

Date: 18th November, 2024

To Listing Manager, Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers. Dalal Street. Mumbai-400001 .	To Listing Manager, Listing Department, The Metropolitan Stock Exchange of India Limited, Vibgyor Towers,4th floor. Plot No C 62, G - Btock, Opp. Trident Hotel. Bandra Kurla Complex. Bandra (E), Mumbai - 400 098, India. Telephone : +91 22 6112 9000,Fax : +91 22 2654 4000
---	--

Subject: Postal Ballot Notice – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Further to our letter dated 18th November, 2024, filing the Notice of Postal Ballot.

This is to inform that the Company is seeking approval of Members of the Company through a special resolution for appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Independent Director of the company, with effect from November 13, 2024, for a period of 5 (five) years, and for appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Independent Director of the company, with effect from November 13, 2024, for a period of 5 (five) years, as detailed in the Postal Ballot Notice dated November 13, 2024.

The Company today, sent an e-mail through Venture Capital And Corporate Investments Private Limited., Registrar and Share Transfer Agents (RTA) of the Company, along with the Login ID and password to the Members for e-voting who have registered their e-mail id's with Depository Participant(s) or with the Company.

The Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories as on November 15, 2024. The voting period will commence from 9.00 a.m. on Wednesday, 20th November, 2024 and up to 5.00 p.m. on Thursday, 19th December, 2024.

You are requested to kindly take the above information on record.

Yours faithfully,

For Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer





Notice of Postal Ballot



NETTLINX LIMITED

Your Power to Communicate

**NETTLINX LIMITED**

5-9-22, Flat No. 303, 3rd Floor, My Home Sarovar Plaza,
Secretariat Road, Saifabad, Hyderabad-500 063, Telangana, India.
Tel: 23232200, Fax: +91-40-23231610

E-mail : secretarial@nettlinx.org | URL : www.nettlinx.com | CIN Number : L67120TG1994PLC016930

REMOTE-E-VOTING	
Commencement date:	9.00 a.m. on Wednesday, 20th November, 2024
End date:	5.00 p.m. on Thursday, 19th December, 2024

Notice of Postal Ballot

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

To the members of the Company,

NOTICE is hereby given pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, as amended ("the Act") and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended, read with the General Circular No.09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs in continuation to the circulars issued earlier in this regard and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by Securities and Exchange Board of India ("SEBI"), (hereinafter collectively referred to as "the Circulars"), and any other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the proposed Special resolution as appended below be passed by the Members of Nettlinx Limited ("the Company") [as on the Cut-Off Date], through postal ballot ["the Postal Ballot"] only by way of voting through electronic means ("remote e-voting")

Special Business:

Item No 1: Appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Independent Director of the company.

Item No 2: Appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Independent Director of the company.

The Statement pursuant to Section 102(1) of the Act setting out all material facts relating to the Special resolution mentioned in this Postal Ballot Notice is annexed hereto. The Postal Ballot Notice will also be placed on the website of the Company at www.Nettlinx.com and the website of CDSL at <https://www.evotingindia.com/>. The Postal Ballot Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and Metropolitan Stock Exchange of India Limited ("MSEI") at www.bseindia.com and www.msei.com respectively.

In compliance with the aforesaid Circulars, SEBI Listing Regulations, provisions of the Act and the Rules, the manner of voting on proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participant (“DP”)/ Venture Capital and Corporate Investments Pvt. Ltd (“VCCIPL”), Registrar and Share Transfer Agent (“RTA”) of the Company.

In accordance with the provisions of the MCA Circulars, the Company is sending the Notice in electronic form only. In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed there under and the MCA Circulars, the Company has extended only the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form. The instructions for remote e-voting are appended to the Notice. The members can vote on resolution through remote e-voting facility only. Assent or Dissent of the members on the resolution mentioned in the Notice would only be taken through the remote e-voting system as per the MCA Circulars.

You are requested to peruse the proposed resolutions along with the Explanatory Statements and thereafter accord your assent or dissent by means of remote e-voting facility provided by the Company.

Pursuant to Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the SEBI Listing Regulations, the Company has engaged Central Depository Services (India) Limited (‘CDSL’) to provide e-voting facility to its Member. The e-voting facility is available at the link www.evotingindia.com from 9.00 a.m. on Wednesday, 20th November, 2024 and up to 5.00 p.m. on Thursday, 19th December, 2024. E-voting module will be blocked by CDSL at 5.00 p.m. on Thursday, 19th December, 2024 and voting shall not be allowed beyond the said date and time. Please refer the instructions for E-voting given after the proposed resolutions for the process and manner in which E-voting is to be carried out. For e-voting members are requested to read the Notes under the Section “E-Voting Procedure” to this Postal Ballot Notice.

