



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: September 24, 2021

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 36th Annual General Meeting ("AGM" or "Meeting") of the Members of Netlink Solutions (India) Limited ("the Company") was held on Thursday, September 23, 2021, 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of Covid-19 (Coronavirus) Pandemic, deemed venue was 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai- 400053. **The meeting was held in compliance with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI Listing Regulations and other social distancing norms in view of the challenges and risk faced due to the ongoing Covid-19 pandemic.**

As per the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations read with the aforesaid MCA Circulars, 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 36th AGM. The Remote E-voting was open from Sunday, September 19, 2021 at 9.00 a.m. (IST) to Wednesday September 22, 2021 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 E-voting.

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 e-voting process at the AGM; Ms. Bhavyata has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted her Report on September 24, 2021.



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Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 36th 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 e-voting conducted at the 36th AGM, pursuant to provisions of Regulation 44(3).
- ❖ Consolidated Report of the Scrutinizers dated September 24, 2021 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



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Details of results of remote e-voting and e-voting at the AGM pursuant to Regulation 44(3) of the SEBI Listing Regulations

Sr.No	Particulars DETAILS	Details
1	Date of AGM	September 23, 2021
2	Total number of shareholders as on Cut-off Date	3805
3	No. of shareholders present in the Meeting either in Person or Through proxy	Not Applicable
	➤ Promoter and Promoter Group	
	➤ Public	
4	E-Voting period	Remote e-voting: September 19, 2021 (9:00 a.m.) to September 22, 2021 (5:00 p.m.) e-voting at the AGM: September 23, 2021 11:21 a.m. to 11:36 a.m.)
5	No. of Shareholders who attended the meeting through video conferencing -	21
	➤ Promoter and Promoter Group	2
	➤ Public	19





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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, 2021 including the Audited Balance Sheet as at 31st March, 2021 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 (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	Votes Invalid
Promoter and Promoter Group	E-voting	1444765	1100442	76.17	1100442	Nil	100	Nil	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1444765	1100442	76.17	1100442	Nil	100	Nil	Nil
Public - Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	1084460	4978	0.46	4978	Nil	100	Nil	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2529225	4978	0.46	4978	Nil	100	Nil	Nil
Total		2529225	1105420	43.71	1105420	Nil	100	Nil	Nil

*e-voting includes remote e-voting and e-voting during the Annual General Meeting





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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							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	Votes Invalid
Promoter and Promoter Group	E-voting	1444765	1100442	76.17	1100442	Nil	100	Nil	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	1444765	1100442	76.17	1100442	Nil	100	Nil	Nil
Public - Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	1084460	4978	0.46	4978	Nil	100	Nil	Nil
	Ballot		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	2529225	4978	0.46	4978	Nil	100	Nil	Nil
Total		2529225	1105420	43.71	1105420	Nil	100	Nil	Nil

*e-voting includes remote e-voting and e-voting during the Annual General Meeting
For Netlink Solutions (India) Limited

Minesh Modi

[Chairman & Whole Time Director (DIN: 00378378)]



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**Siroya and BA Associates
Company Secretaries**

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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 and applicable Rules and Regulation 44 of the SEBI
(Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of Thirty-Sixth (36th) Annual General Meeting ("AGM") of the Members of Netlink Solutions (India) Limited held on Thursday, September 23, 2021 at 11.00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

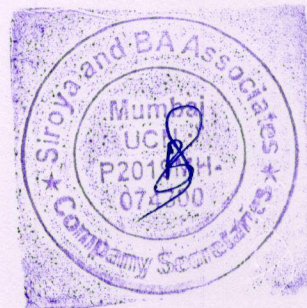
1. I, Bhavyata S Acharya, Partner, M/s. Siroya and BA Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of Netlink Solutions (India) Limited (the "Company") for the purpose of:
 - a. Scrutinizing the remote e-voting process under the provisions of Section 108 of The Companies Act, 2013 ("the 2013 Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") read with Circulars issued by Ministry of Corporate Affairs (MCA) and Exchange Board of India (SEBI) in respect of all the resolutions contained in the notice of the AGM ("AGM Notice"); and
 - b. Scrutinizing the e-voting facility provided to the shareholders during the AGM through VC/OAVM and who had not cast their vote earlier.
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 e-voting at the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" and/or "against" the resolutions stated in the AGM Notice based on the report generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), appointed by the Company to provide remote e-voting and e-voting conducted during the AGM.



