



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 : L25910MH1984PLC034789



September 30, 2026

To,
BSE Limited,
The Listing Department
25th Floor, P.J. Towers, Dalal Street,
Fort Mumbai - 400 001

Scrip Code: 509040

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –details of voting results & Consolidated Report of Scrutinizer on Remote/E-Voting of the 41st Annual General Meeting ("AGM")

Dear Sir/ Madam,

The 41st AGM of the Company was held on Tuesday, September 29, 2026 at 12.30 P.M. (IST) and concluded at 12.38 p.m. (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

In this regard, we are enclosing the following:

- i. Voting results of the business transacted at the AGM pursuant to Regulation 44(3) of the Listing Regulations – **Annexure A**
- ii. Consolidated report of the Scrutinizer on remote e-voting prior and during the AGM – **Annexure B**

This is for your information and records.

Thanking you,

Yours truly,

For, Netlink Solutions (India) Limited

RANPARIA
GOPAL
GIRDHARBHA
Digitally signed by
RANPARIA GOPAL
GIRDHARBHA
Date: 2026.09.30
16:20:08 +05'30'

Gopalkumar Girdharbhai Ranparia
Managing Director
DIN: 11781947



Gifts & Accessories
Magazine

easy2source.com

Aditya Infotech

Annexure - A

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt Audited Financial Statements of the Company, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1683754	1683744	99.9994	1683744	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1683754	1683744	99.9994	1683744	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	845471	5456	0.6453	5424	32	99.4135	0.5865
	Poll							
	Postal Ballot (if applicable)							
	Total	845471	5456	0.6453	5424	32	99.4135	0.5865
Total		2529225	1689200	66.7873	1689168	32	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Viren Sudhirbhai Bakraniya (10931691), who retires by rotation and, being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1683754	1683744	99.9994	1683744	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1683754	1683744	99.9994	1683744	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	845471	5456	0.6453	5389	67	98.772	1.228
	Poll							
	Postal Ballot (if applicable)							
	Total	845471	5456	0.6453	5389	67	98.772	1.228
Total		2529225	1689200	66.7873	1689133	67	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the appointment of Mr. Gopalkumar Girdharbhai Ranparia (DIN: 11781947) as a Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1683754	1683744	99.9994	1683744	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1683754	1683744	99.9994	1683744	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	845471	5456	0.6453	5389	67	98.772	1.228
	Poll							
	Postal Ballot (if applicable)							
	Total	845471	5456	0.6453	5389	67	98.772	1.228
Total		2529225	1689200	66.7873	1689133	67	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To authorize related party transaction for the FY 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1683754	1683744	99.9994	1683744	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1683754	1683744	99.9994	1683744	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	845471	5456	0.6453	5424	32	99.4135	0.5865
	Poll							
	Postal Ballot (if applicable)							
	Total	845471	5456	0.6453	5424	32	99.4135	0.5865
Total		2529225	1689200	66.7873	1689168	32	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To

The Chairman

NETLINK SOLUTIONS (INDIA) LIMITED (Company)

CIN:- L25910MH1984PLC034789

507, Laxmi Plaza, Laxmi Industrial Estate,

New Link Road, Andheri - West,

Mumbai, Maharashtra, 400053,

Re: Report of Scrutinizer on voting process conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

Annual General Meeting of the

Equity Shareholders of Netlink Solutions (India) Limited

held on 29th September, 2026 at 12:30 P.M.

through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

Dear Sir,

I, Malay Desai, Proprietor of M/s. Malay Desai & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on September 3, 2026 for the purpose of scrutinizing the Remote E-Voting process, pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the AGM of the members of "Netlink Solutions (India) Limited" (the company) held on Tuesday, September 29, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by National Securities Depository Limited (the Agency/service provider) authorized and engaged by the company for that purpose.

I submit my report as under:

- i. The AGM has been held in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and 09/2023 dated September 25, 2023 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (Collectively referred to as "SEBI Circulars") regarding holding of the AGM through Video Conferencing, without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the AGM of the Company, has been sent on

September 7th, 2026 only through electronic mode to those Members whose e-mail addresses are registered with Company, Securities Depository ("Depositories"). Adroit Corporate Services Pvt. Ltd a Registrar Limited and / Share Central Transfer Agent ("RTA") or National Depository Services (India) Limited or Central Depository Service (India) Limited

- ii. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-Voting and the e-voting at the AGM) to the Members on the Resolutions proposed in the Notice calling the AGM of the Company was the responsibility of the Management. My responsibility as Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report on the voting to the Chairman or a Person authorised by him.
 - iii. The Shareholders of the company holding shares as on the "cut-off" date **Wednesday, 23rd September, 2026**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 4 in the notice of the AGM of Netlink Solutions (India) Limited dated **29th September 2026**.
 - iv. The notice of AGM was mailed electronically to the members who had registered their emails with the depositories.
 - v. The facility provided for Remote E-voting commenced from **Saturday, September 26, 2026 (09:00 AM) to Monday, September 28, 2026 (05:00 PM)**. The Remote E-voting facility was blocked thereafter.
 - vi. After the closure of the e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Tuesday, September 29, 2026, around 1:30 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
 - vii. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice of the AGM based on the scrutiny of remote e-voting and the e-voting at the AGM and votes cast therein based on the data downloaded from the electronic voting system provided by the National Depository Services (India) Limited
 - viii. The results of the remote e-voting together with that of the voting through electronic voting system conducted at the AGM through VC are as under:
- (1) **ORDINARY RESOLUTION** for to Receive, Consider, Approve and Adopt the Audited Statement of Accounts i.e. The Audited Balance Sheet as at 31st March, 2026, the Profit & Loss Account for the year ended on that date, the report of the Auditors and Directors thereon.:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	23	1689168	100
Total	23	1689168	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	7	32	100
Total	7	32	100

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

(2) **ORDINARY RESOLUTION** to appoint a director in place of Mr. Viren Sudhirbhai Bakraniya (10931691), who retires by rotation and, being eligible, offers himself for re-appointment. To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	22	1689133	100
Total	22	1689133	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	8	67	100
Total	8	67	100

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

(3) **ORDINARY RESOLUTION** to confirm the appointment of Mr. Gopalkumar Girdharbhai Ranparia (DIN: 11781947) as a Managing Director of the Company:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: -

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	22	1689133	100
Total	22	1689133	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	8	67	100
Total	8	67	100

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

(4) **ORDINARY RESOLUTION** to authorize related party transaction for the FY 2026-27:

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution: -

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	23	1689168	100
Total	23	1689168	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	7	32	100
Total	7	32	100

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at AGM Conducted through VC/OVAM	-	-
Total	-	-

- All the resolutions mentioned in the AGM Notice as per details above accordingly stand passed with the requisite majority.
- All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the Annual General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

Place: Ahmedabad

Date: 29.09. 2026

Countersigned by

For, NETLINK SOLUTIONS (INDIA) LIMITED (Company)

Viren
Sudhirbhai
Bakraniya
Digitally signed by Viren Sudhirbhai Bakraniya
Date: 2026.09.30
16:19:33 +05'30'

Chairman

For, Malay Desai & Associates

Company Secretary

Malay
Truptesh
Desai
Digitally signed by Malay Truptesh Desai
Date: 2026.09.30
16:28:56 +05'30'

Malay Desai

Proprietor

Membership No: A48838

COP: 26051

Peer Review: 6426/2025

UDIN: A048838H001651043