

Date: 25.09.2024

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, 4 th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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SUB: Proceedings of the 31st Annual General Meeting ('AGM')-Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code - 511658 – NETTLINX LIMITED

Dear Sir/Madam,

This is to inform the Exchange that 31st Annual General Meeting (AGM) of the Company has been duly convened and held Today, the 25th September, 2024 through Video Conferencing (VC) Other Audio Visual Means (OAVM) in compliance with Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India.

Please find enclosed the Summary of proceedings of 31st Annual General Meeting (AGM) of the Company as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record and acknowledge.

Thanking you,

Yours Sincerely,

For M/s. Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer





**SUMMARY OF PROCEEDINGS OF 31ST ANNUAL GENERAL MEETING (AGM) OF THE
COMPANY HELD ON 25TH SEPTEMBER, 2024:**

In view of the ongoing outbreak of the novel coronavirus (COVID-19) pandemic and in compliance with the provisions of the Companies Act, 2013 (Act), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations') and Ministry of Corporate Affairs' Circulars, the 31st Annual General Meeting (AGM/Meeting) of Nettlinx Limited (Company) was held through Video Conferencing (VC) facility or Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue, on Wednesday, 25th September, 2024 at 11:00 am. The deemed venue for the 31st AGM was the Registered Office of the Company at 5-9-22, Flat No.303, 3rd Floor, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.

Sri. Sai Ram Gandikota, Company Secretary & Compliance Officer welcomed all the shareholders and the Directors of the company attended the meeting, elected Dr. Manohar Loka Reddy as chairman of the meeting.

The meeting was chaired by Dr. Manohar Loka Reddy, Managing Director of the company, via video conferencing from Registered Office. The requisite quorum being present, he called the meeting to order. The Members were informed that requisite Registers and Documents referred to in the Notice of the AGM were available and kept open and accessible during the Meeting and any Member who wished to inspect the same, could send an e-mail to cs@nettlinx.org.

Mr. Vijaya Bhasker Reddy Maddi, Mr. Vijay Kumar Maistry, Mr. Jeeten Anil Desai and Mr. Venkateswara Rao Narepalem, Directors of the company attended the Meeting via VC.

Mr. P. Venumadhava Rao, Statutory Auditor of the company was also present at the Meeting through VC from Hyderabad.

Mr. Ch. Veeranjanyulu Partner of M. VCSR & Associates a practicing Company Secretary, was appointed to scrutinize who would report on the combined voting results of Remote e-voting and e-voting during the AGM was also present at the Meeting through VC from Hyderabad.

Dr. Manohar Loka Reddy, Managing Director of the Company chaired the meeting and continued the proceedings informing that Notice of AGM along with Annual Report has already been sent to all the shareholders. The Notice of the Meeting was taken as read with the permission of the Shareholders.

The Chairman informed that the Auditors' Report do not contain any qualifications, observations, comments or other remarks which was accordingly taken as read.



The Chairman also stated that there were no observation/qualification/adverse remark in the Secretarial Audit Report.

The Chairman, in his speech gave an overview of the economic scenario, the financial performance of the Company for the year ended March 31, 2024. Questions and Answers session was held in which the speakers appreciated the performance of the Company and thanked the Management and the questions were asked for clarification and the Chairman answered them.

Further the Company Secretary informed that the Company had extended remote e-voting facility to all its members for voting on the resolution. The remote e-voting facility commenced on Saturday, September 21, 2024 (9.00 a.m. IST) and ends on Tuesday, September 24, 2024(5.00 p.m. IST) (Both Days Inclusive).

Sri. Sai Ram Gandikota, Company Secretary & Compliance Officer informed that since the AGM is held through VC/OAVM, the resolutions mentioned in the Agenda of the AGM Notice (Ordinary Business) have already been put to vote through remote e voting/ e-voting at the AGM, therefore no proposal and seconding is necessary. The Shareholders were further informed that the Company had provided the Shareholders the facility to cast their vote electronically (remote e-voting) on all resolutions set forth in the Notice. Shareholders who were present at the AGM and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting and also the e-voting facility shall be open for 15 Minutes after the conclusion of AGM.

The meeting commenced at 11:00 AM (IST) and concluded at 11:50 AM (IST) (including time allowed for evoting at AGM).

The following items of business as set out in the Notice convening the 30th Annual General Meeting was transacted:

Ordinary Resolutions:

1. Adoption of Audited Financial Statements (standalone and consolidated) together with the Report of Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2024.
2. To declare a final dividend of Rs. 0.40/- paise per equity share of Rs. 10/- each for the financial year ended 31st March, 2024.
3. To appoint a director in place of Mrs. Radhika Kundur (Holding DIN: 07135444) who retires by rotation and, being eligible, seeks reappointment.





Thereafter, the chairman announced that on receipt of the scrutinizers Report, the Results of e-voting would be declared by Friday, 27th September, 2024 and the same shall be simultaneously sent to BSE Limited and Metropolitan Stock Exchange of India Limited (MSEI) for uploading on their respective websites and it will also be uploaded on the website of the company, i.e., www.nettlinx.com and on the website of CDSL, in compliance with the provisions of the Act and the Listing Regulations.

The Meeting concluded with vote of thanks to the chair.

For M/s. Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer

