

Date: 30th May, 2022

To Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22- 22721919.	To Listing Manager, Listing Compliance, 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.
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SUB: Outcome of the Board Meeting and submission of financial results

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, 30th May, 2022 have Inter alia Considered and Approved the following :

1. Audited Standalone and consolidated Financial Results of the company for the Quarter and financial year ended 31st March, 2022.
2. Auditors Report on Standalone and consolidated financial results for the financial year ended 31st March, 2022.
3. Appointment of M/s. SYB & Co as internal Auditor of the company for the Financial Year 2022-2023.
4. Reappointment of M/s. VCSR & Associates as Secretarial Auditor of the company for the Financial Year 2022-2023.
5. Shareholders of the company at their 28th Annual General Meeting held on September 24, 2021, on the recommendation of the Audit Committee, has approved the appointment of M/s Niranjan & Narayan, Chartered Accountants (Registration No. 005899S) as Statutory Auditors of the Company will hold the office for a period of 1 (One) years from the conclusion of 28th Annual General Meeting of the Company till the conclusion of the 29th Annual General Meeting of the Company.



Board of Directors of the company at their meeting held on Monday, 30th May, 2022 have re-appointed M/s. Niranjana & Narayan, Chartered Accountants (Registration No. 005899S) as Statutory Auditors of the Company for a term of five years commencing from F.Y. 2022-2023, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. M/s. Niranjana & Narayan, Chartered Accountants (Registration No. 005899S) vide their consent letter dated May 30, 2022, have confirmed their eligibility for appointment.

On appointment, M/s. Niranjana & Narayan, Chartered Accountants (Registration No. 005899S) will hold the office for a period of 5 (Five) years from the conclusion of 29th Annual General Meeting of the Company till the conclusion of the 34th Annual General Meeting of the Company.

5. Approved the Directors report for the Financial year 2021-2022.

6. 29th AGM of the company schedule to be held on Thursday, 04th August, 2022.

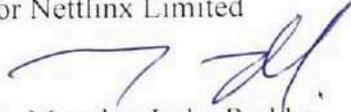
Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith statement containing Audited standalone and consolidated Financial Results for the Quarter and Financial Year ended 31st March, 2022 which have been reviewed by the Audit Committee at its meeting held on 30th May, 2022 at 02.00 P.M and Approved by the Board of Directors of the company at its meeting held on 30th May, 2022 at the registered office of the company, Hyderabad along with Audit Report and declaration pursuant to Regulation 33(3)(d)(For Unmodified Opinion).

Kindly take the above on records and please acknowledge the receipt for the same.

The above Board meeting commenced at 04:00 P.M. and concluded at 05.30 P.M.

Yours Faithfully,

For Nettlinx Limited


Dr. Manohar Loka Reddy

Managing Director

DIN :00140229



niranjan & narayan

Chartered Accountants

FRN : 005899S
GSTIN : 36AACFN0604K1ZJ

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Auditor's Report on the audit of the annual financial results of the Company with the last quarter financial results being balancing figures Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
NETTLINX LIMITED
HYDERABAD**

Report on the audit of the Standalone financial Results

Opinion

We have audited the accompanying standalone financial results of M/s. Nettlinx Limited (the company) for the quarter ended March 31, 2022 and the year to date results for the period from April 01, 2021 to March 31, 2022, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Attention is drawn to the fact that the figures for the corresponding quarter ended upto 31st December 2021, as reported in these financial results have been approved by the Board of Directors and were subjected to limited review.

