

**M Siroya and Company**  
**Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi 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](http://www.msiroya.com)

**Scrutinizer's Report- Combined**

To,

The Chairman of 30<sup>th</sup> Annual General Meeting of the Members of  
Netlink Solutions (India) Limited (the Company)  
held on the 30<sup>th</sup> September, 2015 at 9.30 a.m. at  
507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road,  
Andheri (W), Mumbai – 400053

Dear sir,

1. I Mukesh Siroya, a practicing Company Secretary, have been appointed as a Scrutinizer by
  - i) The Board of Directors of Netlink Solutions (India) Limited (the Company) for the purpose of scrutinizing the 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 (Rules) and
  - ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 30<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on the 30<sup>th</sup> September, 2015 at 507, Laxmi plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Ltd (NSDL) the authorized Agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through physical means) at AGM.
3. I have issued separate Scrutinizer's Report dated 30<sup>th</sup> September, 2015 on the e-voting on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of poll as under :-



