

To

Date: 05.11.2022

<b>BSE Limited</b> <b>P.J. Towers, Dalal Street,</b> <b>Mumbai-400 001</b>	<b>Metropolitan Stock Exchange of India Limited</b> <b>205(A), 2<sup>nd</sup> Floor, Piramal Agastya Corporate</b> <b>Park, Kamani Junction, LBS Road, Kurla</b> <b>(West), Mumbai-400 070</b>
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Dear Sir/ Madam,

**Sub:** Outcome of the 1<sup>st</sup> Extra Ordinary General Meeting for the Financial Year (FY) 2022-23 held on 04.11.2022

**Ref: Scrip code: BSE-511658/MSEI-NETTLINX**

**Unit: Nettlinx Limited**

With reference to the subject cited, this is to inform the Exchanges that the 1<sup>st</sup> Extra Ordinary General Meeting (EGM) for the FY 2022-23 of the Members of Nettlinx Limited held on Friday, 04<sup>th</sup> November, 2022 commenced at 4:00 p.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

In this regard, please find enclosed the following:

1. Summary of proceedings as required under Regulation 30, Part-A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
2. Voting Results of the business transacted at the EGM held on Friday, 04.11.2022 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II**.



3. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III**.

The Meeting concluded at 04:35 p.m.

This is for the information and records of the Exchanges.

Thanking you.

Yours sincerely,  
For Nettlinx Limited



Sairam Gandikota  
Company Secretary & Compliance Officer

Encl: as above



To,

Date: 04.11.2022

<b>BSE Limited</b> P.J. Towers, Dalal Street, Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070
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Dear Sir/ Madam,

**Sub:** Summary of Proceedings of the 1<sup>st</sup> Extra Ordinary General Meeting for the Financial Year (FY) 2022-23 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

**Ref:** Scrip code: BSE-511658/MSEI-NETTLINX

**Unit:** Nettlinx Limited

**Summary of proceedings of the 1<sup>st</sup> Extra Ordinary General Meeting for the FY 2022-23:**

The 1<sup>st</sup> Extra Ordinary General Meeting (“EGM”) for the FY 2022-23 of the members of Nettlinx Limited (“the Company”) was held on Friday, November 04<sup>th</sup>, 2022 at 04.00 P.M (IST) through video conferencing and other audio-visual means (“VC/OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Directors and Key Managerial Personnel present (all present through VC):**

S. No.	Name	Designation
01	Dr. Manohar Loka Reddy	Managing Director
02	Mr. Venkateswara Rao Narepalem	Director cum CFO
03	Vijaya Bhasker Reddy Maddi	Independent Non-Executive Director
04	Jeeten Anil Desai	Independent Non-Executive Director
05	Sai Ram Gandikota	Company Secretary and Compliance Officer



**Other Invitees in attendance (all present through VC):**

S. No	Name	Designation
01	S. Upender Reddy (For VCSR & Associates)	Scrutinizer

**Quorum of the Meeting:**

A total of 19 members attended the meeting through VC.

The meeting commenced at 04:00 P.M. (IST) and concluded at 04.35 P.M. (IST) (including time allowed for e- voting at EGM).

**Proceedings of the Meeting:**

Mr. Jeeten Anil Desai, Independent Director chaired the meeting. He extended a warm welcome to all members and other invitees who joined the meeting through VC.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mr. Sai Ram Gandikota, Company Secretary and Compliance Officer of the Company proceeded with the meeting. He introduced the Directors and KMPs of the Company to the members.

He provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

Mr. Sairam Gandikota thereafter took the Notice of EGM and then read out the following business item, as per the Notice of EGM:

Sr. No.	Description of Resolutions	Type of resolution
<b>Special Business</b>		
1	Issue of upto 6,25,000 Convertible Warrants to the Promoters and upto 4,50,000 Convertible Warrants to the Non Promoters on Preferential Basis	Special

It was further informed that the Company have received the In-principle approvals from BSE Limited and Metropolitan Stock Exchange of India Limited on 02.11.2022.





Further, upon application to the Stock Exchanges, it was found that one of the proposed allottee Mr. Suresh Sharma has sold equity shares of Nettlinx Limited within the period of 90 trading days i.e. from 26.05.2022 upto the Relevant date i.e. 04.10.2022 and therefore he has become ineligible for the proposed allotment. Accordingly, his name was deleted from the list of the proposed allottees. Therefore, the company got in-principle approval for 10,25,000 warrants convertible into equity shares instead of 10,75,000 warrants convertible into equity shares.

