



Netlink Solutions (India) Ltd.

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai - 400 053.
Tel : 91-22- 26335583, 26335584

Email : netlink@easy2source.com

Website : www.nsil.co.in

CIN NO : L45200MH1984PLC034789



Date: 29th September, 2018

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Sub: Compliance with Regulations 44(3) of the Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Details of the Voting Results of the Annual General Meeting

We wish to inform you that the 33rd Annual General Meeting ("AGM" or "Meeting") of the Members of Netlink Solutions (India) Limited ("The Company") was held on Saturday, 29th September, 2018, 9.00 a.m. at the registered office of the company at 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai- 400053.

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations, the Company had provided facility of remote e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 33rd AGM. The Remote E-voting was open from Tuesday, 25th September, 2018 at 9.00 a.m. (IST) to Friday 28th September, 2018 at 5.00 p.m. (IST).

The Chairman stated that the Company had provided the Members the facility to cast their vote electronically (Remote E-voting), on all the resolutions set forth in the Notice of the 33rd AGM. Members who were present at the 33rd AGM and had not cast their vote through Remote E-voting were provided an opportunity to cast their votes at the meeting through Ballot Paper. It was also informed to the Members that there would be no voting by "show of hands".

The Board of Directors had appointed Mr. Mukesh Siroya, M Siroya and Company, Practicing Company Secretary (Membership No. F5682), having office at A-103, Samved Building (Madhukunj), near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066, as Scrutinizer



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for E-Voting and Ballot process at the AGM; Mr. Siroya has carried out the scrutiny of all the electronic votes and ballots received at the AGM and has submitted his Report on 29th September, 2018.

Based on the consolidated report of the Scrutinizer, all the Ordinary Resolutions as set out in the Notice of 33rd AGM have been duly approved by the Shareholders with requisite majority.

In this regard, please find enclosed the following:

- ❖ Disclosure pertaining to the voting results of the remote e-voting and Ballot conducted at the 33rd AGM, pursuant to provisions of Regulation 44(3).
- ❖ Consolidated Report of the Scrutinizers dated September 29, 2018 pursuant to Section 108 of the Act and Rules made thereunder.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Netlink Solutions (India) Limited

Minesh Modi

Chairman & Whole Time Director

DIN: 00378378

Encl: a/a

CC: M/s. Adroit Corporate Services Private Ltd.

19, Jafferbhoy Industrial Estate, Makvana Road, Marol Naka, Andheri (e), Mumbai 400 059.



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Details of results of E-voting and Ballot pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation

Sr.No	Particulars DETAILS	Details
1	Date of AGM	29 th September, 2018
2	Total number of shareholder as onCut-off Date	4003
3	No. of shareholders present in the Meeting either in Person or Through proxy	3
	➤ Promoter and Promoter Group	13
	➤ Public	
4	E-Voting period	25 th September, 2018 (9:00 a.m.) to 28 th September, 2018 (5:00 p.m.)
5	No. of Shareholders who attended the meeting through video conferencing -	Not Applicable
	➤ Promoter and Promoter Group	-
	➤ Public	-





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<u>Agenda Item No. 1</u> To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31 st March, 2018 together with copy of Board of Directors and Auditors thereon.								
Resolution required: (Ordinary/Special)						Ordinary		
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 favor	No. of Votes - against	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)		
Promoter and Promoter Group	E-voting	1452885	1452885	100	1452885	Nil	100	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1452885	1452885	100	1452885	Nil	100	Nil
Public Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	1076340	517	0.05	515	2	99.61	0.39
	Ballot		10012	0.93	10012	Nil	100	Nil
	Total	1076340	10529	0.98	10527	2	99.98	0.02
Total		2529225	1463414	57.86	1463412	2	100	Nil





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Agenda Item No. 2								
To appoint a Director in place of Mrs. Rupa Modi (DIN 00378383) who retires by rotation and being eligible, offers herself for re-appointment.								
Resolution required: (Ordinary/Special)						Ordinary		
Whether Promoter/Promoter Group are interested in the Agenda/ resolution						Yes *		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favor	No. of Votes - against	% of Votes in favor 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	1452885	NA	NA	NA	NA	NA	NA
	Ballot		NA	NA	NA	NA	NA	
	Total		NA	NA	NA	NA	NA	
Public Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	1076340	517	0.05	515	2	99.61	0.39
	Ballot		10012	0.93	10012	Nil	100	Nil
	Total		10529	0.98	10527	2	99.98	0.02
Total		2529225	10529	0.98	10527	2	99.98	0.02

* Votes casted by promoters have been disregarded for the purpose of this resolution.



