



To,

Date: 04.11.2022

BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2 nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400 070
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Dear Sir/ Madam,

Sub: Summary of Proceedings of the 1st Extra Ordinary General Meeting for the Financial Year (FY) 2022-23 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip code: BSE-511658/MSEI-NETTLINX

Unit: Nettlinx Limited

Summary of proceedings of the 1st Extra Ordinary General Meeting for the FY 2022-23:

The 1st Extra Ordinary General Meeting (“EGM”) for the FY 2022-23 of the members of Nettlinx Limited (“the Company”) was held on Friday, November 04th, 2022 at 04.00 P.M (IST) through video conferencing and other audio-visual means (“VC/OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnel present (all present through VC):

S. No.	Name	Designation
01	Dr. Manohar Loka Reddy	Managing Director
02	Mr. Venkateswara Rao Narepalem	Director cum CFO
03	Vijaya Bhasker Reddy Maddi	Independent Non-Executive Director
04	Jeeten Anil Desai	Independent Non-Executive Director
05	Sai Ram Gandikota	Company Secretary and Compliance Officer



Other Invitees in attendance (all present through VC):

S. No	Name	Designation
01	S. Upender Reddy (For VCSR & Associates)	Scrutinizer

Quorum of the Meeting:

A total of 19 members attended the meeting through VC.

The meeting commenced at 04:00 P.M. (IST) and concluded at 04.35 P.M. (IST) (including time allowed for e- voting at EGM).

Proceedings of the Meeting:

Mr. Jeeten Anil Desai, Independent Director chaired the meeting. He extended a warm welcome to all members and other invitees who joined the meeting through VC.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mr. Sai Ram Gandikota, Company Secretary and Compliance Officer of the Company proceeded with the meeting. He introduced the Directors and KMPs of the Company to the members.

He provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll.

Mr. Sairam Gandikota thereafter took the Notice of EGM and then read out the following business item, as per the Notice of EGM:

Sr. No.	Description of Resolutions	Type of resolution
Special Business		
1	Issue of upto 6,25,000 Convertible Warrants to the Promoters and upto 4,50,000 Convertible Warrants to the Non Promoters on Preferential Basis	Special

It was further informed that the Company have received the In-principle approvals from BSE Limited and Metropolitan Stock Exchange of India Limited on 02.11.2022.

