

**26<sup>th</sup> Annual General Meeting of M/s. NETTLINX LIMITED**  
**Held on Wednesday, 25<sup>th</sup> Day of September, 2019 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 26<sup>th</sup> Annual General Meeting (AGM). The e-voting was open from 9.00 a.m. on 21<sup>st</sup> September, 2019 to 5.00 P.M.. on 24<sup>th</sup> September, 2019.

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 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 24<sup>th</sup> September, 2019 and poll received till the conclusion of the meeting and submitted his Report on 26<sup>th</sup> September, 2019.

The Consolidated Results as per the Scrutinizer's Report dated 26<sup>th</sup> September, 2019 is as follows:

S.No	Particulars	% Votes in favour	% Votes against
<b>ORDINARY BUSINESS</b>			
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, 2019 and the reports of the Board of Directors ("The Board") and auditors thereon.	100%	0
2	To appoint a director in place of Dr. Manohar Loka Reddy (Holding DIN:00140229) who retires by rotation and, being eligible, seeks reappointment.	100%	0
<b>SPECIAL BUSINESS</b>			
3	Re-appointment of Mr. Kothuri Kameswara Rao (DIN: 00271944) as an Independent Director..	100%	0
4	Re-appointment of Mr. Venkata Hanumantha Rao Joginapally (DIN: 02682027) as an Independent Director	100%	0



Based on the Consolidate Report of the Scrutinizer, all the Resolutions as set out in the Notice of 26<sup>th</sup> Annual General Meeting (AGM) of the Company have been duly approved by the Shareholders with requisite majority.

**26<sup>th</sup> Annual General Meeting**

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

<b>Date of 26<sup>th</sup> Annual General Meeting</b>	25 <sup>th</sup> September, 2019			
<b>Total Number of Shareholders as on record date</b>	2246 Shareholders as on 17 <sup>th</sup> September, 2019			
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	Promoters and Promoter Group		Public	
	In Person	Through Proxy	In Person	Through Proxy
	1	1	43	4
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	Promoters and Promoter Group		Public	
	0		Not Arranged	

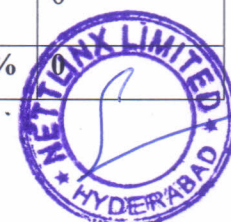
**Agenda wise**

The mode of voting for the resolution was:

1. Remote e-voting conducted between 9.00 a.m. on 21<sup>st</sup> September, 2019 to 5.00 p.m. on 24<sup>th</sup> September, 2019.
2. Poll conducted at the Meeting.

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

<b>Results:</b>							
<b>ITEM No. 1.</b> To Receive, consider and adopt the audited financial statements (Including the consolidated financial statements) of the company for the financial year ended 31st March, 2019 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	6647928	5583623	83.99%	5583623	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4814584	260646	5.41%	260636	10	100%	0
<b>Total</b>	<b>11463312</b>	<b>5844269</b>	<b>50.98%</b>	<b>5844259</b>	<b>10</b>	<b>100.00%</b>	





<b>ITEM No. 2.</b> To appoint a director in place of Dr. Manohar Loka Reddy (Holding DIN:00140229) 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) =	(4)	(5)	(6) =	(7)=
			$[2/1]*100$			$[4/2]*100$	$[5/2]*100$
Promoter & Promoter Group	6647928	5583623	83.99%	5583623	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4814584	260646	5.41%	260636	10	100%	0
<b>Total</b>	<b>11463312</b>	<b>5844269</b>	<b>50.98%</b>	<b>5844259</b>	<b>10</b>	<b>100.00%</b>	<b>0</b>

<b>ITEM No. 3.</b> Re-appointment of Mr. Kothuri Kameswara Rao (DIN: 00271944) as an 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	6647928	5583623	83.99%	5583623	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4814584	260646	5.41%	260636	10	100%	0
<b>Total</b>	<b>11463312</b>	<b>5844269</b>	<b>50.98%</b>	<b>5844259</b>	<b>10</b>	<b>100.00%</b>	<b>0</b>



<b>ITEM No. 4. Re-appointment of Mr. Venkata Hanumantha Rao Joginapally (DIN: 02682027) as an Independent Director.</b>							
<b>Promoter / Public</b>	<b>No. of shares held</b>	<b>No. of Votes Polled</b>	<b>% of Votes polled on Outstanding Shares</b>	<b>No. of votes in favour</b>	<b>No. of votes against</b>	<b>% of Votes in favour of votes polled</b>	<b>% of Votes against on votes polled on Outstanding Shares</b>
	<b>(1)</b>	<b>(2)</b>	<b>(3) =</b>	<b>(4)</b>	<b>(5)</b>	<b>(6) =</b>	<b>(7) =</b>
			<b>[2/1]*100</b>			<b>[4/2]*100</b>	<b>[5/2]*100</b>
Promoter & Promoter Group	6647928	5583623	83.99%	5583623	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4814584	260646	5.41%	260636	10	100%	0
<b>Total</b>	<b>11463312</b>	<b>5844269</b>	<b>50.98%</b>	<b>5844259</b>	<b>10</b>	<b>100.00%</b>	<b>0</b>

