

Date: 21.04.2016

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. Telephone : +91 22 6112 9000, Fax : +91 22 2654 4000
--	--

Sub: Declaration of results of remote e-voting and Poll at EGM held on 18.04.2016

Ref: Security code: 511658 ISIN: INE027D01019

Dear Sir/Madam,

With reference to the subject cited above, Please find enclosed herewith the following:

1. Declaration of results of remote e-voting and Poll at EGM held on 18.04.2016 along with scrutinizer's Report dated 20.04.2016.

This is for your information and records for the exchange.

Please acknowledge the receipt for the same.

Yours faithfully,

For M/s. Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer



Extra-Ordinary General Meeting of M/S.NETTLINX LIMITED
Held on 18th April, 2016 at 02.30 P.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 the Listing Agreement, 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 Extra-ordinary General Meeting (EGM). The e-voting was open from 9.00 a.m. on 15th April, 2016 to 5.00 p.m. on 17th April, 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 evoting 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 on 17th April, 2016 and poll received till the conclusion of the meeting and submitted his Report on 20th April, 2016.

The Consolidated Results as per the Scrutinizer's Report dated 20th April, 2016 is as follows:

Particulars	% Votes in favour	% Votes against
Resolution 1: ISSUE OF GDRs	100%	0

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

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

Date of Extra-Ordinary General Meeting	18 th April, 2016			
Total Number of Shareholders as on record date	2229 Shareholders as on 11 th April, 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
	2	5	55	10
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group		Public	
	Not Arranged		Not Arranged	



NETTLINX LIMITED

Agenda wise

The mode of voting for all the resolutions was:

1. Remote e-voting conducted between 9.00 a.m. on 15th April, 2016 to 5.00 p.m. on 17th April, 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. ISSUE OF GDRs							
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	6586652	6586652	57.46	6586652	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4875860	2423844	21.14%	2423844	0	100%	0
Total	11463312	9010496	78.60%	9010496	0	100.00%	0

For M/s. Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer





VCSR & ASSOCIATES

Company Secretaries

8-3-945, 3rd Floor, F.No. 305 A & B, Pancom Business Centre,
Ameerpet, Hyderabad - 500 073. Tel: 040-2374 3021, 40078155

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
Extra-Ordinary General Meeting of **M/S. NETTLINX LIMITED**
Held on 18th April, 2016 at 02.30 P.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 Extra-Ordinary General Meeting of **M/S.NETTLINX LIMITED** Held on 18th April, 2016 at 02.30 P.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:

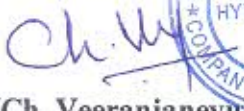
1. All e-voting received upto 17th April, 2016 till 05.00 P.M, the last date and time fixed by the Company for receipt of e-voting were considered for my scrutiny. Further, after the time fixed for closing of the poll by the Chairman, on 18th April, 2016, ballot boxes kept for polling were locked in 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 Extra-Ordinary General Meeting accordingly.

Thanking You,
Yours' Faithfully,

**For VCSR & Associates
Company Secretaries**


(Ch. Veeranjanyulu)
Partner
FCS No. 6121, CP No. 6392



Date: 20.04.2016
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.	ISSUE OF GDRs	32	7100	0.0619	0	0	0	5	107245	0.9355	32	7100

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.	ISSUE OF GDRs	35	9003396	78.54	0	0	0	0	0	0	35	9003396

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.	ISSUE OF GDRs	67	9010496	78.6019	0	0	0	5	107245	0.9355	67	9010496