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- I. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- II. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2022 as well as the year to date results for the period from April 01, 2021 to March 31, 2022

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also :

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is high than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



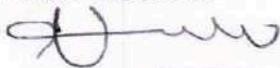
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

For Niranjan & Narayan.
Chartered Accountants
F.No.: 005899S



P Venumadhava Rao
Partner
M.No.202785



Place: Hyderabad
Date: 30.05.2022

UDIN: 22202785AJWKQW5198

PART I Statement of Audited Financial Results for the Quarter and Year ended 31st March 2022

All amounts in Indian Rupees Lakhs, except share data

Sl.No.	Particulars (Refer Notes below)	Standalone				
		Quarter Ended			Year Ended	Year Ended
		31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
		Audited	(Unaudited)	Audited	Audited	Audited
1	Income from operations	258.20	219.41	145.98	970.95	763.09
2	Other income	3.47	1.30	0.77	8.93	5.43
3	Total Income (1+2)	261.68	220.71	146.75	979.89	768.52
4	EXPENSES					
	Cost of Access Charges, License Fees and Network Equipment	69.69	69.36	71.29	282.05	222.84
	Employee benefits expense	54.86	52.42	55.73	191.19	150.03
	Finance costs	27.83	20.68	15.43	114.22	127.13
	Depreciation and amortization expense	20.84	24.64	70.63	88.14	116.45
	Administrative and Other expenses	46.33	43.39	70.17	168.21	202.24
	Total expenses (4)	219.55	210.49	283.26	843.80	818.70
5	Profit/(loss) before exceptional items and tax (3-4)	42.12	10.22	(136.50)	136.09	(50.17)
6	Exceptional Items	-	-	-	-	-
7	Profit/ (loss) after exceptions items and before tax(5-6)	42.12	10.22	(136.50)	136.09	(50.17)
8	Tax expense					
	(1) Current tax	7.76	6.61	42.46	37.67	65.15
	(2) Prior Period Taxes	(3.39)	-	43.49	(3.39)	43.49
	(3) Deferred tax	(0.71)	(0.03)	(3.51)	(4.42)	(6.20)
	Total tax	3.66	6.58	82.44	29.86	102.44
9	Profit (Loss) for the period from continuing operations (7-8)	38.46	3.64	(218.94)	106.23	(152.61)
10	Extra ordinary Items (net of tax)	-	-	-	-	-
11	Profit/(loss) for the period (9+10)	38.46	3.64	(218.94)	106.23	(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	2.18	-	17.92	2.18	17.92
	Net (loss)/ gain on Fair Value Through OCI (FVTOCI) equity securities	2.75	-	3.62	2.75	3.62
	Income Tax on items that will not be reclassified to profit or loss	(1.37)	-	(5.99)	(1.37)	(5.99)
	Total items that will not be reclassified to profit or loss	3.56	-	15.55	3.56	15.55
13	Total Comprehensive Income for the period (11+12)	42.02	3.64	(203.39)	109.79	(137.06)
14	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
15	Earnings per share (before extraordinary items) (Face value of Rs.10/-each) (not annualized)					
	a) Basic (in Rs.)	0.34	0.03	(1.77)	0.93	(1.20)
	b) Diluted (in Rs.)	0.34	0.03	(1.77)	0.93	(1.20)
	Earnings per share (after extraordinary items) (Face value of Rs.10/-each) (not annualized)					
	a) Basic (in Rs.)	0.34	0.03	(1.77)	0.93	(1.20)
	b) Diluted (in Rs.)	0.34	0.03	(1.77)	0.93	(1.20)

Notes

- The audited standalone financial results for the three months and year ended March 31, 2022 have been approved by the board of directors of the company at their meeting held on 30th May 2022 after review by the audit committee at their meeting held on 30th May 2022. The Company confirms that its statutory Auditors have issued audit report on the standalone financial results for the three months and year ended March 31, 2022.
- The above standalone 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.
- The figures of the last quarters are the balancing figures between the audited figures of the financial years and the published results up to the third quarter of the respective financial years.
- Previous period figures have been regrouped/ reclassified wherever necessary.



