

Date: 15.10.2018

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.
Telephone : +91 22 6112 9000, Fax : +91 22 2654
4000

Sub: Minutes of 25th Annual general Meeting of the company held on 26th September, 2018

Ref: Security code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Minutes of 25th Annual General Meeting of the Company held on Wednesday, the 26th day of September, 2018.

This is for your information and records for the exchange.

Please acknowledge the receipt for the same.

Yours faithfully,

For M/s. Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer



MINUTES BOOK

MINUTES OF THE 25TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/s. NETTLINX LIMITED HELD ON WEDNESDAY, 26TH SEPTEMBER, 2018 COMMENCED AT 10.30 A.M AND CONCLUDED AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-9-22, FLAT NO.303, 3rd FLOOR, MY HOME SAROVAR PLAZA, SECRETARIAT, SAIFABAD, HYDERABAD, TELANGANA-500063, INDIA.

DIRECTORS PRESENT:

- | | |
|--|--|
| 1. Sri. Chandra Sekhar Pogula | - Whole Time Director & CEO |
| 2. Sri. Venkata Hanumantha Rao Joginapally | - Independent and Non-Executive Director |

Attended through Video Conference:

- | | |
|--------------------------------|---------------------------------------|
| 1. Sri. Dr. Manohar Loka Reddy | - Promoter and Non-Executive Director |
|--------------------------------|---------------------------------------|

MEMBERS PRESENT

Members / Proxies present : As per the Attendance and Proxy Register.

The directors of the company presented at the meeting elected Mr. Chandra Sekhar Pogula as Chairman of the meeting and Sri. Chandra Sekhar Pogula chaired the meeting and welcomed all the members and after observing that requisite quorum was present, he commenced the proceedings of the meeting.

With the permission of the members, the Notice convening the meeting was taken as read.

He further informed the members that the Register of Members, Register of Directors Shareholding and Register of Proxies are open for inspection by the members during the meeting.

The Chairman has briefed the highlights of the Company's performance during the period under review. He expressed optimism on the future prospects of the Company and invited the members to raise any queries on the Annual Report and replied to the queries raised by the members to their satisfaction.

Further the company secretary informed the members that the Company had provided electronic voting facility to the members to vote on all the resolutions as set out in item no. 1 to 5 of the Notice of Annual General Meeting and thus a similar right in the form of poll was provided to the members present, in person and proxy at the meeting. Thereafter, the Chairman ordered for a poll to be taken and appointed Ms. Veeranjanyulu Chirumamilla, Practicing Company Secretary, Hyderabad as scrutinizer for the poll process who was also the scrutinizer of E-voting process.

Thereafter the following resolutions specified in the Notice calling the meeting were put to the members present at the meeting for a poll and poll was carried by the scrutinizer:

CHAIRMAN'S INITIALS

[Handwritten Signature]

MINUTES BOOK

ORDINARY BUSINESS:

ITEM NO. 1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS (INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS ("THE BOARD") AND AUDITORS THEREON.

The Chairman highlighted some of the issues pertaining to the operations and financials of the Company, based on the financial statements for the FY 2017-2018.

"**RESOLVED THAT** the audited Balance Sheet of the Company as at 31st March 2018, the Profit and Loss account along with the Cash Flow Statement for the year ended on that date together with relevant schedules attached thereto and the Report of the Directors and Auditors thereon, be and are hereby received, approved and adopted"

"**RESOLVED THAT** the consolidated audited Balance Sheet of the Company as at 31st, March 2018, the consolidated Profit and Loss account along with the Cash Flow Statement for the year ended on that date together with relevant schedules attached thereto and the Report of the Directors and Auditors thereon, be and are hereby received, approved and adopted"

"**RESOLVED FURTHER THAT** the Board, be and are hereby authorized to take such steps as may be necessary in relation to the above and file such documents with the Registrar of Companies, Andhra Pradesh & Telangana."

ITEM NO: 2 - TO APPOINT A DIRECTOR IN PLACE OF MR. CHANDRA SEKHAR POGULA (HOLDING DIN: 00007536) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, SEEKS REAPPOINTMENT:

"**RESOLVED THAT** pursuant to the provisions of Section 152 and all other applicable provisions, if any contained under the Companies Act 2013 Mr. Chandra Sekhar Pogula (Holding DIN: 00007536), be and is hereby re-appointed as Director of the Company subject to retirement by rotation".

