

Date: 18.03.2022

<p>To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.</p>	<p>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</p>
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Sub: Results of Postal Ballot – Notice dated 11th February, 2022

Ref: Scrip Code: 511658 (NETTLINX)

Dear Sir,

This is further to our letter dated 14th February, 2022 submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way for special resolution for Appointment of Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) as an Independent Director of the company and ordinary resolution for Appointment Mr. Venkateswara Rao Narepalem (Holding DIN: 01116904) as Executive Director cum CFO of the Company. In this regard, please note that Mr. Upender Reddy Sama, Practising Company Secretary, partner of VCSR & Associates who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on 18th March, 2022. In accordance with the said Report, the Members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice dated 11th February, 2022, for appointment of Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) as an Independent Director of the company with effect from 11th February, 2022 for a period of 5 (five) consecutive years with a majority of 99.99% votes as detailed under and ordinary resolution for Appointment of Mr. Venkateswara Rao Narepalem (Holding DIN: 01116904) as Executive Director cum CFO of the Company with a majority of 99.99% votes as detailed under:-

Resolution Number	1. Appointment of Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) as an Independent Director of the company	2. Appointment of Mr. Venkateswara Rao Narepalem (Holding DIN: 01116904) as Executive Director cum CFO of the Company
Votes in favour of the resolution	99.99%	99.99%
Votes against the resolution	0.01%	0.01%



The results of the Postal Ballot were accordingly announced today.

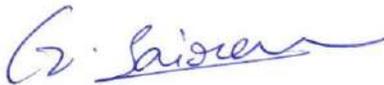
We enclose herewith:

- Results of Postal Ballot;
- Scrutinizer's Report;
- Certified True Copy of the resolutions as approved by the Members.

You are requested to kindly take above information on record.

Thanking you,
Yours Sincerely,

For M/s.Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer





Results of Postal Ballot

As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, pertaining to the voting result of Postal ballot through remote e- voting.

Name of the Company	NETTLINX LIMITED
Date of Postal Ballot Notice	11 th day of February, 2022
Voting Start Date	09:00 A.M. on Wednesday, 16 th February, 2022
Voting End Date	05:00 P.M. on Thursday, 17 th March, 2022
Total number of Members as on record date	2831 Members as on 11 th day of February, 2022
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public:	Not Applicable

Agenda wise disclosure:

Name of the Company			NETTLINX LIMITED					
Resolution-1			Appointment of Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) as an Independent Director of the company					
Resolution Required: (Special/ Ordinary/)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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] = {[2]/[1]} * 100	[4]	[5]	[6] = {[4]/[2]} * 100	[7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting	6820537	5465545	80.73	5465545	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4641975	25176	0.54	24481695	695	97.24	2.76
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		11463312	5490721	47.90	5490026	695	99.99	0.01

Name of the Company			NETTLINX LIMITED					
Resolution-2			To Appoint Mr. Venkateswara Rao Narepalem (Holding DIN: 01116904) as Executive Director cum CFO of the Company					
Resolution Required: (Special/ Ordinary/)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	6820537	5465545	80.73	5465545	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Institutions	E-Voting	800	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	4641975	25176	0.54	24681495	495	98.03	1.97
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Total		11463312	5490721	47.90	5490226	495	99.99	0.01

REPORT OF SCRUTINISER

Date: 18.03.2022

To,
The Board of Directors,
Nettlinx Limited
Regd Address: 5-9-22, Flat No.303,
3rd Floor, My Home Sarovar Plaza,
Secretariat, Saifabad,
Hyderabad, Telangana-500063, India.

Dear Sir,

Sub: Scrutizer's Report on Postal ballot conducted as per Companies Act 2013 and allied rules.

We, were appointed as Scrutinizer by the Company on 11th February, 2022 to conduct the postal ballot in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force, and Regulation 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any on the resolutions as contained in the postal ballot notice dated 11th February, 2022.

We submit our report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made thereunder including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made thereunder, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.

2. Our responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.

UDIN: A017738C002977409



3. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent only by electronic mode to those Members whose names appeared in the Register of Members/List of Beneficial Owners as on 11th February 2022 ("Cut-off Date"), received from National Securities Depository Limited ("NSDL) and Central Depository Services (India) Limited ("CDSL) and whose e-mail address was registered with the Company / Depositories / Depository Participants A copy of the Postal Ballot Notice is also available on the website of the Company (www.nettlinx.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed BSE Limited (www.bseindia.com), Metropolitan Stock Exchange of India Limited(www.msei.com) and the website of "Central Depository Services(India) Limited (CDSL), the remote e-voting service providing agency to the Company (www.evotingindia.com). Members, who held Equity Share(s) of the Company as on 11th February 2022, were entitled to vote through remote e voting process in relation to the Resolution specified in the Postal Ballot Notice. The dispatch of the Postal Ballot Notice was completed on 14th day of February 2022.

4. The Company has appointed "Central Depository Services(India) Limited (CDSL)", as the Agency, for providing the facility of remote e-voting to the Members of the Company CDSL has provided a system for recording the votes of the shareholders electronically.

5. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on 15th day of February 2022, public notices were published by the Company in Business Standard (English Newspaper) and in Nava Telangana (Telugu Newspaper) informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.

6. In accordance with the MCA Circulars, the physical copies of the Postal Ballot Notice, along with postal ballot forms and pre-paid business envelope, were not sent to any Member. Accordingly, the communication of the assent and dissent of the Members had taken place through the remote e-voting only.

7. The remote e-voting commenced on 09:00 A.M. on Wednesday, 16th February, 2022 and ended on 05:00 P.M. on Thursday, 17th March, 2022 both days inclusive. The remote e-voting facility was provided by Central Depository Services(India) Limited (CDSL).

UDIN: A017738C002977409



8. All the data of remote e-voting i.e., the results of e-voting along with the list of shareholders who voted "For" and "Against the Resolutions were downloaded from the e-voting portal of Central Depository Services(India) Limited (CDSL), by unblocking the remote e-voting event in the presence of two witnesses, Mr. Siva Prasad Jarugula & Mr. Chakilam Sharath who are not in the employment of the Company on Friday, 18th March, 2022 at around 01:02 p.m. IST.

9. All votes casted through remote e-voting up to 5:00 pm IST on Thursday, 17th March, 2022 the last date and time fixed by the Company, were considered for scrutiny.

10. The summary of the results of the postal ballot conducted through remote e-voting is, as under:

Resolution No-1:

Appointment of Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) as an Independent Director of the company.

i. Voted **in favour** of the resolution:

Mode	Number of Members Voted	No of Votes cast in favour of the Resolution	% of total number of valid votes cast
Postal ballot(Re-Mote Evoting)	21	5490026	99.99
Total	21	5490026	99.99

ii. Voted **against** the resolution:

Mode	Number of Members Voted	No of Votes cast against the Resolution	% of total number of valid votes cast
Postal ballot(Re-Mote Evoting)	2	695	0.1
Total	2	695	0.1

iii. Invalid Votes

Mode	Number of Members	No of Votes cast
Postal ballot(Re-Mote Evoting)	0	0
Total	0	0

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Resolution No-2: To Appoint Mr. Venkateswara Rao Narepalem (Holding DIN: 01116904) as Executive Director cum CFO of the Company

i. Voted in favor of the resolution:

Mode	Number of Members Voted	No of Votes cast in favor of the Resolution	% of total number of valid votes cast
Postal ballot(Re-Mote Evoting)	22	5490226	99.99
Total	22	5490226	99.99

ii. Voted against the resolution:

Mode	Number of Members Voted	No of Votes cast against the Resolution	% of total number of valid votes cast
Postal ballot(Re-Mote Evoting)	1	495	0.1
Total	1	495	0.1

iii. Invalid Votes

Mode	Number of Members	No of Votes cast
Postal ballot(Re-Mote Evoting)	0	0
Total	0	0

UDIN: A017738C002977409



11. Votes casted by the members through remote e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.

12. Based on the above remote voting. We report that the special resolution for Appointment of Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) as an Independent Director of the company and ordinary resolution for Appointment Mr. Venkateswara Rao Narepalem (Holding DIN: 01116904) as Executive Director cum CFO of the Company as contained in the Postal Ballot Notice dated 11th day of February 2022, have been carried on with the requisite majority You may accordingly declare the result of Postal Ballot through remote e-voting

