

**M Siroya and Company
Company Secretaries**

A-103, Samved Building (Madhukunji), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Scrutinizer's Report- Combined

To,

The Chairman of 29th Annual General Meeting of the Members of
Netlink Solutions (India) Limited (the Company)
held on the 30th September, 2014 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 29th Annual General Meeting (AGM) of the Members of the Company, held on the 30th September, 2014 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 29th 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.



