

Date: 21.09.2023

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| 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. |
|---|--|

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 30th Annual General Meeting held on Wednesday, 20th September, 2023 at 11:00 A.M.

Dear Sir/Madam,

This is to inform you that the 30th Annual General Meeting (AGM) of the Company was held on Wednesday, 20th September, 2023 at 11:00 A.M {1ST} 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 28th day of July, 2023.

In this regards, Please find enclosed the following;

- Summary of proceedings of the 30th 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 30th 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 21st September, 2023, 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



Date: 20.09.2023

| | |
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| 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. |
|--|---|

SUB: Proceedings of the 30th Annual General Meeting ('AGM')-Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 511658 – NETTLINX LIMITED

Dear Sir/Madam,

This is to inform the Exchange that 30th Annual General Meeting (AGM) of the Company has been duly convened and held Today, the 20th September, 2023 through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India.

Please find enclosed the Summary of proceedings of 30th Annual General Meeting (AGM) of the Company as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited


Sai Ram Gandikota

Company Secretary & Compliance Officer





NETTLINX

**SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING (AGM) OF THE
COMPANY HELD ON 20TH SEPTEMBER, 2023:**

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 30th 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 Wednesday, 20th September, 2023 at 11:00 am. The deemed venue for the 30th 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 Mr. Vijaya Bhasker Reddy Maddi as chairman of the meeting.

The meeting was chaired by Mr. Vijaya Bhasker Reddy Maddi, Independent Director of the company, via video conferencing from USA. 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.

Dr. Manohar Loka Reddy, Mr. Vijay Kumar Maistry, Mr. Jeeten Anil Desai and Mr. Venkateswara Rao Narepalem, Directors of the company attended the Meeting via VC.

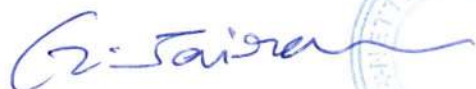

Mr. P. Venumadhava Rao, Statutory Auditor of the company was also present at the Meeting through VC from Hyderabad.

Mr. Ch. Veeranjanyulu, Partner of M. 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.

Mr. Vijaya Bhasker Reddy Maddi, Independent 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 do not contain any qualifications, observations, comments or other remarks which was accordingly 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, 2023. 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 Saturday, September 16, 2023 (9.00 a.m. IST) and ends on Tuesday, September 19, 2023 (5.00 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 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.

The meeting commenced at 11:00 AM (IST) and concluded at 11:43 AM (IST) (including time allowed for evoting at AGM).

The following items of business as set out in the Notice convening the 30th Annual General Meeting was transacted:

Ordinary Buisness:

1. Adoption of Audited Financial Statements (standalone and consolidated) for the Financial Year 2022-2023.
2. confirm Interim Dividend
3. To appoint a director in place of Dr. Manohar Loka Reddy (Holding DIN:00140229) who retires by rotation and, being eligible, seeks reappointment.

Special Business:

4. Increase The Remuneration of Managing Director Dr. Manohar Loka Reddy, From The Existing The Salary of Rs.50,000/- P.M. to Salary of Rs. 5,00, 000/- P.M.:
5. Appointment of Mr. Vijay Kumar Maistry (DIN: 02060345) as an Independent Director of the Company.






Thereafter, the chairman announced that on receipt of the scrutinizers Report, the Results of e-voting would be declared by Friday, 22nd September, 2023 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: 21.09.2023

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|---|---|
| To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919. | To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, Building A, Unit 2054, 2 nd Floor, Piramal Agasrya Corporate park, L.B.S Road, Kurla West, Mumbai – 400070, India |
|---|---|

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 30th Annual General Meeting held on 20th day of September 2023.

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 30th Annual General Meeting of the Company held on Wednesday, 20th September, 2023 at 11:00 A.M. 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 | Wednesday, 20 th September, 2023 at 11:00 A.M. |
| Total No. of shareholders as on record date (i.e. Wednesday, 13 th September, 2023 - cut-off date for voting purpose) | 3599 |
| 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*: | 37 |
| a. Promoters and Promoter Group | 01 |
| b. Public | 36 |

