



## 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: 29<sup>th</sup> September, 2018**

To,  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400 001

**Subject: Compliance with Regulations 30 of the Securities And Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Proceedings of the Annual General Meeting**

Dear Sir,

**This is to inform you 33<sup>rd</sup> Annual General Meeting ("AGM") of Netlink Solutions(India)Limited was held on Saturday, September 29, 2018 at 9.00 a.m. at 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai- 400053.**

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

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 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 29<sup>th</sup> September, 2018.

Based on the Consolidated Report of the scrutinizer, all ordinary resolutions as set out in the Notice of 33<sup>rd</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed the Proceeding of the 33<sup>rd</sup> Annual General Meeting of the Company, pursuant to Regulation 30 of the SEBI listing Regulation.  
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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### **Proceeding of the 33<sup>rd</sup>Annual General Meeting of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 33<sup>rd</sup>Annual General Meeting (“AGM” or “Meeting”) of the Members of Netlink Solutions (India) Limited (“The Company”) was held on Saturday, 29<sup>th</sup> 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.

Mr.Minesh Modi,Whole Time Director of the Board, Chaired the meeting. He welcomed the members present at the meeting and introduced his fellow colleague on the dais. The requisite quorum being present, chairman called the meeting in order. Mr Yogesh Girnara (Independent Director) Chairman of Audit Committee was present in the AGM and other two Directors, Mr. Rajendra S Lokare and Mr. Premnath T Mishra were granted leave of absence due to some personal reason.

As per the attendance record, 16 Members were present. The Chairman informed the members that the Statutory Register relevant document referred to in the notice of the 33<sup>rd</sup>AGM are available for inspection by the members at the AGM, it was further informed that, there are no qualifications, observations or comments in the Auditor’s Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2018. The notice of the 33<sup>rd</sup>AGM, Report of the Board of Directors, Auditors Report and Secretarial Audit Report were taken as read with the permission of the Members present.

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 33<sup>rd</sup> AGM. Members who were present at the 33<sup>rd</sup> 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”.

Thereafter, the Chairman delivered his speech.

The following items of business as laid down in the Notice of 33<sup>rd</sup> AGM dated August 14, 2018, were transacted at the meeting:

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.
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.



## **Netlink Solutions (India) Ltd.**

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3. To ratify the appointment of M/s Jhavar Mantri and Associates Statutory Auditors Chartered Accountants (ICAI Firm Registration No.113221W) and fix their remuneration.

The Chairman then invited the Members to offer their comments, and seek clarification, if any, on the Report and Financial Statement, the clarifications were provided to the queries raised by the Members.

The Board of Directors had appointed Mr. Mukesh Siroya, M Siroya and Company, Practicing Company Secretary (Membership No. F5682), as Scrutinizer for Remote E-voting and Ballot process at the 33<sup>rd</sup> AGM.

The scrutinizers Report was received on 29<sup>th</sup> September, 2018 and accordingly the Ordinary Resolutions as set out in the Notice of the 33<sup>rd</sup> AGM were declared as passed with the requisite majority.

**For Netlink Solutions (India) Limited**

**Minesh Modi**  
**Whole Time Director**  
DIN : 00378378