For Nettlinx Limited

(MANOHAR LOKA REDDY)

Managing Director

DIN:00140229

Place: Hyderabad.
Date : 30-05-2022

NETTLINX LIMITED
Standalone Balance Sheet as at March 31, 2022

Amounts Rs. In Lakhs

Particulars	As at March 31, 2022	As at March 31, 2021
A. ASSETS		
Non-current assets		
(a) Property, plant and equipment	697.45	618.58
(b) Capital work-in-progress	-	-
(c) Right to use Assets	53.17	70.89
(d) Intangible assets	5.13	6.11
(e) Financial assets		
(i) Investments	3,474.27	3,471.51
(ii) Other financial assets	11.18	0.17
Total non-current assets	4,241.20	4,167.26
Current assets		
(a) Financial assets		
(i) Trade receivables	152.82	150.23
(ii) Cash and cash equivalents	50.38	118.98
(iii) Loans	-	-
(iv) Other financial assets	11.11	10.57
(b) Other current assets	376.78	402.21
Total current assets	591.09	682.00
Total assets	4,832.30	4,849.26
A. EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1,146.33	1,146.33
(b) Other equity	2,281.60	2,171.81
Total equity	3,427.93	3,318.14
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	996.57	1,037.64
(ii) Other Financial Liabilities	57.22	73.66
(b) Provisions	9.06	9.90
(c) Deferred tax liabilities (net)	5.81	8.85
Total non-current liabilities	1,068.65	1,130.05
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	-	-
(ii) Advances	-	-
(iii) Trade payables	21.94	53.67
(iii) Other financial liabilities	215.92	172.02
(b) Other current liabilities	59.72	109.74
(c) Provisions	0.47	0.49
(d) Current tax liabilities (net)	37.67	65.15
Total current liabilities	335.71	401.07
Total equity and liabilities	4,832.30	4,849.26



For Netlinx Limited

(Signature)
(Manohar Loka Reddy)
Managing Director
DIN: 00140229

Place: Hyderabad
Date: 30-May-2022

NETTLINX LIMITED
Standalone Cash Flow Statement for the year ended 31st March, 2022

(Amount Rs. In Lakhs)

	PARTICULARS	As at March 31, 2022	As at March 31, 2021
A	CASH FLOW FROM OPERATING ACTIVITIES		
	Net profit /Loss before tax and extra-ordinary items	136.09	(50.17)
	Adjustments For :		
	Depreciation	88.14	116.45
	(Profit)/loss on sale of property, plant and equipment, vehicles (net)	-	1.98
	Finance costs	106.85	127.13
	Interest - Income	(3.28)	(4.42)
	Bad trade receivables written-off	-	-
	Operating Profit /Loss Before working Capital Charges	327.80	190.97
	Adjustments For :		
	(increase)/ Decrease in Trade receivables	(2.59)	1,559.29
	(increase)/ Decrease in Loans and advances	(0.54)	451.68
	(increase)/ Decrease in Other Current Assets	25.43	(236.12)
	increase/(Decrease) in Trade payables	(31.72)	(1,441.26)
	increase/ (Decrease) in Other Current Liabilities	(6.13)	51.98
	Increase/ (Decrease) in Provisions	1.32	2.11
	Movements in working capital- Total	(14.23)	387.69
	Cash Flows From Operating Activities		
	Direct Taxes	61.76	108.64
	Net Cash Flow from operating Activities	251.81	470.02
B	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Fixed Assets	(199.76)	(78.34)
	Disposal of Fixed Assets	51.45	240.94
	Decrease/ (Increase) in Investment	-	(100.00)
	increase/ Decrease in Other Non-Current Assets	(11.01)	(0.15)
	Interest Received	3.28	4.42
	Net Cash Flow From Investing Activities	(156.04)	66.87
C	CASH FLOW FROM FINANCING ACTIVITIES		
	increase/ (Decrease) in Non-Current Liabilities	(57.52)	(97.68)
	increase/ (Decrease) in Short Tem Borrowings	-	(285.36)
	Finance costs Paid	(106.85)	(118.27)
	Net Cash Flows from Financing Activities	(164.37)	(501.31)
	Net Increase / Decrease in Cash + Cash equivalents	(68.60)	35.58
	Opening Balance	118.98	83.40
	Closing Balance	50.38	118.98