Since, the above have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands.

Since there were no registered speaker shareholders, he invited the members present to raise their hands and speak/ ask questions or express their views.

The Company Secretary and Compliance Officer announced opening of e-Voting at the EGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the EGM.

Mr. Upender Reddy, Partner of M/s. VCSR & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Managing Director was authorized to declare the voting results, intimate to stock exchanges and place the same on the website of the Company.

The details of the voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

The meeting concluded at 04:35 p.m. after vote of thanks to the members.

This is for the kind information and records of the Exchanges, please.

Thanking you.

Yours sincerely,  
For Nettlinx Limited

  
Sai Ram Gandikota  
Company Secretary & Compliance Officer



Date: 05.11.2022

To The Listing Manager, Listing Department, The <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b> , 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: Declaration of Result of Remote E-Voting And E-voting during EGM Pursuant To Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 01<sup>st</sup> Extra Ordinary General Meeting for the Financial year 2022-2023 held on 04<sup>th</sup> day of November 2022.**

**Scrip Code - 511658 – NETTLINX LIMITED**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to the 01<sup>st</sup> Extra Ordinary General Meeting for the Financial year 2022-2023 held on Friday, November 04<sup>th</sup>, 2022 at 04:00 P.M. through electronic mode (video conference or other audio visual means) as per the format prescribed. Further, the results are also being uploaded on website of the Company at [www.nettlinx.com](http://www.nettlinx.com). Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Upender Reddy Sama, Practicing Company Secretary partner of VCSR & Associates, Hyderabad. We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Nettlinx Limited**



**Sairam Gandikota**  
Company Secretary and Compliance Officer

Encl: as above

**DETAILS OF VOTING RESULTS**

<b>Date of the Annual General Meeting</b>	<b>Friday, 04<sup>th</sup> November, 2022 at 04:00 P.M.</b>
<b>Total No. of shareholders as on record date (i.e. Friday, 28<sup>th</sup> October, 2022 - cut-off date for voting purpose)</b>	<b>2746</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	<b>Not Applicable</b>
<b>a. Promoters and Promoter Group</b>	<b>Not Applicable</b>
<b>b. Public</b>	<b>Not Applicable</b>
<b>No. of shareholders attended the meeting through Video Conferencing*:</b>	<b>19</b>
<b>a. Promoters and Promoter Group</b>	<b>1</b>
<b>b. Public</b>	<b>18</b>

\* Video conferencing includes video conference and other audio visual means

**AGENDA – WISE**

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between **01.11.2022 at 09.00 A.M. (IST) and ends on 03.11.2022 at 05.00 P.M. (IST)**;  
and
2. Voting through electronic means conducted during the Extra Ordinary General Meeting.

The details of voting for each resolution are given in **Annexure I**.

For **Nettlinx Limited**



**Sairam Gandikota**  
**Company Secretary and Compliance Officer**

Encl: As above

NETTLINX LIMITED								
Resolution Required: (Ordinary)			1 – ISSUE OF UPTO 6,25,000 CONVERTIBLE WARRANTS TO THE PROMOTERS AND UPTO 4,50,000 CONVERTIBLE WARRANTS TO THE NON PROMOTERS ON PREFERENTIAL BASIS.					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	6723275	0	0	0	-	0	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		0	0	0	0	0	-
Public Institutions	E-Voting	800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	E-Voting	4739237	99322	2.095	99322	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		99322	2.095	99322	-	100	-
<b>Total</b>		<b>11463312</b>	<b>99322</b>	<b>2.095</b>	<b>99322</b>	<b>-</b>	<b>100</b>	<b>-</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the EGM

#### Details of Invalid Votes:

Category	No. of Persons	No. of Votes
Promoter and Promoter Group	02	5011156
Public Institutions	0	0
Public Non Institutions	0	0
<b>Total</b>	<b>02</b>	<b>5011156</b>







Date: 05.11.2022

To The Listing Manager, Listing Department, <b>The Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, <b>The Metropolitan Stock Exchange of India Limited,</b> 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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**Scrip Code - 511658 – NETTLINX LIMITED**

**Sub:** Scrutinizer's report for 1<sup>st</sup> Extra Ordinary General Meeting (EGM) for the FY 2022-23 of the Members of Nettlinx Limited held on Friday, 04<sup>th</sup> November, 2022

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Consolidated Scrutinizer's report on the results of Remote E-voting and E-voting during the Extra Ordinary General Meeting (EGM) of the Company held on Friday, 04<sup>th</sup> day of November, 2022 at 04:00 P.M (1ST), through Video Conferencing (VC)/Other Audio Visual means(OAVM).

