

Date: 28.09.2017

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.
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SUB: DECLARATION OF RESULT OF REMOTE E-VOTING AND POLL PURSUANT TO REGULATION 44 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE 24TH ANNUAL GENERAL MEETING HELD ON 27.09.2017

Ref: Scrip Code - 511658 – NETTLINX LIMITED

Dear Sir/Madam,

with reference to the subject cited above, please find herewith the enclosed declaration of result of Remote E-voting and Poll pursuant to Regulations 44 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report dated 28th September, 2017.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited



Sai Ram Gandikota

Company Secretary & Compliance Officer



24th Annual General Meeting of M/s.NETTLINX LIMITED
Held on 27th September, 2017 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 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. 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 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




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	27 th September, 2017			
Total Number of Shareholders as on record date	2291 Shareholders as on 20 th 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.



NETTLINX LIMITED

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



NETTLINX LIMITED

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



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NETTLINX LIMITED

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



NETTLINX LIMITED

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



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NETTLINX LIMITED

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



FORM No. MGT-13
SCRUTINIZER'S REPORT

(Pursuant to sections 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management and Administration) Amendment Rules, 2015)

To

The Chairman

24th Annual General Meeting of **M/s. NETTLINX LIMITED**

Held on 27th September, 2017 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.

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 24th Annual General Meeting of **M/s. NETTLINX LIMITED** Held on 27th September, 2017 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, 2015 as under:


1. All e-voting received upto 26th September, 2017 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 27th September, 2017, 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 J. Siva Prasad and B. Abinash. 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.

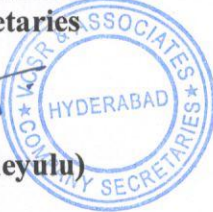


5. The register and all other papers relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
7. You may declare the results of the 24th Annual General Meeting accordingly.

Thanking You,
Yours' Faithfully,

**For VCSR & Associates
Company Secretaries**


(Ch. Veeranjaneeyulu)
Partner
FCS No. 6121, CP No. 6392



Date: 28.09.2017
Place: Hyderabad

Physical Voting Result

S.N o	Resolution	Assent			Dessent			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 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.	24	6321387	55.14	0	0	0	0	0	0	24	6321387
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.	24	6321387	55.14	0	0	0	0	0	0	24	6321387
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.	24	6321387	55.14	0	0	0	0	0	0	24	6321387
4	Appointment of C.Ramachandram & Co as Statutory Auditors of the	24	6321387	55.14	0	0	0	0	0	0	24	6321387



	Company.																			
5	Regularization of Additional Director, Mr. Joy Abraham (DIN: 01993517) as Non-Executive Director.	24	6321387	55.14	0	0	0	0	0	0	0	0	0	0	0	24	6321387			
6	Appointment of Dr. Erwin Leopold Dieck (DIN: 07614028) as an Independent director of the company.	24	6321387	55.14	0	0	0	0	0	0	0	0	0	0	0	24	6321387			
7	Reappointment and fixing of remuneration of Mr. Chandra Sekhar Pogula (DIN: 00007536) as Whole Time Director cum CEO of the company.	24	6321387	55.14	0	0	0	0	0	0	0	0	0	0	0	24	6321387			
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.	24	6321387	55.14	0	0	0	0	0	0	0	0	0	0	0	24	6321387			



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 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.	04	10	Negligible	02	11	Negligible	0	0	0	06	21
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.	03	09	Negligible	03	12	Negligible	0	0	0	06	21
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.	03	09	Negligible	03	12	Negligible	0	0	0	06	21



4	Appointment of C.Ramachandram & Co as Statutory Auditors of the Company.	03	09	Negligible	03	12	Negligible	0	0	0	06	21
5	Regularization of Additional Director, Mr. Joy Abraham (DIN: 01993517) as Non-Executive Director.	04	10	Negligible	02	11	Negligible	0	0	0	06	21
6	Appointment of Dr. Erwin Leopold Dieck (DIN: 07614028) as an Independent director of the company.	04	10	Negligible	02	11	Negligible	0	0	0	06	21
7	Reappointment and fixing of remuneration of Mr. Chandra Sekhar Pogula (DIN: 00007536) as Whole Time Director cum CEO of the company.	04	10	Negligible	02	11	Negligible	0	0	0	06	21
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.	04	10	Negligible	02	11	Negligible	0	0	0	06	21



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 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.	28	6321397	55.14	02	11	Negligible	0	0	0	30	6321408
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.	27	6321396	55.14	03	12	Negligible	0	0	0	30	6321408
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.	27	6321396	55.14	03	12	Negligible	0	0	0	30	6321408
4	Appointment of C.Ramachandram & Co as Statutory Auditors of the Company.	27	6321396	55.14	03	12	Negligible	0	0	0	30	6321408



5	Regularization of Additional Director, Mr. Joy Abraham (DIN: 01993517) as Non-Executive Director.	28	6321397	55.14	02	11	Negligible	0	0	0	30	6321408
6	Appointment of Dr. Erwin Leopold Dieck (DIN: 07614028) as an Independent director of the company.	28	6321397	55.14	02	11	Negligible	0	0	0	30	6321408
7	Reappointment and fixing of remuneration of Mr. Chandra Sekhar Pogula (DIN: 00007536) as Whole Time Director cum CEO of the company.	28	6321397	55.14	02	11	Negligible	0	0	0	30	6321408
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.	28	6321397	55.14	02	11	Negligible	0	0	0	30	6321408