The Board of Directors of the Company (the “Board”) has appointed Mr. Veeranjanyulu Chirumamila, Partner of M/s. VCSR & Associates (FCS: 6121 and CP No:6392), as the Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

Upon completion of the e-voting process, the Scrutinizer will submit his report to the MD after completion of the scrutiny and the results of the voting by Postal Ballot will be announced on or before 21st December, 2024. The said result along with the Scrutinizer's Report will be displayed on the Company's website www.nettlinx.com and will be communicated to the Stock Exchanges on which the shares of the Company are listed.

The last date of the E-voting shall be the date on which the resolutions shall be deemed to have been passed, if approved by the requisite majority.

SPECIAL BUSINESS:

Item No 1: Appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as an Independent Director of the company:

To consider and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution:

“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. Sreenivasa Rao Kurra (DIN: 06386417), who was appointed as an Additional Director in the category of Non-Executive Independent Director of the company w.e.f. November 13, 2024, 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 November 13, 2024 to November 12, 2029 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.”

Item No 2: Appointment of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as an Independent Director of the company:

To consider and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution:

“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. Satya Raja Shakar Praharaju (DIN: 10832201), who was appointed as an Additional Director in the category of Non-Executive Independent Director of the company w.e.f. November 13, 2024, 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 November 13, 2024 to November 12, 2029 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.”

Registered Office:

NETTLINX LIMITED
CIN: L67120TG1994PLC016930
5-9-22, Flat No.303, 3rd Floor,
My Home Sarovar Plaza, Secretariat,
Saifabad, Hyderabad,
Telangana 500063 India.
[Website: www.nettlinx.com](http://www.nettlinx.com)
Email: secretarial@nettlinx.org
Tel: 040-23232200/23231621.

By Order of the Board of Directors of
NETTLINX LIMITED

Sd/-
Sairam Gandikota
Company Secretary & Compliance Officer
M No: ACS41606
Date: 13th November, 2024,
Place: Hyderabad

Notes:

1. An Explanatory Statement pursuant to Section 102 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time setting out the material facts and reasons for the resolutions in respect of the business set out above is annexed hereto.
2. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.nettlinx.com, websites of the Stock Exchanges i.e. BSE Limited and Metropolitan Stock Exchange of India Limited at www.bseindia.com and www.msei.com respectively, and on Venture Capital and Corporate Investments Pvt. Ltd at www.vccipl.com.
3. The Notice is being sent to/published/displayed for all the Members, whose names appear in the Register of Member/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 15th November, 2024 in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder and the relevant circulars issued by Ministry of Corporate Affairs, Government of India.
4. The Postal Ballot Notice is being sent by e-mail to all those Members who have registered their e-mail address with the Company or with their Depository Participants. Members who have not registered their e-mail addresses with either the Company's RTA or their Depository participant (DP) are requested to register the same with the RTA in accordance with the process specified herein below at point no. 14B, for procuring user id and password and registration of e-mail ids for E-voting for the resolution set out in this Postal Ballot Notice.
5. The Portal for E-voting will remain open for the Members for exercising their voting Wednesday, 20th November, 2024 and up to 5.00 p.m. on Thursday, 19th December, 2024 India Standard Time (IST) both days inclusive. Please note that E-voting module will be disabled for voting by Central Depository Services (India) Limited (CDSL) after the said date and time. During this period, the Members of the Company holding shares either in physical form or dematerialised form, as on 15th November, 2024 ('cut-off date'), may cast their vote electronically. Once vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
6. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for E-voting i.e. Thursday, 19th December, 2024.
7. In line with the MCA Circulars, the Postal Ballot Notice is being sent by e-mail to all the Members, whose name appears on the Register of Members/ List of Beneficial Owners maintained by the Depositories as on cut-off date i.e. 15th November, 2024 and who have registered their e-mail addresses in respect of electronic holdings with the Depositories through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent i.e. Venture Capital and Corporate Investments Pvt. Ltd. Each Member's voting rights shall be in proportion to his/ her share of the Paid-Up Equity Share Capital of the Company as on cut-off date.

8. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.
9. The Board of Directors has appointed Mr. Veeranjanyulu Chirumamila, Partner of M/s. VCSR & Associates (FCS: 6121 and CP No:6392), as Scrutinizer for scrutinizing the E-voting process and in a fair and transparent manner and Scrutinizer's decision on the validity of the E-voting will be final.
10. The Scrutinizer shall prepare Scrutinizer's Report on the total votes cast in favour or against or abstained, if any. The Scrutinizer will submit her report to the Chairperson or Managing Director of the Company, after completion of scrutiny of votes received through E-voting. The results of the Postal Ballot will be announced by the Managing Director on or before 21st December 2024. The results of the Postal Ballot will be posted on the Company's website: www.nettlinx.com and will also be communicated to the Stock Exchanges where the Company's shares are listed.
11. All the documents referred to in this Notice and the Statement pursuant to Section 102 of the Companies Act, 2013, will be posted on the Company's Website: www.Nettlinx.com to facilitate online inspection of relevant documents until last date of E-voting of this Postal Ballot i.e. Thursday, 19th December, 2024.
12. As required by Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the details pertaining to dispatch of Postal Ballot notice and result will be published in one English national daily newspaper circulating throughout India (in English language) and one Telugu daily newspaper circulating in Hyderabad (in vernacular language, i.e. Telugu).
13. In compliance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with rules made thereunder, Regulation 44 of SEBI Listing Regulations, SS-2 (Secretarial Standard on General Meeting) and the provisions of the Ministry of Corporate Affairs Circulars, and any amendments thereto, the Company is providing facility for voting by E-voting to all the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice. For this purpose, the Company has engaged the services of Central Depository Services (India) Limited ('CDSL') and have made necessary arrangements with RTA to facilitate E-voting. In line with MCA Circulars voting can be done only by E-voting. The Members are advised to use the E-voting procedure by themselves and not through any other person/proxies. The detailed procedure with respect to E-voting is as follows.

14. Voting through Electronic Means (Remote E-voting):

(A) The instructions for shareholders for Remote e-voting are as under:

(i) The remote e-voting facility will be available during the following period:

Commencement of e-voting: From 9.00 a.m. on Wednesday, 20th November, 2024 End of e-voting: Up to 5.00 p.m. on Thursday, 19th December, 2024. During this period, the shareholders of the Company holding shares whether in physical form or in dematerialized form as on the Cut-off date i.e. 15th November, 2024 may cast their vote electronically. The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by CDSL upon expiry of the aforesaid period.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com.

(iii) Click on “Shareholders” Tab.

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company OR Alternatively, if you are registered for CDSL’s EASI/EASIEST e-services, you can login at <https://www.cdslindia.com> from Login Myeasi using your login credentials. Once you successfully login to CDSL’s EASI/EASIEST e-services, click on e-voting option and proceed directly to cast your vote electronically

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

<p>For Members holding shares in Demat Form and Physical Form</p> <p style="text-align: center;">PAN</p>	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
<p>Dividend Bank Details OR Date of Birth (DOB)</p>	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

(viii) After entering these details appropriately, click on “SUBMIT” tab.

(ix) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for Orient Press Limited on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If you as a Demat account holder has forgotten the existing password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non – Individual Shareholders and Custodians:

I Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates and custodians respectively.

I A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

I After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

I The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

I A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

(B) The Process for those shareholders whose email addresses are not registered with the Company/Depositories, for obtaining Postal Ballot Notice and login credentials for Remote E-voting:

1. For Physical Shareholders: -

Please send a request letter mentioning therein Name of Shareholder, Folio No., Mobile No. and Email ID along with self-attested copy of PAN Card by email to Company's RTA at info@vccipl.com and also to the Company at cs@nettlinx.org, secretarial@nettlinx.org

2. For Demat Shareholders:-

Please send a request letter mentioning therein Name of Shareholder, Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID) along with Client Master or copy of Consolidated Account Statement and self-attested copy of PAN Card by email to Company's RTA at info@vccipl.com also to the Company at cs@nettlinx.org, secretarial@nettlinx.org.

In case you have any queries or issues regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or grievances may be addressed to Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email at helpdesk.evoting@cdslindia.com or call on 022- 23058542/43.

Registered Office:

NETTLINX LIMITED

CIN: L67120TG1994PLC016930

5-9-22, Flat No.303, 3rd Floor,

My Home Sarovar Plaza, Secretariat,

Saifabad, Hyderabad,

Telangana 500063 India.

