NETTLINX

Date: 17.10.2017

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: Minutes of 24th Annual General Meeting of the company held on 27th September, 2017 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we are enclosing herewith minutes of 24th Annual general Meeting held on Wednesday, 27th September, 2017.

This is for your information and records for the exchange.

Please acknowledge the receipt for the same.

Yours faithfully,
For M/s.Nettlinx Limited

G. Sairam

Sai Ram Gandikota
Company Secretary & Compliance Officer

NETTLINX LIMITED, 5-9-22, 3rd Floor, My Home Sarovar Plaza, Secretariat Road, Saifabad, Hyderabad - 500 063
Telangana State, India. CIN Number : L67120TG1994PLC016930 | Tel : +91-40-23232200 | Fax : +91-40-23231610
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MINUTES OF THE 24TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/s. NETTLINX LIMITED HELD ON WEDNESDAY, 27TH SEPTEMBER, 2017 COMMENCED AT 10.30 A.M AND CONCLUDED AT 11.20 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. Dr. Manohar Loka Reddy	- Chairman, Promoter and Non Executive
2. Sri. Chandra Sekhar Pogula	- Whole Time Director & CEO
3. Sri K Kameswara Rao	- Independent Non-Executive Director
4. Sri.Rohith Loka Reddy	- Managing 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 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.

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 to 8 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 Mr. Veeranjaneyulu 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

ORDINARY BUSINESS:

ITEM NO. 1 - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET FOR THE PERIOD ENDED 31ST MARCH, 2017, THE PROFIT & LOSS ACCOUNTS AS ON THAT DATE TOGETHER WITH REPORTS OF DIRECTORS 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 2016-2017.

"**RESOLVED THAT** the audited Balance Sheet of the Company as at 31st, March 2017, 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 2017, 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 –RE-APPOINTMENT OF Ms. RADHIKA KUNDUR (DIN: 07135444) AS DIRECTOR WHO RETIRES BY ROTATION:

It was informed to the members that Ms. Radhika Kundur (DIN: 07135444), Director retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any contained under the Companies Act 2013 Ms. Radhika Kundur (DIN: 07135444) be and is hereby re-appointed as Director of the Company subject to retirement by rotation".

CHAIRMAN'S INITIALS

ITEM NO: 3- RE-APPOINTMENT OF MR. ROHITH LOKA REDDY (DIN: 06464331) AS DIRECTOR WHO RETIRES BY ROTATION:

It was informed to the members that Mr. Rohith Loka Reddy (DIN: 06464331), Director retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions, if any contained under the Companies Act 2013 Mr. Rohith Loka Reddy (DIN: 06464331), be and is hereby re-appointed as Director of the Company subject to retirement by rotation".

ITEM NO: 4-APPOINTMENT OF M/s. C.RAMACHANDRAM & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2017-18:

It was informed to the members that M/s. Deva & Co, Chartered Accountants (Firm Registration No. 000722S) were appointed as Statutory Auditors of the Company at the 21st Annual General Meeting ("AGM") of the Company held on 29th September, 2014 to hold office from the conclusion of the 21st AGM until the conclusion of the 24th AGM of the Company. In terms of the provisions of Section 139(1) of the Act, M/s. Deva & Co. Chartered Accountants, having registration No.000722S allotted by The Institute of Chartered Accountants of India (ICAI) retires as Auditor of your Company and therefore they are not eligible for re-appointment as their tenure is expired as per the provisions of Companies Act, 2013.

Pursuant to the recommendations of the Audit Committee of the Board of Directors, the Company hereby appoints M/s. C.Ramachandram & Co, Chartered Accountants (Firm Registration No. 002864S) allotted by The Institute of Chartered Accountants of India (ICAI) who have expressed their eligibility for the appointment, to hold the office of Statutory auditor of the company who shall hold office from the conclusion of this 24th Annual General Meeting for term of consecutive five years till conclusion of the 29th Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting) to examine and audit the accounts of the Company.

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to the recommendations of the Audit Committee and the Board of Directors, the consent of members of the company be and is hereby accorded to appoint M/s. C.Ramachandram & Co, Chartered Accountants (Firm Registration No. 002864S) allotted by The Institute of Chartered Accountants of India (ICAI) as the Statutory Auditors of the Company who shall hold office from the conclusion of this 24th Annual General Meeting for term of consecutive five years till conclusion of the 29th Annual General Meeting (subject to ratification of the appointment by the members at every Annual General Meeting held after this Annual General Meeting) in place of the

CHAIRMAN'S INITIALS

retiring Auditors M/s. Deva & Co. Chartered Accountants, having registration No.000722S allotted by ICAI who were appointed for three years in Twenty-First Annual General Meeting to hold the office till the conclusion of Twenty-Fourth Annual General Meeting , and that the Board be and is hereby authorised to fix such remuneration as may be determined by the Audit Committee in consultation with the Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company."

SPECIAL BUSINESS:

ITEM NO: 5 REGULARIZATION OF ADDITIONAL DIRECTOR, MR. JOY ABRAHAM (DIN: 01993517) AS NON-EXECUTIVE DIRECTOR:

It was informed to the members that, the board appointed Mr. Joy Abraham (Din: 01993517) as an Additional Director of the Company with effect from 29th September, 2016, in terms of Section 161 of the Companies Act, 2013. The Company has received notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act, proposing the candidature of Mr. Joy Abraham (Din: 01993517) for the office of Director of the Company, to be appointed as such under the Section 161 of the Companies Act, 2013.

"**RESOLVED THAT** pursuant to 160 & 161 of the Companies Act ,2013 and any other applicable provision (including any modification or reenactment thereof), if any, of the Companies Act, 2013, Mr. Joy Abraham (DIN: 01993517) who was appointed as an Additional Director in the meeting of the Board of Directors held on 29th September, 2016 and whose term expires at the ensuring Annual General Meeting of the Company and for the appointment of whom the Company has received a notice in writing proposing his candidature for the office of the director be and is hereby appointed as director of the Company who is liable to retire by Rotation."

ITEM NO: 6 APPOINTMENT OF DR. ERWIN LEOPOLD DIECK (DIN: 07614028) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

It was informed to the members that, Dr. Erwin Leopold Dieck (DIN: 07614028)who was appointed as an Additional Director of the Company on 29th September, 2016, categorized as Independent, by the Board of Directors with effect from 09th November, 2016, in terms of Section 161 of the Companies Act, 2013. The Company has received notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act, proposing the candidature of Dr. Erwin Leopold Dieck (DIN: 07614028) for the office of Independent Director of the Company, to be appointed as such under the provisions of Section 149 and 152 of the Companies Act, 2013.

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), and pursuant to the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any modification or amendment thereof, Dr. Erwin

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Leopold Dieck (DIN: 07614028), who was appointed as an Additional Director of the Company with effect from 29th September, 2016 under Section 161 of the Act, be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 29th September, 2016."

ITEM NO:7. REAPPOINTMENT AND FIXING OF REMUNERATION OF MR. CHANDRA SEKHAR POGULA (DIN: 00007536) AS WHOLE TIME DIRECTOR CUM CEO OF THE COMPANY:

It was informed to the members that, Pursuant to the Recommendations of Nomination and Remuneration Committee, The Board of Directors at its meeting held on 09th November, 2016 approved the re-appointment of Mr. Chandra Sekhar Pogula as Whole Time Director Cum CEO of the company, for a further period of 5 years on the Board of the Company with effect from 09th November, 2016, and shall be eligible for election subject to the approval of the shareholders at this Annual General meeting.

Further, Mr. Chandra Sekhar Pogula was re-designated as Key Managerial Personnel of the Company as per Section 203 of the Companies Act, 2013.

In the event of loss or inadequacy of profit in any financial year during the currency of tenure of services of Mr. Chandra Sekhar Pogula, the payment of salary, perquisites and other allowances shall be as specified above subject to necessary approvals.

The Board has accepted the recommendations of the Nomination and Remuneration Committee and has approved the remuneration as mentioned above for the approval of the members in accordance with the Provisions of Sections 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013.

After Due Deliberations, the following resolutions were passed:

"**RESOLVED THAT** pursuant to recommendation of the Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force), the relevant provisions of the Articles of Association of the Company and all applicable guidelines issued by the Central Government from time to time and subject to such other approvals, as may be necessary, consent of the Members be and is hereby accorded to the reappointment of Mr. Chandra Sekhar Pogula (DIN: 00007536), as the Whole-time Director cum CEO of the Company for a period of Five years from 09.11.2016 to 08.11.2021 and upon the following terms and conditions including remuneration with further liberty to the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee constituted / to be constituted by the Board) from time to time to alter the said terms and conditions of appointment and remuneration of Mr. Chandra Sekhar Pogula (DIN: 00007536) in the best interests of the Company and as may be permissible at law:

