

Date: 14<sup>th</sup> February, 2022

To Listing Manager, Listing Department, ssss The <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers. Dalal Street. Mumbai-400001 .	To Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers,4th floor. Plot No C 62, G - Btrock, Opp. Trident Hotel. Bandra Kurla Complex. Bandra (E), Mumbai - 400 098, India. Telephone : +91 22 6112 9000,Fax : +91 22 2654 4000
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**Sub: Intimation of calendar of events for Postal Ballot process**

**Reference: Scrip Code: 561158 ISIN: INE027D01019**

Dear Sir/Madam,


This is to inform the Board of Directors at their meeting held on 11 February 2022 decided to seek the consent of the Members of the Company by way of special resolution through the Postal Ballot process for appointment of Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) as an Independent Director of the Company and on 01<sup>st</sup> October, 2021 appointment of Mr. Venkateswara Rao Narepalem (Holding DIN: 01116904) as Executive Director cum CFO of the Company.

The Board of Directors have also appointed Mr. Upender Reddy, Partner of M/s. VCSR & Associates (M No ACS : 17738 and CP No: 6877), who has given the consent to act as the scrutinizer, for conducting the postal ballot process.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Kindly take the above on records.  
Please acknowledge the receipt for the same.

Yours faithfully,  
For Nettlinx Limited

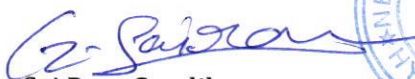
  
Sai Ram Gandikota  
Company Secretary & Compliance Officer



**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

<b>S.No</b>	<b>Particulars</b>	<b>Dates</b>
a)	Date on which consent given by the scrutinizer	11-02-2022
b)	Date of consideration of the matter in board meeting	11-02-2022
c)	Date of Board Resolution authorizing the Directors and Company Secretary & Compliance Officer to be responsible for the entire postal ballot process	11-02-2022
d)	Date of appointment of scrutinizer & e-voting Service provider	11-02-2022
e)	Date of approval of Postal Ballot Notice	11-02-2022
f)	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)	11-02-2022
g)	Date of completion of dispatch of notice (Email only)	14-02-2022
h)	Date of publication of notice in newspaper	15-02-2022
i)	Date of commencement of E-voting	16-02-2022
j)	Date of completion of E-voting	17-03-2022
k)	Date on which Resolution will be deemed to be passed	17-03-2022
l)	Date of submission of the report by the Scrutinizer	On or before 19-03-2022
m)	Date of declaration of postal ballot results by the Company	19-03-2022
n)	Date of intimation of Postal Ballot results to Stock Exchanges	19-03-2022
o)	Result to be displayed in the Company Website	19-03-2022
p)	Date for signing of the minutes book in which the results of the postal ballot is recorded	Within 30 days from declaration of Results

Yours faithfully,  
For Nettlinx Limited

  
 Sai Ram Gandikota  
 Company Secretary & Compliance Officer

