



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 28, 2026

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

Scrip Code: 509040

Sub: Disclosure of events/ information – Proceedings of Annual General Meeting of the Company held on Tuesday, September 29, 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find enclosed the summary of proceedings of the 41st Annual General Meeting ('AGM') of the Company held on Tuesday, September 29th, 2026, through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The Meeting commenced on Tuesday, September 29, 2026 at 12.30 p.m. and was concluded at 12.38 p.m. on the same day.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For, Netlink Solutions (India) Limited

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Gopalkumar Girdharbhai Ranparia
Managing Director
DIN: 11781947



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Aditya Infotech

Proceedings of the Annual General Meeting of Netlink Solutions (India) Limited held on Tuesday, September 29, 2026

The Annual General Meeting (AGM) of the members of the company was held on Tuesday, September 29, 2026 at 12:30 p.m. through Video conferencing (VC)/ Other Audio-Visual Means ('OAVM') platform provided by the NSDL.

Proceedings of Annual General Meeting in Brief:

The Company Secretary of the company, welcomed all the shareholders and dignitaries to the Annual General Meeting and informed that the same is being conducted through Video Conferencing (VC)/other Audio- Visual Means (OAVM), Pursuant to the circulars issued by the Ministry of corporate affairs (MCA) and SEBI.

Thereafter, she introduced the following panel members

1. Mr. Gopalkumar Girdharbhai Ranparia – Managing Director
2. Mr. Viren Sudhirbhai Bakraniya – Non-Executive Director
3. Ms. Yesha Aagam Shah, Independent Director and Chairperson of Audit Committee.
4. Ms. Aanal Milankumar Satyawadi, Independent Director
5. Ms. Dilipkumar Gajanand Nikhare, Independent Director.
6. Mr. Malay Desai Proprietor of M/s. Malay Desai & Associates – Practicing Company Secretary, being Secretarial Auditor of the Company and also a Scrutinizer for this AGM.
7. Mr. Ajay Singhal partner of M/s. Ladha Singhal and Associates, Statutory Auditor of the Company for the FY 2025 26.
8. Mr. Ravindra Dhanawade, Internal Auditor of the Company.

Mr. Viren Sudhirbhai Bakraniya, Non Executive Director of the Company was appointed as the Chairman of Meeting, he then took the chair.

On attaining the requisite quorum, Company Secretary of the Company started the proceedings of this annual general meeting.

Company Secretary of the company informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and AGM e voting) to the members of the company in respect of business to be transacted at this General Meeting.



- Mr. Malay Desai, Practicing Company Secretary, Proprietor was appointed by the Board of Directors to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and e voting at the General Meeting.

The following items of business as set out in the Notice calling the Annual General Meeting were put for the approval of shareholders:

Sr. No.	ORDINARY BUSINESS	RESOLUTION TYPE
1	Adoption of Financial Statements and Report thereon for the FY 2025 26	Ordinary Resolution
2	Reappointment of Director Mr. Viren Sudhirbhai Bakraniya being liable to retire by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
SPECIAL BUSINESS		
3	To confirm the appointment of Mr. Gopalkumar Girdharbhai Ranparia as a Managing Director of the Company.	Ordinary Resolution
4	To authorize related party transaction for the FY 2026-27	Ordinary Resolution

Then the speakers were invited for their question answer round. However, due to the absence of registered speakers, the question-and-answer round was closed.

Company Secretary, on behalf of the Chairman, thereafter, thanked all the Members for their participation at the General Meeting and for their constructive suggestions and comments.

Thereafter on behalf of the Chairman, Company Secretary requested the service providers to formally close the Meeting and requested the authorized representative of NSDL to keep the E Voting platform open for 15 minutes after the close of this Annual General Meeting.

Manner of Approval:

All the resolution set out in the Notice convening the Annual General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of this Annual General Meeting i.e., Tuesday, September 29, 2026.

Thereafter, it was announced that the Scrutinizer will submit his report on voting after considering the results of remote e-voting and voting results of General Meeting within 48 hours from the conclusion of the meeting.



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The meeting then concluded with a vote of thanks at 12.38 pm, Tuesday, September 29 2026. The E Voting window was kept open for 15 minutes thereafter.

Yours faithfully,

For, Netlink Solutions (India) Limited

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