

NETLINK SOLUTIONS (INDIA) LIMITED
507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West, Mumbai-400053
T: + 91 22 26335583 F: + 9122 26371746
CIN: L45200MH1984PLC034789
Email: netlink@easy2source.com
Website: www.nsil.co.in

PROXY FORM
[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

FORM MGT-11

CIN:	L45200MH1984PLC034789
Name of the Company:	NETLINK SOLUTIONS (INDIA) LIMITED
Registered office:	507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West, Mumbai-400053
Name of the Member(s):	
Registered Address:	
E-mail id:	
Folio No./Client Id:	
DP ID	

I/We, being the member (s) of Netlink Solutions (India) Limited holding Shares of the Company, hereby appoint:

1	Name		
	Address		
	E-mail id	Signature	
	Or falling him/her		
2	Name		
	Address		
	E-mail id	Signature	
	Or falling him/her		
3	Name		
	Address		
	E-mail id	Signature	
	Or falling him/her		

as my /our proxy to attend and vote (on a poll) for me /us and on my /our behalf at the THIRTY FOURTH ANNUAL GENERAL MEETING of the Company to be held at 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West, Mumbai-400053 on Monday September 30 2019 at 9.00.A.M and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote (optional see Note 2) (Please mention no. of shares)		
		For	Against	Abstain
ORDINARY BUSINESS				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 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 herself for re-appointment.			
SPECIAL BUSINESS				
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			
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			
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			

Signed thisday of2019.

Signature of the Member:

Signature of Proxy holder(s):

Affix Revenue Stamp of not less than Re 1
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Notes:

1. **This form of proxy in order to be effective should be duly stamped, completed, signed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting;**
2. **It is optional to indicate your preference. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.**