

Date: 25.09.2024

To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001. Phones: 91 -22-22721233 / 4, Fax: 91 -22-22721919.	To, Listing Manager, Listing Compliance, Metropolitan Stock Exchange of India Limited, 205(A), 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai 400070
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**Sub: Declaration of Result of Remote E-Voting And E-voting during AGM Pursuant To Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 31<sup>st</sup> Annual General Meeting held on 25<sup>th</sup> day of September 2024.**

**Scrip Code - 511658 – NETTLINX LIMITED**

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed the details of voting results with respect to the 31<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 25<sup>th</sup> September, 2024 at 11:00 A.M. through electronic mode (video conference or other audio-visual means) as per the format prescribed. Further, the results are also being uploaded on website of the Company at [www.nettlinx.com](http://www.nettlinx.com).

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e. Mr. Veeranjanyulu Chirumamila, Practicing Company Secretary.

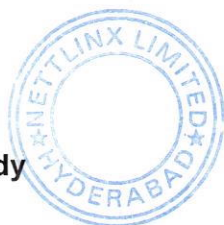
We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

**For Nettlinx Limited**

**Dr. Manohar Loka Reddy**  
Managing Director  
DIN: 00140229



Encl: as above

**DETAILS OF VOTING RESULTS**

<b>Date of the Annual General Meeting</b>	<b>Wednesday, 25<sup>th</sup> September, 2024 at 11:00 A.M.</b>
<b>Total No. of shareholders as on record date (i.e. Wednesday, 18<sup>th</sup> September, 2024 - cut-off date for voting purpose)</b>	6217
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	Not Applicable
<b>a. Promoters and Promoter Group</b>	Not Applicable
<b>b. Public</b>	Not Applicable
<b>No. of shareholders attended the meeting through Video Conferencing*:</b>	<b>45</b>
<b>a. Promoters and Promoter Group</b>	<b>03</b>
<b>b. Public</b>	<b>42</b>

\* Video conferencing includes video conference and other audio-visual means

**AGENDA – WISE**

The mode of voting on all the resolutions was:

1. Remote e-voting conducted between **Saturday, September 21, 2024 (9.00 a.m. IST) and ends on Tuesday, September 24, 2024(5.00 p.m. IST) (Both Days Inclusive)**;  
and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in **Annexure I**.

**For Nettlinx Limited**

**Dr. Manohar Loka Reddy**  
**Managing Director**  
**DIN: 00140229**



Encl: As above

Annexure I

NETTLINX LIMITED								
Resolution Required: (Ordinary)			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 31 <sup>st</sup> March, 2024					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	13237118	8523960	64.39	8523960	-	100	-
	*Poll		1288372	9.73	1288372	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		9812332	74.13	9812332	-	100	-
Public Institutions	E-Voting	264510	-	-	-	-	-	-
	*Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	E-Voting	10674996	1081482	10.13	1081374	108	100	-
	*Poll		321756	3.01	321756	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		1403238	13.14	1403130	108	100	-
<b>Total</b>		<b>24176624</b>	<b>11215570</b>	<b>46.39</b>	<b>11215462</b>	<b>108</b>	<b>100</b>	<b>-</b>
<b>Whether resolution is passed or not</b>								<b>Passed</b>
<i>*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM</i>								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0





Annexure I

NETTLINX LIMITED								
Resolution Required: (Ordinary)			2: To declare a final dividend of Rs. 0.40/- paisa per equity share of Rs. 10/- each for the financial year ended 31 <sup>st</sup> March, 2024					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	13237118	8523960	64.39	8523960	-	100	-
	*Poll		1288372	9.73	1288372	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		9812332	74.13	9812332	-	100	-
Public Institutions	E-Voting	264510	-	-	-	-	-	-
	*Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	E-Voting	10674996	1081482	10.13	1081372	110	100	-
	*Poll		321756	3.01	321756	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		1403238	13.14	1403128	110	100	-
<b>Total</b>		<b>24176624</b>	<b>11215570</b>	<b>46.39</b>	<b>11215460</b>	<b>110</b>	<b>100</b>	<b>-</b>
<b>Whether resolution is passed or not</b>								<b>Passed</b>

\*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Annexure I

NETTLINX LIMITED								
Resolution Required: (Ordinary)		3: To appoint a director in place of Mrs. Radhika Kunder (Holding DIN:07135444) who retires by rotation and, being eligible, seeks reappointment						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	13237118	8523960	64.39	8523960	-	100	-
	*Poll		1288372	9.73	1288372	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		9812332	74.13	9812332	-	100	-
Public Institutions	E-Voting	264510	-	-	-	-	-	-
	*Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		-	-	-	-	-	-
Public Non Institutions	E-Voting	10674996	1081482	10.13	1081372	110	100	-
	*Poll		321756	3.01	321756	-	100	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>		1403238	13.14	1403128	110	100	-
<b>Total</b>		<b>24176624</b>	<b>11215570</b>	<b>46.39</b>	<b>11215460</b>	<b>110</b>	<b>100</b>	<b>-</b>
<b>Whether resolution is passed or not</b>								<b>Passed</b>
<i>*Votes mentioned against Poll are the votes casted electronically through e-voting during the AGM</i>								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

