

Date: 05.03.2025

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, Building A, Unit 2054, 2 nd Floor, Piramal Agastya Corporate park, L.B.S Road, Kurla West, Mumbai – 400070, India
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Sub: Declaration of Result of Remote E-Voting And E-voting during EGM Pursuant To Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the (01/2024-2025) - Extra-Ordinary General Meeting held on Wednesday 05th day of March 2025 at 11:00 A.M.

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 (01/2024-2025) - Extra-Ordinary General Meeting held on Wednesday 05th day of March 2025 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.

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

Sai Ram Gandikota
Company Secretary & Compliance Officer



Encl: as above

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	Wednesday 05th day of March 2025 at 11:00 A.M.
Total No. of shareholders as on record date (i.e. Wednesday, 26th day of February, 2025- cut-off date for voting purpose)	6724
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*:	45
a. Promoters and Promoter Group	2
b. Public	43

* 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, 01st day of March, 2025 at 09.00 A.M. and ends on Tuesday, 04th day of March, 2025 at 05.00 P.M. (Both Days Inclusive);**

and

2. Voting through electronic means conducted during the Extra-Ordinary General Meeting.

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

Thanking you,

Yours faithfully,

For Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer
Encl: As above





NETTLINX

NETTLINX LIMITED								
Resolution Required: (Ordinary)			1 – Issue of Warrants, Convertible into Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis					
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	11585578	6887420	59.44	6887420	-	100	-
	*Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		6887420	59.4482	6887420	-	100	-
Public Institutions	E-Voting	52430	-	-	-	-	-	-
	*Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public Non Institutions	E-Voting	12538616	938172	7.48	938170	2	99.998	0.0002
	*Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		938172	7.48	938170	2	99.998	0.0002
Total		24176624	7825592	32.36	7825590	2	100	-
Whether resolution is passed or not								Passed
<i>*Votes mentioned against Poll are the votes casted electronically through e-voting during the EGM</i>								

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



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
Mr. Jeeten Anil Desai
The Chairman of the EGM,
M/s. Nettlinx Limited
Regd. Address: 5-9-22, Flat No.303,3rd Floor, My Home Sarovar Plaza,
Secretariat, Saifabad, Hyderabad, Telangana-500063, India.

Dear Sir,

Name of the Company	Nettlinx Limited
Meeting	(01/2024-2025) - Extra-Ordinary General Meeting
Day, Date & Time	Wednesday 05th day of March 2025 at 11:00 A.M.
Deemed Venue	Registered office situated at 5-9-22, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the board of Directors of Nettlinx Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the (01/2024-2025) - Extra-Ordinary General Meeting ("EGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. 14/2020 (dated April 8, 2020), Circular No.17/2020 (dated April 13, 2020) Circular No. 20/2020 (dated May 5, 2020), Circular No. 02/2021 (dated January 13, 2021), Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) Circular No.10/2022 (dated December 28, 2022) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 Master Circular No. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/1670 dated 7th October 2023 and September 19, 2024 issued by SEBI

Report of Scrutinizer on remote e-voting process and e-voting by the members at the (01/2024-2025) - Extra-Ordinary General Meeting of Nettlinx Limited held on Wednesday 05th day of March 2025 at 11:00 A.M.

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("the Circulars"), on the businesses contained in the Notice of the (01/2024-2025) - Extra-Ordinary General Meeting of the Members of the Company, held on 05th day of March 2025 at 11:00 A.M. (IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the (01/2024-2025) - Extra-Ordinary General Meeting of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the EGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Central Depository Services Limited ("CDSL") the authorized agency to provide remote e-Voting facilities before and during the EGM, engaged by the Company.