For Netlinx Limited

(Manohar Loka Reddy)

Managing Director

DIN: 00140229

Place: Hyderabad

Date:30-May-2022

Auditor's Report on the audit of the annual financial results of the group with the last quarter financial results being balancing figures Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
NETTLINX LIMITED
HYDERABAD**

1. We have audited the accompanying Statement of Consolidated Financial Results of M/s. Nettlinx Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit after tax and total comprehensive income for the year ended 31st March 2022 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Attention is drawn to the fact that the consolidated figures for the corresponding quarter ended upto 31st December 2021, as reported in these financial results have been approved by the Parent's Board of Directors, but have not been subjected to audit/review.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended ("Ind AS"), and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act 2013. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

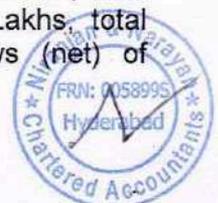
An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the Parent's internal financial control with reference to the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.



We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

We believe that the audit evidence obtained by us and the audit evidence obtained by the subsidiaries auditors and other auditors in terms of their reports referred to in paragraph 6 below, is sufficient and appropriate to provide a basis for our audit opinion.

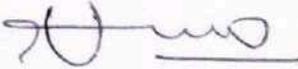
4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on separate financial statements and the other financial information of the subsidiaries referred to in paragraph 6 below, the Statement:
 - a. includes the results of the following entities:
 - i. **M/s. Nettlinx Realty Private Limited**
 - ii. **M/s. Nettlinx Inc. USA**
 - iii. **M/s. Sri Venkateswara Green Power Limited**
 - iv. **M/s. Sailon Se,**
 - b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
 - c. gives a true and fair view in conformity with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated total comprehensive income (comprising of net [profit/loss] and other comprehensive income/ loss) and other financial information of the Group for the year ended 31st March 2022.
5. We did not audit the financial statements / financial information of two subsidiaries included in the consolidated financial results, whose financial statements / financial information reflect total assets of Rs. 2270.25 Lakhs as at 31st March, 2022, total revenues of Rs.127.45 Lakhs, total net loss after tax of Rs. 45.30 Lakhs, total comprehensive loss of Rs.45.30 Lakhs and cash flows (net) of Rs. -0.15 Lakhs for the year ended on that date, as considered in the consolidated financial results. The consolidated financial results also include the Group's share of net loss after tax of Rs.23.51 Lakhs and total comprehensive loss after tax of Rs.23.51 Lakhs for the year ended 31st March, 2022, as considered in the consolidated financial results, whose financial statements / financial information have not been audited by us. These financial statements / financial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.
6. Our opinion on the Statement is not modified in respect of the above matters.
7. The consolidated financial results includes the unaudited financial statements/ financial information of two subsidiaries, whose financial statements/ financial information reflect total assets of Rs.1202.31 Lakhs as at 31st March, 2022, total revenue of Rs.1471.02 Lakhs, total net profit after tax of Rs.47.60 Lakhs, total comprehensive income after tax of Rs.47.60 Lakhs and cash flows (net) of



Rs. -73.39 Lakhs for the year ended on that date, as considered in the consolidated financial results. The consolidated financial results also includes the Group's share of net profit after tax of Rs. 47.60 Lakhs and total comprehensive income after tax of Rs. 47.60 Lakhs for the year ended 31st March, 2022, as considered in the consolidated financial results, whose financial statements / financial information have not been audited by us. This financial statement/ financial information are unaudited and have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on such unaudited financial statements/financial information. In our opinion and according to the information and explanations given to us by the Management.

