

Date: 27.09.2017

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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Sub: Outcome of the 24th Annual General Meeting of the Shareholders of the Company held on 27.09.2017

Ref: Scrip Code - 511658 – NETTLINX LIMITED

Dear Sir/Madam,

This is to inform the Exchange that 24th Annual General Meeting (AGM) of the Company has been duly convened and held today, the 27th September, 2017 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. In compliance with the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members had provided with the facility to cast their vote electronically, through the e-voting services provided by NSDSL from 23.09.2017 to 26.09.2017, on all the resolutions set forth in the Notice of 24th AGM.

The Chairman ordered a poll to provide similar right to the members present in person and through proxies at the AGM to vote in proportion to the shares held by them on all the resolutions pertaining to ordinary and special businesses as set out in items 01 to 08 of the notice convening the said AGM.

Ms. CS. Veeranjanyulu Chirumamilla, Practicing Company Secretary (M. No: 6121 & CP No: 6392) is also appointed to act as the scrutinizer to scrutinize the polling process in a fair and transparent manner.

Please note that the consolidated result on e-voting and poll of the AGM shall be forwarded to you in due course.

Please take the same on record and acknowledge.

Thanking you,
Yours Sincerely,

For M/s. Nettlinx Limited



Sai Ram Gandikota
Company Secretary & Compliance Officer

