

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 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

Scrutinizer's Report- Combined

To,

The Chairman of 30th Annual General Meeting of the Members of
Netlink Solutions (India) Limited (the Company)
held on the 30th September, 2015 at 9.30 a.m. at
507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road,
Andheri (W), Mumbai – 400053

Dear sir,

1. I Mukesh Siroya, a practicing Company Secretary, have been appointed as a Scrutinizer by
 - i) The Board of Directors of Netlink Solutions (India) Limited (the Company) for the purpose of scrutinizing the 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 (Rules) and
 - ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 30th Annual General Meeting (AGM) of the Members of the Company, held on the 30th September, 2015 at 507, Laxmi plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai - 400053
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Ltd (NSDL) the authorized Agency engaged by the Company to provide e-voting facilities for e-voting and also at the time of poll (through physical means) at AGM.
3. I have issued separate Scrutinizer's Report dated 30th September, 2015 on the e-voting on the resolutions contained in the notice to the AGM. As requested by management I submit herewith my combined report on the results of e-voting together with that of poll as under :-



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I No	SUB MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT PAPER (POLL)		E-VOTING		GRAND TOTAL				RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	%	AGAINST	%	
1	Adoption of Annual Accounts for the year ended 31st March, 2015	Ordinary	14458286	2101	1340	75	14459626	99.98	2176	0.02	Passed with Requisite Majority
2.	Re-appointment of Mrs. Minesh Modi, Director (DIN: 00378378) who retires by rotation	Ordinary	14458286	2101	1340	75	14459626	99.98	2176	0.02	Passed with Requisite Majority
3.	Ratification of appointment of M/s K.U Kothari & Co., Chartered Accountants (Firm Registration No. 105310W), as Auditor and to fix their remuneration	Ordinary	14458286	2101	1340	75	14459626	99.98	2176	0.02	Passed with Requisite Majority
4.	Confirmation of Appointment of Mrs. Rupa Minesh Modi (DIN: 00378383) as Chief Financial Officer	Special	14458286	2101	1340	75	14459626	99.98	2176	0.02	Passed with Requisite Majority
5.	Adoption of new set of Articles of Association of the Company. [Section 14]	Special	14458286	2101	1340	75	14459626	99.98	2176	0.02	Passed with Requisite Majority
6.	Consolidation of Equity shares of the Company. [Section 13]	Ordinary	14458286	2101	1340	75	14459626	99.98	2176	0.02	Passed with Requisite Majority

Thanking you,
Yours faithfully,


(Mukesh Siroya)

Practicing Company Secretary
Membership No. FCS 5682, CP No. 4157

Place: Mumbai

Date: October 1, 2015