

Date: 28.10.2016

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.
---	---

Sub: Declaration Of Result Of Remote E-Voting And Poll pursuant to the Regulation 44 of SEBI(LODR) Regulations, 2015 For the (02/2016-2017) Extra-Ordinary General Meeting of the Shareholders of the Company held on 28.10.2016

Ref: Scrip Code - 511658 – NETTLINX LIMITED

Dear Sir/Madam,

With reference to the subject cited above, please find herewith the enclosed Declaration Of Result Of Remote E-Voting and Poll pursuant to the Regulation 44 of SEBI (LODR) Regulations, 2015 along with the scrutinizer Report dated 28.10.2016.


This is for your information and records for the exchange.

Please acknowledge the receipt for the same.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer



(02/2016-2017) Extra-Ordinary General Meeting of M/s.NETTLINX LIMITED
Held on 28th October, 2016 at 11.00 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 (02/2016-2017) **Extra-Ordinary General Meeting (EGM)**. The e-voting was open from 9.00 a.m. on 25th October, 2016 to 5.00 p.m. on 27th October, 2016.

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 EGM, 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 the close of working hour from 09.00 A.M 25th October, 2016 to 5.00 p.m. on 27th October, 2016 and poll received till the conclusion of the meeting and submitted his Report on 28th October, 2016.

The Consolidated Results as per the Scrutinizer's Report dated 28th October, 2016 is as follows:

S.No	Particulars	% Votes in favour	% Votes against
1	Preferential Issue of Share Warrants..	100%	0

Based on the Consolidate Report of the Scrutinizer, all the Resolution as set out in the Notice of **02nd Extra-Ordinary General Meeting** of the Company has been duly approved by the Shareholders with requisite majority.

(02/2016-2017) Extra-Ordinary General Meeting
(As per the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015)

Date of 23 rd Annual General Meeting	28 th October, 2016			
Total Number of Shareholders as on record date	2287 Shareholders as on 21 st October, 2016			
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
	-	04	47	50
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group		Public	
	1		Not Arranged	



Agenda wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between 9.00 a.m. on 25th October, 2016 to 5.00 p.m. on 27th October, 2016 and
2. Poll conducted at the Meeting.

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

Results:							
ITEM No. 1. Preferential Issue of Share Warrants							
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	6681557	6681557	58.28	6681557	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4780755	1432785	12.50%	1432785	0	100%	0
Total	11463312	8114342	70.78%	8114342	0	100.00%	0

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
(02/2016-2017) Extra-Ordinary General Meeting of **M/s.NETTLINX LIMITED**
Held on 28th October, 2016 at 11.00 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), 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 (02/2016-2017) Extra-Ordinary General Meeting of **M/S.NETTLINX LIMITED** Held on 28th October, 2016 at 11.00 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 27th October, 2016 till 05.00 P.M, 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 28th October, 2016, 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 CDSL 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 (02/2016-2017) Extra-Ordinary General Meeting accordingly.

Thanking You,
Yours' Faithfully,

**For VCSR & Associates
Company Secretaries**




**(Ch. Veeranjeyulu)
Partner**

FCS No. 6121, CP No. 6392

Date: 28.10.2016

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	Percent tage (%)	No.of Shareholders	No.of Shares	Percent age (%)	No.of Shareholders	No.of Shares
1.	Preferential Issue of Share Warrants	42	2440	0.021	0	0	0	0	0	0	42	2440

Electronic 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	Percent tage (%)	No.of Shareholders	No.of Shares	Percent age (%)	No.of Shareholders	No.of Shares
1.	Preferential Issue of Share Warrants	33	8111902	75.63	0	0	0	0	0	0	33	8111902

Consolidate Results (Physical & E-voting)

S.No	Resolution	Assent			Dessent			Invalid			Summary of result	
		No.of Shareholders	No.of Shares	Percent age (%)	No.of Shareholders	No.of Shares	Percent tage (%)	No.of Shareholders	No.of Shares	Percent age (%)	No.of Shareholders	No.of Shares
1.	Preferential Issue of Share Warrants .	75	8114342	75.65	0	0	0	0	0	0	75	8114342

