company, Hyderabad has approved and considered the following:

1. Unaudited Financial Results of the company for the Quarter Ended 31st December, 2017 both Standalone and consolidated after review by its Audit Committee. Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the Unaudited Financial Results of the company for the Quarter ended 31st December, 2017 both standalone and consolidated along with the Limited Review Report of Auditors of the company, is enclosed herewith.

2. For convening the Extraordinary general Meeting of the company on Thursday, 22nd March, 2018 to seek the approval of members as required under section 233 of the Companies Act, 2013 for Amalgamation of Nettlinx Aquaculture private Limited (100% Wholly Owned Subsidiary of Nettlinx Limited) into Nettlinx Limited as approved by the Board of Directors of the company at their meeting held on Tuesday, 14th February, 2017.

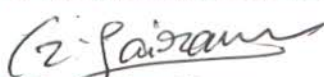
The meeting of the Board of Directors was commenced at 04:00 P.M. and concluded at 06.20 P.M.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited


Sai Ram Gandikota

Company Secretary & Compliance Officer





NETTLINX

UN AUDITED FINANCIAL RESULTS BY NETTLINX LIMITED
STATEMENT OF UN-AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2017
PART I (in Indian ₹ Lakhs, except per share data and unless otherwise stated)

PARTICULARS	Quarter ended			Nine Months Ended		Year Ended
	DEC 31,2017	SEP 30th 2017	DEC 31,2016	DEC 31,2017	DEC 31,2016	MARCH 31,2017
	Unaudited	unaudited	Reviewed	Unaudited	Reviewed	Audited
1 INCOME						
a) Revenue from Operations	306.26	252.50	259.40	838.12	685.15	934.49
b) Other Operating Income	38.11	40.55	30.44	112.78	80.07	131.72
Total Income from Operations (net)	344.38	293.05	289.84	950.89	765.22	1,066.21
2 EXPENSES						
a) Changes in inventories of finished goods	-	-	-	-	-	-
b) Employee Benefit Expenses	43.71	39.72	41.14	122.88	120.44	185.48
c) Finance cost	22.39	20.29	11.35	48.63	23.90	41.95
d) Depreciation and Amortization Expenses	8.38	14.07	7.95	25.13	23.85	37.14
e) Administrative and other Expenses	132.80	108.28	112.81	408.40	316.68	430.42
Total Expenses	207.28	182.36	173.25	605.05	484.87	694.99
3 Profit from Operations before exceptional items (1-2)	137.09	110.70	116.59	345.85	280.35	371.22
4 Exceptional items	-	-	-	-	-	-
5 Profit/(loss) before tax(3-4)	137.09	110.70	116.59	345.85	280.35	371.22
6 Tax Expenses:						
a) Current tax	34.27	65.00	-	99.27	-	88.09
b) Deferred tax	0.81	136.74	-	137.55	0.41	(1.95)
Total Tax	35.08	201.74	-	236.82	0.41	86.14
7 Profit/(loss)from the period from continuing operations(5-6)	102.01	(91.04)	116.59	109.03	279.94	285.07
8 Profit/(loss)from discontinued operations	-	-	-	-	-	-
9 Tax expense of discontinued operations	-	-	-	-	-	-
10 Profit/(loss)from discontinued operations after tax(8-9)	-	-	-	-	-	-
11 Profit/(loss) for the period	102.01	(91.04)	116.59	109.03	279.94	285.07
12 Other Comprehensive Income:						
Items that will not be reclassified to profit & loss						
Actuarial gains/(losses) on post- employment benefit obligations	-	5.54	-	5.54	-	0.12
Revaluation on Buildings	-	258.23	-	258.23	-	0.00
Net (loss)/ gain on Fair Value Through OCI (FVTOCI) equity securities	-	-	-	-	-	(0.41)
Tax on items that will not be reclassified to profit or loss	-	(90.00)	-	(90.00)	-	-
Total items that will not be reclassified to profit or loss	-	173.77	-	173.77	-	(0.29)
13 Total Comprehensive income for the period(11+12)	102.01	82.73	116.59	282.80	279.94	284.78
14 Earnings per share in rupees(for continuing operations)						
a) Basic	0.89	0.72	1.02	2.47	2.44	2.48
b) Diluted	0.77	0.62	0.88	2.13	2.11	2.15

- The above un-audited financial results were reviewed by the audit committee and later approved by the board of directors at their respective meetings held on Feb 09,2018. The statutory auditors have carried out a limited review of the financial results.
- The financial results of the company were prepared in accordance with the Indian Accounting Standards Notified by the MCA.
- Previous period / year figure have been regrouped / Reclassified Wherever necessary.