CHAIRMAN'S INITIALS

P. G. A. S. J.

MINUTES BOOK

SPECIAL BUSINESS:

ITEM NO: 3- ALTERATION OF OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

“RESOLVED THAT pursuant to provisions of Section 13, Section 4 and other applicable provisions, if any, of the Companies Act, 2013, (“Act”) including any statutory modifications or re-enactment thereof for the time being in force and rules made thereunder and subject to such other requisite approvals, if any, in this regard from appropriate authorities and terms(s), condition(s), amendment(s), modification(s), as may be required or suggested by any such appropriate authorities, and agreed to by the Board of Directors of the Company (hereinafter referred to as “Board”), the consent of the members of the Company be and is hereby altered by inserting the following two sub-clauses under Part - A of Clause III, after the existing sub clause (3) of clause III (A) of the Memorandum of Association of Company:

4. To offer internet based services including but not limited to offering international and domestic voice, Broadband internet, wireless, data and hosting services to business and residential retail customers and other carriers located in the territory of India and to apply and obtain licenses to carry on these objects.
5. To create/raise infrastructure of dark fibers, right of way, duct space & tower for relaying and transmission of signals for internet and telecom based cable services to end subscribers and customers in Indian territory, to offer such infrastructure to others business establishment on lease and commercial terms and to apply and obtain licenses to carry on these objects.

RESOLVED FURTHER THAT Board be and is hereby authorized to undertake all such acts, deeds, matters, and things and to execute all such deeds, documents, and writing as may be deemed necessary, proper, desirable and expedient in its absolute discretion, for the purpose of giving effect to this resolution and to settle any question, difficulty, or doubt that may arise in this regard.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers conferred on it by or under this regulation to any Committee of Directors of the Company or Officer(s) of the Company in order to give effect to this resolution.

CHAIRMAN'S INITIALS

P. G. S. S. S.

MINUTES BOOK

ITEM NO: 4- APPROVAL FOR CONTINUATION OF MR. KOTHURI KAMESWARA RAO (DIN: 00271944) AS INDEPENDENT DIRECTOR:

“RESOLVED THAT, in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the consent of members of the Company be and is hereby accorded for Mr. Kothuri Kameswara Rao (DIN: 00271944) to continue as an Independent Director of the Company till the completion of his present term i.e. up to 28th September, 2019.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required 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.”

ITEM NO: 5 APPROVAL FOR CONTINUATION OF DR. ERWIN LEOPOLD DIECK (DIN: 07614028), AS INDEPENDENT DIRECTOR:

“RESOLVED THAT, in accordance with the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, the consent of members of the Company be and is hereby accorded for Dr. Erwin Leopold Dieck (DIN: 07614028) to continue as an Independent Director of the Company till the completion of his present term i.e. up to 28th September, 2021.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required 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.”

VOTE OF THANKS:-

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 08.10.2018
Place: Hyderabad

P. G. ...
Chairman

CHAIRMAN'S INITIALS

MINUTES BOOK

25th Annual General Meeting of M/s. NETTLINX LIMITED
Held on Wednesday, 26th Day of September, 2018 at 10.30 A.M
Declaration of result of remote e-voting and Poll

As per the provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended upto date and also pursuant to the provisions of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of 25th Annual General Meeting (AGM). The e-voting was open from 9.00 a.m. on 22nd September, 2018 to 5.00 p.m. on 25th September, 2018.

In line with the provisions of the Companies Act, 2013 and in terms of the clarifications issued by the MCA, voting by show of hands was not permitted at the general meeting where e-voting has been offered to the shareholders. Therefore at the AGM voting was conducted by means of poll.

The Board of Directors had appointed Sri. Ch. Veeranjanyulu (C.P. No- 6392), Partner of M/s. VCSR & Associates, Company Secretaries, as scrutinizer to scrutinize the remote evoting and poll voting process in fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5.00 p.m. on 25th September, 2018 and poll received till the conclusion of the meeting and submitted his Report on 26th September, 2018.

The Consolidated Results as per the Scrutinizer's Report dated 26th September, 2018 is as follows:

| S. No | Particulars | % Votes in favour | % Votes against |
|--------------------------|--|-------------------|-----------------|
| ORDINARY BUSINESS | | | |
| 1 | To Receive, consider and adopt the audited financial statements (Including the consolidated financial statements) of the company for the financial year ended 31st March, 2018 and the reports of the Board of Directors ("The Board") and auditors thereon. | 100% | 0 |
| 2 | To appoint a director in place of Mr. Chandra Sekhar Pogula (Holding DIN: 00007536) who retires by rotation and, being eligible, seeks reappointment. | 100% | 0 |
| SPECIAL BUSINESS | | | |
| 3 | Alteration of Object Clause of the Memorandum of Association of the Company. | 100% | 0 |
| 4 | Approval for continuation of Mr. Kothuri Kameswara Rao (DIN: 00271944) as Independent Director | 100% | 0 |
| 5 | Approval for continuation of Dr. Erwin Leopold Dieck (DIN: 07614028), as Independent Director | 100% | 0 |

CHAIRMAN'S INITIALS

P. G. ...

MINUTES BOOK

Based on the Consolidate Report of the Scrutinizer, all the Resolutions as set out in the Notice of 25th Annual General Meeting (AGM) of the Company have been duly approved by the Shareholders with requisite majority.

