

Date: 24.03.2018

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 POLL PURSUANT TO REGULATION 44 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE (01/2017-2018) EXTRA-ORDINARY GENERAL MEETING HELD ON 22.03.2018

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 Regulations 44 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer Report dated 24th March, 2018.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s.Nettlinx Limited


Sai Ram Gandikota
Company Secretary & Compliance Officer



(01/2017-2018) Extra-Ordinary General Meeting of M/s.NETTLINX LIMITED
Held on Thursday, 22nd Day of March, 2018 at 03.00 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 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 (01/2017-2018) Extra-Ordinary General Meeting (EGM). The e-voting was open from 9.00 a.m. on 19th March, 2018 to 5.00 p.m. on 21st March, 2018.

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 5.00 p.m. on 21st March, 2018 and poll received till the conclusion of the meeting and submitted his Report on 24th March, 2018.

The Consolidated Results as per the Scrutinizer's Report dated 24th March, 2018 is as follows:

S.No	Particulars	% Votes in favour	% Votes against
SPECIAL BUSINESS			
1	To approve the Scheme of Amalgamation between Nettlinx Limited (Transferee Company) and Nettlinx Aquaculture Private Limited (Transferor Company) and their respective shareholders and creditors.	100%	0

Based on the Consolidate Report of the Scrutinizer, all the Resolutions as set out in the Notice of (01/2017-2018) Extra-Ordinary General Meeting (EGM) of the Company have been duly approved by the Shareholders with requisite majority.



(01/2017-2018) Extra-Ordinary General Meeting
(As per the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date of 24th Annual General Meeting	22 nd March, 2018			
Total Number of Shareholders as on record date	2293 Shareholders as on 15 th March, 2018			
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
	1	5	265	19
No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group		Public	
	1		Not Arranged	

Agenda wise

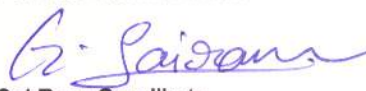
The mode of voting for the resolution was:

1. Remote e-voting conducted between 9.00 a.m. on 19th March, 2018 to 5.00 p.m. on 21st March, 2018
2. Poll conducted at the Meeting.

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

Results:							
ITEM No. 1. To approve the Scheme of Amalgamation between Nettlinx Limited (Transferee Company) and Nettlinx Aquaculture Private Limited (Transferor Company) and their respective shareholders and creditors.							
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	6563992	6563992	100%	6563992	0	100%	0
Public Institutional Holder	800	0	0	0	0	0	0
Public Others	4898520	3867621	79%	3867621	0	100%	0
Total	11463312	10431613	91%	10431613	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
(01/2017-2018) Extra-Ordinary General Meeting of **M/s. NETTLINX LIMITED**, Held on
Thursday, 22nd Day of March, 2018 at 03.00 P.M. at the Registered Office of the company
Situating 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 (01/2017-
2018) Extra-Ordinary General Meeting of M/s. Netlinx Limited Held on Thursday, 22nd May of
March, 2018 at 03.00 P.M. at the Registered Office of the company Situating 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:

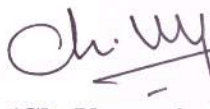
1. All e-voting received upto 21st March, 2018 till 05.00 P.M, the last date and time fixed by
the Company for receipt of e-voting were considered for my scrutiny. Further, after the
time fixed for closing of the poll by the Chairman, on 22nd Day of March, 2018, ballot
boxes kept for polling were locked in my presence with due identification marks placed
by me.
2. The locked e-votes on the website of NSDL 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 (01/2017-2018) Extra-Ordinary General Meeting accordingly.

Thanking You,
Yours' Faithfully,

**For VCSR & Associates
Company Secretaries**



**(Ch. Veeranjanyulu)
Partner**

FCS No. 6121, CP No. 6392



Date:24.03.2018
Place: Hyderabad

ANNEXURE

Physical Voting Result

S. No	Resolution	Assent			Dissent			Invalid			Summary of result	
		No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares
1.	To approve the Scheme of Amalgamation between Netlinx Limited (Transferor Company) and Netlinx Aquaculture Private Limited (Transferee Company) and their respective shareholders and creditors.	279	4582440	39.97	0	0	0	0	0	0	279	4582440



Electronic Voting Result

S. No	Resolution	Assent			Dissent			Invalid			Summary of result	
		No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares
1.	To approve the Scheme of Amalgamation between Nettinx Limited (Transferee Company) and Nettinx Aquaculture Private Limited (Transferor Company) and their respective shareholders and creditors..	11	5849173	51.02	0	0	0	0	0	0	11	5849173



Consolidate Results (Physical & E-voting)

S. No	Resolution	Assent			Dissent			Invalid			Summary of result	
		No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares
1	To approve the Scheme of Amalgamation between Netlinx Limited (Transferee Company) and Netlinx Aquaculture Private Limited (Transferor Company) and their respective shareholders and creditors.	290	10431613	91	0	0	0	0	0	0	290	10431613