For M/s.Nettlinx Limited



Sai Ram Gandikota

Company Secretary & Compliance Officer





**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

26<sup>th</sup> Annual General Meeting of M/s.NETTLINX LIMITED

Held on Wednesday, 25<sup>th</sup> Day of September, 2019 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), M/s. 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 26<sup>th</sup> Annual General Meeting of M/s. Nettlinx Limited Held on Wednesday, 25<sup>th</sup> Day of September, 2019 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:


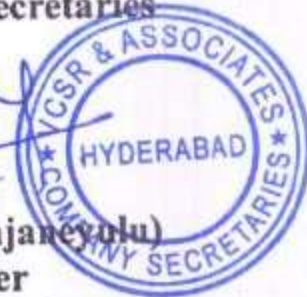
1. All e-voting received upto 24<sup>th</sup> September, 2019 at 05:00 P.M. (IST), the last date and time fixed by the Company for receipt of e-voting were considered for scrutiny. Further, after the time fixed for closing of the poll by the Chairman, on 25<sup>th</sup> Day of September, 2019, ballot 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. Abinash 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 26<sup>th</sup> Annual General Meeting accordingly.

Thanking You,  
Yours' Faithfully,

**For VCSR & Associates  
Company Secretaries**

  
  
**(Ch. Veeranjanevulu)**  
**Partner**  
**CP No. 6392**

Date: 26.09.2019  
Place: Hyderabad



### PHYSICAL VOTING RESULT

S. No	Resolution	Assent			Dessent			Invalid			Summary of result	
		No. of Shareholders	No. of Shares	Percent age (%)	No. of Shareholders	No. of Shares	Perce ntage (%)	No. of Shareholders	No. of Shares	Perce ntage (%)	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 31 <sup>st</sup> March, 2019 and the reports of the Board of Directors ("The Board") and auditors thereon.	39	38650	100	0	0	0	0	0	0	39	38650
2	To appoint a director in place of Dr. Manohar Loka Reddy (Holding DIN:00140229) who retires by rotation and, being eligible, seeks reappointment.	39	38650	100	0	0	0	0	0	0	39	38650
3	Re-appointment of Mr. Kothuri Kameswara Rao (DIN: 00271944) as an Independent Director.	39	38650	100	0	0	0	0	0	0	39	38650
4	Re-appointment of Mr. Venkata Hanumantha Rao Joginapally (DIN: 02682027) as an Independent Director	39	38650	100	0	0	0	0	0	0	39	38650



### Electronic Voting Result

S. No	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 (including the consolidated financial statements) of the company for the financial year ended 31 <sup>st</sup> March, 2019 and the reports of the Board of Directors ("The Board") and auditors thereon.	7	5805609	100	1	10	Negligible	0	0	0	8	5805619
2	To appoint a director in place of Dr. Manohar Loka Reddy (Holding DIN:00140229) who retires by rotation and, being eligible, seeks reappointment.	7	5805609	100	1	10	Negligible	0	0	0	8	5805619
3	Re-appointment of Mr. Kothurikameswara Rao (DIN: 00271944) as an Independent Director.	7	5805609	100	1	10	Negligible	0	0	0	8	5805619
4	Re-appointment of Mr. Venkata Hanumantha Rao Joginapally (DIN: 02682027) as an Independent Director	7	5805609	100	1	10	Negligible	0	0	0	8	5805619





Consolidate Results (Physical & E-voting)

S. No	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 (Including the consolidated financial statements) of the company for the financial year ended 31 <sup>st</sup> March, 2019 and the reports of the Board of Directors ("The Board") and auditors thereon.	46	5844259	100	1	10	Negligible	0	0	0	47	5844269
2	To appoint a director in place of Dr. Manohar Loka Reddy (Holding DIN:00140229) who retires by rotation and, being eligible, seeks reappointment.	46	5844259	100	1	10	Negligible	0	0	0	47	5844269
3	Re-appointment of Mr. Kothurikameswara Rao (DIN: 00271944) as an Independent Director.	46	5844259	100	1	10	Negligible	0	0	0	47	5844269
4	Re-appointment of Mr. Venkata Hanumantha Rao Joginapally (DIN: 02682027) as an Independent Director	46	5844259	100	1	10	Negligible	0	0	0	47	5844269