25th Annual General Meeting

(As per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

| | | | | |
|---|--|---------------|--------------|---------------|
| Date of 25th Annual General Meeting | 26 th September, 2018 | | | |
| Total Number of Shareholders as on record date | 2251 Shareholders as on 19 th September, 2018 | | | |
| No. of Shareholders present in the meeting either in person or through proxy | Promoters and Promoter Group | | Public | |
| | In Person | Through Proxy | In Person | Through Proxy |
| | 0 | 0 | 33 | 2 |
| No. of Shareholders attended the meeting through Video Conferencing | Promoters and Promoter Group | | Public | |
| | 1 | | Not Arranged | |

Agenda wise

The mode of voting for the resolution was:

1. Remote e-voting conducted between 9.00 a.m. on 22nd September, 2018 to 5.00 p.m. on 25th September, 2018.
2. Poll conducted at the Meeting.

Here is the resolution wise combined result of remote e-voting and Poll.

CHAIRMAN'S INITIALS

P. V. ...

MINUTES BOOK

Results:

ITEM No. 1. To Receive, consider and adopt the audited financial statements (Including the consolidated financial statements) of the company for the financial year ended 31st March, 2018 and the reports of the Board of Directors ("The Board") and auditors thereon.

| Promoter / Public | 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 of votes polled | % of Votes against on votes polled on Outstanding Shares |
|-----------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|--|
| | (1) | (2) | (3) = [2/1]*100 | (4) | (5) | (6) = [4/2]*100 | (7)= [5/2]*100 |
| Promoter & Promoter Group | 6583216 | 5518911 | 83.83% | 5518911 | 0 | 100% | 0 |
| Public Institutional Holder | 800 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Others | 4879296 | 332525 | 6.81% | 332515 | 10 | 100% | 0 |
| Total | 11463312 | 5851436 | 51.04% | 5851426 | 10 | 100.00% | 0 |

ITEM No. 2. To appoint a director in place of Mr. Chandra Sekhar Pogula (Holding DIN: 00007536) who retires by rotation and, being eligible, seeks reappointment.

| Promoter / Public | 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 of votes polled | % of Votes against on votes polled on Outstanding Shares |
|-----------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|--|
| | (1) | (2) | (3) = [2/1]*100 | (4) | (5) | (6) = [4/2]*100 | (7)= [5/2]*100 |
| Promoter & Promoter Group | 6583216 | 5518911 | 83.83% | 5518911 | 0 | 100% | 0 |
| Public Institutional Holder | 800 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Others | 4879296 | 332525 | 6.81% | 332515 | 10 | 100% | 0 |
| Total | 11463312 | 5851436 | 51.04% | 5851426 | 10 | 100.00% | 0 |

CHAIRMAN'S INITIALS

P. S. ...

MINUTES BOOK

ITEM No. 3. Alteration of Object Clause of the Memorandum of Association of the Company.

| Promoter / Public | 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 of votes polled | % of Votes against on votes polled on Outstanding Shares |
|-----------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|--|
| | (1) | (2) | (3) = | (4) | (5) | (6) = | (7) = |
| | | | $[2/1]*100$ | | | $[4/2]*100$ | $[5/2]*100$ |
| Promoter & Promoter Group | 6583216 | 5518911 | 83.83% | 5518911 | 0 | 100% | 0 |
| Public Institutional Holder | 800 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Others | 4879296 | 332525 | 6.81% | 332525 | 0 | 100% | 0 |
| Total | 11463312 | 5851436 | 51.04% | 5851436 | 0 | 100.00% | 0 |

ITEM No. 4. Approval for continuation of Mr. Kothuri Kameswara Rao (DIN: 00271944) as Independent Director.

