



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: 30th September, 2019

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 34th Annual General Meeting ("AGM" or "Meeting") of the Members of Netlink Solutions (India) Limited ("the Company") was held on Monday, 30th September, 2019, 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 34th AGM. The Remote E-voting was open from Wednesday, 25th September, 2019 at 9.00 a.m. (IST) to Sunday 29th September, 2019 at 5.00 p.m. (IST).

Pursuant to provisions of Section 107 of the Act, there was no voting on the Resolutions by Show of Hands at the AGM and voting at the AGM was therefore conducted through Ballot paper.

The Board of Directors had appointed Ms. Bhavyata S Acharya, Siroya and BA Associates, Practicing Company Secretaries (Membership No. A25734), having office at A-103, Samved Building (Madhukunj), near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai – 400 066, as Scrutinizer for E-Voting and Ballot process at the AGM; Ms. Bhavyata has carried out the scrutiny of all the electronic votes casted and ballots received at the AGM and has submitted her Report on 30th September, 2019.

Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 34th AGM have been duly approved by the Shareholders with requisite majority.



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In this regard, please find enclosed the following:

- ❖ Disclosure pertaining to the voting results of the remote e-voting and Ballot conducted at the 34th AGM, pursuant to provisions of Regulation 44(3).
- ❖ Consolidated Report of the Scrutinizers dated September 30, 2019 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, 2015

Sr.No	Particulars DETAILS	Details
1	Date of AGM	30 th September, 2019
2	Total number of shareholder as on Cut-off Date	4006
3	No. of shareholders present in the Meeting either in Person or Through proxy	
	➤ Promoter and Promoter Group	3
	➤ Public	13
4	E-Voting period	25 th September, 2019 (9:00 a.m.) to 29 th September, 2019 (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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Agenda Item No. 1

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019 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.

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	1444385	1444385	100	1444385	Nil	100	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1444385	1444385	100	1444385	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	1084840	332	0.03	325	7	97.89	2.11
	Ballot		6770	0.62	6770	Nil	100	Nil
	Total	1084840	7102	0.65	7095	7	99.90	0.10
Total		2529225	1451487	57.39	1451480	7	100	0.00048



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Agenda Item No. 2								
To appoint a Director in place of Mr. Minesh Modi (DIN 00378378) who retires by rotation and being eligible, offers himself 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	1444385	1444385	100	1444385	Nil	100	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	
	Total	1444385	1444385	100	1444385	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	1084840	332	0.03	325	7	97.89	2.11
	Ballot		6770	0.62	6770	Nil	100	
	Total	1084840	7102	0.65	7095	7	99.90	0.10
Total		2529225	1451487	57.39	1451480	7	100	0.00048



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Agenda Item No. 3								
To consider and, if thought fit, to pass the following resolution as a Special Resolution:- Re-appointment of Mr. Yogesh Becharbhai Girnara as an Independent Director								
Resolution required: (Ordinary/Special)							Special	
Whether Promoter/Promoter Group are interested in the Agenda/ resolution							No	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favor on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1444385	1444385	100	1444385	Nil	100	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1444385	1444385	100	1444385	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	1084840	332	0.03	325	7	97.89	2.11
	Ballot		6770	0.62	6770	Nil	100	Nil
	Total	1084840	7102	0.65	7095	7	99.90	0.10
Total		2529225	1451487	57.39	1451480	7	100	0.00048



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Agenda Item No. 4								
To consider and, if thought fit, to pass the following resolution as a Special Resolution:- Re-appointment of Mr. Rajendra Shishupal Lokare as an Independent Director								
Resolution required: (Ordinary/Special)						Special		
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	1444385	1444385	100	1444385	Nil	100	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	
	Total	1444385	1444385	100	1444385	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	1084840	332	0.03	325	7	97.89	2.11
	Ballot		6770	0.62	6770	Nil	100	Nil
	Total	1084840	7102	0.65	7095	7	99.90	0.10
Total		2529225	1451487	57.39	1451480	7	100	0.00048



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Agenda Item No. 5								
To consider and, if thought fit, to pass the following resolution as a Special Resolution:- Re-appointment of Mr. Premnath Tidiprasad Mishra as an Independent Director								
Resolution required: (Ordinary/Special)						Special		
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	1444385	1444385	100	1444385	Nil	100	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil
	Total	1444385	1444385	100	1444385	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	1084840	332	0.03	325	7	97.89	2.11
	Ballot		6770	0.62	6770	Nil	100	Nil
	Total	1084840	7102	0.65	7095	7	99.90	0.10
Total		2529225	1451487	57.39	1451480	7	100	0.00048



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For Netlink Solutions (India) Limited

Minesh Modi
Chairman & Whole Time Director
DIN: 00378378



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Siroya and BA Associates
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi 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 108 of the Companies Act, 2013 read with Rule 21 (2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 34th Annual General Meeting ("AGM") of the Equity Shareholders of Netlink Solutions (India) Limited (CIN: L45200MH1984PLC034789) held on Monday, September 30, 2019 commenced at 9.00 am at the Registered office of the Company at 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053, India.