* 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 **Saturday, September 16, 2023 (9.00 a.m. IST) and ends on Tuesday, September 19, 2023(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 there on for the financial year ended March 31, 2023 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2023. | | | | | |
| 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 | 14698670 | 9931090 | 67.56 | 9931090 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 9931090 | 67.56 | 9931090 | - | 100 | - |
| Public Institutions | E-Voting | 1600 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non Institutions | E-Voting | 9476354 | 800236 | 8.440 | 800168 | 68 | 99.99 | 0.01 |
| | Poll | | 290630 | 3.066 | 290630 | - | 100 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1090866 | 11.51 | 1090798 | 68 | 99.99 | 0.01 |
| Total | | 24176624 | 11021956 | 45.58 | 11021888 | 68 | 99.99 | 0.01 |
| Whether resolution is pass or not | | | | | | | | Passed |

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

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

B. Saigra



| NETTLINX LIMITED | | | | | | | | |
|---|----------------|--------------------|-------------------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary) | | | 2 – Confirm Interim Dividend. | | | | | |
| 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 | 14698670 | 9931090 | 67.56 | 9931090 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 9931090 | 67.56 | 9931090 | - | 100 | - |
| Public Institutions | E-Voting | 1600 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non Institutions | E-Voting | 9476354 | 800236 | 8.440 | 800168 | 68 | 99.99 | 0.01 |
| | Poll | | 290630 | 3.066 | 290630 | - | 100 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1090866 | 11.51 | 1090798 | 68 | 99.99 | 0.01 |
| Total | | 24176624 | 11021956 | 45.58 | 11021888 | 68 | 99.99 | 0.01 |
| Whether resolution is pass or not | | | | | | | | Passed |

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

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non-Institutions | 0 |

G. Saija





| NETTLINX LIMITED | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Ordinary) | | | 3.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? | | | 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] | $[3]=\frac{[2]}{[1]}*100$ | [4] | [5] | $[6]=\frac{[4]}{[2]}*100$ | $[7]=\frac{[5]}{[2]}*100$ |
| Promoter and Promoter Group | E-Voting | 14698670 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Institutions | E-Voting | 1600 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non Institutions | E-Voting | 9476354 | 800236 | 8.440 | 800168 | 68 | 99.99 | 0.01 |
| | Poll | | 290630 | 3.066 | 290630 | - | 100 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1090866 | 11.51 | 1090798 | 68 | 99.99 | 0.01 |
| Total | | 24176624 | 1090866 | 11.51 | 1090798 | 68 | 99.99 | 0.01 |
| Whether resolution is pass or not | | | | | | | | Passed |

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

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 9931090 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

G. Jaisa



| Resolution Required: (Special) | | NETTLINX LIMITED | | | | | | | NETTLINX |
|---|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|----------|
| | | 4. Increase The Remuneration of Managing Director Dr. Manohar Loka Reddy, From The Existing The Salary of Rs.50,000/- P.M. to Salary of Rs. 5,00, 000/- P.M.: | | | | | | | |
| 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 | 14698670 | - | - | - | - | - | - | |
| | Poll | | - | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | - | |
| | Total | | - | - | - | - | - | - | |
| Public Institutions | E-Voting | 1600 | - | - | - | - | - | - | |
| | Poll | | - | - | - | - | - | - | |
| | Postal Ballot | | - | - | - | - | - | - | |
| | Total | | - | - | - | - | - | - | |
| Public Non Institutions | E-Voting | 9476354 | 800236 | 8.440 | 800138 | 98 | 99.99 | 0.01 | |
| | Poll | | 290630 | 3.066 | 290630 | - | 100 | - | |
| | Postal Ballot | | - | - | - | - | - | - | |
| | Total | | 1090866 | 11.51 | 1090768 | 98 | 99.99 | 0.01 | |
| Total | | 24176624 | 1090866 | 11.51 | 1090768 | 98 | 99.99 | 0.01 | |
| Whether resolution is pass or not | | | | | | | | Passed | |

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

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 9931090 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

G. Saigal





| NETTLINX LIMITED | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution Required: (Special) | | | 5. Appointment of Mr. Vijay Kumar Maistry (DIN: 02060345) as an Independent Director of the Company. | | | | | |
| 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 | 14698670 | 9931090 | 67.56 | 9931090 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 9931090 | 67.56 | 9931090 | - | 100 | - |
| Public Institutions | E-Voting | 1600 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | - | - | - | - | - | - |
| Public Non Institutions | E-Voting | 9476354 | 800236 | 8.440 | 800168 | 68 | 99.99 | 0.01 |
| | Poll | | 290630 | 3.066 | 290630 | - | 100 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Total | | 1090866 | 11.51 | 1090798 | 68 | 99.99 | 0.01 |
| Total | | 24176624 | 11021956 | 45.58 | 11021888 | 68 | 99.99 | 0.01 |
| Whether resolution is pass or not | | | | | | | | Passed |

