

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: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings and details of the voting results of the 28th Annual General Meeting held on Friday, 24th September, 2021.

Dear Sir/Madam,

This is to inform you that the 28th Annual General Meeting (AGM) of the Company was held on Friday, 24th September, 2021 at 10:30 A.M. (IST) through Video Conferencing/Other Audio-visual means (VC/OAVM) in accordance with the relevant applicable circular(s) issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), mentioned in the Notice of AGM of the Company dated August 18, 2021.

In this regards, Please find enclosed the following;

- Summary of proceedings of the 28th AGM of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Voting results of the business transacted at the 28th AGM in the prescribed format, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The voting results will also be uploaded separately in XBRL mode.



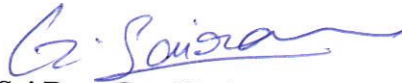
c. Report of the Scrutinizer dated September 25, 2021, pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited



Sai Ram Gandikota

Company Secretary & Compliance Officer



**SUMMARY OF PROCEEDINGS OF 28TH ANNUAL GENERAL MEETING (AGM)
OF THE COMPANY HELD ON 24TH SEPTEMBER, 2021:**

In view of the ongoing outbreak of the novel coronavirus (COVID-19) pandemic and in compliance with the provisions of the Companies Act, 2013 ('Act'), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Ministry of Corporate Affairs' Circulars, the 28th Annual General Meeting ('AGM'/Meeting) of Nettlinx Limited ('Company') was held through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), without the physical presence of the Members at a common venue, on Friday, 24th September, 2021 at 10 :30 a.m. The deemed venue for the 28th AGM was the Registered Office of the Company at 5-9-22, Flat No.303, 3rd Floor, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.

Sri Sai Ram Gandikota, Company Secretary & Compliance Officer welcomed all the shareholders and the Directors of the company attended the meeting elected Dr. Manohar Loka Reddy as chairman of the meeting.

The meeting was chaired by Dr, Manohar Loka Reddy, Managing Director of the company, via video conferencing from New Delhi. The requisite quorum being present, he called the meeting to order. The Members were informed that requisite Registers and Documents referred to in the Notice of the AGM were available and kept open and accessible during the Meeting and any Member who wished to inspect the same, could send an e-mail to cs@nettlinx.org.

Mr.Kakarla Kiranvenkatasiva and Mr.jeeten Anil desai, Independent Non Executive Directors, Mr.Venkateswara Rao Narepalem, CFO of the company attended the Meeting via VC.

The representatives of Statutory Auditors and Secretarial Auditor were also present at the Meeting through VC from Hyderabad.

Mr. Ch. Veeranjanyulu, Partner of M/s. VCSR & Associates, a practicing Company Secretary, was appointed to scrutinize who would report on the combined voting results of Remote e-voting and e-voting during the AGM was also present at the Meeting through VC from Hyderabad.



Dr, Manohar Loka Reddy, Managing Director of the Company chaired the meeting and continued the proceedings informing that Notice of AGM along with Annual Report has already been sent to all the shareholders. The Notice of the Meeting was taken as read with the permission of the Shareholders.

The Chairman informed that the Auditors' Report including the Qualified Opinion mentioned in the Auditors' Report, to the Members, which was accordingly taken as read. The Chairman then drew attention of the Members to the explanations/comments given by the Board in the Report of the Directors, which were taken as read.

The Chairman also stated that there were no observation/qualification/adverse remark in the Secretarial Audit Report.

The Chairman, in his speech gave an overview of the economic scenario, impact of COVID-19, steps taken by the Company to ensure safety and health of the employees, the financial performance of the Company for the year ended March 31, 2021 and Q1 FY 2021-2022. Questions and Answers session was held in which the speakers appreciated the performance of the Company and thanked the Management and the questions were asked for clarification and the Chairman answered them.

Further the Company Secretary informed that the Company had extended remote e-voting facility to all its members for voting on the resolution. The remote e-voting facility commenced on 21st September, 2021 at 09:00A.M. (IST) and concluded on 23rd September, 2021 at 05:00 P.M. (IST).