[Website: www.nettlinx.com](http://www.nettlinx.com)

Email: secretarial@nettlinx.org

Tel: 040-4546 7777 Fax: 040-4546

7788

By Order of the Board of Directors of
NETTLINX LIMITED

Sd/-

Sairam Gandikota

Company Secretary & Compliance

Officer

M No: ACS 41606

Date: 13th November, 2024,

Place: Hyderabad

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013**Item No. 1-Appointment of Mr. Sreenivasa Rao Kurra (DIN: 06386417) 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 13, 2024, on the recommendations of the Nomination and Remuneration Committee, inducted Mr. Sreenivasa Rao Kurra (DIN: 06386417) 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. November 13, 2024, subject to the approval of shareholders of the Company. Mr. Sreenivasa Rao Kurra (DIN: 06386417) 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. Sreenivasa Rao Kurra (DIN: 06386417) as a Non-Executive Independent Director of the Company.

Mr. Sreenivasa Rao Kurra (DIN: 06386417) aged 61 years, is the Founder & Managing Director of Saikor Security Training & Services Private Limited.

In his two and half decades of Active service in the Indian Army, he operated in all the Insurgency /Terrorism affected states of Punjab, Manipur, Nagaland, Assam and had 03 Counter Terrorism operational tenures in Jammu & Kashmir.

He was an Instructor at the Indian Army's elite Commando Training wing, Belgaum and held various important Staff appointments in active operations including a tenure at the Army Headquarters, New Delhi.

He is a well-known personality amongst the Private Security professionals, both at National and Regional Level.

He is a member of Central Association of Private Security Industry (CAPSI) & Association of Private Security Agencies (APSA). He has been serving the Private Security industry for the past 10 years as General Secretary of Association of Private Security Agencies (APSA).

Currently, He is the Executive Committee member of Hyderabad City Security Council (HCSC) under the Hyderabad City Police Commissionerate and as Jt Secy of Physical Security Forum, he had undertaken the responsibility for enhancing the awareness towards a safe & secure society.

In compliance with Listing Regulations and Secretarial Standards-2 on General Meetings, the brief resume of Mr. Sreenivasa Rao Kurra (DIN: 06386417) is separately annexed and forming part of this notice.

The Board considers that association of Mr. Sreenivasa Rao Kurra (DIN: 06386417) as a Non-Executive Independent Director would be of immense benefit to the Company. In the opinion of the Board, Mr. Sreenivasa Rao Kurra (DIN: 06386417) 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. Sreenivasa Rao Kurra (DIN: 06386417) 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. Satya Raja Shakar Praharaju (DIN: 10832201) 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 13, 2024, on the recommendations of the Nomination and Remuneration Committee, inducted Mr. Satya Raja Shakar Praharaju (DIN: 10832201) 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. November 13, 2024, subject to the approval of shareholders of the Company. Mr. Satya Raja Shakar Praharaju (DIN: 10832201) 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. Satya Raja Shakar Praharaju (DIN: 10832201) as a Non-Executive Independent Director of the Company.

Mr. Satya Raja Shakar Praharaju (DIN: 10832201) aged 61 years, holds a Bachelors Degree Electronics and Communications Engineering from Nagarjuna University and PG Diploma in Cyber laws from Central University, Hyderabad

Have total 34 years of experience, Working as Instrumentation Engineer for 10 years with renowned companies and 24 years' experience in the field of IT as a consultant in IT Security and Regulatory Compliance.

As part of IT career has 6 years of international work experience in USA and Europe.

Holds Certification CISA (Certified Information Systems Auditor) from ISACA, USA

Certified Software Quality Professional (CSQP) Ministry of IT, DOE

Business Continuity Certified Planner – (BCCP) BCM Institute, Singapore

In compliance with Listing Regulations and Secretarial Standards-2 on General Meetings, the brief resume of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) is separately annexed and forming part of this notice.

The Board considers that association of Mr. Satya Raja Shakar Praharaju (DIN: 10832201) as a Non-Executive Independent Director would be of immense benefit to the Company. In the opinion of the Board, Mr. Satya Raja Shakar Praharaju (DIN: 10832201) 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. Satya Raja Shakar Praharaju (DIN: 10832201) 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.2 of the Notice.

The Board recommends the Special Resolution set out at Item No.2 of the Notice for approval by the shareholders.