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

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non-Institutions | 0 |

G. Jaisankar





Date: 21.09.2023

| | |
|---|---|
| To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919. | To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, Building A, Unit 2054, 2 nd Floor, Piramal Agasrya Corporate park, L.B.S Road, Kurla West, Mumbai – 400070, India |
|---|---|

Scrip Code - 511658 – NETTLINX LIMITED

Sub: Scrutinizer's report for 30th 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 30th Annual General Meeting (AGM) of the Company held on Wednesday, September 20th, 2023 at 11:00 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 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,

| | |
|-----------------------------|--|
| Name of the Company | Nettlinx Limited |
| Meeting | 30th Annual General Meeting |
| Day, Date & Time | Wednesday, 20th September, 2023 at 11:00 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 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 30th 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 30th AGM of the Members of the Company, held on Wednesday, September 20th, 2023 at 11:00 A.M.(IST)through Video Conferencing facility / Other Audio Visual Means ('VC / 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 30th 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 23rd day of August, 2023 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 24th day of August, 2023.

3.3 The Company completed dispatch of Notice of AGM on 22nd day of August, 2023 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, 13th September, 2023, 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 **Saturday, September 16, 2023 (9.00 a.m. IST) and ends on Tuesday, September 19, 2023(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 **Wednesday, 20th September, 2023** 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 **Wednesday, 20th September, 2023** after 15 minutes of conclusion of AGM.




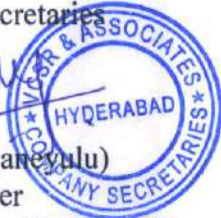
6. Counting Process

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 evoting 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. Veeranjanevulu)
Partner
M No.F6121, CP No. 6392



Date: 21.09.2023
Place: Hyderabad
UDIN: F006121E001050670

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 there on for the financial year ended March 31, 2023 and audited consolidated financial statements of the Company together with the report of the Auditors thereon for the financial year ended March 31, 2023.

| Particulars | Remote e- voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|------------------|--------------|-------------------|--------|--------|--------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| ASSENT | 56 | 1073125 8 | 8 | 290630 | 64 | 1102188 8 | 100 |
| DISSENT | 3 | 68 | 0 | 0 | 3 | 68 | negligible |
| TOTAL | 59 | 1073132 6 | 8 | 290630 | 67 | 1102195 6 | 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 July, 2023 has been **passed with requisite majority**.

Item No. 2: Confirm Interim Dividend.

| Particulars | Remote e- voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|------------------|--------------|-------------------|--------|--------|--------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| ASSENT | 56 | 1073125 8 | 8 | 290630 | 64 | 1102188 8 | 100 |
| DISSENT | 3 | 68 | 0 | 0 | 3 | 68 | negligible |
| TOTAL | 59 | 1073132 6 | 8 | 290630 | 67 | 1102195 6 | 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 July, 2023 has been **passed with requisite majority**.



Item No. 3: 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 | 55 | 800168 | 8 | 290630 | 63 | 1090798 | 100 |
| DISSENT | 3 | 68 | 0 | 0 | 3 | 68 | negligible |
| TOTAL | 58 | 800236 | 8 | 290630 | 66 | 1090866 | 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 July, 2023 has been **passed with requisite majority**.

Item No. 4: 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 | 54 | 800138 | 8 | 290630 | 62 | 1090768 | 100 |
| DISSENT | 4 | 98 | 0 | 0 | 4 | 98 | negligible |
| TOTAL | 58 | 800236 | 8 | 290630 | 66 | 1090866 | 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 28th July, 2023 has been **passed with requisite majority**.



Item No. 5: Appointment of Mr. Vijay Kumar Maistry (DIN: 02060345) as an Independent Director of the Company.

| Particulars | Remote e- voting | | Voting at the AGM | | Total | | Percentage (%) |
|-------------|------------------|--------------|-------------------|--------|--------|--------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| ASSENT | 56 | 1073125 8 | 8 | 290630 | 64 | 1102188 8 | 100 |
| DISSENT | 3 | 68 | 0 | 0 | 3 | 68 | negligible |
| TOTAL | 59 | 1073132 6 | 8 | 290630 | 67 | 1102195 6 | 100 |

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 28th July, 2023 has been passed with requisite majority.

For VCSR & Associates
Company Secretaries


(Ch. Veeranjanevulu)
Partner



M No.F6121, CP No. 6392

Date: 21.09.2023

Place: Hyderabad

UDIN: F006121E001050670