Sri Sai Ram Gandikota, Company Secretary & Compliance Officer informed that since the AGM is held through VC/OAVM, the resolutions mentioned in the Agenda of the AGM Notice (Ordinary and Special Business) have already been put to vote through remote e-voting/ e-voting at the AGM, therefore no proposal and seconding is necessary. The Shareholders were further informed that the Company had provided the Shareholders the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. Shareholders who were present at the AGM and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting and also the e-voting facility shall be open for 15 Minutes after the conclusion of AGM.

Sri Sai Ram Gandikota, Company Secretary & Compliance Officer informed that item No.5 of the agenda has been differed due to sad demise of Subramanyeswara Rao Kakarala on 02.09.2021.



The following items of business as set out in the Notice convening the 28th Annual General Meeting was transacted:

Ordinary Business:

1. To Receive, consider and adopt the audited financial statements (Including the consolidated financial statements) of the company for the financial year ended 31st March, 2021 and the reports of the Board of Directors ("The Board") and auditors thereon.
2. To appoint a director in place of Dr. Manohar Loka Reddy (Holding DIN:00140229) who retires by rotation and, being eligible, seeks reappointment.
3. Appointment of Auditors

Special Business:

4. Re-Appointment of Mr. Kakarla Kiran Venkatasiva (Holding DIN: 07592337) as an Independent Director.
5. Re-Appointment of Dr. Erwin Leopold Dieck (Holding DIN : 07614028) as an Independent Director.
6. Appointment of Mr. Jeeten Anil Desai (Holding DIN: 07254475) as an Independent Director.

Thereafter, the Chairman announced that on receipt of the Scrutiniser's Report, the Results of e-voting would be declared by Monday, 27 September, 2021 and the same shall be simultaneously sent to BSE Limited and Metropolitan Stock Exchange of India Limited for uploading on their respective websites and it will also be uploaded on the website of the Company, i.e., www.nettlinx.com and on the website of CDSL, in compliance with the provisions of the Act and the Listing Regulations.

The Meeting concluded with vote of thanks to the Chair.

For M/s.Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer



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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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 28th Annual General Meeting Held On 24th day of September 2021.

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 28th Annual General Meeting of the Company held on Friday, September 24, 2021 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 Chirumamila, 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	Friday, 24 th September, 2021 at 10:30 A.M.
Total No. of shareholders as on record date (i.e. Thursday, September 16, 2021 - cut-off date for voting purpose)	2581
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*:	38
a. Promoters and Promoter Group	1
b. Public	37

* 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 **Tuesday, September 21, 2021(9.00 a.m. IST) and ends on Thursday, September 23, 2021(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

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, 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.					
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	54782	81.88	54782	-	100	-
	Poll	90	-	-	-	-	-	-
	Postal Ballot	33	-	-	-	-	-	-
	Total	9	54782	81.88	54782	-	100	-
Public Institutions	E-Voting	80	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	47	10444	21.88	10443	22	100	0
	Poll	72	-	-	-	-	-	-
	Postal Ballot	17	-	-	-	-	-	-
	Total	3	10444	21.88	10443	22	100	0
Total		11	65226	56.90	65226	22	100	0
		46	25		3			
		33						
		12						

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



NETTLINX LIMITED

NETTLINX LIMITED								
Resolution Required: (Ordinary)			2 - To appoint a director in place of Dr. Manohar Loka Reddy (Holding DIN: 00140229) 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	66	54782	81.88	54782	-	100	-
	Poll	90	-	-	-	-	-	-
	Postal Ballot	33	-	-	-	-	-	-
	Total	9	54782	81.88	54782	0	100	- -
Public Institutions	E-Voting	80	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	47	10444	21.88	10443	22	100	0
	Poll	72	-	-	-	-	-	-
	Postal Ballot	17	-	-	-	-	-	-
	Total	3	10444	21.88	10443	3	100	0
Total		11	65226	56.90	65226	22	100	0
		46	25		3			
		33						
		12						

