

Date: 04.08.2022

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: Proceedings of the 29th Annual General Meeting ('AGM')-Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code - 511658 – NETTLINX LIMITED

Dear Sir/Madam,

This is to inform the Exchange that 29th Annual General Meeting (AGM) of the Company has been duly convened and held Today, the 04th August, 2022 through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India.

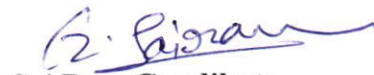
Please find enclosed the Summary of proceedings of 29th Annual General Meeting (AGM) of the Company as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer





SUMMARY OF PROCEEDINGS OF 29TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON 04TH AUGUST, 2022:

In view of the ongoing outbreak of the novel coronavirus (COVID-19) pandemic and in compliance with the provisions of the Companies Act, 2013 (Act), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') and Ministry of Corporate Affairs' Circulars, the 29th Annual General Meeting (AGM/Meeting) of Nettlinx Limited (Company) was held through Video Conferencing (VC) facility or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue, on Thursday, 04th August, 2022 at 10:30 am. The deemed venue for the 29th AGM was the Registered Office of the Company at 5-9-22, Flat No.303, 3rd Floor, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.

Sri Sai Ram Gandikota, Company Secretary & Compliance Officer welcomed all the shareholders and the Directors of the company attended the meeting elected Dr. Manohar Loka Reddy as chairman of the meeting.

The meeting was chaired by Dr, Manohar Loka Reddy, Managing Director of the company, via video conferencing from Hyderabad. The requisite quorum being present, he called the meeting to order. The Members were informed that requisite Registers and Documents referred to in the Notice of the AGM were available and kept open and accessible during the Meeting and any Member who wished to inspect the same, could send an e-mail to cs@nettlinx.org.

Mr. Vijaya Bhasker Reddy Maddi, Mr. Jeeten Anil Desai and Mr. Venkateswara Rao Narepalem, CFO cum Director of the company attended the Meeting via VC.

Mr. P. Venumadhava Rao, Statutory Auditor of the company was also present at the Meeting through VC from Hyderabad.

Mr. Ch. Veeranjanyulu, Partner of M. VCSR & Associates a practicing Company Secretary, was appointed to scrutinize who would report on the combined voting results of Remote e-voting and e-voting during the AGM was also present at the Meeting through VC from Hyderabad.

Dr. Manohar Loka Reddy, Managing Director of the Company chaired the meeting and continued the proceedings informing that Notice of AGM along with Annual Report has already been sent to all the shareholders. The Notice of the Meeting was taken as read with the permission of the Shareholders.

The Chairman informed that the Auditors' Report do not contain any qualifications, observations, comments or other remarks which was accordingly taken as read.

