

Date: 10.08.2018

<p>To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</p>	<p>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</p>
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Sub: Outcome of the meeting of Board of Directors held on 10.08.2018

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 held on Friday, 10th August, 2018 at 04.00 P.M. at the registered office of the company, Hyderabad. The Board 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, we are enclosing herewith statement containing standalone and consolidated Un-Audited Financial Results for the Quarter Ended 30th June, 2018 which have been reviewed by the Audit Committee at its meeting held on 10th August, 2018 at 03.00 P.M and Approved by the Board of Directors of the company at its meeting held on 10th August, 2018 at the registered office of the company, Hyderabad along with Limited Review Report.

2. Pursuant to the approval of the shareholders, the Board of Directors at their meeting held on 21st December, 2016 has allotted 1795127 Convertible Warrants of Rs. 105/- each (each warrant convertible into one equity share of Rs. 10/- each on the full payment of a warrant at a premium of Rs. 95/- per share) on preferential basis to EXchange Investors N.V. and TRANS GLOBAL FZC.

This warrants has to be exercised within the time period of 18 months from the date of allotment i.e. 20th June, 2018. The market price of the Equity share is Rs.56.01 on 20th June, 2018.

As the warrant holders have failed to exercise the right of conversion of 1795127 share warrants at Rs.105 each within stipulated time i.e. 20th June, 2018 (as per the terms of issue), the warrants lapsed and Rs. 4,71,22,090/- received as subscriber's money towards the 1795127 share warrants has been forfeited by the Company.

3. Mr. Rohith Loka Reddy Resigned as Managing Director and Director of the company to concentrate on other business activities.

4. Alteration of the Object Clause of the Memorandum of Association of the Company

5. Continuation of Mr. Kothuri Kameswara Rao (DIN: 00271944) as Independent Director



NETTLINX LIMITED

6. Continuation of Dr. Erwin Leopold Dieck (DIN: 07614028), as Independent Director
7. Approved the Directors Report for the Financial Year 2017-2018.
8. 25th AGM of the company to be held on Wednesday, 26th September, 2018.

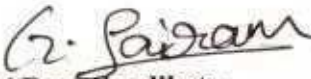
The meeting of board of Directors commenced at 04.00 P.M. and concluded at 06.00 P.M.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer



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

PARTICULARS	Quarter ended			Year Ended	
	JUNE 30,2018	MARCH 31,2018	JUNE 30,2017	MARCH 31,2018	MARCH 31,2017
	Un Audited	Reviewed	Reviewed	Audited	Audited
1 INCOME					
a) Revenue from Operations	253.46	200.80	278.85	1,038.92	934.49
b) Other Operating Income	34.06	132.45	34.11	244.20	131.72
Total Income from Operations (net)	287.52	333.26	312.96	1,283.12	1,066.21
2 EXPENSES					
a) Access Charges,License Fee and Network Expenses	58.48	87.95	60.57	295.59	229.80
b) Employee Benefit Expenses	42.78	50.29	40.23	209.38	185.48
c) Finance cost	33.14	33.31	21.51	103.89	39.83
d) Depreciation and Amortization Expenses	13.76	29.91	9.89	55.05	37.14
e) Administrative and other Expenses	44.58	73.36	75.36	232.91	202.74
Total Expenses	192.74	274.82	207.56	896.82	694.99
3 Profit from Operations before exceptional items (1-2)	94.78	58.43	105.40	386.30	371.22
4 Exceptional items	-	-	-	-	-
5 Profit/(loss) before tax(3-4)	94.78	58.43	105.40	386.30	371.22
6 Tax Expenses:					
a) Current tax	26.92	79.41	19.50	113.68	88.09
b) Deferred tax	(0.55)	1.13	(19.50)	7.04	(2.37)
Total Tax	26.37	80.54	-	120.72	85.73
7 Profit/(loss)from the period from continuing operations(5-6)	68.41	(22.11)	105.40	265.57	285.49
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	68.41	(22.11)	105.40	265.57	285.49
12 Other Comprehensive Income:					
Items that will not be reclassified to profit & loss					
Actuarial gains/(losses) on post-employment benefit obligations	0.83	0.67	-	3.30	1.22
Revaluation on Buildings	-	-	-	241.09	-
Net (loss)/ gain on Fair Value Through OCI (FVTOCI) equity securities	-	-	-	(4)	(2.62)
Tax on items that will not be reclassified to profit or loss	(0.23)	(0.19)	-	(52.98)	0.48
Total items that will not be reclassified to profit or loss	0.60	0.49	-	187.91	(0.93)
13 Total Comprehensive income for the period(11+12)	69.01	(21.62)	105.40	453.47	284.56
14 Earnings per share in rupees(for continuing operations)					
a) Basic	0.60	(0.19)	0.92	3.96	2.48
b) Diluted	0.60	(0.16)	0.79	3.42	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 Aug.10, 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:10-08-2018



For Nettlinx Limited

(CHANDRA SEKHAR POGULA)
CEO & Director
DIN:00007536



INDEPENDENT AUDITOR'S REVIEW REPORT ON INTERIM 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 June 30, 2018 ("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. 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/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 provide 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 standalone financial results of the company for the Quarter ended June 30, 2017 included in this statement prepared in accordance with IND AS have been reviewed/audited by the predecessor auditor. The report of the predecessor auditor on this comparative financial information expressed an unmodified opinion/conclusion.

