



Date: 05.08.2022

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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**Scrip Code - 511658 – NETTLINX LIMITED**

**Sub:** Scrutinizer's report for 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting (AGM) of the Company held on Thursday, 04<sup>th</sup> day of August 2022 at 10:30 A.M (1ST), through Video Conferencing (VC).

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

**For Nettlinx Limited**

**Manohar Reddy Loka**  
**Managing Director**  
**DIN: 00140229**

**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,  
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,

<b>Name of the Company</b>	<b>Nettlinx Limited</b>
<b>Meeting</b>	<b>29<sup>th</sup> Annual General Meeting</b>
<b>Day, Date &amp; Time</b>	<b>Thursday, 04<sup>th</sup> August, 2022 at 10:30 A.M.</b>
<b>Deemed Venue</b>	<b>Registered office situated at 5-9-22, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.</b>
<b>Mode</b>	<b>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")</b>

**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 29<sup>th</sup> 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 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. 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 29<sup>th</sup> AGM of the Members of the Company, held on Thursday, 04<sup>th</sup> August, 2022 at 10:30 AM.(IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM') scheduled on Thursday, 04<sup>th</sup> August, 2022 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 29<sup>th</sup> 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 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 11<sup>th</sup> day of July, 2022 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 **09<sup>th</sup> day of July, 2022.**

3.3 The Company completed dispatch of Notice of AGM on 09th July, 2022 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 Wednesday, 27<sup>th</sup> July, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.



## 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 Monday, August 01, 2022, 9:00 AM(IST) and ended on Wednesday, August 03, 2022, 5:00 PM(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 Thursday, 04<sup>th</sup> August, 2022 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 **Thursday, 04<sup>th</sup> August, 2022** 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

  
(Ch. Veeranjanyulu)  
Partner

CP No. 6392

Place: Hyderabad  
Date: 05.08.2022

## 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, 2022 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2022.**

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	37	5808027	2	182634	39	5990661	100%
DISSENT	1	1	0	0	1	1	0%
TOTAL	38	5808028	2	182634	40	5990662	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 30<sup>th</sup> May, 2022 has been **passed with requisite majority**.

## CONSOLIDATED RESULTS

**Item No. 2: To appoint a director in place of Ms. Radhika Kundur (Holding DIN: 07135444) who retires by rotation and, being eligible, seeks re-appointment..**

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	36	5808026	2	182634	38	5990660	100%
DISSENT	2	2	0	0	2	2	0%
TOTAL	38	5808028	2	182634	40	5990662	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 30<sup>th</sup> May, 2022 has been **passed with requisite majority**.





## CONSOLIDATED RESULTS

### Item No. 3: Re-APPOINTMENT OF AUDITORS:

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	36	5808026	2	182634	38	5990660	100%
DISSENT	2	2	0	0	2	2	0%
TOTAL	38	5808028	2	182634	40	5990662	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 30<sup>th</sup> May, 2022 has been passed with requisite majority.

For VCSR & Associates  
Company Secretaries

(Ch. Veeranjeyulu)  
Partner  
CP No. 6392

Place: Hyderabad  
Date: 05.08.2022