



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



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.

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

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NETTLINX LIMITED

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

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) = [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%	332525	0	100%	0
Total	11463312	5851436	51.04%	5851436	0	100.00%	0



NETTLINX LIMITED

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) = [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. 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. Sekhar
Chandra Sekhar Pogula
WTD & CEO
DIN; 00007536



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

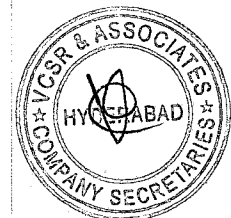
25th Annual General Meeting of **M/s.NETTLINX LIMITED**

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:


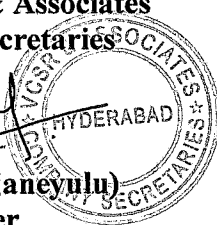
1. All e-voting received upto 25th September, 2018 at 05:00 P.M. (IST), the last date and time fixed by the Company for receipt of e-voting were considered for my scrutiny. Further, after the time fixed for closing of the poll by the Chairman, on 26th Day of September, 2018, ballot boxes kept for polling 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**

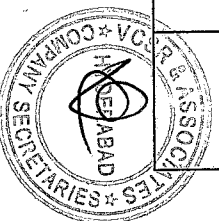



**(Ch. Veeranjanyulu)
Partner
FCS No. 6121, CP No. 6392**

Date: 26.09.2018
Place: Hyderabad

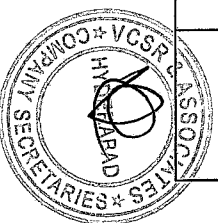
PHYSICAL VOTING RESULT

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	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	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	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	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	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	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	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	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	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	0	28	5851636

