



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



October 01, 2024

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 39th Annual General Meeting ("AGM" or "Meeting") of the Members of Netlink Solutions (India) Limited ("the Company") was held on Monday, September 30, 2024, 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), 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.

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 39th AGM. The remote E-voting was open from Thursday, September 26, 2024 at 9.00 a.m. (IST) to Sunday September 29, 2024 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, Partner, 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 Tuesday, October 01, 2024.



Gifts & Accessories
Magazine

easy2source.com

Aditya Infotech



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



Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 39th 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 39th AGM, pursuant to provisions of Regulation 44(3).
- ❖ Consolidated Report of the Scrutinizers dated October 01, 2024 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
Vasantlal
Modi

Digitally signed by Minesh Vasantlal Modi
DN: cn=IL, o=Personal, title=2568,
pseudonym=20DQFhrcLs88qKTLQP1D1fb58
KRW,
2.5.4.20=9c872c51e96bc7a2070b1a0c37b723a
2085.de36.1f81.0b0971d44d9f93bcff3d1,
postalCode=400058, st=Maharashtra,
serialNumber=59c849d5c118e46a0e46054a6
09e891138ced7465231907607937960761c91,
cn=Minesh Vasantlal Modi
Date: 2024.10.01 17:02:19 +05'30'

Minesh Modi
Chairman & Whole Time Director
DIN: 00378378



Gifts & Accessories
Magazine

easy2source.com

Aditya Infotech



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



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
1	Date of AGM	September 30, 2024
2	Total number of shareholders as on Cut-off Date	6244
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: Thursday, September 26, 2024 (9:00 a.m.) to Sunday, September 29, 2024 (5:00 p.m.) e-voting at the AGM: Monday, September 30 2024 11:19 a.m. to 11:34 a.m.)
5	No. of Shareholders who attended the meeting through video conferencing -	36
	➤ Promoter and Promoter Group	3
	➤ Public	33



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



Agenda Item No. 1

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024 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	1502094	1501994	99.993342627	1501994	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1502094	1501994	99.993342627	1501994	0	100	0	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Others	E-voting	1027131	1247	0.121406130	1197	50	95.99037690	4.009623095	0
	Ballot		0	0	0	0	0	0	0
	Total	1027131	1247	0.121406130	1197	50	95.99037690	4.009623095	0
Total		2529225	1503241	59.43484664	1503191	50	99.99667385	0.003326147	0

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





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



Agenda Item No. 2									
To appoint a director in place of Mrs. Rupa Modi (00378383) who retires by rotation and being eligible, offers herself for re-appointment.									
Resolution required: (Ordinary/Special)						Ordinary			
Whether Promoter/Promoter Group are interested in the Agenda/ resolution						Yes			
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	1502094	1501994	99.993342627	1501994	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1502094	1501994	99.9933426	1501994	0	100	0	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Others	E-voting	1027131	1247	0.1214061	1167	80	93.5846030	6.4153969	0
	Ballot		0	0	0	0	0	0	0
	Total	1027131	1247	0.1214061	1167	80	93.5846030	6.4153969	0
Total		2529225	1503241	59.4348466	1503161	80	99.9946782	0.0053218	0

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



Gifts & Accessories
Magazine

easy2source.com

Aditya Infotech



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



Agenda Item No. 3									
Appointment of Mr. Manoj Ashok Pardhee (DIN: 10744070) as an Independent Director									
Resolution required: (Ordinary/Special)							Special		
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	1502094	1501994	99.9933426	1501994	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1502094	1501994	99.9933426	1501994	0	100	0	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Others	E-voting	1027131	1247	0.1214061	1167	80	93.5846030	6.4153969	0
	Ballot		0	0	0	0	0	0	0
	Total	1027131	1247	0.1214061	1167	80	93.5846030	6.4153969	0
Total		2529225	1503241	59.4348466	1503161	80	99.9946781	0.0053218	0

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





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



Agenda Item No. 4									
Appointment of Mr. Pankaj Vrajlal Sodha (DIN: 10744650) as an Independent Director									
Resolution required: (Ordinary/Special)							Special		
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	1502094	1501994	99.9933426	1501994	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total		1501994	99.9933426	1501994	0	100	0	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Others	E-voting	1027131	1247	0.1214061	1167	80	93.5846030	6.4153969	0
	Ballot		0	0	0	0	0	0	0
	Total		1247	0.1214061	1167	80	93.5846030	6.4153969	0
Total		2529225	1503241	59.4348466	1503161	80	99.9946751	0.0053218	0

