

Date: 21.04.2018

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.
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Sub: Minutes of Extraordinary General Meeting (EGM) of the company held on 22.03.2018

Ref: Scrip Code - 511658 – NETTLINX LIMITED

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We enclose herewith the minutes of Extraordinary General Meeting (EGM) of the Company held on Thursday, the 22nd March, 2018 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.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer



MINUTES BOOK

MINUTES OF THE (01/2017-2018) EXTRA-ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF M/s. NETTLINX LIMITED HELD ON THURSDAY, 22ND DAY OF MARCH, 2018 COMMENCED AT 03.00 P.M AND CONCLUDED AT 03.50 P.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. Dr. Manohar Loka Reddy - Chairman, Promoter and Non-Executive
2. Sri. Chandra Sekhar Pogula - Whole Time Director & CEO
3. Sri. Venkata Hanumantha Rao Joginapally - Independent Non-Executive Director

MEMBERS PRESENT

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

Dr. Manohar Loka Reddy 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.

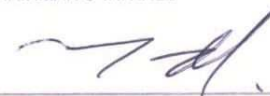
He further informed the members that the Register of Members, Register of Directors Shareholding and Register of Proxies are open for inspection by the members during the meeting.

The Chairman has briefed the highlights of the scheme of amalgamation of Nettlinx Aquaculture Private Limited into Nettlinx Limited.

The Chairman 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 of the Notice of Extra-Ordinary 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



MINUTES BOOK

SPECIAL BUSINESS:

ITEM NO. 1 - TO RECEIVE, CONSIDER AND APPROVE THE SCHEME OF AMALGAMATION BETWEEN NETTLINX LIMITED (TRANSFEREE COMPANY) AND NETTLINX AQUACULTURE PRIVATE LIMITED (TRANSFEROR COMPANY) AND THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS:

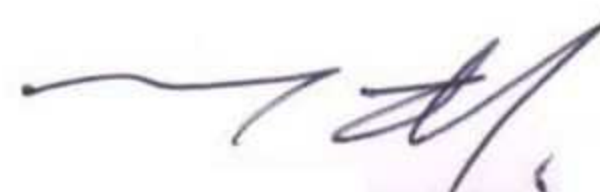
“**RESOLVED THAT** pursuant to the provisions of Section 233 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, including any statutory modifications, amendments, re-enactments thereof for the time being in force, the NCLT Rules, the provisions of the Memorandum and Articles of Association of the Company and subject to the requisite approvals, sanctions, consents, observations, no objections, confirmations, permissions from the Regional Director, South East Region or such other competent authority as may be applicable, and the confirmation, permission, sanction and approval of the other statutory/regulatory authorities, if any, in this regard and subject to such other conditions or guidelines, if any, as may be prescribed or stipulated by any such authorities, from time to time, while granting such approvals, sanctions, consents, observations, no objections, confirmations, permissions and which may be agreed by the Board of Directors of the Company, the draft “Scheme of Amalgamation between Nettlinx Aquaculture Private Limited, (hereinafter referred to as “Nettlinx Aquaculture” or “Transferor Company”) with Nettlinx Limited (Transferee Company) and their respective Shareholders and Creditors” (“Scheme”), providing for amalgamation of M/s. Nettlinx Aquaculture Private Limited (Transferor Company) into M/s. Nettlinx Limited (Transferee Company) on a going concern basis with effect from 01.04.2017 (First Day of April, Two Thousand and Seventeen) being the appointed date, be and is hereby approved.”

“**RESOLVED FURTHER THAT** the Board be and is hereby authorized, empowered and directed to do all such acts, deeds, matters and things, as may be considered requisite, desirable, appropriate or necessary to give effect to aforesaid resolution and to effectively implement the arrangements embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Regional Director, South East Region, Hyderabad or National Company Law Tribunal, Hyderabad, while sanctioning the amalgamation embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any doubts or difficulties that may arise in giving effect to the Scheme, as may be deemed fit and proper”.

VOTE OF THANKS:

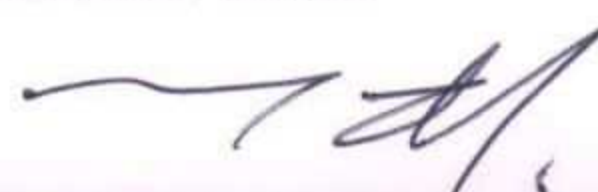
There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

Date: 13.04.2018
Place: Hyderabad



Chairman

CHAIRMAN'S INITIALS



MINUTES BOOK

**(01/2017-2018) Extra-Ordinary General Meeting of M/s.NETTLINX LIMITED
Held on Thursday, 22nd Day of March, 2018 at 03.00 P.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 (01/2017-2018) Extra-Ordinary General Meeting (EGM). The e-voting was open from 9.00 a.m. on 19th March, 2018 to 5.00 p.m. on 21st March, 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 EGM voting was conducted by means of poll.

