



**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**

25<sup>th</sup> 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 39<sup>th</sup> 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 39<sup>th</sup> 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.



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Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 39<sup>th</sup> 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 39<sup>th</sup> 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 Modi**

**Chairman & Whole Time Director**

**DIN: 00378378**



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**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



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**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
<b>Total</b>		<b>2529225</b>	<b>1503241</b>	<b>59.43484664</b>	<b>1503191</b>	<b>50</b>	<b>99.99667385</b>	<b>0.003326147</b>	<b>0</b>

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





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<b>Agenda Item No. 2</b>									
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
<b>Total</b>		<b>2529225</b>	<b>1503241</b>	<b>59.4348466</b>	<b>1503161</b>	<b>80</b>	<b>99.9946782</b>	<b>0.0053218</b>	<b>0</b>

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



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<b>Agenda Item No. 3</b>									
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
<b>Total</b>		<b>2529225</b>	<b>1503241</b>	<b>59.4348466</b>	<b>1503161</b>	<b>80</b>	<b>99.9946781</b>	<b>0.0053218</b>	<b>0</b>

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





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<b>Agenda Item No. 4</b>									
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
<b>Promoter and Promoter Group</b>	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
<b>Public - Institutional holders</b>	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
<b>Public-Others</b>	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
<b>Total</b>		<b>2529225</b>	<b>1503241</b>	<b>59.4348466</b>	<b>1503161</b>	<b>80</b>	<b>99.9946751</b>	<b>0.0053218</b>	<b>0</b>

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



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<b>Agenda Item No. 5</b>									
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
<b>Total</b>		<b>2529225</b>	<b>1503241</b>	<b>59.4348466</b>	<b>1503161</b>	<b>80</b>	<b>99.9946781</b>	<b>0.0053218</b>	<b>0</b>

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

**Minesh Modi**  
Chairman & Whole Time Director  
(DIN: 00378378)



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