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(i) Salary at the rate of Rs.36, 00,000 P.A. (Rupees Thirty Six Lakhs only) per Annum w.e.f. 09.11.2016, which may be reviewed by the Board.
(ii) The Whole Time Director shall be entitled to use the company's car, all the expenses for maintenance and running of the same including salary of the driver to be borne by the company;
(iii)The Whole Time Director shall be entitled to participate in provident fund, gratuity fund or such other schemes for the employees, which the company may establish from time to time.
(iv)Personal accident insurance Policy For self @ Rs.10, 00,000 P.A.
(v) The Whole Time Director shall be entitled to such increment from time to time as the Board may by its discretion determine.
(vi)Reimbursement of expenses incurred by him on account of business of the Company in accordance with the Company policy.
(vii) Reimbursement of any other expenses properly incurred by him in accordance with the rules and policies of the Company.
(viii) Reimbursement of medical and hospitalization expenses of the Whole Time Director and his family in accordance with the Company policy.
(ix)Commission: Nil
(x) Remuneration in the event of loss etc.
(xi) Notwithstanding anything contained herein, in the event of any loss, Absence or inadequacy of profit in any financial year, during the terms of office of the Whole Time Director, the remuneration by way of salary, perquisites, commissions and other benefits shall not, without the permission of Central Government (if required) exceed the limits prescribed under the Act including Schedule V thereof and rules made hereunder or any amendment, modification, variation or re-enactment thereof.

"RESOLVED FURTHER THAT the minimum remuneration in the event of loss or inadequacy of profits, in any financial year during the currency of tenure of service, the payment of salary, perquisites and other allowances shall be as specified above subject to necessary approvals.."

"**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: 8. APPROVAL OF THE LIMITS FOR THE LOANS AND INVESTMENT BY THE COMPANY IN TERMS OF THE PROVISIONS SECTION 186 OF THE COMPANIES ACT, 2013:

It was informed to the members that in order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by making investment in other bodies corporate or granting loans, giving guarantee or providing security to other persons or other body corporate or as and when required.

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Pursuant to the provisions of section 186(3) of the Companies Act, 2013 and rules made there under, the Company needs to obtain prior approval of shareholders / members by way of special resolution passed at the General Meeting in case the amount of investment, loan, guarantee or security proposed to be made is more than the higher of sixty percent of the paid up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account.

Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by way of special resolution as contained in the notice of the 24th Annual General Meeting for an amount not exceeding INR 45,00,00,000 (Indian Rupees Forty Five Crores Only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

.After Due Deliberations, the following resolutions were passed:

"**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013, read with The Companies (Meetings of Board and its Powers) Rules, 2014 as amended from time to time, the approval of the members of the Company be and is hereby accorded to the Board to (a) give any loan to any body corporate(s) / person (s); (b) give any guarantee or provide security in connection with a loan to any body corporate(s) / person (s); and (c) acquire by way of subscription, purchase or otherwise, securities of any body corporate from time to time in one or more trenches as the Board of Directors as in their absolute discretion deem beneficial and in the interest of the Company, for an amount not exceeding INR 45,00,00,000 (Indian Rupees Forty Five Crores Only) outstanding at any time notwithstanding that such investments, outstanding loans given or to be given and guarantees and security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT in case of divestment of the investment, the Directors of the Company be and are hereby authorized to sign the necessary applications, papers, forms, documents etc. for effective implementation of decision of divestment taken by the Company from time to time.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, Board of Directors of the Company and/or any person authorized by the Board from time to time be and is hereby empowered and authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

CHAIRMAN'S INITIALS

VOTE OF THANKS

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

Date: 09.10.2017
Place: Hyderabad

Chairman

CHAIRMAN'S INITIALS

RESULT OF REMOTE E-VOTING AND POLL OF 24th ANNUAL GENERAL MEETING OF M/S.NETTLINX LIMITED HELD ON 27TH SEPTEMBER, 2017 AT 10.30 A.M.

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 24th Annual General Meeting (AGM). The e-voting was open from 9.00 a.m. on 23rd September, 2017 to 5.00 p.m. on 26th September, 2017.

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. Veeranjaneyulu (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 26th September, 2017 and poll received till the conclusion of the meeting and submitted his Report on 28th September, 2017.

The Consolidated Results as per the Scrutinizer's Report dated 28th September, 2017 is as follows:

S.No	Particulars	% Votes in favour	% Votes against
	ORDINARY BUINESS		
1	To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March 2017, the Reports of the Board of Directors and the Auditors thereon.	100%	0
2	To appoint a Director in place of Ms. Radhika Kundur (holding DIN: 07135444), who retires by rotation and, being eligible, offers herself for re-appointment.	100%	0
3	To appoint a Director in place of Mr. Rohith Loka Reddy (holding DIN: 06464331), who retires by rotation and, being eligible, offers himself for re-appointment.	100%	0
4	Appointment of C.Ramachandram & Co as Statutory Auditors of the Company.	100%	0