Registered Office:

NETTLINX LIMITED
CIN: L67120TG1994PLC016930
5-9-22, Flat No.303, 3rd Floor,
My Home Sarovar Plaza, Secretariat,
Saifabad, Hyderabad,
Telangana 500063 India.

[Website: www.nettlinx.com](http://www.nettlinx.com)
Email: secretarial@nettlinx.org
Tel: 040-4546 7777 Fax: 040-
45467788

By Order of the Board of Directors of
NETTLINX LIMITED

Sd/-

Sairam Gandikota

Company Secretary & Compliance
Officer

M No: ACS 41606

Date: 13th November, 2024,

Place: Hyderabad

ANNEXURE TO THE NOTICE DATED 13NOVEMBER 2024

Details of Directors seeking appointment through postal ballot by remote e-voting process

Pursuant to section 152 of the Companies Act, 2013, Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings issued by the Institute of Company Secretaries of India

Particulars	Name of the Director	Name of the Director
		SREENIVASA RAO KURRA
DIN	06386417	10832201
Date of birth and Age	07/07/1963 Age: 61	19/05/1963 Age: 61
Date of Appointment	13.11.2024	13.11.2024
Profile / Qualifications & Experience	<p>Lieutenant Colonel Sreenivasa Rao Kurra (Retired) is the Founder & Managing Director of Saikor Security Training & Services Private Limited.</p> <p>In his Two and half decades of Active service in the Indian Army, he operated in all the Insurgency /Terrorism affected states of Punjab, Manipur, Nagaland, Assam and had 03 Counter Terrorism operational tenures in Jammu & Kashmir.</p> <p>He was an Instructor at the Indian Army's elite Commando Training wing, Belgaum and held various important Staff appointments in active operations including a tenure at the Army Headquarters, New Delhi.</p> <p>He is a well-known personality amongst the Private Security professionals, both at National and Regional Level.</p> <p>He is a member of Central Association of Private Security Industry (CAPSI) & Association of Private Security Agencies (APSA). He has been serving the Private Security industry for the past 10 years as General Secretary of Association of Private Security</p>	<p>Satya RajashakarPraharaju holds a Bachelors Degree Electronics and Communications Engineering from Nagarjuna University and PG Diploma in Cyber laws from Central University, Hyderabad</p> <p>Have total 34 years of experience, Working as Instrumentation Engineer for 10 years with renowned companies and 24 years experience in the field of IT as a consultant in IT Security and Regulatory Compliance.</p> <p>As part of IT career has 6 years of international work experience in USA and Europe.</p> <p>Holds Certification CISA (Certified Information Systems Auditor) from ISACA, USA</p> <p>Certified Software Quality Professional (CSQP) Ministry of IT, DOE</p> <p>Business Continuity Certified Planner – (BCCP) BCM Institute, Singapore</p>

	Agencies (APSA). Currently, He is the Executive Committee member of Hyderabad City Security Council (HCSC) under the Hyderabad City Police Commissionerate and as JtSecy of Physical Security Forum, he had undertaken the responsibility for enhancing the awareness towards a safe & secure society.	
Terms and Conditions of appointment / re-appointment	As mentioned in the letter of appointment as an Independent Director for first term of 5 years effective from 13 th November,2024.	As mentioned in the letter of appointment as an Independent Director for first term of 5 years effective from 13 th November,2024.
Remuneration Proposed to be paid	Will be entitled to only Sitting Fees for Board and Committee Meetings of the Company.	Will be entitled to only Sitting Fees for Board and Committee Meetings of the Company.
Shareholding in the company	Nil	Nil
List of Directorships of other listed entities	Nil	Nil
List of Memberships/Chairmanships of Committees of other listed entities	Nil	Nil
Listed entities from which resigned/retired in the past three years	Nil	Nil
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Not related to any other Director / Key Managerial Personnel	Not related to any other Director / Key Managerial Personnel

By Order of the Board of Directors of
NETTLINX LIMITED

Registered Office:

NETTLINX LIMITED
CIN: L67120TG1994PLC016930
5-9-22, Flat No.303, 3rd Floor,
My Home Sarovar Plaza, Secretariat,
Saifabad, Hyderabad,
Telangana 500063 India.
[Website: www.nettlinx.com](http://www.nettlinx.com)
Email: secretarial@nettlinx.org
Tel: 040-4546 7777 Fax: 040-4546
7788

Sd/-

Sairam Gandikota
Company Secretary & Compliance Officer
M No: ACS 41606
Date: 13thNovember, 2024,
Place: Hyderabad