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



NETTLINX LIMITED

NETTLINX LIMITED								
Resolution Required: (Ordinary)			3 – APPOINTMENT OF AUDITORS.					
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	6690	5478220	81.88	5478220	-	100	-
	Poll	339	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5478220	81.88	5478220	-	100	-
Public Institutions	E-Voting	800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4772	1044405	21.88	1044383	22	100	0
	Poll	173	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1044405	21.88	1044383	22	100	0
Total		11463312	6522625	56.90	6522603	22	100	0

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



NETTLINX LIMITED

NETTLINX LIMITED								
Resolution Required: (Special)			4: RE-APPOINTMENT OF MR. KAKARLA KIRAN VENKATASIVA (DIN: 07592337) AS AN INDEPENDENT DIRECTOR.					
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	54782	81.88	547822	-	100	-
	Poll	90	-	-	-	-	-	-
	Postal Ballot	33	-	-	-	-	-	-
	Total	9	54782	81.88	547822	-	100	-
Public Institutions	E-Voting	80	-	-	-	-	-	-
	Poll	0	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public Non Institutions	E-Voting	47	10444	21.88	104438	22	100	0
	Poll	72	-	-	-	-	-	-
	Postal Ballot	17	-	-	-	-	-	-
	Total	3	10444	21.88	104438	22	100	0
Total		11463312	6522625	56.90	6522603	22	100	0

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



NETTLINX LIMITED

NETTLINX LIMITED	
Resolution Required: (Special)	5: RE-APPOINTMENT OF MR. SUBRAMANYESWARA RAO KAKARLA (DIN: 07587769) AS AN INDEPENDENT DIRECTOR.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO
<p>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 has withdrawn.</p> <p>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. Further the Company had also intimated the same to CDSL and accordingly CDSL has removed the said agenda item no 5 for voting through remote e-voting and E-voting during the AGM. 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.</p>	



NETTLINX LIMITED

NETTLINX LIMITED								
Resolution Required: (Special)			6: RE-APPOINTMENT OF DR. ERWIN LEOPOLD DIECK (DIN : 07614028) AS AN INDEPENDENT DIRECTOR.					
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	54782	81.88	547822	-	100	-
	Voting at AGM	90	-	-	-	-	-	-
	Postal Ballot	33	-	-	-	-	-	-
	Total	9	54782	81.88	547822	-	100	-
Public Institutions	E-Voting	80	-	-	-	-	-	-
	Voting at AGM	0	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	47	10444	21.88	104438	22	100	0
	Voting at AGM	72	05		3			
	Postal Ballot	17	-	-	-	-	-	-
	Total	3	10444	21.88	104438	22	100	0
Total		11	65226	56.90	652260	22	100	0
		46	25		3			
		33						
		12						

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



NETTLINX LIMITED

NETTLINX LIMITED								
Resolution Required: (Ordinary)			7: APPOINTMENT OF MR. JEETEN ANIL DESAI (DIN: 07254475) AS AN INDEPENDENT DIRECTOR					
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	6690	5478220	81.88	5478220	-	100	-
	Voting at AGM	339	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5478220	81.88	5478220	-	100	-
Public Institutions	E-Voting	800	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4772	1044205	21.88	1044183	22	100	0
	Voting at AGM	173	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1044205	21.88	1044183	22	100	0
Total		11463312	6522425	56.90	6522403	22	100	0

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



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, 24th September, 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.

VEERANJANEYU
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CHIRUMAMILLA
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Digitally signed by
VEERANJANEYULU
CHIRUMAMILLA
Date: 2021.09.25
17:46:32 +05'30'

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**

VEERANJANEYU
LU
CHIRUMAMILLA
Digitally signed by
VEERANJANEYULU
CHIRUMAMILLA
Date: 2021.09.25
17:46:46 +05'30'

(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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