Dear Sir,

1. I, Bhavyata S Acharya, Partner, Siroya and BA Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 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 Requirements) Regulations, 2015 ("SEBI Listing Regulations") on all the resolutions contained in the Notice to the 34th AGM; and
 - b. Scrutinizing the e-voting process conducted at the AGM venue for all the resolutions contained in the Notice to the 34th 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 venue 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 consolidated report on the results of remote e-voting and voting at the 34th AGM venue as under:



Siroya and BA Associates
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi 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 AGM of Netlink Solutions (India) Limited

A) Ordinary Business:

Item No: 1

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019 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.

Passed as an Ordinary Resolution as follows:

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 cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	8	1444710	13	6770	21	1451480	99.99
Votes against the resolution	2	7	-	-	2	7	0.01
Total	10	1444717	13	6770	23	1451487	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at AGM	1	10000	-	-
Total	1	10000	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No 1 of the Notice of 34th AGM has been passed with requisite majority.



Siroya and BA Associates
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi 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 Mr. Minesh Modi (DIN 00378378) who retires by rotation and being eligible, offers himself for re-appointment.

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting		Voting at AGM		Total		Percentage (%)
	No. of members voted	No. of votes cast	No. of members voted	No. of votes cast	No of members	No. of votes cast	
Votes in favour of the resolution	8	1444710	13	6770	21	1451480	99.99
Votes against the resolution	2	7	-	-	2	7	0.01
Total	10	1444717	13	6770	23	1451487	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at AGM	1	10000	-	-
Total	1	10000	-	-

Based on the above result, I report that the Ordinary Resolution as set out in Item No 2 of the Notice of 34th AGM has been passed with requisite majority.



Siroya and BA Associates Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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B) Special Business

Item No: 3

Re-appointment of Mr. Yogesh Becharbhai Girnara as an Independent Director

Passed as a Special Resolution as follows:

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 cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	8	1444710	13	6770	21	1451480	99.99
Votes against the resolution	2	7	-	-	2	7	0.01
Total	10	1444717	13	6770	23	1451487	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at AGM	1	10000	-	-
Total	1	10000	-	-

Based on the above result, I report that the Special Resolution as set out in Item No 3 of the Notice of 34th AGM has been passed with requisite majority.



Siroya and BA Associates
Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Item No: 4

Re-appointment of Mr. Rajendra Shishupal Lokare as an Independent Director

Passed as a Special Resolution as follows:

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 cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	8	1444710	13	6770	21	1451480	99.99
Votes against the resolution	2	7	-	-	2	7	0.01
Total	10	1444717	13	6770	23	1451487	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at AGM	1	10000	-	-
Total	1	10000	-	-

Based on the above result, I report that the Special Resolution as set out in Item No 4 of the Notice of 34th AGM has been passed with requisite majority.



Siroya and BA Associates
Company Secretaries

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Item No: 5

Re-appointment of Mr. Premnath Tidiprasad Mishra as an Independent Director.

Passed as a Special Resolution as follows:

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 cast	No. of members voted	No. of votes cast	No. of members	No. of votes cast	
Votes in favour of the resolution	8	1444710	13	6770	21	1451480	99.99
Votes against the resolution	2	7	-	-	2	7	0.01
Total	10	1444717	13	6770	23	1451487	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes cast	No. of members	No. of votes
Remote e-voting	-	-	-	-
Voting at AGM	1	10000	-	-
Total	1	10000	-	-

Based on the above result, I report that a Special Resolution as set out in Item No 5 of the Notice of 34th AGM has been passed with requisite majority.



Siroya and BA Associates
Company Secretaries

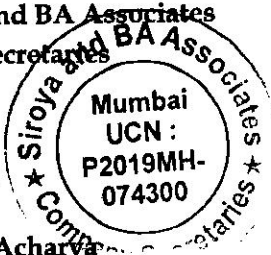
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The electronic data and all other relevant records relating to remote e-voting and Ballot Papers are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes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

Thanking you,

Yours faithfully,

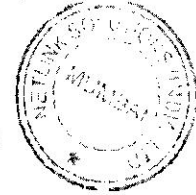
For Siroya and BA Associates
Company Secretaries



Bhavyata S Acharya
Partner
Membership No. ACS 25734
CP No. 21758

Place: Mumbai
Date: September 30, 2019

Countersigned
For Netlink Solutions (India) Limited



Minesh Modi
Chairman of the Thirty-Fourth AGM

Place: Mumbai
Date: September 30, 2019