3. Dispatch of Notice convening the EGM

3.1 Pursuant to General Circulars No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) Circular No.10/2022 (dated December 28, 2022) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 Master Circular No. SEBI/ HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/1670 dated 7th October 2023 and September 19, 2024 (Collectively referred to as MCA Circulars) respectively issued by the Ministry of Corporate Affairs, an advertisement for notice of EGM was published in Business Standard (English) and Navatelangana (Telugu), on 10th day of February, 2025 and Corrigendum I to Notice of Extra Ordinary General Meeting was published in Business Standard (English) and Navatelangana (Telugu), on 22nd day of February, 2025 respectively specifying the date & time of the EGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the EGM etc.

3.2 The Company hosted the notice of EGM and Corrigendum I to Notice of Extra Ordinary General Meeting on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited and Metropolitan Stock Exchange of India Limited on 08th day of February, 2025 and Corrigendum I to Notice of Extra Ordinary General Meeting on 21st day of February, 2025.

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pseudonym=55a09302a37f42fac7ed6
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50dcba607aae40e0accf388208811489f
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Report of Scrutinizer on remote e-voting process and e-voting by the members at the (01/2024-2025) - Extra-Ordinary General Meeting of Nettlinx Limited held on Wednesday 05th day of March 2025 at 11:00 A.M.

3.3 The Company completed dispatch of Notice of EGM on 08th day of February, 2025 and Corrigendum I to Notice of Extra Ordinary General Meeting on 21st day of February, 2025 by E-mail to Members who had registered their email addresses with the Company / Depositories;

4. Cut-off date:

Voting rights were reckoned as on Wednesday, 26th day of February, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EGM.

5. Remote e-voting process

5.1 Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting platform and e-voting at the EGM.

5.2 Remote e-voting period

Remote e-voting platform was open from **Saturday, 01st day of March, 2025 at 09.00 A.M. and ends on Tuesday, 04th day of March, 2025 at 05.00 P.M. (Both Days Inclusive)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

The votes cast were unblocked on **Wednesday 05th day of March 2025** after the conclusion of the EGM and was witnessed by two witnesses, who are not in the employment of the Company.

5.3. Voting at the EGM

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Central Depository Services Limited ("CDSL").

The e-votes cast were unblocked on **Wednesday 05th day of March 2025** after 15 minutes of conclusion of EGM.

6. Counting Process

6.1 On completion of e-voting during the EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the CDSL e-voting platform and downloaded the results.

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Report of Scrutinizer on remote e-voting process and e-voting by the members at the (01/2024-2025) - Extra-Ordinary General Meeting of Nettlinx Limited held on Wednesday 05th day of March 2025 at 11:00 A.M.

We hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the EGM based on the reports downloaded from the e-voting website of Central Depository Services Limited ("CDSL") and relied upon by us as under:

For VCSR & Associates
Company Secretaries

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444, cn=VEERANJANEYULU CHIRUMAMILLA
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(Veeranjaneyulu Chirumamila)
Partner

M No.F6121, CP No. 6392

Peer Review No: 751/2020

Date: 05.03.2025

Place: Hyderabad

UDIN: F006121F004055861

Report of Scrutinizer on remote e-voting process and e-voting by the members at the (01/2024-2025) - Extra-Ordinary General Meeting of Nettlinx Limited held on Wednesday 05th day of March 2025 at 11:00 A.M.

CONSOLIDATED RESULTS

Item No. 1: Issue of Warrants, Convertible into Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis.

Particulars	Remote e- voting		Voting during the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	31	7825590	-	-	31	7825590	100
DISSENT	1	2	-	-	1	2	-
TOTAL	32	7825592	-	-	32	7825592	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 1** of the Notice of the EGM dated 03rd day of February, 2025 has been **passed with requisite majority**.

For VCSR & Associates
Company Secretaries

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(Veeranjaneyulu Chirumamilla)

Partner

M No.F6121, CP No. 6392

Peer Review No: 751/2020

Date: 05.03.2025

Place: Hyderabad

UDIN: F006121F004055861

Report of Scrutinizer on remote e-voting process and e-voting by the members at the (01/2024-2025) - Extra-Ordinary General Meeting of Netlinx Limited held on Wednesday 05th day of March 2025 at 11:00 A.M.