

Date: 20.12.2024

<p>To The Listing Manager Listing Department, <b>The Bombay Stock Exchange Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</p>	<p>To The Listing Manager, Listing Department, <b>The 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. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000</p>
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**Sub: Results of Postal Ballot – Notice dated 13<sup>th</sup> November, 2024**

**Ref: Scrip Code: 511658 (NETTLINX)**

Dear Sir,

This is further to our letter dated 18<sup>th</sup> November, 2024 submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way of special resolution for Appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Independent Director of the company and for Appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Independent Director of the company. In this regard, please note that Mr. Veeranjaneyulu Chirumamila, Practising Company Secretary, partner of VCSR & Associates who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 20th December, 2024. In accordance with the said Report, the Members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice dated 13th November, 2024, for Appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Independent Director of the company with effect from 13<sup>th</sup> November, 2024 for a period of 5 (five) consecutive years with a majority of 100% votes as detailed under and Special Resolution for Appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Independent Director of the company with a majority of 100% votes as detailed under:-

Resolution Number	1. Appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Independent Director of the company	2. Appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Independent Director of the company
Votes in favour of the resolution	100%	100%
Votes against the resolution	0%	0%



The results of the Postal Ballot were accordingly announced today.

We enclose herewith:

- Results of Postal Ballot;
- Scrutinizer's Report;
- Certified True Copy of the resolutions as approved by the Members.

You are requested to kindly take above information on record.

Thanking you,  
Yours Sincerely,

For M/s. Nettlinx Limited

Dr. Manohar Reddy Loka  
Managing Director  
DIN:00140229



**Results of Postal Ballot**  
**As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations 2015, pertaining to the voting result of Postal ballot through remote e- voting.**

Name of the Company	NETTLINX LIMITED
Date of Postal Ballot Notice	13 <sup>th</sup> day of November, 2024
Voting Start Date	09:00 A.M. on Wednesday, 20 <sup>th</sup> November, 2024
Voting End Date	05:00 P.M. on Thursday, 19 <sup>th</sup> December, 2024
Total number of Members as on record date	6119 Members as on 15 <sup>th</sup> day of November, 2024
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public:	Not Applicable



**Agenda wise disclosure:**

Name of the Company		NETTLINX LIMITED						
Resolution-1		Appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Independent Director of the company						
Resolution Required: (Special/ Ordinary/)		Special						
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	13237118	9812332	74.12	9812332	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	264510	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	E-Voting	10674996	896996	8.40	896928	68	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Total</b>		<b>24176624</b>	10709328	44.29	10709260	68	100	0





Name of the Company			NETTLINX LIMITED					
Resolution-2			Appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Independent Director of the company.					
Resolution Required: (Special/ Ordinary/)			Special					
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	13237118	9812332	74.12	9812332	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Institutions	E-Voting	264510	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	E-Voting	10674996	896996	8.40	896928	68	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
<b>Total</b>		<b>24176624</b>	10709328	44.29	10709260	68	100	0

**REPORT OF SCRUTINISER**

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

Date: 20.12.2024

Dear Sir,

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

We, were appointed as Scrutinizer by the Company on 13<sup>th</sup> November, 2024 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 13<sup>th</sup> November, 2024.

**We submit our report as under:**

1.The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 (the Act) and the rules made thereunder including circular no. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021, 20/2021, 03/2022, 11/2022 and 09/2023 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars").

2. Our responsibility as scrutinizer is restricted to prepare a scrutinizers' report of the votes cast by the members for the resolutions contained in the Notice, based on the data downloaded from website of Central Depository Services (India) Limited ("CDSL) i.e. www.evotingindia.com, authorised agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the voting process i.e. on or before 5:00 p.m. IST on Thursday, December 19, 2024.





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 15<sup>th</sup> November, 2024 ("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](http://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](http://www.bseindia.com)), Metropolitan Stock Exchange of India Limited([www.msei.com](http://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](http://www.evotingindia.com)). Members, who held Equity Share(s) of the Company as on 15<sup>th</sup> November, 2024, 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 18<sup>th</sup> day of November, 2024.

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 rule 20 read with Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 19<sup>th</sup> day of November, 2024, 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 Notice to the Members, who have registered their e-mail id's with the Company and/or depositories along with other related matters mentioned therein .

