

Date: 05.11.2022

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: Declaration of Result of Remote E-Voting And E-voting during EGM Pursuant To Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 01st Extra Ordinary General Meeting for the Financial year 2022-2023 held on 04th day of November 2022.

Scrip Code - 511658 – NETTLINX LIMITED

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to the 01st Extra Ordinary General Meeting for the Financial year 2022-2023 held on Friday, November 04th, 2022 at 04:00 P.M. through electronic mode (video conference or other audio visual means) as per the format prescribed. Further, the results are also being uploaded on website of the Company at www.nettlinx.com. Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Upender Reddy Sama, Practicing Company Secretary partner of VCSR & Associates, Hyderabad. We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **Nettlinx Limited**



Sairam Gandikota
Company Secretary and Compliance Officer

Encl: as above

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	Friday, 04th November, 2022 at 04:00 P.M.
Total No. of shareholders as on record date (i.e. Friday, 28th October, 2022 - cut-off date for voting purpose)	2746
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*:	19
a. Promoters and Promoter Group	1
b. Public	18

* Video conferencing includes video conference and other audio visual means

AGENDA – WISE

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between **01.11.2022 at 09.00 A.M. (IST) and ends on 03.11.2022 at 05.00 P.M. (IST)**;
and
2. Voting through electronic means conducted during the Extra Ordinary General Meeting.

The details of voting for each resolution are given in **Annexure I**.

For **Nettlinx Limited**



Sairam Gandikota
Company Secretary and Compliance Officer

Encl: As above

NETTLINX LIMITED								
Resolution Required: (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			yes					
Category	Mode of Voting	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 on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
Promoter and Promoter Group	E-Voting	6723275	0	0	0	-	0	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	-
Public Institutions	E-Voting	800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4739237	99322	2.095	99322	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		99322	2.095	99322	-	100	-
Total		11463312	99322	2.095	99322	-	100	-

*Votes mentioned against Poll are the votes casted electronically through e-voting during the EGM

Details of Invalid Votes:

Category	No. of Persons	No. of Votes
Promoter and Promoter Group	02	5011156
Public Institutions	0	0
Public Non Institutions	0	0
Total	02	5011156