| Promoter / Public | 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 of votes polled | % of Votes against on votes polled on Outstanding Shares |
|-----------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|--|
| | (1) | (2) | (3) = | (4) | (5) | (6) = | (7) = |
| | | | $[2/1]*100$ | | | $[4/2]*100$ | $[5/2]*100$ |
| Promoter & Promoter Group | 6583216 | 5518911 | 83.83% | 5518911 | 0 | 100% | 0 |
| Public Institutional Holder | 800 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Others | 4879296 | 332525 | 6.81% | 332515 | 10 | 100% | 0 |
| Total | 11463312 | 5851436 | 51.04% | 5851426 | 10 | 100.00% | 0 |

CHAIRMAN'S INITIALS

P. G. ...

MINUTES BOOK

ITEM No. 5. Approval for continuation of Dr. Erwin Leopold Dieck (DIN: 07614028), as Independent Director.

| Promoter / Public | 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 of votes polled | % of Votes against on votes polled on Outstanding Shares |
|-----------------------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|--|
| | (1) | (2) | (3) = [2/1]*100 | (4) | (5) | (6) = [4/2]*100 | (7) = [5/2]*100 |
| Promoter & Promoter Group | 6583216 | 5518911 | 83.83% | 5518911 | 0 | 100% | 0 |
| Public Institutional Holder | 800 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Others | 4879296 | 332725 | 6.81% | 332715 | 10 | 100% | 0 |
| Total | 11463312 | 5851636 | 51.04% | 5851626 | 10 | 100.00% | 0 |

For M/s. Nettlinx Limited

P. g. and S.

Chandra Sekhar Pogula

WTD & CEO

DIN; 00007536

CHAIRMAN'S INITIALS

FORM No. MGT-13
SCRUTINIZER'S REPORT

**(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014**

To

The Chairman

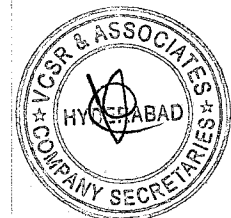
25th Annual General Meeting of **M/s.NETTLINX LIMITED**

Held on Wednesday, 26th Day of September, 2018 at 10.30 A.M. at the Registered Office of the company Situated at 5-9-22, Flat No.303, 3rd Floor, MyHome Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.

Dear Sir,

I, Veeranjanyulu Chirumamilla (Partner), VCSR & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of e-Voting and poll, to unblock the votes in favour or against, if any, and to report forthwith to the Chairman on the below mentioned items, at the 25th Annual General Meeting of M/s. Nettlinx Limited Held on Wednesday, 26th Day of September, 2018 at 10.30 A.M. at the Registered Office of the company Situated at 5-9-22, Flat No.303, 3rd Floor, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India hereby submit my report Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as under:


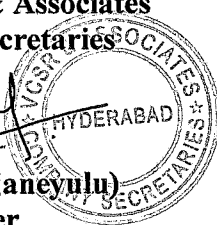
1. All e-voting received upto 25th September, 2018 at 05:00 P.M. (IST), the last date and time fixed by the Company for receipt of e-voting were considered for my scrutiny. Further, after the time fixed for closing of the poll by the Chairman, on 26th Day of September, 2018, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked e-votes on the website of NSDL has been unblocked by me in the presence of two witnesses named B. Karunakar Naidu and J. Siva Prasad. Further, the locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The e-votes and the poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



4. The result of the e-votes and Poll is summarized separately is as per the Annexure.
5. The register and all other papers relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
7. You may declare the results of the 25th Annual General Meeting accordingly.

