



Date: 05.11.2022

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 1<sup>st</sup> Extra Ordinary General Meeting (EGM) for the FY 2022-23 of the Members of Nettlinx Limited held on Friday, 04<sup>th</sup> November, 2022

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 Extra Ordinary General Meeting (EGM) of the Company held on Friday, 04<sup>th</sup> day of November, 2022 at 04:00 P.M (1ST), through Video Conferencing (VC)/Other Audio Visual means(OAVM).

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

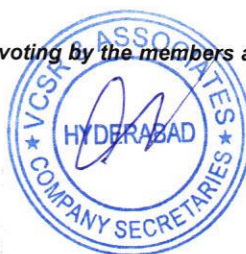
**Dear Sir,**

Name of the Company	Nettlinx Limited
Meeting	01 <sup>st</sup> Extra Ordinary General Meeting
Day, Date & Time	Friday, 04 <sup>th</sup> November, 2022 at 04:00 P.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 VCSR & Associates Company Secretaries represented by Mr. Upender Reddy Sama practicing Company Secretary(ACS:17738) were appointed as the Scrutinizer by the board of Directors of Nettlinx Limited (hereinafter referred to as "the Company") at their meeting held on 07<sup>th</sup> October, 2022 for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 01<sup>st</sup> Extra Ordinary General Meeting 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.

*Report of Scrutinizer on remote e-voting process and e-voting by the members at the 01<sup>st</sup> Extra Ordinary General Meeting of Nettlinx Limited held on 04<sup>th</sup> day of November, 2022.*



SEBI/HO/CFD/CMD1/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 01<sup>st</sup> Extra Ordinary General Meeting of the Members of the Company, held on Friday, 04<sup>th</sup> November, 2022 at 04:00 P.M.(IST)through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

### **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 01<sup>st</sup> Extra Ordinary General Meeting of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the EGM 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 EGM, engaged by the Company.

## **2. Dispatch of Notice convening the EGM**

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 12<sup>th</sup> day of October, 2022 respectively specifying the date & time of the EGM, 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 EGM etc.

3.2 The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited and Metropolitan Stock Exchange of India Limited on **12<sup>th</sup> day of October, 2022.**

3.3 The Company completed dispatch of Notice of EGM on **11<sup>th</sup> day of October, 2022** by E-mail to Members who had registered their email addresses with the Company / Depositories;



### 3. Cut-off date:

Voting rights were reckoned as on Friday, 28<sup>th</sup> October, 2022, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EGM.

### 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 EGM.

#### 4.2 Remote e-voting period

Remote e-voting platform was open from **01.11.2022 at 09.00 A.M. (IST) and ends on 03.11.2022 at 05.00 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, 04<sup>th</sup> November, 2022** after the conclusion of the EGM and was witnessed by two witnesses, who are not in the employment of the Company.

#### 4.3. Voting at the EGM

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, 04<sup>th</sup> November, 2022** after 15 minutes of conclusion of EGM.



## 5. Counting Process

6.1 On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, 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 EGM 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

*S.U. Reddy*

(Upender Reddy Sama)  
Partner

ACS No.17738, CP No. 6877



Date:05.11.2022

Place: Hyderabad

UDIN: A017738D001511967

**CONSOLIDATED RESULTS**

**Item No. 1: ISSUE OF UPTO 6,25,000 CONVERTIBLE WARRANTS TO THE PROMOTERS AND UPTO 4,50,000 CONVERTIBLE WARRANTS TO THE NON-PROMOTERS ON PREFERENTIAL BASIS:**

Particulars	Remote e- voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	07	99318	2	4	09	99322	100%
DISSENT	0	0	0	0	0	0	0%
TOTAL	07	99318	2	4	09	99322	100%

**Details of Invalid Votes:**

Category	No. of Persons	No. of Votes
Promoter and Promoter Group	02	5011156
Public Institutions	0	0
Public Non Institutions	0	0
Total	02	5011156

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 1** of the Notice of the EGM dated **07<sup>th</sup> day of October, 2022** has been **passed with requisite majority**.

