



**Netlink Solutions (India) Ltd.**  
507, Laxmi Plaza, Laxmi Industrial Estate,  
New Link Road, Andheri (W),  
Mumbai - 400 053.  
Tel : 91-22-26371422, 26371522  
Fax : 91-22-26371746  
Email : rakesh@stationerytradeshow.com  
Website : www.stationerytradeshow.com  
CIN NO : L45200MH1984PLC034789

August 9, 2018

The Manager – Listing

BSE Limited,

Dear Sir/Madam,

Sub: Results of Postal Ballot and e-voting

In accordance with the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith (i) Voting results in the prescribed format (**Annexure A**) and (ii) Scrutinizer's Report(**Annexure B**), for the special resolution relating to approval for Buyback of Equity Shares, as set out in the notice of postal ballot dated July 3, 2018.

The aforesaid special resolution has been passed through Postal Ballot and e-voting by Members by requisite majority.

Thanking You

**For Netlink Solutions (India) Limited**

**Rupa Modi**  
**Executive Director & CFO**  
**DIN No.: 00378383**

**Encl.: As above**



## 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

Postal Ballot Voting Results		
Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
Company Name	Netlink Solutions (India) Limited	
Date of the Postal Ballot Notice	July 3, 2018	
Total number of shareholders on record date	4241	
Voting -		
Start Date	July 10, 2018 (9.00 a.m.)	
End Date	August 8, 2018 (5.00 p.m.)	
No of shareholders Present in the Meeting either in person or Through proxy	Not Applicable	
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable	
Promoters and Promoter Group:	Not Applicable	
Public:	Not Applicable	
Resolution Required:(Ordinary/Special)	SPECIAL	
Whether promoter/promoter group are interested in the agenda/resolution/	No	
Description of resolution considered	Approval for sell / transfer / dispose off rights and ownership of the Exhibition business containing "Stationery & Write Show, Corporate Gift Show and Houseware and Kitchenware Show"	



# 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

Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
Promoter and Promoter Group	E-voting	14,52,885	14,52,885	100	14,52,885	0	100	0	-
	Poll		NA	NA	NA	NA	NA	NA	-
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil	-
Public Institutions	E-voting	-	Nil	Nil	Nil	Nil	Nil	Nil	-
	Poll		Nil	Nil	Nil	Nil	Nil	Nil	-
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil	-
Public Non-Institutions	E-voting	15,14,115	1215	0.08	1056	159	86.91	13.09	-
	Poll		NA	NA	NA	NA	NA	NA	-
	Postal Ballot		Nil	Nil	Nil	Nil	Nil	Nil	-
	Total		29,67,000*	14,54,100	49.00	14,53,941	159	99.99	0.01

\*The above mentioned number of shares are as on 29.06.2018 (Record Date for issue of Postal Ballot notices). Subsequently, the Company has completed, an ongoing Buy-Back of 4,37,775 equity shares of Rs. 10 each which were extinguished vide confirmation Letter dated July 16, 2018 issued by NSDL. Accordingly, the number of shares as on today is 25,29,225 though for the purpose of aforesaid postal ballot results, 29,67,000 shares (pre-buy-back) have been taken.

For Netlink Solutions (India) Limited

*Minesh Modi*

Minesh Modi

Whole Time Director

DIN No.: 00378378



# **M Siroya and Company** **Company Secretaries**

A-103, Samved Building (Madhukunj), Near EktaBhoomi, Rajendra Nagar, Borivali (E), Mumbai-400 066  
Telefax:+91 22 28706523; Mobile: 93243 10151; E-mail:siroyam@gmail.com; www.msiroya.com

---

## **SCRUTINIZER'S REPORT**

### **(Postal Ballot Including E-voting)**

#### **[Pursuant to Section 108 & Section 110 of Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Report to the Chairman of the Board of Directors of M/s. Netlink Solutions (India) Limited (CIN: L45200MH1984PLC034789), a Company incorporated under the Companies Act, 1956 and having its Registered Office at 507,Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri - West, Mumbai - 400 053(hereinafter referred to as the "Company") on the **POSTAL BALLOT** conducted by the Company to approve the businesses as mentioned in the Notice of Postal ballot dated July 3, 2018.