6. In view of relaxation given by MCA and Securities and Exchange Board of India, physical ballot was not dispatched and accordingly, voting done through e-voting only was considered for this report.

7. The remote e-voting commenced on 09:00 A.M. on Wednesday, 20<sup>th</sup> November, 2024 and ended on 05:00 P.M. on Thursday, 19<sup>th</sup> December, 2024 both days inclusive. The remote e-voting facility was provided by Central Depository Services(India) Limited (CDSL).



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 Friday, 20<sup>th</sup> December, 2024 at around 12:51 p.m. IST.

9. All votes casted through remote e-voting up to 5:00 pm IST on Thursday, 19<sup>th</sup> December, 2024 the last date and time fixed by the Company, were considered for scrutiny.

10. The particulars of the report downloaded from the website of CDSL have been entered in a separate register maintained for the purpose of Postal Ballot. Votes casted by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

11. This report is based on votes casted through e-voting, which was downloaded from the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).

12. After ascertaining the votes casted by e-voting, I hereby submit the result as under:





**Resolution No-1:**

**Appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Independent Director of the company:**

**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)	40	10709260	100.00
<b>Total</b>	<b>40</b>	<b>10709260</b>	<b>100.00</b>

**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)	3	68	0
<b>Total</b>	<b>3</b>	<b>68</b>	<b>0</b>

**iii. Invalid Votes**

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



**Resolution No-2:** Appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Independent Director of the company.

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)	40	10709260	100.00
<b>Total</b>	<b>40</b>	<b>10709260</b>	<b>100.00</b>

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)	3	68	0
<b>Total</b>	<b>3</b>	<b>68</b>	<b>0</b>

iii. Invalid Votes

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

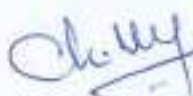


13. Votes casted by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

14. Based on the above remote voting. We report that the special resolution for Appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Independent Director of the company and for Appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Independent Director of the company as contained in the Postal Ballot Notice dated 13th day of November, 2024, have been carried on with the requisite majority. You may accordingly declare the result of Postal Ballot through remote e-voting.

15. 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



(Veeranjanyulu Chirumamila)  
Partner

FCS No.6121, CP No. 6392  
Peer Review No: 751/2020

Date: 20.12.2024  
Place: Hyderabad



**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY MEMBERS OF THE COMPANY THROUGH POSTAL BALLOT ON 19<sup>TH</sup> DAY OF DECEMBER, 2024.**

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**1. Appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Independent Director of the company:**

"RESOLVED THAT in accordance with the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") including any statutory modification(s) or re-enactment thereof for the time being in force and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, Mr. Sreenivasa Rao Kurra (DIN: 06386417), who was appointed as an Additional Director in the category of Non-Executive Independent Director of the company w.e.f. November 13, 2024, by the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and being eligible for appointment has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act read with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and in respect of whom the Company has received notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of an Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from November 13, 2024 to November 12, 2029 and not liable to retire by rotation."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution and matters incidental consequential and connected therewith and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

On being put to vote through remote voting/postal ballot, the above resolution was passed as special resolution.



**2. Appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Independent Director of the company:**

**“RESOLVED THAT** in accordance with the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (“Rules”) including any statutory modification(s) or re-enactment thereof for the time being in force and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, Mr. Satya Raja Shakar Praharaju (DIN: 10832201), who was appointed as an Additional Director in the category of Non-Executive Independent Director of the company w.e.f. November 13, 2024, by the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and being eligible for appointment has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act read with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and in respect of whom the Company has received notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of an Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from November 13, 2024 to November 12, 2029 and not liable to retire by rotation.”

**“RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution and matters incidental consequential and connected therewith and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

On being put to vote through remote voting/postal ballot, the above resolution was passed as special resolution.

**//CERTIFIED TRUE COPY//  
NETTLINX LIMITED**

**MANOHAR REDDY LOKA  
MANAGING DIRECTOR  
DIN: 00140229**







## EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013

### Item No 1: Appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Independent Director of the company:

With respect to composition of Board of Directors of the Company, the Board at its Meeting held on February 13, 2024, on the recommendations of the Nomination and Remuneration Committee, inducted Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Additional Director in the category of Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. November 13, 2024, subject to the approval of shareholders of the Company. Mr. Sreenivasa Rao Kurra (DIN: 06386417) has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations. The Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as a Non-Executive Independent Director of the Company.