CHAIRMAN'S INITIALS

SPECIAL BUSINESS			
5	Regularization of Additional Director, Mr. Joy Abraham (DIN: 01993517) as Non-Executive Director.	100%	0
6	Appointment of Dr. Erwin Leopold Dieck (DIN: 07614028) as an Independent director of the company.	100%	0
7	Reappointment and fixing of remuneration of Mr. Chandra Sekhar Pogula (DIN: 00007536) as Whole Time Director cum CEO of the company.	100%	0
8	Approval of the Limits for the Loans and Investment by the Company in terms of the Provisions Section 186 of the Companies Act, 2013.	100%	0

Based on the Consolidate Report of the Scrutinizer, all the Resolutions as set out in the Notice of 24th Annual General Meeting of the Company have been duly approved by the Shareholders with requisite majority.

24th Annual General Meeting

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

Date of 24th Annual General Meeting	27th September, 2017			
Total Number of Shareholders as on record date	2291 Shareholders as on 20th September, 2017			
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
	1	1	14	19
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group		Public	
	Not Arranged		Not Arranged	

Agenda wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between 9.00 a.m. on 23rd September, 2017 to 5.00 p.m. on 26th September, 2017 and
2. Poll conducted at the Meeting.

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

CHAIRMAN'S INITIALS

Results:

ITEM No. 1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March 2017, the Reports of the Board of Directors and the 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) =	(4)	(5)	(6) =	(7)=
			[2/1]*100			[4/2]*100	[5/2]*100
Promoter & Promoter Group	6697677	5633372	84.10%	5633372	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4764835	688025	14.43.00%	688014	11	100%	0
Total	**11463312**	**6321397**	**55.14%**	**6321386**	**11**	**100.00%**	**0**

ITEM No.2:

2. To appoint a Director in place of Ms. Radhika Kundur (holding DIN: 07135444), who retires by rotation and, being eligible, offers herself for re-appointment.

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	6697677	5633372	84.10%	5633372	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4764835	688025	14.43.00%	688013	12	100%	0
Total	**11463312**	**6321397**	**55.14%**	**6321385**	**12**	**100.00%**	**0**

CHAIRMAN'S INITIALS

ITEM No.3;

3. To appoint a Director in place of Mr. Rohith Loka Reddy (holding DIN: 06464331), who retires by rotation and, being eligible, offers himself for re-appointment.

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	6697677	5633372	84.10%	5633372	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4764835	688025	14.43.00%	688013	12	100%	0
Total	**11463312**	**6321397**	**55.14%**	**6321385**	**12**	**100.00%**	**0**

ITEM No.4:

4. Appointment of C.Ramachandram & Co as Statutory Auditors 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	6697677	5633372	84.10%	5633372	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4764835	688025	14.43.00%	688013	12	100%	0
Total	**11463312**	**6321397**	**55.14%**	**6321385**	**12**	**100.00%**	**0**

CHAIRMAN'S INITIALS

ITEM No.5:

5. Regularization of Additional Director, Mr. Joy Abraham (DIN: 01993517) as Non-Executive 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	6697677	5633372	84.10%	5633372	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4764835	688025	14.43.00%	688014	11	100%	0
Total	**11463312**	**6321397**	**55.14%**	**6321386**	**11**	**100.00%**	**0**

ITEM NO:6

6. Appointment of Dr. Erwin Leopold Dieck (DIN: 07614028) as an Independent director 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	6697677	5633372	84.10%	5633372	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4764835	688025	14.43.00%	688014	11	100%	0
Total	**11463312**	**6321397**	**55.14%**	**6321386**	**11**	**100.00%**	**0**

CHAIRMAN'S INITIALS

ITEM NO.7

7. Reappointment and fixing of remuneration of Mr. Chandra Sekhar Pogula (DIN: 00007536) as Whole Time Director cum CEO 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	6697677	5633372	84.10%	5633372	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4764835	688025	14.43.00%	688014	11	100%	0
Total	**11463312**	**6321397**	**55.14%**	**6321386**	**11**	**100.00%**	**0**

CHAIRMAN'S INITIALS

ITEM No.8:

8. Approval of the Limits for the Loans and Investment by the Company in terms of the Provisions Section 186 of the Companies Act, 2013.

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	6697677	5633372	84.10%	5633372	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4764835	688025	14.43.00%	688014	11	100%	0
Total	**11463312**	**6321397**	**55.14%**	**6321386**	**11**	**100.00%**	**0**

For M/s.Nettlinx Limited

Manohar Loka Reddy
(DIN: 00140229)
Chairman & Director

CHAIRMAN'S INITIALS