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



Gifts & Accessories
Magazine

easy2source.com

Aditya Infotech



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



Agenda Item No. 5									
Appointment of Mr. Kaushal Shambhu Ameta (DIN: 02143786) as an Independent Director									
Resolution required: (Ordinary/Special)						Special			
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	1502094	1501994	99.9933426	1501994	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1502094	1501994	99.9933426	1501994	0	100	0	0
Public - Institutional holders	E-voting	0	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public-Others	E-voting	1027131	1247	0.1214061	1167	80	93.5846030	6.4153969	0
	Ballot		0	0	0	0	0	0	0
	Total	1027131	1247	0.1214061	1167	80	93.5846030	6.4153969	0
Total		2529225	1503241	59.4348466	1503161	80	99.9946781	0.0053218	0

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

Minesh

Vasantlal Modi

Minesh Modi

Chairman & Whole Time Director

(DIN: 00378378)

Gifts & Accessories
Magazine

easy2source.com

Aditya Infotech

Siroya and BA Associates
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

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing
Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of 39th Annual General Meeting ("AGM") of the Equity Shareholders
Netlink Solutions (India) Limited
507, Laxmiplaza, Laxmi Industrial Estate,
Newlink Road, Andheri (W), Mumbai 400053.

Sub: Consolidated Scrutinizer's report on remote e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and e-voting conducted at the 39th Annual General Meeting of Netlink Solutions (India) Limited ("AGM") held on Monday, September 30, 2024, at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Bhavyata S Acharya, Partner, 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") and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolutions contained in the notice dated September 05, 2024 convening the AGM ("AGM Notice"); and

Siroya and BA Associates
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

- 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 during the AGM. My responsibility as a Scrutinizer is restricted to scrutinize remote e-voting and e-voting 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 NSDL, appointed by the Company to provide remote e-voting and e-voting during the AGM.

3. I submit herewith a Consolidated report on the results of remote e-voting and e-voting during the AGM as under:
 - (i). The remote e-voting period remained open from 09:00 a.m. IST Thursday, September 26, 2024 to 05:00 p.m. IST Sunday, September 29, 2024.

 - (ii). The Annual Report and the AGM Notice inter-alia indicating the process and manner of e-voting was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or Depositories Participants or Registrar and Transfer Agent - Adroit Corporate Services Private Limited pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

 - (iii). The voting rights were reckoned as on Monday, September 23, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting during 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.

**Siroya and BA Associates
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

- (v). After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 30, 2024 at 11.37 a.m. in the presence of two witnesses, namely Ms. Ranjana Yadav and Ms. Maitri Shah, who were not in employment of the Company.
- (vi). Thereafter, we have scrutinized the votes cast through remote e-voting conducted before the AGM and e-voting conducted during the AGM and reconciled the same with the records maintained by the Company/ NSDL/ Registrar and Transfer Agents of the Company.
- (vii). The consolidated result of remote e-voting and e-voting during AGM is enclosed as an Annexure to this Report.

Yours faithfully,

**For Siroya and BA Associates
Company Secretaries**

BHAVYATA
SANKET ACHARYA

Digitally signed by BHAVYATA SANKET ACHARYA
DN: c=IN, postalCode=400069,
ou=BAHARSHIPRA, street=MUMBAI, I=MUMBAI,
cn=Personal,
serialNumber=766351ab9d6cc9299054b253452
1604433ac39e26353c886764729a4649a,
givenName=Sanket, email=SANKET.ACHARYA@SIROYA.COM,
2.5.4.20=2ab7956a0435184c332167578f62c27
250969d0a1bca4423288f87c43,
email=BAVYALBHAVYATA@GMAIL.COM,
cn=BHAVYATA SANKET ACHARYA
Date: 2024.10.01 16:56:25 +05'30'

**Bhavyata S Acharya
Partner
Membership No. ACS 25734
CP No. 21758
PR No. 3907/2023
UDIN: A025734F001403627**

**Place: Mumbai
Date: October 01, 2024**

Enclosed: Annexure

**Countersigned
For Netlink Solutions (India) Limited**

**Minesh
Vasant
al Modi**

Digitally signed by Minesh Vasant
Modi
DN: c=IN, cn=Personal, title=2568,
pseudonym=Z00Q7ThsC4R8gpkTLQ
PID1jRt5Bk47w,
2.5.4.20=94b72c51e94bc7a2070b1a0e
37b723a2085de3618110b4971d4d59f
5bcccfd1, postalCode=400056,
st=Maharashtra,
serialNumber=59c849b56318e4f6ad
64605a609c3891538e0e7465231907
b0763786761d91, cn=Minesh
Vasantl Modi
Date: 2024.10.01 17:01:18 +05'30'

**Minesh Modi
Chairman of the Thirty-Ninth AGM
(DIN - 00378378)**

**Place: Mumbai
Date: October 01, 2024**

**Siroya and BA Associates
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

Annexure to the Report

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

Ordinary Businesses:

Item No.: 1: Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024 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.