8. Our opinion on the Statement is not modified in respect of the above matter.
9. The Statement includes the results for the quarter ended 31st March, 2022 being the balancing figure between audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us

For Niranjana & Narayan.
Chartered Accountants
F.No.: 005899S



P Venumadhava Rao
Partner
M.No.202785



Place: Hyderabad
Date: 30.05.2022

UDIN: 22202785AJWKKP5991

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

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Part I Consolidated Audited Financial Results for the Quarter and Year ended 31st March 2022

All amounts in Indian Rupees Lakhs, except share data

Sl.No.	Particulars (Refer Notes below)	Quarter Ended			Year Ended	
		31-Mar-22 Audited	31-Dec-21 (Unaudited)	31-Mar-21 Audited	31-Mar-22 Audited	31-Mar-21 Audited
1	Income from operations	576.67	740.96	1,422.51	3,442.43	3,533.54
2	Other income	8.43	16.38	1.87	29.80	7.24
3	Total Income (1+2)	585.11	757.34	1,424.38	3,472.24	3,540.78
4	EXPENSES					
	Cost of Access Charges,License Fees and Network Equipment	248.47	86.51	563.59	992.24	777.45
	Employee benefits expense	204.50	380.71	203.64	1,081.53	903.92
	Finance costs	31.13	21.23	18.45	118.72	130.15
	Depreciation and amortization expense	22.55	26.40	71.70	95.03	120.71
	Administrative and Other expenses	121.17	312.37	424.79	864.81	1,523.24
	Total expenses (4)	627.82	827.22	1,282.17	3,152.33	3,455.47
5	Profit/(loss) before exceptional items and tax (3-4)	(42.71)	(69.88)	142.22	319.91	85.32
6	Exceptional items	0	0	0	0	0
7	Profit/ (loss) before exceptions items and tax(5-6)	(42.71)	(69.88)	142.22	319.91	85.32
8	Tax expense					
	(1) Current tax	(19.55)	6.12	118.74	71.52	142.17
	(2) Prior Period Taxes	(3.39)	-	43.49	(3.39)	43.49
	(3) Deferred tax	(1.11)	0.01	(3.54)	(4.70)	(6.23)
	Total tax	(24.05)	6.13	158.68	63.43	179.42
9	Profit (Loss) for the period from continuing operations (7-8)	(18.67)	(76.01)	(16.47)	256.48	(94.11)
10	Extra ordinary Items (net of tax)	0.00	-	-	-	-
11	Profit/(loss) for the period (9+10)	(18.67)	(76.01)	(16.47)	256.48	(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	2.18	0	17.92	2.18	17.92
	Net (loss)/ gain on Fair Value Through OCI (FVTOCI) equity securities	432.31	0	(9.88)	432.31	(9.88)
	Income Tax on items that will not be reclassified to profit or loss	(113.06)	0	(2.48)	(113.06)	(2.48)
	Total items that will not be reclassified to profit or loss	321.43	0	5.56	321.43	5.56
13	Total Comprehensive Income for the period (11+12)	302.77	(76.01)	(10.91)	577.91	(88.55)
14	Minority Interest*	(5.38)	(7.11)	(17.67)	(21.79)	(25.39)
	Net Profit / (Loss) after taxes, minority interest	308.14	(68.90)	6.76	599.70	(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
16	Earnings per share (before extraordinary items) (Face value of Rs.10/-each) (not annualized)					
	a) Basic (in Rs.)	(0.12)	(0.60)	0.06	2.43	(0.55)
	b) Diluted (in Rs.)	(0.12)	(0.60)	0.06	2.43	(0.55)
	Earnings per share (after extraordinary items) (Face value of Rs.10/-each) (not annualized)					
	a) Basic (in Rs.)	(0.12)	(0.60)	0.06	2.43	(0.55)
	b) Diluted (in Rs.)	(0.12)	(0.60)	0.06	2.43	(0.55)