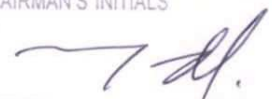
The Board of Directors had appointed Sri. Ch. Veeranjanyulu (C.P. No- 6392), Partner of M/s. VCSR & Associates, Company Secretaries, as scrutinizer to scrutinize the remote voting and poll voting process in fair and transparent manner. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5.00 p.m. on 21st March, 2018 and poll received till the conclusion of the meeting and submitted his Report on 24th March, 2018.

The Consolidated Results as per the Scrutinizer's Report dated 24th March, 2018 is as follows:

S.No	Particulars	% Votes in favour	% Votes against
SPECIAL BUSINESS			
1	To approve the Scheme of Amalgamation between Nettlinx Limited (Transferee Company) and Nettlinx Aquaculture Private Limited (Transferor Company) and their respective shareholders and creditors.	100%	0

Based on the Consolidate Report of the Scrutinizer, all the Resolutions as set out in the Notice of Notice of (01/2017-2018) Extra-Ordinary General Meeting (EGM) of the Company have been duly approved by the Shareholders with requisite majority.

CHAIRMAN'S INITIALS



MINUTES BOOK

**(01/2017-2018) Extra-Ordinary General Meeting
(As per the Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015)**

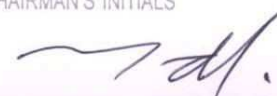
Date of 24th Annual General Meeting	22 nd March, 2018			
Total Number of Shareholders as on record date	2293 Shareholders as on 15 th March, 2018			
No. of Shareholders present in the meeting either in person or through proxy	Promoters and Promoter Group		Public	
	In Person	Throug h Proxy	In Person	Throug h Proxy
	1	5	265	19
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 19th March, 2018 to 5.00 p.m. on 21st March, 2018
2. Poll conducted at the Meeting.

CHAIRMAN'S INITIALS

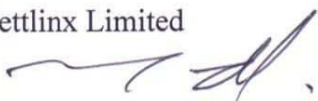


MINUTES BOOK

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


Results:							
ITEM No. 1. To approve the Scheme of Amalgamation between Nettlinx Limited (Transferee Company) and Nettlinx Aquaculture Private Limited (Transferor Company) and their respective shareholders and creditors.							
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	6563992	6563992	100%	6563992	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4898520	3867621	79%	3867621	0	100%	0
Total	11463312	10431613	91%	10431613	0	100.00%	0

For Nettlinx Limited



Dr. Manohar Loka Reddy
Chairman
DIN:00140229

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
(01/2017-2018) Extra-Ordinary General Meeting of **M/s. NETTLINX LIMITED**, Held on
Thursday, 22nd Day of March, 2018 at 03.00 P.M. at the Registered Office of the company
Situating at 5-9-22, Flat No.303, 3rd Floor, My Home 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 (01/2017-
2018) Extra-Ordinary General Meeting of M/s. Nettlinx Limited Held on Thursday, 22nd May of
March, 2018 at 03.00 P.M. at the Registered Office of the company Situating 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:

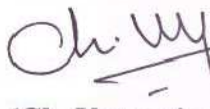
1. All e-voting received upto 21st March, 2018 till 05.00 P.M, the last date and time fixed by
the Company for receipt of e-voting were considered for my scrutiny. Further, after the
time fixed for closing of the poll by the Chairman, on 22nd Day of March, 2018, ballot
boxes kept for polling were locked 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 (01/2017-2018) Extra-Ordinary General Meeting accordingly.

Thanking You,
Yours' Faithfully,

**For VCSR & Associates
Company Secretaries**



**(Ch. Veeranjanyulu)
Partner**

FCS No. 6121, CP No. 6392



Date:24.03.2018
Place: Hyderabad

ANNEXURE

Physical 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 (Transferor Company) and Netlinx Aquaculture Private Limited (Transferee Company) and their respective shareholders and creditors.	279	4582440	39.97	0	0	0	0	0	0	279	4582440



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 Nettlinx Limited (Transferee Company) and Nettlinx Aquaculture Private Limited (Transferor Company) and their respective shareholders and creditors..	11	5849173	51.02	0	0	0	0	0	0	11	5849173



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.	290	10431613	91	0	0	0	0	0	0	290	10431613