Place: Hyderabad.
Date:09-02-2018

For Nettlinx Limited

(CHANDRA SEKHAR POGULA)
 CEO & Director
 DIN:0007536



Notes for Standalone Financials:

1. (a) The Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015, are applicable to the Company and its subsidiary for periods commencing on or after April 01, 2017. The results for the quarter ended Dec 31, 2017 are as per the notified Ind AS.
- (b) Pursuant to the SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the published figures for the Standalone financial results for the quarter ended Dec 31, 2017 have been recast to Ind AS to the extent applicable to the company and have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015. They have not been subject to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Company's affairs.
- (c) A reconciliation between the standalone profits as reported earlier and the Ind AS recast profits for the Standalone financial results

(Amount in Lacs)

Particulars	Quarter Ended December 31,2017	Quarter Ended December 31,2016
Net Profit after tax as per previous GAAP(Indian GAAP	62.69	165.10
Add/(Less):Increase/decrease in net profit as reported under IndAS	0.58	(0.34)
Net Profit or loss after tax as per IND AS	62.11	164.78
Net Profit as per Ind AS	62.11	164.78

2. The above financial results were reviewed and recommend by the Audit committee later by the Board of Directors of the company in their respective meetings held on Feb 9, 2017. The Statutory auditors have carried a limited review of financial results.
3. As the company is operating in one segment so segment reporting is not presented here.
4. Figures for the previous period have been regrouped / reclassified where ever necessary to confirm to the current period's presentation.

Place: Hyderabad
Date: 09-02-2018

By order of the Board
For Nettlinx Limited
P. S. and S. S.
(Chandra Sekhar Pogula)
CEO & Director
DIN-00007536





Limited Review Report-Standalone Financial Results

To

The Board of Directors

Nettlinx Limited

1. We have reviewed the accompanying statement of Unaudited Standalone Financial results of the **NETTLINX LIMITED** ("the Company") for the Quarter ended December 31, 2017 and year to date from April 1, 2017 to December 31, 2017 ("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/FAC/62/2016 dated July 5, 2016.
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/FAC/62/2016 dated July 5, 2016 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, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards("IND AS") specified under section 133 of the companies Act, 2013 ,read with relevant rules issued there under and other recognised accounting 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, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5,2016 ,including the manner in which it is to be disclosed ,or that it contains any material misstatement.
5. The comparative financial information of the company for the Quarter and nine months ended December 31st,2016 and for the year ended March 31st, 2017 prepared in accordance with IND AS included in this statement have been reviewed/audited by the predecessor auditor.The report of the predecessor auditor on these comparative financial information expressed an unmodified opinion/conclusion.

Date:09/02/2018
Place: Hyderabad.

For C.RAMACHANDRAM & CO.
Chartered Accountants,
FRN:002864S.



A handwritten signature in black ink, appearing to read "C. Ramachandram".

C.RAMACHANDRAM
Partner
M.No:025834

NETTLINX LIMITED

STATEMENT OF UN-AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31,2017

PART I (in Indian ₹ Lakhs, except per share data and unless otherwise stated)

PARTICULARS	Quarter ended			Nine Months Ended		Year Ended
	DEC 31,2017	SEP 30th 2017	DEC 31,2016	DEC 31,2017	DEC 31,2016	MARCH 31,2017
	Unaudited	unaudited	Reviewed	Unaudited	Reviewed	Audited
1 INCOME						
a) Revenue from Operations	490.12	362.76	448.53	1,218.74	1,475.25	1,899.77
b) Other Operating Income	38.11	40.55	30.44	78.67	80.07	131.95
Total Income from Operations (net)	528.23	403.31	478.97	1,297.41	1,555.32	2,031.72
2 EXPENSES						
a) O&M costs	-	-	-	-	-	304.13
b) Changes in inventories of finished goods	-	-	-	-	-	-
c) Employee Benefit Expenses	131.92	107.19	103.70	366.70	295.01	575.57
d) Finance cost	53.12	42.84	29.79	132.16	77.49	43.87
e) Depreciation and Amortization Expenses	9.80	15.49	9.37	29.40	28.11	42.99
f) Administrative and other Expenses	236.21	122.60	171.33	565.48	811.67	651.77
Total Expenses	431.04	288.12	314.19	1,093.74	1,212.28	1,618.34
3 Profit from Operations before exceptional items (1-2)	97.19	115.19	164.78	203.67	343.04	413.38
4 Exceptional items	-	-	-	-	-	-
5 Profit/(loss) before tax(3-4)	97.19	115.19	164.78	203.67	343.04	413.38
6 Tax Expenses:						
a) Current tax	34.27	65.00	-	99.27	-	88.09
b) Deferred tax	0.81	136.74	-	137.55	-	(1.95)
Total Tax	35.08	201.74	-	236.82	-	86.14
7 Profit/(loss) from the period from continuing operations(5-6)	62.11	(86.55)	164.78	(33.16)	343.04	327.24
8 Profit/(loss) from discontinued operations	-	-	-	-	-	-
9 Tax expense of discontinued operations	-	-	-	-	-	-
10 Profit/(loss) from discontinued operations after tax(8-9)	-	-	-	-	-	-
11 Profit/(loss) for the period(7+10)	62.11	(86.55)	164.78	(33.16)	343.04	327.24
12 Other Comprehensive Income:						
Items that will not be reclassified to profit & loss						
Actuarial gains/(losses) on post- employment benefit obligations	-	5.54	-	5.54	-	1.22
Revaluation on Buildings	-	258.23	-	329.55	-	-
Net (loss)/ gain on Fair Value Through OCI (FVTOCI) equity securities	-	0.00	-	(9.01)	-	(53.10)
Tax on items that will not be reclassified to profit or loss	-	(90)	-	(110.83)	-	(18.46)
Total items that will not be reclassified to profit or loss	-	174	-	215.24	-	(70.34)
13 Total Comprehensive income for the period(11+12)	62.11	87.57	164.78	182.09	343.04	256.90
14 Earnings per share in rupees(for continuing operations)						
a) Basic	0.54	0.76	1.44	1.59	2.99	2.24
b) Diluted	0.47	0.66	1.24	1.37	2.59	1.94