**Siroya and BA Associates
Company Secretaries**

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3. I submit herewith my Consolidated report on the results of remote e-voting conducted before the AGM and e-voting conducted during the AGM as under:
- (i). The remote e-voting period remained open from 9:00 A.M. IST Sunday, September 19, 2021 to 05:00 P.M. IST Wednesday, September 22, 2021.
 - (ii). The Annual Report and the AGM Notice was sent by electronic mode to those members whose e-mail addresses were registered with the Company or CDSL / NSDL ("Depositories") or Registrar and Transfer Agent - Adroit Corporate Services Private Limited.
 - (iii). The voting rights were reckoned as on Friday, September 17, 2021, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the AGM.
 - (iv). The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their e-votes earlier through the remote e-voting.
 - (v). After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 23, 2021 at 11:40 AM in the presence of two witnesses, namely Ms. Pinal Darji and Ms. Darshita Waghela, who were not in employment of the Company.
 - (vi). Thereafter, we have scrutinized the votes cast through remote e-voting and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/CDSL/ Registrar and Transfer Agents of the Company.
 - (vii). The consolidated result of remote e-voting and e-voting during AGM are as under.



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

Ordinary Business:

Item No: 1: Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021 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:

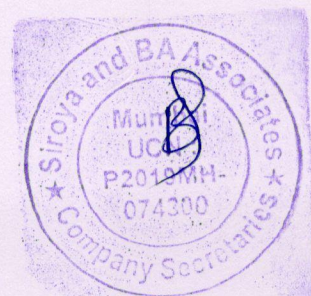
i) Details of Votes in favour and against the resolution:

	Remote e-voting before the AGM		E-voting at the AGM		Total		Percent -age (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	48	1105420	-	-	48	1105420	100
Votes against the resolution	-	-	-	-	-	-	-
Total	48	1105420	-	-	48	1105420	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	Nil	NA	Nil	NA
E-voting at the AGM	Nil	NA	Nil	NA
Total	Nil	NA	Nil	NA

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



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Item No: 2: Ordinary Resolution

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 before the AGM		E-voting at the AGM		Total		Percent -age (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	48	1105420	-	-	48	1105420	100
Votes against the resolution	-	-	-	-	-	-	-
Total	48	1105420	-	-	48	1105420	100

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	Nil	NA	Nil	NA
E-voting at the AGM	Nil	NA	Nil	NA
Total	Nil	NA	Nil	NA

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



**Siroya and BA Associates
Company Secretaries**

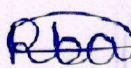
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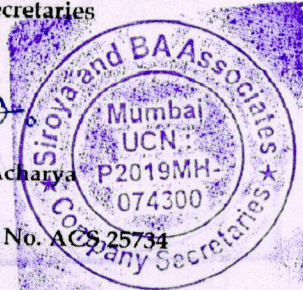
The electronic data and all other relevant records relating to remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Company Secretary for preservation safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

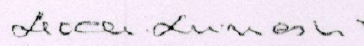
Yours faithfully,

For Siroya and BA Associates
Company Secretaries


Bhavyata S Acharya
Partner
Membership No. ACS 25734
CP No. 21758
UDIN: A025734C001002556



Countersigned
For Netlink Solutions (India) Limited



Minesh Modi
Chairman of the Thirty-Sixth AGM



Place: Mumbai
Date: September 24, 2021

Place: Mumbai
Date: September 24, 2021