Mr. Sreenivasa Rao Kurra (DIN: 06386417) aged 61 years, is the Founder & Managing Director of Saikor Security Training & Services Private Limited.

In his Two and half decades of Active service in the Indian Army, he operated in all the Insurgency /Terrorism affected states of Punjab, Manipur, Nagaland, Assam and had 03 Counter Terrorism operational tenures in Jammu & Kashmir.

He was an Instructor at the Indian Army's elite Commando Training wing, Belgaum and held various important Staff appointments in active operations including a tenure at the Army Headquarters, New Delhi.

He is a well-known personality amongst the Private Security professionals, both at National and Regional Level.

He is a member of Central Association of Private Security Industry (CAPSI) & Association of Private Security Agencies (APSA). He has been serving the Private Security industry for the past 10 years as General Secretary of Association of Private Security Agencies (APSA).

Currently, He is the Executive Committee member of Hyderabad City Security Council (HCSC) under the Hyderabad City Police Commissionerate and as JtSecy of Physical Security Forum, he had undertaken the responsibility for enhancing the awareness towards a safe & secure society.

In compliance with Listing Regulations and Secretarial Standards-2 on General Meetings, the brief resume of Mr. Sreenivasa Rao Kurra (DIN: 06386417) is separately annexed and forming part of this notice.





The Board considers that association of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as a Non-Executive Independent Director would be of immense benefit to the Company. In the opinion of the Board, Mr. Sreenivasa Rao Kurra (DIN: 06386417) fulfills the conditions for his appointment as an Independent Director as specified in the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 as amended from time to time.

A copy of the draft letter of appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) has been uploaded on the website of the company at [www.nettlinx.com](http://www.nettlinx.com) and available for inspection.

Save and except the appointee, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.1 of the Notice.

The Board recommends the Special Resolution set out at Item No.1 of the Notice for approval by the shareholders.

## **Item No. 2**

### **Appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Independent Director of the company:**

With respect to composition of Board of Directors of the Company, the Board at its Meeting held on February 13, 2024, on the recommendations of the Nomination and Remuneration Committee, inducted Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Additional Director in the category of Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. November 13, 2024, subject to the approval of shareholders of the Company. Mr. Satya Raja Shakar Praharaju (DIN: 10832201) has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations. The Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as a Non-Executive Independent Director of the Company.

Mr. Satya Raja Shakar Praharaju (DIN: 10832201) aged 61 years, holds a Bachelors Degree Electronics and Communications Engineering from Nagarjuna University and PG Diploma in Cyber laws from Central University, Hyderabad

Have total 34 years of experience, Working as Instrumentation Engineer for 10 years with renowned companies and 24 years' experience in the field of IT as a consultant in IT Security and Regulatory Compliance.

As part of IT career has 6 years of international work experience in USA and Europe.

Holds Certification CISA (Certified Information Systems Auditor) from ISACA, USA





Certified Software Quality Professional (CSQP) Ministry of IT, DOE

Business Continuity Certified Planner – (BCCP) BCM Institute, Singapore

In compliance with Listing Regulations and Secretarial Standards-2 on General Meetings, the brief resume of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) is separately annexed and forming part of this notice.

The Board considers that association of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as a Non-Executive Independent Director would be of immense benefit to the Company. In the opinion of the Board, Mr. Satya Raja Shakar Praharaju (DIN: 10832201) fulfills the conditions for his appointment as an Independent Director as specified in the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 as amended from time to time.

A copy of the draft letter of appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) has been uploaded on the website of the company at [www.nettlinx.com](http://www.nettlinx.com) and available for inspection.

Save and except the appointee, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.2 of the Notice.

The Board recommends the Special Resolution set out at Item No.2 of the Notice for approval by the shareholders.

**//CERTIFIED TRUE COPY//  
NETTLINX LIMITED**

**MANOHAR REDDY LOKA  
MANAGING DIRECTOR  
DIN: 00140229**