13. The relevant records relating to voting shall remain in our custody until the Managing Director considers, approves and signs the minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For VCSR & Associates
Company Secretaries

S. U Reddy

(Upender Reddy Sama)
Partner

ACS No.17738, CP No. 6877

UDIN: A017738C002977409

Date: 18.03.2022

Place: Hyderabad



UDIN: A017738C002977409



CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY MEMBERS OF THE COMPANY THROUGH POSTAL BALLOT ON 17TH DAY OF MARCH 2022.

1. Appointment of Mr. Vijaya Bhasker Reddy Maddi (Holding DIN: 00278842) as an Independent Director of the company.

“RESOLVED THAT in accordance with the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (“Rules”) including any statutory modification(s) or re-enactment thereof for the time being in force and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842), who was appointed as an Additional Director in the category of Non-Executive Independent Director of the company w.e.f. February 11, 2022, by the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and being eligible for appointment has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act read with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and in respect of whom the Company has received notice in writing under Section 160 of the Act, from a member proposing his candidature for the office of an Independent Director, be and is hereby appointed as a Non- Executive Independent Director of the Company, to hold office for a term of 5 (five) consecutive years with effect from February 11 , 2022 to February 10 , 2027 and not liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorised to do all acts, deeds and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution and matters incidental consequential and connected therewith and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.”

On being put to vote through remote evoting/postal ballot, the above resolution was passed as special resolution.



2. Appointment of Mr. Venkateswara Rao Narepalem (Holding DIN: 01116904) as Executive Director cum CFO of the Company.

“RESOLVED THAT pursuant to the provisions of section 149, 152, 160 and all other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Articles of Association of the Company and Regulation 19 (4) read with Part D of Schedule II of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, and other applicable laws, Mr. Venkateswara Rao Narepalem (Holding DIN: 01116904), who was appointed as an Additional Director of the Company with effect from 01st October, 2021 by the Board of Directors pursuant to Section 161 of the Act and as recommended by the Nomination and Remuneration Committee and who holds office only upto the date of the ensuing General Meeting of the Company and in respect of whom the Company has received notice in writing along with a deposit of Rs. 1,00,000 (Rupees One Lakh only) from a member under Section 160 of the Act proposing the candidature of Mr. Venkateswara Rao Narepalem (Holding DIN: 01116904) for the office of Director be and is hereby appointed as Executive Director cum CFO of the Company, whose period of office will be liable to determination by retirement of directors by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company or any committee thereof be and is hereby authorized to do all such acts, deeds and things as in its absolute discretion it may think necessary, expedient or desirable; to settle any question or doubt that may arise in relation thereto in order to give effect to the foregoing resolution.”

On being put to vote through remote evoting/postal ballot, the above resolution was passed as ordinary resolution.

**//CERTIFIED TRUE COPY//
NETTLINX LIMITED**

**MANOHAR REDDY LOKA
MANAGING DIRECTOR
DIN: 00140229**



EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013

Item No 1: Appointment of Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) as an Independent Director of the company.

With respect to composition of Board of Directors of the Company, the Board at its Meeting held on February 11, 2022, on the recommendations of the Nomination and Remuneration Committee, inducted Mr. Vijaya Bhasker Reddy Maddi (DIN:00278842) as an Additional Director in the category of Non- Executive Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. February 11, 2022, subject to the approval of shareholders of the Company. Mr. Vijaya Bhasker Reddy Maddi (DIN:00278842) has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 along with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations. The Company has received notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Vijaya Bhasker Reddy Maddi (DIN:00278842) as a Non-Executive Independent Director of the Company.

Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) aged 58 years, is a Graduate in Dairy Technology who additionally holds a Masters in Food Engineering and Management. He has over 34 years of Professional experience in providing directions to achieve success in all areas of operations such as Manufacturing, Sales and Distribution, Marketing, Logistics and Supply Chain, Corporate Management, Finance and Human Resources besides acting with the local authorities covering all the statutory requirements.