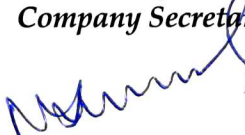
1. The Postal Ballot exercise has been proposed to obtain the Approval to sell / transfer / dispose off rights and ownership of the Exhibition business containing "Stationery & Write show, Corporate Gift Show and Houseware and Kitchenware Show" of the Company.
2. In terms of provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on July 3, 2018 to conduct the Postal Ballot exercise for passing of the Special Resolution as contained in the Notice dated July 3, 2018.
3. The Company has informed that, on the basis of the Register of Members and the List of beneficial owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on June 29, 2018, the Company completed dispatch of the Notice of the Postal Ballot:
  - By email on July 6, 2018 to 2337 Members who had registered their email-ids with the Company; and
  - By Courier on July 7, 2018 to 1964 Members who hold their shares either in physical form or have not registered their email id.
4. In terms of the aforesaid Notice, Members were required to convey their Assent or Dissent, as the case may be, on or before 5p.m. Tuesday on August 8, 2018 in respect of the Special Resolution as set out in the Notice of the Postal Ballot.
5. I received Nil Postal Ballot Forms and 17 Members cast their votes on the e-Voting platform, till 17.00HRS IST on August 8, 2018, being the last day for receipt of duly completed Postal Ballot Forms and e-Voting service facility arranged by NSDL, as per said Notice.



6. In case of e-Voting, Members' demographic details, their voting rights and voting pattern were provided by NSDL.
7. The votes, if any, cast by a member both in physical form and e-Voting having been identified, in terms of the said Notice, votes cast through e-Voting only were considered valid.
8. As on 29.06.2018, being the record date for issue of Postal Ballot notices to the eligible members, total number of shares were 29,67,000 equity shares of Rs. 10 each. Subsequently, the Company has completed, an ongoing Buy-Back of 4,37,775 equity shares of Rs. 10 each which were thereafter extinguished vide confirmation letter dated July 16, 2018 issued by NSDL. Total number of shares post buy back is 25,29,225. However, for the purpose of the postal ballot results, we have considered pre buy-back total number of shares, i.e., 29,67,000 shares.
9. After the aforesaid scrutiny of the Postal Ballot Forms and taking into account the e-Voting results, I report that the **Special Resolution** as contained in the said **Notice** has been passed with **Requisite Majority**.

I have annexed with this Report, the details of the Postal ballot and e-voting (**Annexure I**) and the analysis of the Results of the Special Resolution (**Annexure II**) as contained in the said Notice.

For M Siroya and Company  
Company Secretaries

  
Mukesh Siroya  
Proprietor  
CP No.: 4157



Date: August 9, 2018  
Place: Mumbai

Details of the Postal Ballot & E-voting

<b>A</b>	<b>Postal Ballot</b>		
1	Number of Forms received from Members		NIL
2	Number of Forms rejected/not considered for reasons as stated below:-		-
	a. Signature mismatch	-	-
	b. Not signed	-	-
	c. Not voted	-	-
	d. Voted Electronically	-	-
	e. Board Resolution not attached	-	-
	Total Invalid Forms		-
	Number of Valid Forms (A)		NIL
<b>B</b>	<b>E-Voting</b>		
1	Number of members who participated in e-voting		17
	Number of Votes not considered (invalid e-votes)		0
	Number of Valid Votes (B)		17
<b>C</b>	<b>Total (A+B)</b>		<b>17</b>



Analysis of Results of the Special Resolution as set out in Notice

To sell / transfer / dispose off rights and ownership of the Exhibition business containing "Stationery & WriteShow, Corporate Gift Show and Houseware and Kitchenware Show"							
Particulars	Number of			Number of votes contained in			Percentage (%)
	Remote e-votes	Postal Ballot Forms	Total	Remote e-votes	Postal Ballot Forms	Total	
<b>Assent</b>	13	0	13	14,53,941	0	14,53,941	99.99
<b>Dissent</b>	4	0	4	159	0	159	0.01
<b>Total</b>	17	0	17	14,54,100	0	14,54,100	100

**Details of Invalid Votes:**

Mode of Voting	No. of Postal ballot & e-voting	No. of Shares
Postal Ballot	0	0
Remote E- Voting	0	0
<b>Total</b>	0	0

We have not received any vote through physical Postal Ballot Form.

Accordingly, out of the 14,54,100 valid votes polled through E-Votes, 14,53,941 votes were cast **ASSENTING** to the Special resolution constituting 99.99% (Approx.) of the votes polled and 159 votes constituting 0.01% were cast **DISSENTING** to the Special Resolution.

Thus, the Special Resolution as contained in the Notice of Postal Ballot dated July 3, 2018 is passed with **Requisite Majority**.

For M Siroya and Company  
Company Secretaries

  
**Mukesh Siroya**  
Proprietor  
CP No.: 4157



Date: August 9, 2018  
Place: Mumbai