

**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



September 29, 2025

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 40th Annual General Meeting ("AGM" or "Meeting") of the Members of Netlink Solutions (India) Limited ("the Company") was held on Monday, September 29, 2025, 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 40th AGM. The remote E-voting was open from Thursday, September 25, 2025 at 9.00 a.m. (IST) to Sunday September 28, 2025 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 Mr. Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretary, as Scrutinizer for the remote e-Voting and e-voting at the AGM. Mr. Mukesh Siroya has carried out the scrutiny of all the votes cast through remote e-voting and e-voting conducted at the AGM and has submitted his report on Monday, September 29, 2025.



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Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 40th 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 40th AGM, pursuant to provisions of Regulation 44(3) of SEBI Listing Regulations.
- ❖ Consolidated Report of the Scrutinizers dated September 29, 2025 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
Date: 2025.09.29
18:44:14 +05'30'

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 29, 2025
2	Total number of shareholders as on Cut-off Date	5295
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 25, 2025 (9:00 a.m.) to Sunday, September 28, 2025 (5:00 p.m.) e-voting at the AGM: Monday, September 29, 2025 11.18 a.m. to 11.33 a.m.
5	No. of Shareholders who attended the meeting through video conferencing -	32
	➤ Promoter and Promoter Group	3
	➤ Public	29





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Agenda Item No. 1

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, 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	1382381	1382271	99.992042714	1382271	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1382381	1382271	99.992042714	1382271	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	1146844	22159	1.932172117	22098	61	99.724716819	0.27528318	0
	Ballot		0	0	0	0	0	0	0
	Total	0	22159	1.932172117	22098	61	99.724716819	0.27528318	0
Total		2529225	1404430	55.528076782	1404369	61	99.995656601	0.0043433999	0



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Agenda Item No. 2									
To appoint a director in place of Mr. Minesh Modi (00378378), who retires by rotation and, being eligible, offers himself 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	1382381	1382271	99.992042714	1382271	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1382381	1382271	99.992042714	1382271	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	1146844	22159	1.932172117	22098	61	99.724716819	0.27528318	0
	Ballot		0	0	0	0	0	0	0
	Total	0	22159	1.932172117	22098	61	99.724716819	0.27528318	0
Total		2529225	1404430	55.528076782	1404369	61	99.995656601	0.0043433999	0





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Agenda Item No. 3									
To appoint M/s. Malay Desai & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.									
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	1382381	1382271	99.992042714	1382271	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1382381	1382271	99.992042714	1382271	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	1146844	22159	1.932172117	22098	61	99.724716819	0.27528318	0
	Ballot		0	0	0	0	0	0	0
	Total	0	22159	1.932172117	22098	61	99.724716819	0.27528318	0
Total		2529225	1404430	55.528076782	1404369	61	99.995656601	0.0043433999	0





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CIN NO : L45200MH1984PLC034789



For Netlink Solutions (India) Limited

Minesh
Vasantlal Modi

Digitally signed by
Minesh Vasantlal Modi
Date: 2025.09.29
18:44:33 +05'30'

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



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M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.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 40th 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 40th Annual General Meeting of Netlink Solutions (India) Limited ("AGM") held on Monday, September 29, 2025, at 11.00 A.M. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Mukesh Siroya, Proprietor, M Siroya and Company, Practicing Company Secretaries, has 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 August 29, 2025 convening the AGM ("AGM Notice") and
 - 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 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 National Securities Depository Limited ("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:

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

- i. The remote e-voting period remained open from 09:00 a.m. IST Thursday, September 25, 2025, to 05:00 p.m. IST Sunday, September 28, 2025.
- 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 22, 2025, 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.
- v. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked on September 29, 2025 at 11.35 a.m. in the presence of two witnesses, namely Mr. Sumit Maru and Ms. Komal Baldania, 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 the AGM is enclosed as an Annexure to this Report.

Yours faithfully,

For M Siroya and Company
Company Secretaries

Mukesh
Kumar
Siroya

Digitally signed by
Mukesh Kumar
Siroya
Date: 2025.09.29
18:45:41 +05'30'

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
PR No: 1075/2021
UDIN: F005682G001385632
Firm Registration No.: S2003MH061300
Place: Mumbai
Date: September 29, 2025

Enclosed: Annexure

Countersigned
For Netlink Solutions (India) Limited

Minesh
Vasantlal
Modi

Digitally signed by
Minesh Vasantlal Modi
Date: 2025.09.29
18:44:53 +05'30'

Minesh Modi
Chairman of the Fortieth AGM
DIN: 00378378

Place: Mumbai
Date: September 29, 2025

M Siroya and Company **Company Secretaries**

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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Annexure to the Report

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

Ordinary Business:

Item No. 1: Ordinary Resolution

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Audited Balance Sheet as at March 31, 2025, 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 Before the AGM		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	22	1404369	0	0	22	1404369	100.00
Votes against the resolution	8	61	0	0	8	61	0.00
Total	30	1404430	0	0	30	1404430	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 Before the AGM	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.

M Siroya and Company **Company Secretaries**

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Item No. 2: Ordinary Resolution

To appoint a director in place of Mr. Minesh Modi (00378378), who retires by rotation and, being eligible, offers himself for re-appointment.

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

	Remote e-voting Before the AGM		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	22	1404369	0	0	22	1404369	100.00
Votes against the resolution	8	61	0	0	8	61	0.00
Total	30	1404430	0	0	30	1404430	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 Before the AGM	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.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
Tel.: +91 22 28706523; Cel: +91 9324310151; E-mail: siroyam@gmail.com; mukesh@msiroya.com; www.msiroya.com

Item No. 3: Ordinary Resolution

To appoint M/s. Malay Desai & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

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

	Remote e-voting Before the AGM		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	22	1404369	0	0	22	1404369	100.00
Votes against the resolution	8	61	0	0	8	61	0.00
Total	30	1404430	0	0	30	1404430	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 Before the AGM	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. 3 of the AGM Notice has been passed with requisite majority.

M Siroya and Company
Company Secretaries

A-103, Samved Building (Madhukunj), Near Ekta Bhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai - 400 066
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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 M Siroya and Company
Company Secretaries

Mukesh
Kumar
Siroya

Digitally signed by
Mukesh Kumar Siroya
Date: 2025.09.29
18:46:16 +05'30'

Mukesh Siroya
Company Secretary
M. No. FCS 5682; CP No. 4157
PR No: 1075/2021
UDIN: F005682G001385632
Firm Registration No.: S2003MH061300

Place: Mumbai
Date: September 29, 2025

Countersigned
For Netlink Solutions (India) Limited

Minesh
Vasantlal
Modi

Digitally signed by
Minesh Vasantlal Modi
Date: 2025.09.29
18:47:02 +05'30'

Minesh Modi
Chairman of the Fortieth AGM
DIN: 00378378

Place: Mumbai
Date: September 29, 2025