Place: Hyderabad.
Date:09-02-2018

For Nettlinx Limited
P. Ch. Sekhar Pogula
(CHANDRA SEKHAR POGULA)
CEO & Director
DIN:0007536



Notes for Consolidated Financials:

1. (a) The Indian Accounting Standards (Ind AS) as notified under the Companies (Indian Accounting Standards) Rules, 2015, are applicable to the Company and its subsidiary for periods commencing on or after April 01, 2017. The results for the quarter ended Dec 31, 2017 are as per the notified Ind AS.
- (b) Pursuant to the SEBI Circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the published figures for the Standalone financial results for the quarter ended Dec 31, 2017 have been recast to Ind AS to the extent applicable to the company and have been prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015. They have not been subject to limited review or audit. However, the management has exercised necessary due diligence to ensure that the financial results provide a true and fair view of the Company's affairs.
- (c) A reconciliation between the standalone profits as reported earlier and the Ind AS recast profits for the Standalone financial results

(Amount in Lacs)

Particulars	Quarter Ended December 31,2017	Quarter Ended December 31,2016
Net Profit after tax as per previous GAAP(Indian GAAP	102.82	116.93
Add/(Less): Increase/decrease in net profit as reported under Ind AS	0.81	(0.34)
Net Profit or loss after tax as per IND AS	102.01	161.59
Net Profit as per Ind AS	102.01	116.59

2. The above financial results were reviewed and recommend by the Audit committee later by the Board of Directors of the company in their respective meetings held on Feb 9, 2018. The Statutory auditors have carried a limited review of financial results.
3. Figures for the previous period have been regrouped / reclassified where ever necessary to confirm to the current period's presentation.

Place: Hyderabad
Date: 09-02-2018

By order of the Board
For Nettlinx Limited
P. G. Sekhar
(Chandra Sekhar Pogula)
CEO & Director





Limited Review Report-Consolidated Financial Results

To
The Board of Directors
Nettlinx Limited

1. We have reviewed the accompanying statement of Unaudited consolidated Financial results of **NETTLINX LIMITED** ("the Company" or "the Parent") and its subsidiaries (the parent and its subsidiaries together referred to as "the Group") for the Quarter ended December 31st,2017 and year to date from April 1 2017 to December 31st,2017("the statement") attached herewith, being submitted by the company pursuant to the requirement of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations ,2015,read with Circular No.CIR/CFD/FAC/62/2016 dated July 5,2016.
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/FAC/62/2016 dated July 5,2016 is the Responsibility of the company's management and has been approved by the Board of Directorsof the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our reviewin 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) Netlinx Limited

Subsidiaries:

- (i) Netlinx Reality Private Limited
(ii) Netlinx Aquaculture private limited
(iii) Netlinx Inc,USA
(iv) Sailon se(Germany)

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited consolidated financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards(Ind As) specified under section 133 of the Companies Act,2013,read with relevant rules issued thereunder and other recognised 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, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5,2016 ,including the manner in which it is to be disclosed ,or that it contains any material misstatement.
6. This statement includes the interim financial results of four subsidiaries, whose interim financial results reflect total revenue of Rs. Nil for the Quarter and period ended on December 31,2017 and total profit after tax of Rs. Nil for the Quarter and period ended December 31,2017 , as considered in the consolidated unaudited financial results which are certified by the management.
7. The comparative financial information of the Group for the Quarter and nine months ended December 31,2016 and for the year ended March 31, 2017 prepared in accordance with IND AS included in this statement have been reviewed/audited by the predecessor auditor.The report of the predecessor auditor on these comparative financial information expressed an unmodified opinion/conclusion.

For C.RAMACHANDRAM & CO.
Chartered Accountants,
FRN:002864S



Date:09/02/2018
Place: Hyderabad.


C RAMACHANDRAM
Partner
M.No:025834