

Date: 07.10.2016

TO The Listing Manager Listing Department, The <b>Bombay Stock Exchange Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, The <b>Metropolitan Stock Exchange of India Limited</b> , 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
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**Sub: Submission of Advertisement Notice for 02<sup>nd</sup> Extra-ordinary General Meeting of the company and E-voting Facility**  
**Ref: Scrip Code: 511658 (NETTLINX)**

Dear Sir,

In terms of Regulation 47 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, please find attached a copy of the advertisement published in Business Standard and Andhra prabha dated 07<sup>th</sup> October, 2016 intimating that the 02<sup>nd</sup> Extra-ordinary General Meeting of the company is scheduled to be held on Friday, the 28<sup>th</sup> October, 2016 and providing of E-voting Facility to all members through platform of CDSL.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited

  
Sai Ram Gandikota

Company Secretary & Compliance Officer







## NETTLINX LIMITED

# 5-9- 22, Flat No. 303, 3rd Floor, My Home Sarovar Plaza,  
Secretariat Road, Saifabad, Hyderabad-500 063, Telangana, India.  
Tel: +91-40-23232200, Fax: +91-40-23231610  
E-mail:secretarial@nettlinx.com | URL:www.nettlinx.com | CIN Number:L67120TG1994PLC016930

### NOTICE OF 02<sup>nd</sup> EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the (02/2016-2017) Extra- Ordinary General Meeting of the members of M/s.Nettlinx Limited will be held on Friday, the 28<sup>th</sup> 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 Road, Saifabad, Hyderabad, Telangana - 500063, to transact the business as set out in the notice dated 29<sup>th</sup> September, 2016.

The Notice has been dispatched to the members. Pursuant to Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 ("Companies Management Rules") and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its shareholders, the facility to exercise their right to vote by electronic means. The business to be transacted at the EGM may also be transacted through electronic means.

In compliance with the provisions of section 108 of the companies Act, 2013 and rules made thereunder as amended, read with Regulation 44 of the SEBI (LODR) Regulations, 2015 the Company had appointed Mr. Veeranjanyulu, a Practicing Company Secretary, Partner of VCSR & Associates, Hyderabad as Scrutinizer to scrutinize the voting at EGM and remote e-voting process in a fair and transparent manner. The details as per the requirements of the rules are given hereunder:

1. Date of completion of dispatch of notice: 05/10/2016
2. Any person whose name is recorded in the register of members or in the register of Beneficial owners as on cut-off date i.e. 21<sup>st</sup> October, 2016 only shall be entitled to avail the facility of remote E-Voting.
3. Any person who has acquired shares after the dispatch of the notice of the meeting and holding shares as on cut-off date i.e., 21<sup>st</sup> October, 2016 may obtain user id and password in the manner as mentioned below:
  - A. if the mobile number of the member is registered against Folio No./DP ID Client ID, the member may send SMS: MYEPWD &lt;Space> EVENT NUMBER+FOLIO NO. or DP ID client ID to "9212993399"
  - B. Example for NSDL : MYEPWD < Space > IN12345612345678
  - C. Example for CDSL : MYEPWD < Space > 1402345612345678
  - D. Example for physical : MYEPWD < Space > XXX1234567
  - E. the mobile number OR email id of the member is registered against Folio No./DP ID Client ID, then on the home page of [HTTP://www.evotingindia.com](http://www.evotingindia.com), the member may click "FORGET PASSWORD" and ENTER Folio No.or DP ID Client ID and PAN to generate a password.
  - F. Members may call CDSL's toll free number 18002005533 or send Email request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) for grievance on E-voting.
4. The remote e-voting period commences on Tuesday, 25<sup>th</sup> October, 2016 (9.00 a.m. IST) and ends on Thursday, 27<sup>th</sup> October, 2016 (5.00 p.m. IST).
5. The evoting module shall be disabled by CDSL for voting 27<sup>th</sup> October, 2016 (5.00 p.m. IST) i.e. e-voting shall not be allowed beyond 05.00 P.M on Thursday, 27<sup>th</sup> October, 2016.
6. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
7. The notice of 02nd Extra-Ordinary General Meeting has been sent to all the members and is also available on the website of the company [www.nettlinx.com](http://www.nettlinx.com) and Registrar and Share Transfer Agent website [www.vcci.org](http://www.vcci.org).

NOTICE is also hereby given that the record /cut off date for the purpose of determining eligibility of members for voting is 21<sup>st</sup> October, 2016.

A member entitled to attend and vote at this 02nd Extra-Ordinary General Meeting may appoint a proxy to attend and vote on his/her behalf. A proxy need not be a member of the Company. The instrument appointing the proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of the power or other authority shall be deposited 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' not less than 48 hours before the commencement of the meeting.

By order of the Board of Directors

For Nettlinx Limited

Sd/-

Sai Ram Gandikota

Company Secretary & Compliance officer

Place: Hyderabad

Date: 06.10.2016