He is widely travelled and has undertaken project assignments in US Canada. Europe and Africa.

He is currently acting as Consultant/Mentor/Committee Member in Cyma Hospitality Ventures Private Limited, International Livestock Research Institute, Dodla Dairy Limited, Anibio Private Limited, and Tirumala Tirupati Devasthanam.

He was a Member of US Asian Environment Protection Agency – Exchange Program and is Life Member Nutrition Society of India, Dietetic Association of India, Indian Dairy Association and Member International Food Technologists and American Chamber of Commerce.

Earlier he was a visiting faculty to Dairy Science College under Karnataka Veterinary Animal and Fishery Sciences University. In compliance with Listing Regulations and Secretarial Standards-2 on General Meetings, the brief resume of Mr. Vijaya Bhasker Reddy Maddi (DIN: 00278842) is separately annexed and forming part of this notice.



The Board considers that association of Mr. Vijaya Bhasker Reddy Maddi (DIN:00278842) as a Non-Executive Independent Director would be of immense benefit to the Company. In the opinion of the Board, Mr. Vijaya Bhasker Reddy Maddi (DIN:00278842)) fulfills the conditions for his appointment as an Independent Director as specified in the Companies Act, 2013 and SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015 as amended from time to time.

A copy of the draft letter of appointment of Mr. Vijaya Bhasker Reddy Maddi (DIN:00278842) has been uploaded on the website of the company at www.nettlinx.com and available for inspection.

Save and except the appointee, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No.1 of the Notice.

The Board recommends the Special Resolution set out at Item No.1 of the Notice for approval by the shareholders.

Item No. 2

Appointment of Mr. Venkateswara Rao Narepalem (Holding DIN: 01116904) as Executive Director cum CFO of the Company:

Mr. Venkateswara Rao Narepalem is presently designated as Executive Director cum CFO of the Company. He has been affiliated with the Company as a CFO of the Company since 14.09.2020 and from then the Company has been taking the advantage of his guidance and supervision.

Mr. Venkateswara Rao Narepalem is Chief Financial Officer of the Company. His educational qualification is MBA and ICWA-Inter, possesses 30 years of work experience in NBFC, FMCG and Software/IT Industries and his areas of expertise include corporate finance, business finance, operations planning and revenue assurance, managing critical finance functions, adhering to regulatory compliance and mergers and acquisitions of groups, determining financial strategies to move the organization forward by settings financial goals.

on recommendation of the Nomination and Remuneration Committee, The Board of Directors of the company had appointed Mr. Venkateswara Rao Narepalem as an Additional Director of the Company with effect from 01st October, 2021. In accordance with the provisions of section 161 of the Companies Act, 2013, Mr. Venkateswara Rao Narepalem holds office only upto the date of the ensuing General meeting and is eligible to be appointed as a Director. A notice under Section 160(1) of the Act has been received from the member of the Company signifying



intention to propose Mr. Venkateswara Rao Narepalem as a Director. The Directors are of the view that the appointment of Mr. Venkateswara Rao Narepalem, as Director cum CFO will be beneficial to the operations of the Company and hence said resolution being placed before the members as recommended by the Board for their approval.

The terms and conditions of the appointment are set out in a draft Appointment letter to be issued to Mr. Venkateswara Rao Narepalem by the Company.

A copy of the Board Resolution and the draft appointment letter issued to Mr. Venkateswara Rao Narepalem, Chief Financial Officer will be available for inspection between 11.00 a.m. to 01.00 p.m. on all working days (Monday to Friday) at the Registered Office of the Company.

Therefore, the Board of Directors of your Company recommends the passing of Ordinary Resolution as set out at Item No. 02 of the Notice.

Except Mr. Venkateswara Rao Narepalem, himself, no other Director or Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the passing of the above resolution as set out in Item No. 02 of the notice. The Board recommends the ordinary Resolution at Item No. 2 of this Notice for approval of the Members.

Except Mr. Venkateswara Rao Narepalem and his relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Resolution set out at Item No. 2 of the Notice.

**//CERTIFIED TRUE COPY//
NETTLINX LIMITED**

**MANOHAR REDDY LOKA
MANAGING DIRECTOR
DIN: 00140229**