



**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](mailto:netlink@easy2source.com)

Website : [www.nsil.co.in](http://www.nsil.co.in)

CIN NO : L45200MH1984PLC034789

**Date: September 30, 2019**

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 that 34<sup>th</sup> Annual General Meeting ("AGM") of M/s. Netlink Solutions (India) Limited was held on Monday, September 30, 2019 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 34<sup>th</sup> AGM. The Remote E-voting was open from Wednesday, 25<sup>th</sup> September, 2019 at 9.00 a.m. (IST) to Sunday 29<sup>th</sup> 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, Partner, M/s. 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 and ballots received at the AGM and has submitted her Report on September 30, 2019.

Based on the Consolidated Report of the scrutinizer, all resolutions as set out in the Notice of 34<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

In this regard, please find enclosed the proceeding of the 34<sup>th</sup> Annual General Meeting of the Company pursuant to Regulation 30 of the SEBI Listing Regulations.

Kindly take the same on record.

Thanking you,  
Yours Faithfully,  
**For Netlink Solutions (India) Limited**

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

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### **Proceeding of the 34<sup>th</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 34<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of Netlink Solutions (India) Limited ("The Company") was held on Monday, 30<sup>th</sup> September, 2019, at 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, Chairman cum 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 to order. All the Directors of the Company attended the meeting.

As per the attendance record, 16 Members were present. The Chairman informed the members that the Statutory Registers and other relevant documents referred to in the Notice of the 34<sup>th</sup> AGM are available for inspection by the members at the AGM.

It was further informed that, there are no qualifications, observations or adverse comments in the Auditor's Report on the financial statements and Secretarial Audit Report for the financial year ended March 31, 2019. The notice of the 34<sup>th</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 34<sup>th</sup> AGM. Members who were present at the 34<sup>th</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 34<sup>th</sup> AGM dated August 06, 2019, were transacted at the meeting:

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.
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.
3. Re-appointment of Mr. Yogesh Becharbhai Girnara as an Independent Director by a Special Resolution.
4. Re-appointment of Mr. Rajendra Shishupal Lokare as an Independent Director by a Special Resolution.
5. Re-appointment of Mr. Premnath Tidiprasad Mishra as an Independent Director by a Special Resolution.

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.



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No queries were raised by the Members present in the meeting

The Board of Directors had appointed Ms. Bhavyata S Acharya, Siroya and BA Associates, Company Secretaries (Membership No. A25734), as Scrutinizer for Remote E-voting and Ballot process at the 34<sup>th</sup> AGM.

The scrutinizers Report was received on 30<sup>th</sup> September, 2019 and accordingly all the Resolutions as set out in the Notice of the 34<sup>th</sup> AGM were declared as passed with the requisite majority.

**For Netlink Solutions (India) Limited**

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



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