

Date: 25.09.2019

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, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098, India.
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Scrip Code - 511658 – NETTLINX LIMITED

Sub: Outcome of 26th Annual General Meeting (AGM) of the company held on 25.09.2019

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform the Exchange that 26th Annual General Meeting (AGM) of the Company has been duly convened and held today, the 25th September, 2019 at the Registered Office of the company situated at 5-9-22, Flat No.303, 3rd Floor, My Home Sarovar Plaza, Secretariat, Saifabad, Hyderabad, Telangana-500063, India.

Please find enclosed the proceedings of 26th Annual General Meeting (AGM) of the Company pursuant to Regulation 30 of 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



**PROCEEDINGS OF 26TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY
HELD ON 25TH SEPTEMBER, 2019:**

The Meeting commenced at 10.30 A.M. Dr. Manohar Loka reddy acted as Chairman of the meeting and the chairman declared that requisite quorum present and called the meeting to order. With the consent of the shareholders present, the notice convening the meeting was taken as read by the chairman.

The chairman further informed the members the purpose of the meeting.

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 21st September, 2019 at 09:00A.M. (IST) and concluded on 24th September, 2019 at 05:00 P.M. (IST).

Mr. Ch. Veeranjanyulu, Partner of M/s. VCSR & Associates, a practicing Company Secretary, was appointed to scrutinize the remote e-voting process and also voting at the AGM.

The Company Secretary informed the members that the company has arranged for poll on the resolution to be passed at the meeting for the shareholders who have not participated in electronic voting.

Thereafter the Chairman invited Question and Answers on the resolutions and he replied to the same.

After discussion on the item of business, the chairman ordered for the poll to be taken up and announce that the results of the E-voting and poll will be placed on the company's website.

The following resolution was then put to vote through poll at the AGM:

1. To Receive, consider and adopt the audited financial statements (Including the consolidated financial statements) of the company for the financial year ended 31st March, 2019 and the reports of the Board of Directors ("The Board") and auditors thereon.
2. To appoint a director in place of Dr. Manohar Loka Reddy (Holding DIN: 00140229) who retires by rotation and, being eligible, seeks reappointment.
3. Re-appointment of Mr. Kothuri Kameswara Rao (DIN: 00271944) as an Independent Director
4. Re-appointment of Mr. Venkata Hanumantha Rao Joginapally (DIN: 02682027) as an Independent Director.





The voting Results will be notified separately to BSE Limited and MSEI Limited in the format prescribed under Reg.44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same will be uploaded on the company's website.

The meeting concluded at 11.15 A.M.

For M/s.Nettlinx Limited

Sai Ram Gandikota

Company Secretary & Compliance Officer

