

Date: 08<sup>th</sup> March, 2023

To, Listing Manager, Listing Compliance, Bombay Stock Exchange Limited, PhirozeJeejeebhoy 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),2 <sup>nd</sup> Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai-400070
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**Sub: Intimation of calendar of events for Postal Ballot process**

**Reference: Scrip Code; 561158 ISIN: INE027D01019**

Dear Sir/Madam,

This is to inform the Board of Directors at their meeting held on 06<sup>th</sup> day of March, 2023 decided to seek the consent of the Members of the Company by way of special resolution through the Postal Ballot process to Capitalize Reserves of the Company and to issue Bonus Equity Shares.

The Board of Directors have also appointed Mr. Upender Reddy, Partner of M/s. VCSR & Associates (M No ACS : 17738 and CP No: 6877), who has given the consent to act as the scrutinizer, for conducting the postal ballot process.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

Kindly take the above on records.

Please acknowledge the receipt for the same.

Yours faithfully,  
For Nettlinx Limited

Sai Ram Gandikota  
Company Secretary & Compliance Officer



**CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS**

S.No	Particulars	Dates
a)	Date on which consent given by the scrutinizer	06.03.2023
b)	Date of consideration of the matter in board meeting	06.03.2023
c)	Date of Board Resolution authorizing the Directors and Company Secretary & Compliance Officer to be responsible for the entire postal ballot process	06.03.2023
d)	Date of appointment of scrutinizer & e-voting Service provider	06.03.2023
e)	Date of approval of Postal Ballot Notice	06.03.2023
f)	Cut-off date for providing e-voting rights (To whom postal ballot notice will be dispatched)	06.03.2023
g)	Date of completion of dispatch of notice (Email only)	08-03-2023
h)	Date of publication of notice in newspaper	09-03-2023
i)	Date of commencement of E-voting	10-03-2023
j)	Date of completion of E-voting	08-04-2023
k)	Date on which Resolution will be deemed to be passed	08-04-2023
l)	Date of submission of the report by the Scrutinizer	On or before 10-04-2023
m)	Date of declaration of postal ballot results by the Company,	10-04-2023
n)	Date of intimation of Postal Ballot results to Stock Exchanges	10-04-2023
o)	Result to be displayed in the Company Website	10-04-2023
p)	Date for signing of the minutes book in which the results of the postal ballot is recorded	Within 30 days from declaration of Results

Yours faithfully,  
For Nettlinx Limited



Sai Ram Gandikota  
Company Secretary & Compliance Officer