Date: 10/08/2018
Place: Hyderabad.

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



Premnath Degala
PREMNATH DEGALA
Partner
Membership NO.207133

NETTLINX LIMITED
STATEMENT OF UN AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE QUARTER AND YEAR ENDED JUNE 30, 2018
PART I (in Indian ₹ Lakhs, except per share data and unless otherwise stated)

PARTICULARS	Quarter ended			Year Ended	
	JUNE 30, 2018	MARCH 31, 2018	JUNE 30, 2017	MARCH 31, 2018	MARCH 31, 2017
	Un Audited	Reviewed	Reviewed	Audited	Audited
1 INCOME					
a) Revenue from Operations	361.00	396.15	385.51	1,571.70	1,899.77
b) Other Operating Income	34.06	132.45	34.11	245.11	132.08
Total Income from Operations (net)	395.06	528.60	419.62	1,816.81	2,031.85
2 EXPENSES					
a) O&M costs	-	-	-	295.59	229.80
b) Access charges, License fee and Network Expenses	58.48	29.13	-	-	-
c) Employee Benefit Expenses	132.83	142.74	59.86	517.98	580.01
d) Finance cost	60.97	69.07	45.28	223.17	123.10
e) Depreciation and Amortization Expenses	15.22	33.51	11.31	63.46	40.07
f) Administrative and other Expenses	54.77	137.66	245.10	525.92	723.40
Total Expenses	322.27	412.11	361.55	1,626.12	1,696.38
3 Profit from Operations before exceptional items (1-2)	72.79	116.49	58.07	190.70	335.47
4 Exceptional items	-	-	-	-	-
5 Profit/(loss) before tax(3-4)	72.79	116.49	58.07	190.70	335.47
6 Tax Expenses:					
a) Current tax	26.92	79.41	19.50	113.68	88.09
b) Deferred tax	(0.55)	1.72	(19.50)	8.89	(3.01)
Total Tax	26.37	77.69	-	122.57	85.09
7 Profit/(loss) from the period from continuing operations(5-6)	46.42	38.80	58.07	68.13	250.38
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)	46.42	38.80	58.07	68.13	327.24
12 Other Comprehensive Income:					
Items that will not be reclassified to profit & loss					
Actuarial gains/(losses) on post-employment benefit obligations	0.83	0.67	-	3.30	1.22
Revaluation on Buildings	-	-	-	312.41	-
Net (loss)/ gain on Fair Value Through OCI (FVTOCI) equity securities	-	-	-	(12.52)	(55.72)
Tax on items that will not be reclassified to profit or loss	(0.23)	(0.19)	-	(70.16)	18.52
Total items that will not be reclassified to profit or loss	0.60	0.49	-	233.03	(35.98)
13 Total Comprehensive income for the period(11+12)	47.02	39.29	58.07	301.16	214.40
14 Earnings per share in rupees(for continuing operations)					
a) Basic	0.41	0.34	0.51	2.63	1.87
b) Diluted	0.41	0.30	0.44	2.27	1.62

Place: Hyderabad
Date: 10-08-2018

For Nettlinx Limited
P. G. Sekhar P. G.
(CHANDRA SEKHAR POGULA)
CFO & Director
DIN: 00007536





**INDEPENDENT AUDITOR'S REVIEW REPORT ON INTERIM
CONSOLIDATED FINANCIAL RESULTS**

To

The Board of Directors

Netlinx 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 June 30,2018("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) Nettlinx Limited

Subsidiaries:


- (i) Nettlinx Reality Private Limited
(ii) Nettlinx Aquaculture private limited
(iii) Nettlinx 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. We did not review the quarterly interim financial information of 4 subsidiaries included in the quarterly consolidated financial results, whose interim financial information reflects total revenue of Rs.1,07,53,384 and total profit after tax of Rs. (21,99,228) for the Quarter ended June30,2018 which arecertified by the management.
7. The comparative standalone financial results of the company for the Quarter ended June 30,2017 included in this statement prepared in accordance with IND AS 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:10/08/2018
Place: Hyderabad.




PREMNATH DEGALA
Partner
Membership NO.207133