

Date: 10.04.2023

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> 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla, (West), Mumbai-400 070
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**Scrip Code - 511658 – NETTLINX LIMITED**

**Sub:** Scrutinizer's report on Postal ballot notice dated 06th day of March, 2023.

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 commenced on 09:00 A.M. on Friday, 10<sup>th</sup> March, 2023 and ended on 05:00 P.M. on Saturday, 08<sup>th</sup> April, 2023 both days inclusive.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

**For M/s.Nettlinx Limited**

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



**REPORT OF SCRUTINISER**

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

Date:10.04.2023

Dear Sir,

**Sub: Scrutizer's Report on Postal ballot conducted as per Companies Act 2013 and allied rules.**

We, were appointed as Scrutinizer by the Company on 06<sup>th</sup> day of March, 2023 to conduct the postal ballot in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, and Regulation 44 of the SEBI( Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any on the resolutions as contained in the postal ballot notice dated 06<sup>th</sup> day of March, 2023.

**We submit our report as under:**

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.
2. Our responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.

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3. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members/List of Beneficial Owners as on 03<sup>rd</sup> March, 2023 ("Cut-off Date"), received from National Securities Depository Limited ("NSDL) and Central Depository Services (India) Limited ("CDSL) and whose e-mail address was registered with the Company / Depositories / Depository Participants A copy of the Postal Ballot Notice is also available on the website of the Company (www.nettlinx.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed BSE Limited (www.bseindia.com), Metropolitan Stock Exchange of India Limited(www.msei.com)and the website of Central Depository Services(India) Limited (CDSL), the remote e-voting service providing agency to the Company (www.evotingindia.com). Members, who held Equity Share(s) of the Company as on 03<sup>rd</sup> March, 2023, were entitled to vote through remote e voting process in relation to the Resolution specified in the Postal Ballot Notice. The dispatch of the Postal Ballot Notice was completed on 08<sup>th</sup> day of March, 2023.
4. The Company has appointed "Central Depository Services(India) Limited (CDSL)", as the Agency, for providing the facility of remote e-voting to the Members of the Company CDSL has provided a system for recording the votes of the shareholders electronically.
5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 09<sup>th</sup> day of March, 2023, public notices were published by the Company in Business Standard (English Newspaper) and in Nava Telangana (Telugu Newspaper) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
6. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business envelope, were not sent to any Member. Accordingly, the communication of the assent and dissent of the Members had taken place through the remote e-voting only.
7. The remote e-voting commenced on 09:00 A.M. on Friday, 10<sup>th</sup> March, 2023 and ended on 05:00 P.M. on Saturday, 08<sup>th</sup> April, 2023 both days inclusive. The remote e-voting facility was provided by Central Depository Services(India) Limited (CDSL).

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8. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against the Resolutions were downloaded from the e-voting portal of Central Depository Services(India) Limited (CDSL), by unblocking the remote e-voting event in the presence of two witnesses, Mr. Siva Prasad Jarugula & Mr. Chakilam Sharath who are not in the employment of the Company on Monday, 10<sup>th</sup> April, 2023 at around 10:00A.M. IST.

9. All votes casted through remote e-voting up to 5:00 pm IST on Saturday, 08<sup>th</sup> April, 2023 the last date and time fixed by the Company, were considered for scrutiny.

10. The summary of the results of the postal ballot conducted through remote e-voting is, as under:

**Resolution No-1:**

**To Capitalize Reserves of the company and to Issue Bonus Equity Shares;**

i. Voted **in favour** of the resolution:

Mode	Number of Members Voted	No of Votes cast in favour of the Resolution	% of total number of valid votes cast
Postal ballot(Re-Mote Evoting)	43	5277172	100
<b>Total</b>	43	5277172	100

ii. Voted **against** the resolution:

Mode	Number of Members Voted	No of Votes cast against the Resolution	% of total number of valid votes cast
Postal ballot(Re-Mote Evoting)	1	1	0.00
<b>Total</b>	1	1	0.00

iii. Invalid Votes

Mode	Number of Members	No of Votes cast
Postal ballot(Re-Mote Evoting)	0	0
<b>Total</b>	0	0

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11. Votes casted by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

12. Based on the above remote voting. We report that the special resolution for Capitalization of Reserves of the company and to issue Bonus Equity Shares as contained in the Postal Ballot Notice dated 06<sup>th</sup> day of March, 2023, have been carried on with the requisite majority You may accordingly declare the result of Postal Ballot through remote e-voting

13. The relevant records relating to voting shall remain in our custody until the Managing Director considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For VCSR & Associates  
Company Secretaries

*S.U.Reddy*

(Upender Reddy Sama)  
Partner

ACS No.17738, CP No. 6877  
UDIN:A017738E000042840  
Date: 10.04.2023  
Place: Hyderabad



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