Thanking You,
Yours' Faithfully,

**For VCSR & Associates
Company Secretaries**

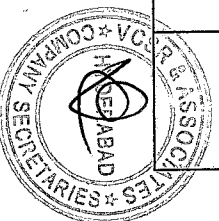



**(Ch. Veeranjanyulu)
Partner
FCS No. 6121, CP No. 6392**

Date: 26.09.2018
Place: Hyderabad

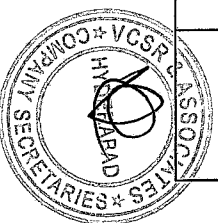
PHYSICAL VOTING RESULT

| S. No | Resolution | Assent | | | Dissent | | | Invalid | | | Summary of result | |
|-------|--|---------------------|---------------|-----------------|---------------------|---------------|-----------------|---------------------|---------------|-----------------|---------------------|---------------|
| | | No. of Shareholders | No. of Shares | Percent age (%) | No. of Shareholders | No. of Shares | Percent age (%) | No. of Shareholders | No. of Shares | Percent age (%) | No. of Shareholders | No. of Shares |
| 1. | To Receive, consider and adopt the audited financial statements (Including the consolidated financial statements) of the company for the financial year ended 31st March, 2018 and the reports of the Board of Directors ("The Board") and auditors thereon. | 17 | 72445 | 0.631 | 0 | 0 | 0 | 0 | 0 | 0 | 17 | 72445 |
| 2 | To appoint a director in place of Mr. Chandra Sekhar Pogula (Holding DIN: 00007536) who retires by rotation and, being eligible, seeks reappointment. | 17 | 72445 | 0.631 | 0 | 0 | 0 | 0 | 0 | 0 | 17 | 72445 |
| 3 | Alteration of Object Clause of the Memorandum of Association of the Company. | 17 | 72445 | 0.631 | 0 | 0 | 0 | 0 | 0 | 0 | 17 | 72445 |
| 4 | Approval for continuation of Mr. Kothuri Kameswara Rao (DIN: 00271944) as Independent Director | 17 | 72445 | 0.631 | 0 | 0 | 0 | 0 | 0 | 0 | 17 | 72445 |
| 5 | Approval for continuation of Dr. Erwin Leopold Dieck (DIN: 07614028), as Independent Director | 17 | 72445 | 0.631 | 0 | 0 | 0 | 0 | 0 | 0 | 17 | 72445 |



Electronic Voting Result

| S. No | Resolution | Assent | | | Dissent | | | Invalid | | | Summary of result | |
|-------|---|---------------------|---------------|----------------|---------------------|---------------|----------------|---------------------|---------------|----------------|---------------------|---------------|
| | | No. of Shareholders | No. of Shares | Percentage (%) | No. of Shareholders | No. of Shares | Percentage (%) | No. of Shareholders | No. of Shares | Percentage (%) | No. of Shareholders | No. of Shares |
| 1. | To approve the Scheme of Amalgamation between Netlinx Limited (Transferee Company) and Netlinx Aquaculture Private Limited (Transferor Company) and their respective shareholders and creditors.. | 9 | 5778981 | 50.412 | 1 | 10 | 0 | 0 | 0 | 0 | 10 | 5778991 |
| 2 | To appoint a director in place of Mr. Chandra Sekhar Pogula (Holding DIN: 00007536) who retires by rotation and, being eligible, seeks reappointment. | 9 | 5778981 | 50.412 | 1 | 10 | 0 | 0 | 0 | 0 | 10 | 5778991 |
| 3 | Alteration of Object Clause of the Memorandum of Association of the Company. | 10 | 5778991 | 50.412 | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 5778991 |
| 4 | Approval for continuation of Mr. Kothurikameswara Rao (DIN: 00271944) as Independent Director | 9 | 5778981 | 50.412 | 1 | 10 | 0 | 0 | 0 | 0 | 10 | 5778991 |
| 5 | Approval for continuation of Dr. Erwin Leopold Dieck (DIN: 07614028), as Independent Director | 10 | 5779181 | 50.412 | 1 | 10 | 0 | 0 | 0 | 0 | 11 | 5779191 |



Consolidate Results (Physical & E-voting)

| S. No | Resolution | Assent | | | Dissent | | | Invalid | | | Summary of result | | |
|-------|--|---------------------|---------------|----------------|---------------------|---------------|----------------|---------------------|---------------|----------------|---------------------|---------------|---------|
| | | No. of Shareholders | No. of Shares | Percentage (%) | No. of Shareholders | No. of Shares | Percentage (%) | No. of Shareholders | No. of Shares | Percentage (%) | No. of Shareholders | No. of Shares | |
| 1 | To approve the Scheme of Amalgamation between Netlinx Limited (Transferee Company) and Netlinx Aquaculture Private Limited (Transferor Company) and their respective shareholders and creditors. | 26 | 5851426 | 51.04 | 1 | 10 | 0 | 0 | 0 | 0 | 0 | 27 | 5851436 |
| 2 | To appoint a director in place of Mr. Chandra Sekhar Pogula (Holding DIN: 00007536) who retires by rotation and, being eligible, seeks reappointment. | 26 | 5851426 | 51.04 | 1 | 10 | 0 | 0 | 0 | 0 | 0 | 27 | 5851436 |
| 3 | Alteration of Object Clause of the Memorandum of Association of the Company. | 27 | 5851436 | 51.04 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 27 | 5851436 |
| 4 | Approval for continuation of Mr. Kothurikameswara Rao (DIN: 00271944) as Independent Director | 26 | 5851426 | 51.04 | 1 | 10 | 0 | 0 | 0 | 0 | 0 | 27 | 5851436 |
| 5 | Approval for continuation of Dr. Erwin Leopold Dieck (DIN: 07614028), as Independent Director | 27 | 5851626 | 51.04 | 1 | 10 | 0 | 0 | 0 | 0 | 0 | 28 | 5851636 |