For NETTLINX LIMITED

[Signature]
 MANAGING DIRECTOR

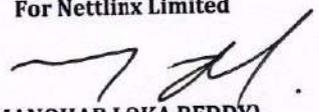
Notes

- 1 The audited consolidated financial results for the three months and year ended March 31, 2022 have been approved by the board of directors of the company at their meeting held on 30th May 2022 after review by the audit committee at their meeting held on 30th May 2022. The Company confirms that its statutory Auditors have issued audit report on the Consolidated financial results for the three months and year ended March 31, 2022.
- 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. Netlinx Limited, India (parent company),
 - b. Netlinx Realty Private Limited, India (wholly owned subsidiary company)
 - c. # Sri Venkateswara Green Power Projects Limited, India (subsidiary company)
 - d. Netlinx Inc, USA (wholly owned subsidiary company)
 - e. # Sailon SE, Germany (subsidiary company)
 - f. Netlinx Technologies Private Limited.(Subsidiary of Netlinx Realty Private Limited)# No significant income during the period
- 4 The figures of the last quarters are the balancing figures between the audited figures of the financial years and the published results up to the third quarter of the respective financial years.
- 5 Previous period / year figure have been regrouped / Reclassified Wherever necessary.

Place: Hyderabad.
Date : 30-05-2022



For Netlinx Limited


(MANOHAR LOKA REDDY)

Managing Director
DIN:00140229

NETTLINX LIMITED
Consolidated Balance Sheet as at March 31, 2022

Amounts Rs. In Lakhs

Particulars	As at March 31, 2022	As at March 31, 2021
A. ASSETS		
Non-current assets		
(a) Property, plant and equipment	947.64	851.54
(b) Capital work-in-progress	1,870.29	1,849.48
(c) Right to use Assets	53.17	70.89
(d) Goodwill	-	19.56
(e) Other Intangible assets	5.13	6.11
(f) Financial assets	-	-
(i) Investments	1,315.54	27.45
(ii) Other financial assets	12.08	1.07
(g) Deferred tax assets (net)	0.40	109.84
(h) Other non-current assets	75.00	236.96
Total non-current assets	4,279.25	3,172.91
Current assets		
(a) Inventories	275.02	764.70
(b) Financial assets		
(i) Trade receivables	477.24	394.46
(ii) Cash and cash equivalents	600.05	826.05
(iii) Other bank balances	54.44	14.00
(iv) Loans	-	0.50
(v) Other financial assets	12.91	11.26
(c) Current Tax Assets	56.76	105.16
(d) Other current assets	779.34	776.38
Total current assets	2,255.75	2,892.50
Total assets	6,535.01	6,065.41
A. EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1,146.33	1,146.33
(b) Other equity	2,472.77	1,876.83
Equity attributable to owners of the Company	3,619.11	3,023.16
Non-controlling interests	839.70	784.15
Total equity	4,458.80	3,807.31
Liabilities		
Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	1,213.20	1,228.28
(ii) Other Financial Liabilities	57.22	73.66
(b) Provisions	9.06	9.90
(c) Deferred tax liabilities	7.77	8.85
Total non-current liabilities	1,287.25	1,320.69
Current liabilities		
(a) Financial liabilities		
(i) Borrowings	-	-
(ii) Advances	-	-
(iii) Trade payables	28.41	71.26
(iii) Other financial liabilities	353.37	340.04
(b) Other current liabilities	337.26	363.77
(c) Provisions	0.86	20.90
(d) Current tax liabilities (net)	69.05	141.42
Total current liabilities	788.95	937.40
Total equity and liabilities	6,535.01	6,065.41



For Nettlinx Limited

(Manohar Loka Reddy)

