

Date: 01.10.2020

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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Sub: Declaration Of Result Of Remote E-Voting And E-voting during AGM Pursuant To Regulation 44 Of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 For The 27th Annual General Meeting Held On 30-09-2020

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 27th Annual General Meeting of the Company held on Wednesday, September 30, 2020 at 10:30 A.M. at 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 Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Veeranjanyulu, Practicing Company Secretary. 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

Date of the Annual General Meeting	Wednesday, 30th September, 2020 at 10:30 A.M.
Total no. of shareholders as on record date (i.e. Tuesday, September 22, 2020 - cut-off date for voting purpose)	2391
No. of shareholders present in the meeting either in person or through proxy:	
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*:	29
a. Promoters and Promoter Group	3
b. Public	26

* 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 **Sunday, September 27, 2020(9.00 a.m. IST) and ends on Tuesday, September 29, 2020(5.00 p.m. IST)**; and
2. Voting through electronic means conducted during the Annual 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

Annexure I

NETTLINX LIMITED								
Resolution Required: (Ordinary)			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, 2020 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2020.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	66	57036	100	57036	-	100	-
	Poll*	66	96249	100	96249	-	100	-
	Postal Ballot	13	0	-	-	-	-	-
	Total	5	66661	100	66661	35	100	-
Public Institutions	E-Voting	80	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	47	72986	26.59	72979	70	100	0
	Poll*	96	54570	11.37	54570	-	100	-
	Postal Ballot	37	5	-	-	-	-	-
	Total	7	12755	37.96	12755	71	100	0
Total		11	79417	69.27	79416	70	100	0
		46	06		6			
		33						
		12						

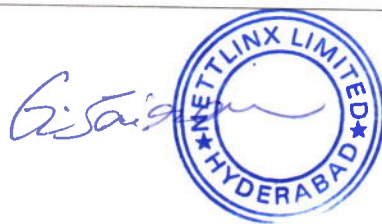
*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

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NETTLINX LIMITED								
Resolution Required: (Ordinary)			2 – To appoint a director in place of Ms. Radhika Kundur (Holding DIN: 07135444) who retires by rotation and, being eligible, seeks reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	66	57036	100	570364	-	100	
	Poll*	66	96249	100	962490	-	100	-
	Postal Ballot	13	0	-	-	-	-	-
	Total	5	66661	100	666613	5	100	-
Public Institutions	E-Voting	80	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	47	72986	26.59	729796	70	100	0
	Poll*	96	54570	11.37	545705	-	100	-
	Postal Ballot	37	5	-	-	-	-	-
	Total	7	12755	37.96	127550	70	100	0
Total		11	79417	69.27	794163	70	100	0
		46	06		6			
		33						
		12						

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



NETTLINX LIMITED								
Resolution Required: (Ordinary)			3 – APPOINTMENT OF DR. MANOHAR LOKA REDDY (HOLDING DIN: 00140229) AS MANAGING DIRECTOR OF THE COMPANY.					
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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	66	5703645	100	5703645	-	100	-
	Poll*	66	962490	100	962490	-	100	-
	Postal Ballot	13	-	-	-	-	-	-
	Total	5	6666135	100	6666135	70	100	0
Public Institutions	E-Voting	80	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	47	729866	26.59	729796	70	100	0
	Poll*	96	545705	11.37	545705	-	100	-
	Postal Ballot	37	-	-	-	-	-	-
	Total	7	1275571	37.96	1275501	70	100	0
Total		11463312	7941706	69.27	7941636	70	100	0

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

G. Sainee



SCRUTINIZER'S REPORT

Name of the Company	Nettlinx Limited
Meeting	27 th Annual General Meeting
Day, Date & Time	Wednesday, 30 th September, 2020 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 for the remote e-voting as well as the e-voting by Members during the 27th Annual General Meeting ("AGM") of **Nettlinx Limited** (hereinafter referred to as "**the Company**") scheduled on Wednesday, 30th September, 2020 at 10:30 A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Navatelangana (Telugu), on 05th September, 2020 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 emailids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 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 04th September, 2020.



2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by **Venture Capital And Corporate Investments Private Limited**. The Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:

a) On **04th September, 2020** by E-mail to **1179** Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date:

Voting rights were reckoned as on **Tuesday, 22nd September, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

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 AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **Sunday, September 27, 2020 (9.00 a.m. IST)** and ends on **Tuesday, September 29, 2020 (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.

5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.



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 evoting platform and downloaded the results.

7. Results

7.1 We observe that:

- a) 20 Members had cast their votes through e-voting at the AGM;
- b) 75 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 28th August, 2020 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **03 Ordinary Resolutions** as set out in Item Nos. 1 to 3 of the Notice of the AGM dated 28th August, 2020 have been passed with the requisite majority.

Place: Hyderabad
Date: 01.10.2020

For VCSR & Associates
Company Secretaries


(Ch. Veeranjanyulu)

Partner

CP No. 6392

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, 2020 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2020.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	56	6433441	20	1508195	76	7941636	100%
DISSENT	19	70	0	0	19	70	100%
TOTAL	75	6433511	20	1508195	95	7941706	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 28th August, 2020 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 2: To appoint a director in place of Ms. RadhikaKundur (Holding DIN: 07135444) 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	56	6433441	20	1508195	76	7941636	100%
DISSENT	19	70	0	0	19	70	100%
TOTAL	75	6433511	20	1508195	95	7941706	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 28th August, 2020 has been **passed with requisite majority**.



CONSOLIDATED RESULTS

Item No. 3: APPOINTMENT OF DR. MANOHAR LOKA REDDY (HOLDING DIN: 00140229) AS MANAGING DIRECTOR OF THE COMPANY:

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	56	6433441	20	1508195	76	7941636	100%
DISSENT	19	70	0	0	19	70	100%
TOTAL	75	6433511	20	1508195	95	7941706	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 28th August, 2020 has been **passed with requisite majority**.