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

**For M/s.Nettlinx Limited**

**Sai Ram Gandikota**  
**Company Secretary & Compliance Officer**



**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,  
The Managing Director,  
Nettlinx Limited  
Regd Address:5-9-22, Flat No.303,  
3rd Floor, My Home Sarovar Plaza,  
Secretariat, Saifabad,  
Hyderabad, Telangana-500063, India.

**Dear Sir,**

Name of the Company	Nettlinx Limited
Meeting	01 <sup>st</sup> Extra Ordinary General Meeting
Day, Date & Time	Friday, 04 <sup>th</sup> November, 2022 at 04:00 P.M.
Deemed Venue	Registered office situated at 5-9-22, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

**1. Appointment as Scrutinizer**

We VCSR & Associates Company Secretaries represented by Mr. Upender Reddy Sama practicing Company Secretary(ACS:17738) were appointed as the Scrutinizer by the board of Directors of Nettlinx Limited (hereinafter referred to as "the Company") at their meeting held on 07<sup>th</sup> October, 2022 for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 01<sup>st</sup> Extra Ordinary General Meeting carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No.

*Report of Scrutinizer on remote e-voting process and e-voting by the members at the 01<sup>st</sup> Extra Ordinary General Meeting of Nettlinx Limited held on 04<sup>th</sup> day of November, 2022.*



SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 on the businesses contained in the Notice of the 01<sup>st</sup> Extra Ordinary General Meeting of the Members of the Company, held on Friday, 04<sup>th</sup> November, 2022 at 04:00 P.M.(IST)through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

### **Our Responsibility**

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 01<sup>st</sup> Extra Ordinary General Meeting of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the EGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services Limited ("CDSL") the authorized agency to provide remote e-Voting facilities before and during the EGM, engaged by the Company.

## **2. Dispatch of Notice convening the EGM**

3.1 Pursuant to General Circulars No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Navatelangana (Telugu), on 12<sup>th</sup> day of October, 2022 respectively specifying the date & time of the EGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.

3.2 The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited and Metropolitan Stock Exchange of India Limited on **12<sup>th</sup> day of October, 2022.**

3.3 The Company completed dispatch of Notice of EGM on **11<sup>th</sup> day of October, 2022** by E-mail to Members who had registered their email addresses with the Company / Depositories;



### 3. Cut-off date:

Voting rights were reckoned as on Friday, 28<sup>th</sup> October, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EGM.

### 4. Remote e-voting process

#### 4.1 Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting platform and e-voting at the EGM.

#### 4.2 Remote e-voting period

Remote e-voting platform was open from **01.11.2022 at 09.00 A.M. (IST) and ends on 03.11.2022 at 05.00 P.M. (IST)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

The votes cast were unblocked on **Friday, 04<sup>th</sup> November, 2022** after the conclusion of the EGM and was witnessed by two witnesses, who are not in the employment of the Company.

#### 4.3. Voting at the EGM

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services Limited ("CDSL").

The e-votes cast were unblocked on **Friday, 04<sup>th</sup> November, 2022** after 15 minutes of conclusion of EGM.



## 5. Counting Process

6.1 On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the CDSL evoting platform and downloaded the results.

We hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the EGM based on the reports downloaded from the e-voting website of Central Depository Services Limited ("CDSL") and relied upon by us as under:

For VCSR & Associates  
Company Secretaries

*S.U. Reddy*

(Upender Reddy Sama)  
Partner

ACS No.17738, CP No. 6877



Date:05.11.2022

Place: Hyderabad

UDIN: A017738D001511967

**CONSOLIDATED RESULTS**

**Item No. 1: ISSUE OF UPTO 6,25,000 CONVERTIBLE WARRANTS TO THE PROMOTERS AND UPTO 4,50,000 CONVERTIBLE WARRANTS TO THE NON-PROMOTERS ON PREFERENTIAL BASIS:**

Particulars	Remote e- voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	07	99318	2	4	09	99322	100%
DISSENT	0	0	0	0	0	0	0%
TOTAL	07	99318	2	4	09	99322	100%

**Details of Invalid Votes:**

Category	No. of Persons	No. of Votes
Promoter and Promoter Group	02	5011156
Public Institutions	0	0
Public Non Institutions	0	0
Total	02	5011156

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 1** of the Notice of the EGM dated **07<sup>th</sup> day of October, 2022** has been **passed with requisite majority**.