Managing Director

DIN: 00140229

Place: Hyderabad
Date: 30-May-2022

NETTLINX LIMITED		
Statement of Consolidated Cash Flows for the year ended March 31, 2022		
(Amount Rs. In Lakhs)		
Particulars	As at March 31, 2022	As at March 31, 2021
Cash Flows From Operating Activities		
Profit Before Tax for the year	319.89	85.32
Adjustments for:		
Depreciation and amortization expense	95.05	120.71
Profit on sale of property, plant and equipment (net)	-	1.98
Finance costs	106.85	127.13
Interest income	(3.28)	(4.42)
Operating Cash Flows Before Working Capital Changes	518.51	330.72
Movements in working capital		
Adjustments for (increase) / decrease in operating assets:		
(increase)/ Decrease in Trade receivables	(91.06)	1,889.61
Inventories	474.54	487.74
(increase)/ Decrease in Loans and advances	(0.54)	698.41
(increase)/ Decrease in Other Current Assets	36.24	(303.28)
Adjustments for increase / (decrease) in operating liabilities:		
Increase/(Decrease) in Trade payables	(42.81)	(1,553.97)
Increase/ (Decrease) in Other Current Liabilities	(25.75)	229.97
Increase/ (Decrease) in Provisions	(10.54)	3.23
Movements in working capital- Total	340.09	1,451.71
Cash Flows From Operating Activities	858.61	1,782.43
Net Tax Paid	89.70	175.38
Net Cash Generated From Operating Activities (A)	768.90	1,607.05
B. Cash Flows From Investing Activities		
Purchase of Fixed Assets including CWIP	(244.69)	(78.34)
Disposals of Fixed Assets	51.45	240.94
Long Term Loans & Advances	161.96	(146.18)
increase/ Decrease in Other Non-Current Assets	(11.01)	-
Investments	(852.50)	(450.50)
Interest Income received	-	4.42
Sale of Property, Plant and Equipment	-	-
Foreign change effect	11.14	(87.01)
Net Cash Generated/ Used in Investing Activities (B)	(883.64)	(516.66)
C. Cash Flows From Financing Activities		
Change in Equity Share capital	81.61	582.23
Increase in Share premium	-	14.11
increase/ (Decrease) in Revaluation Reserve	-	-
increase/ (Decrease) in General Reserve	-	-
Proceeds from Long Term borrowings	-	(898.43)
Proceeds from Short Term borrowings	-	-
increase/ (Decrease) in Non-Current Liabilities	(45.59)	(97.68)
Repayments from ShortTerm borrowings	-	(285.36)
Finance Costs Paid	(106.85)	(118.27)
Net Cash Generated From/ (Used in) Financing Activities (C)	(70.83)	(803.40)
Net Increase/ (Decrease) in Cash and Cash Equivalents (A + B + C)	(185.56)	286.98
Cash and Cash Equivalents at the Beginning of the year	840.05	553.06
Cash and Cash Equivalents at the End of the year	654.48	840.05



For Nettlinx Limited

(Signature)

Manohar Loka Reddy

Managing Director

DIN: 00140229

Place: Hyderabad

Date: May 30, 2022



Date: 30th May, 2022

To
Listing Manager,
Listing Compliance,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
Phones: 91 -22-22721233 / 4, Fax: 91 -22-
22721919.

To
Listing Manager,
Listing Compliance,
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.

SUB: Sub: Declaration pursuant to Regulation 33(3)(d) of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015

REFERENCE: Scrip Code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

I, Dr. Manohar Loka Reddy, Managing Director of Nettlinx Limited (the company) hereby declare that, the statutory Auditors of the company, M/s. Niranjana & Narayan, Chartered Accountants, Hyderabad, FRN: 005899S have issued an Audit Report with Unmodified/Unqualified Opinion on standalone and consolidated Audited Financial Results for the Quarter and Financial Year ended 31.03.2022.

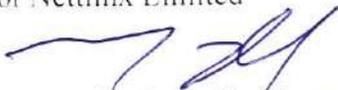
This Declaration is issued in compliance of Regulation 33(3)(d) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) (Amendment) Regulations 2016 as amended by the SEBI vide Notification No. SEBI/LA-D-NRO/GN/2016-17/001 dated 25th May, 2016 and SEBI circular No.CIR/CFD/CMD/56/2016 dated on 27th May, 2016.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours Faithfully,

For Nettlinx Limited


Dr. Manohar Loka Reddy

Managing Director

DIN : 00140229