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Agenda Item No. 3								
To ratify the appointment of M/s Jhwar Mantri and Associates Statutory Auditors Chartered Accountants (ICAI Firm Registration No.113221W) and fix their remuneration.								
Resolution required: (Ordinary/Special)							Ordinary	
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 favor	No. of Votes - against	% of Votes in favor 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	1452885	1452885	100	1452885	Nil	100	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1452885	1452885	100	1452885	Nil	100	Nil
Public Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	1076340	517	0.05	515	2	99.61	0.39





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	Ballot		10012	0.93	10012	Nil	100	Nil
	Total	1076340	10529	0.98	10527	2	99.98	0.02
Total		2529225	1463414	57.86	1463412	2	100	Nil

For Netlink Solutions (India) Limited

Minesh Modi
Chairman & Whole Time Director
DIN: 00378378



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M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")]

To,

The Chairman of 33rd Annual General Meeting ("AGM") of the Equity Shareholders of Netlink Solutions (India) Limited (CIN: L45200MH1984PLC034789) held on Saturday, 29th day of September, 2018 commenced at 9.00 A.M. at 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai- 400053.

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Netlink Solutions (India) Limited (the "Company") for the purpose of:

- a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") on all the resolutions contained in the notice to the 33rd AGM; and
- b. Scrutinizing the voting process conducted at the AGM for all the resolutions contained in the notice to the 33rd AGM.

2. The management of the Company is responsible to ensure the compliance with the requirement of the 2013 Act and Rules relating to remote e-voting and voting at the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and voting at the AGM in a fair and transparent manner and to ascertain requisite majority.

3. As required, based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL") the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting and the voting conducted at the AGM, I submit herewith my combined report on the results of remote e-voting and voting at the 33rd AGM as under:



M Siroya and Company **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Results of E-Voting and Voting at the AGM of Netlink Solutions (India) Limited

Ordinary Business:

Item No. 1:

1. To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 including the Audited Balance Sheet as at 31st March, 2018 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

i) Details of Votes in favour and against the resolution:-

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No of members	No. of votes casted	
Votes in favour of the resolution	8	1453400	13	10012	21	1463412	99.9999
Votes against the resolution	1	2	-	-	1	2	0.0001
Total	9	1453402	13	10012	22	1463414	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of 33rd AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.:+91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Item No. 2:

To appoint a Director in place of Mrs. Rupa Minesh Modi (DIN 00378383) who retires by rotation and being eligible, offers herself for re-appointment.

i) Details of Votes in favour and against the resolution:-

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	5	515	13	10012	18	10527	99.98
Votes against the resolution	1	2	-	-	1	2	0.02
Total	6	517	13	10012	19	10529	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes*		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	3	1452885	-	-
Voting at AGM	-	-	-	-
Total	3	1452885	-	-

* Invalid votes includes votes casted by promoters and have been disregarded for the purpose of this resolution.

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of 33rdAGM has been passed with requisite majority.



M Siroya and Company **Company Secretaries**

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Item No. 3:

To ratify the appoint M/s Jhawar Mantri and Associates Statutory Auditors Chartered Accountants (ICAI Firm Registration Number 113221W) and fix their remuneration.

i) Details of Votes in favour and against the resolution:-

	Remote e-voting		Voting at AGM		Total		Percent- age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	8	1453400	13	10012	21	1463412	99.9999
Votes against the resolution	1	2	-	-	1	2	0.0001
Total	9	1453402	13	10012	22	1463414	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of 33rd AGM has been passed with requisite majority.



M Siroya and Company
Company Secretaries

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The electronic data and all other relevant records relating to e-voting and Ballot Papers are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

For M Siroya and Company
Company Secretaries



Mukesh Siroya
Company Secretary
Membership No. FCS 5682;
CP No. 4157



Countersigned
For Netlink Solutions (India) Limited

Minesh Modi
Chairman

Place: Mumbai
Date: September 29, 2018

Place: Mumbai
Date: September 29, 2018