

Date: 25.09.2021

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.
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Scrip Code - 511658 – NETTLINX LIMITED

Sub: Scrutinizer's report for 28th Annual General Meeting (AGM)

Dear Sir/Madam,

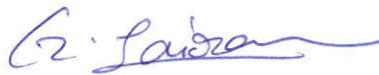
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose Consolidated Scrutinizer's report on the results of Remote E-voting and E-voting during the 28th Annual General Meeting (AGM) of the Company held on Friday, September 24, 2021 at 10:30 A.M. (1ST), through Video Conferencing (VC).

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 Chairman,
M/s. 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	28th Annual General Meeting
Day, Date & Time	Friday, 24thSeptember, 2021 at 10:30 A.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 were appointed as the Scrutinizer by the board of Directors of M/s. Nettlinx Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 28th Annual General Meeting ("AGM") 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 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. 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 28th AGM of the Members of the Company, held on Friday, September 24, 2021 at 10:30 AM.(IST) through Video Conferencing facility / Other Audio

Visual Means ('VC / OAVM') scheduled on Friday, 24th September, 2021 at 10:30 A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

2. 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 28th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM 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 AGM, engaged by the Company.

3. Dispatch of Notice convening the AGM

3.1 Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Nava telangana (Telugu), on 02nd September, 2021 and addendum to the notice on 04th September, 2021 respectively specifying the date & time of the AGM, 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 AGM etc.

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and Metropolitan Stock Exchange of India Limited on **31st August, 2021.**

3.3 The Company completed dispatch of Notice of AGM on August 31, 2021 by E-mail to Members who had registered their email addresses with the Company / Depositories;

4. Cut-off date:

Voting rights were reckoned as on Thursday, 16th September, 2021, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

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5. Remote e-voting process

5.1 Agency

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

5.2 Remote e-voting period

Remote e-voting platform was open from **Tuesday, September 21, 2021 (9.00 a.m. IST) and ends on Thursday, September 23, 2021 (5.00 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, September 24, 2021 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

5.3. Voting at the AGM

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, September 24, 2021 after 15 minutes of conclusion of AGM.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting 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 AGM 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**

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(Ch. Veeranjanyulu)
Partner
CP No. 6392

Place: Hyderabad
Date: 25.09.2021

CONSOLIDATED RESULTS

Item No. 1: Adoption of audited standalone financial statements of the Company together with the report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2021 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2021.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	34	6522603	0	0	34	6522603	100%
DISSENT	13	22	0	0	13	22	0%
TOTAL	47	6522625	0	0	47	6522625	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 18th August, 2021 has been **passed with requisite majority**.

CONSOLIDATED RESULTS

Item No. 2: To appoint a director in place of Dr. Manohar Loka Reddy (Holding DIN: 00140229) who retires by rotation and, being eligible, seeks reappointment.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	34	6522603	0	0	34	6522603	100%
DISSENT	13	22	0	0	13	22	0%
TOTAL	47	6522625	0	0	47	6522625	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 18th August, 2021 has been **passed with requisite majority**.

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CONSOLIDATED RESULTS

Item No. 3: APPOINTMENT OF AUDITORS:

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	34	6522603	0	0	34	6522603	100%
DISSENT	13	22	0	0	13	22	0%
TOTAL	47	6522625	0	0	47	6522625	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 18th August, 2021 has been **passed with requisite majority**.

CONSOLIDATED RESULTS

Item No. 4: RE-APPOINTMENT OF MR. KAKARLA KIRANVENKATASIVA (HOLDING DIN: 07592337) AS AN INDEPENDENT DIRECTOR:

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	34	6522603	0	0	34	6522603	100%
DISSENT	13	22	0	0	13	22	0%
TOTAL	47	6522625	0	0	47	6522625	100%

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 18th August, 2021 has been **passed with requisite majority**.

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CONSOLIDATED RESULTS

Item No. 5: RE-APPOINTMENT OF MR. SUBRAMANYESWARA RAO KAKARLA (DIN: 07587769) AS AN INDEPENDENT DIRECTOR:

Due to the sad demise of the Mr. Subramanyeswara Rao Kakarla (Holding DIN: 07587769) on 02.09.2021 **Item No. 5** of the Notice of the AGM dated 18th August, 2021. The resolution has withdrawn.

The Company had withdrawn the proposed agenda item No. 5 of the notice relating to Mr. Subramanyeswara Rao Kakarla (Holding DIN: 07587769) as Independent Director of the company. due to sudden demise of Mr. Subramanyeswara Rao Kakarla on 02nd September 2021 which was post the issuance of Notice of the 28th Annual General Meeting. The Company had also informed the same to the BSE, MSEI by way of an addendum to the original Notice on 04th September, 2021. In view of above we have not reported details of voting done through remote E-voting and E-voting during the AGM for the agenda item no 5.

CONSOLIDATED RESULTS

Item No. 6: RE-APPOINTMENT OF DR. ERWIN LEOPOLD DIECK (DIN: 07614028) AS AN INDEPENDENT DIRECTOR:

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	34	6522603	0	0	34	6522603	100%
DISSENT	13	22	0	0	13	22	0%
TOTAL	47	6522625	0	0	47	6522625	100%

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 18th August, 2021 has been **passed with requisite majority**.

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CONSOLIDATED RESULTS

Item No. 7: APPOINTMENT OF MR. JEETEN ANIL DESAI (DIN: 07254475) AS AN INDEPENDENT DIRECTOR:

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	33	6522403	0	0	33	6522403	100%
DISSENT	14	22	0	0	13	22	0%
TOTAL	47	6522425	0	0	46	6522425	100%

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 18th August, 2021 has been **passed with requisite majority**.

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