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

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	29	1503191	0	0	29	1503191	100.00
Votes against the resolution	1	50	0	0	1	50	0.00
Total	30	1503241	0	0	30	1503241	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

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.

Siroya and BA Associates
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

Item No.: 2: Ordinary Resolution

To appoint a Director in place of Mrs. Rupa Modi (00378383) who retires by rotation and being eligible, offers herself for re-appointment.

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

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	28	1503161	0	0	28	1503161	99.99
Votes against the resolution	2	80	0	0	2	80	0.01
Total	30	1503241	0	0	30	1503241	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

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

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

Special Businesses:

Item No.: 3 Special Resolution:

Appointment of Mr. Manoj Ashok Pardhee (DIN: 10744070) as an Independent Director of the Company.

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

	Remote e-voting		E-voting at the AGM		Total		Percentage (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	28	1503161	0	0	28	1503161	99.99
Votes against the resolution	2	80	0	0	2	80	0.01
Total	30	1503241	0	0	30	1503241	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.

Siroya and BA Associates
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

Item No.: 4 Special Resolution:

Appointment of Mr. Pankaj Vrajlal Sodha (DIN: 10744650) as an Independent Director of the Company.

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

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	28	1503161	0	0	28	1503161	99.99
Votes against the resolution	2	80	0	0	2	80	0.01
Total	30	1503241	0	0	30	1503241	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.

**Siroya and BA Associates
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

Item No.: 5 Special Resolution:

Appointment of Mr. Kaushal Shambhu Ameta (DIN: 02143786) as an Independent Director of the Company.

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

	Remote e-voting		E-voting at the AGM		Total		Percent- age (%)
	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	No. of members voted	No. of shares for which votes cast	
Votes in favour of the resolution	28	1503161	0	0	28	1503161	99.99
Votes against the resolution	2	80	0	0	2	80	0.01
Total	30	1503241	0	0	30	1503241	100.00

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of shares for which votes cast	No. of members	No. of votes
Remote e-voting	0	0	0	0
E-voting at the AGM	0	0	0	0
Total	0	0	0	0

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

Siroya and BA Associates 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

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 preserving 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
SANKET
ACHARYA**

Digitally signed by BHAVYATA SANKET
ACHARYA
DN: c=IN, postalCode=400005,
ou=MAHARASHTRA, street=MUMBAI,
sn=MUMBAI, o=Personal,
serialNumber=766233243d6cc9259054b2
e33f521604435ace39e26333c886764f29a46
56a,
pseudonym=95A0afad88844158a2c1c25df5
3af6a1,
2.5.4.20=28b5514c04355f42b352167578f6
3c725090a6c91bca4423208ff7c41,
email=BAVA.BHAVYATA@GMAIL.COM,
ou=BHAVYATA SANKET ACHARYA
Date: 2024.10.01 16:57:11 +05'30'

Bhavyata S Acharya
Partner
Membership No. ACS 25734
CP No. 21758
PR No. 3907/2023
UDIN: A025734F001403627

Place: Mumbai
Date: October 01, 2024

Countersigned
For Netlink Solutions (India) Limited

**Minesh
Vasant
al Modi**

Digitally signed by Minesh Vasant
Modi
DN: c=IN, ou=Personal, title=2568,
pseudonym=200Q7HsCA8BppKTL
QPD1Jf658R7w,
2.5.4.20=94873c251e94bc7a2070b1a0
e37b72a2085de361810be971d4d
59f5bcccfd3d1, postalCode=400058,
st=Maharashtra,
serialNumber=59c849b56318e4f6a
4646054a609e3891538cc274652319
0780763786761c91, ou=Minesh
Vasantal Modi
Date: 2024.10.01 16:59:42 +05'30'

Minesh Modi
Chairman of the Thirty-Ninth AGM
(DIN - 00378378)

Place: Mumbai
Date: October 01, 2024