

Date: 05.03.2025

To, The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To, The Listing Manager, Listing Department, Metropolitan Stock Exchange of India Limited, Building A, Unit 2054, 2nd Floor, Piramal Agasrya Corporate park, L.B.S Road, Kurla West, Mumbai - 400070. India
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Sub: Outcome and Proceedings of Extra-ordinary General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that the Extra-ordinary General Meeting of the Company was held on Wednesday, 05th March, 2025 commenced at 11:00 a.m. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

In this regard, please find enclosed Proceedings of the EGM.

Kindly take the same on records.

Thanking you.

Yours sincerely,
For Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer



Date: 05.03.2025

To The Listing Manager Listing Department, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.	To The Listing Manager, Listing Department, Metropolitan Stock Exchange of India Limited, Building A, Unit 2054, 2nd Floor. piramal Agasrya Corporate park, L.B.S Road, Kurla West, Mumbai - 400070. India
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Dear Sir/ Madam,

Sub: Summary of Proceedings of the 1st Extra Ordinary General Meeting for the Financial Year (FY) 2024-25 as required under Regulation 30, PART –A of the schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Scrip code: BSE-511658/MSEI-NETTLINX

Unit: Nettlinx Limited

Summary of proceedings of the 1st Extra Ordinary General Meeting for the FY 2024-25:

The 1st Extra Ordinary General Meeting (“EGM”) for the FY 2024-25 of the members of Nettlinx Limited (“the Company”) was held on Wednesday, 05th March, 2025 at 11.00 A.M (IST) through video conferencing and other audio-visual means (“VC/OAVM”). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and Key Managerial Personnel present:

S. No.	Name	Designation
1.	Mr. Jeeten Anil Desai	Independent Non-Executive Director
2.	Mr. Vijay Kumar Maistry	Independent Non-Executive Director
3.	Mr. Satya Raja Shakar Praharaju	Independent Non-Executive Director (Attended through Video Conference)
4.	Mr. Venkateswara Rao Narepalem	Director cum CFO
5.	Mr. Sreenivasa Rao Kurra	Independent Non-Executive Director
6.	Sai Ram Gandikota	Company Secretary and Compliance Officer



Other Invitees in attendance (all present through VC):

S. No	Name	Designation
01	Ch. Veeranjanyulu (For VCSR & Associates)	Scrutinizer

Quorum of the Meeting:

A total of 45 members attended the meeting through VC.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11: 45 A.M. (IST) (including time allowed for e- voting at EGM).

Proceedings of the Meeting:

Directors present at the meeting elected Mr. Jeeten Anil Desai, Independent Director as chairman of the meeting.

Mr. Jeeten Anil Desai, Independent Director chaired the meeting. He extended a warm welcome to all members and other invitees who joined the meeting through VC.

Mr. Jeeten Anil Desai, Independent Director, Chairman of the meeting introduced the Directors present at the EGM and Chief Financial Officer and apprised that the Secretarial Auditor and the Scrutinizer for the e-voting process were also present during the Meeting.

On ascertaining that the quorum being present and as per the instructions of the Chairman, Mr. Sai Ram Gandikota, Company Secretary and Compliance Officer of the Company proceeded with the meeting.

He provided general instructions to members regarding participation in the meeting and to cast their votes through e-voting during the meeting.

Mr. Sairam Gandikota thereafter took the Notice of EGM and then read out the following business item, as per the Notice of EGM:

Sr. No.	Description of Resolutions	Type of resolution
Special Business		
1	Issue of Warrants, Convertible into Equity Shares to Person(s) belonging to Non-Promoter Category on Preferential Basis:	Special

It was further informed that the Company have received the In-principle approval from Metropolitan Stock Exchange of India Limited on 03.03.2025.



Following proposed allottees was part of Preferential issue, which was mentioned on the board resolution as well as the outcome of the board meeting, but now both are excluded from the list of proposed allottees as approved by the Board of Directors due to the sale of shares during the 90 trading days preceding the Relevant Date:

1. Rajan Gupta
2. Maa Vaishno Venture
3. Matrix Dotcom Infonet PVT LTD

Since, the above have been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands.

There were Four registered speaker shareholders.

Chairman invited the registered speaker shareholders and shareholders who has not registered to speak/ express their views. Chairman answered the questions of members.

Since there were no other speaker shareholders, he invited the members present to raise their hands and speak/ ask questions or express their views.

The Company Secretary and Compliance Officer announced opening of e-Voting at the EGM for the members who had not already casted their vote by means of remote e-voting, which was made available for fifteen minutes from the conclusion of the EGM.

Mr. Ch. Veeranjanyulu, Partner of M/s. VCSR & Associates was appointed as the Scrutinizer to supervise the e-voting process and the Mr. Jeeten Anil Desai, Independent Director and/or Mr. Sai Ram Gandikota, Company Secretary and Compliance Officer of the Company was authorized to declare the voting results, intimate to stock exchanges and place the same on the website of the Company.

The details of the voting results on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

The meeting concluded at 11: 45 A.M after vote of thanks to the members.

This is for the kind information and records of the Exchanges, please.

Thanking you.

Yours sincerely,
For Nettlinx Limited

Sai Ram Gandikota
Company Secretary & Compliance Officer

