



**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](mailto:netlink@easy2source.com)

Website : [www.nsil.co.in](http://www.nsil.co.in)

CIN NO : L45200MH1984PLC034789



**Date: September 24, 2020**

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 35<sup>th</sup> Annual General Meeting ("AGM" or "Meeting") of the Members of Netlink Solutions (India) Limited ("the Company") was held on Wednesday, September 23, 2020, 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of Covid-19 (Coronavirus) Pandemic, deemed venue was 507, Laxmi Plaza, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai- 400053. The meeting was held in compliance with the General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the 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, 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 35<sup>th</sup> AGM. The Remote E-voting was open from Friday, September 18, 2020 at 9.00 a.m. (IST) to Tuesday September 22, 2020 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, 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 September 24, 2020.



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Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 35<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 35<sup>th</sup> AGM, pursuant to provisions of Regulation 44(3).
- ❖ Consolidated Report of the Scrutinizers dated September 24, 2020 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	Details
1	Date of AGM	September 23, 2020
2	Total number of shareholders as on Cut-off Date	3650
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: September 18, 2020 (9:00 a.m.) to September 22, 2020 (5:00 p.m.)  e-voting at the AGM: September 23, 2020 11:23 a.m. to 11:38 a.m.)
5	No. of Shareholders who attended the meeting through video conferencing -	20
	➤ Promoter and Promoter Group	3
	➤ Public	17





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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, 2020 including the Audited Balance Sheet as at March 31, 2020 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
Promoter and Promoter Group	E-voting	1539923	1444323	93.79	1444323	Nil	100	Nil
	Ballot							
	Total	1539923	1444323	93.79	1444323	Nil	100	Nil
Public – Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	989302	490	0.05	488	2	99.59	0.41
	Ballot							
	Total	989302	490	0.05	488	2	99.59	0.41
<b>Total</b>		<b>2529225</b>	<b>1444813</b>	<b>57.12</b>	<b>1444811</b>	<b>2</b>	<b>100</b>	<b>0.00</b>

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



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**Agenda Item No. 2**

To appoint a Director in place of Ms. Rupa Modi (DIN 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						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
Promoter and Promoter Group	E-voting	1539923	1444323	93.79	1444323	Nil	100	Nil
	Ballot							
	Total	1539923	1444323	93.79	1444323	Nil	100	Nil
Public – Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	989302	490	0.05	488	2	99.59	0.41
	Ballot							
	Total	989302	490	0.05	488	2	99.59	0.41
<b>Total</b>		<b>2529225</b>	<b>1444813</b>	<b>57.12</b>	<b>1444811</b>	<b>2</b>	<b>100</b>	<b>0.00</b>

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



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**Agenda Item No. 3**

Re-appointment of Mr. Minesh Modi as a Whole Time Director of the Company w.e.f. July 14, 2020 for a period of 3 years by a Special Resolution.

Resolution required: (Ordinary/Special)						Special		
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
Promoter and Promoter Group	E-voting	1539923	629454	40.88	629454	Nil	100	Nil
	Ballot							
	Total	1539923	629454	40.88	629454	Nil	100	Nil
Public – Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	989302	490	0.05	488	2	99.59	0.41
	Ballot							
	Total	989302	490	0.05	488	2	99.59	0.41
Total		2529225	629944	24.91	629942	2	100	0.00

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

\* In this resolution No of Votes 814869 considered invalid being voting done by the Appointee himself.



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**Agenda Item No. 4**

Re-appointment of Mrs. Rupa Modi as an Executive Director of the Company w.e.f. July 26, 2020 for a period of 3 years by a Special Resolution.

Resolution required: (Ordinary/Special)						Special		
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
Promoter and Promoter Group	E-voting	1539923	@814869	52.92	814869	Nil	100	Nil
	Ballot							
	Total	1539923	814869	52.92	814869	Nil	100	Nil
Public – Institutional holders	E-voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	E-voting	989302	490	0.05	488	2	99.59	0.41
	Ballot							
	Total	989302	490	0.05	488	2	99.59	0.41
<b>Total</b>		<b>2529225</b>	<b>815359</b>	<b>32.24</b>	<b>815357</b>	<b>2</b>	<b>100</b>	<b>0.00</b>

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

@In this resolution No of Votes 629454 considered invalid being voting done by the Appointee herself

**For Netlink Solutions (India) Limited**

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



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**Siroya and BA Associates**  
**Company Secretaries**

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Tel.: +91 22 28706523/24; 28546523(D); Cel: +91 9324310151; E-mail: [siroyam@gmail.com](mailto:siroyam@gmail.com); [www.msiroya.com](http://www.msiroya.com)

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and applicable Rules and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of Thirty-Fifth (35<sup>th</sup>) Annual General Meeting ("AGM") of the Members of Netlink Solutions (India) Limited held on Wednesday, September 23, 2020 at 11.00 A.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Bhavyata S Acharya, Partner, M/s. Siroya and BA Associates, Company Secretaries, have 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") read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17/2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, MCA General Circular No. 22/2020 dated June 15, 2020 and the provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in respect of all the resolutions contained in the notice of 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 2013 Act and Rules relating to remote e-voting for the AGM. My responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted 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 conducted during the AGM.





**Siroya and BA Associates**  
**Company Secretaries**

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3. I submit herewith my Consolidated report on the results of remote e-voting conducted before the AGM and e-voting conducted during the AGM as under:
- (i). The remote e-voting period remained open from 9:00 A.M. IST Friday, September 18, 2020 to 05:00 P.M. IST Tuesday, September 22, 2020.
  - (ii). The Annual Report, the AGM Notice was sent by electronic mode to those Members whose e-mail addresses were registered with the Company or CDSL / NSDL or Registrar and Transfer Agent – Adroit Corporate Services Private Limited.
  - (iii). The voting rights were reckoned as on Wednesday, September 16, 2020, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at 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 23, 2020 at 11:47 AM in the presence of two witnesses, namely Ms. Pinal Darji and Ms. Darshita Waghela, 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/CDSL/ Registrar and Transfer Agents of the Company.
  - (vii). The consolidated result of remote e-voting and e-voting during AGM are as under.



# Siroya and BA Associates Company Secretaries

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## 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 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020 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		Percent -age (%)
	No. of members voted	No. of votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	26	1444811	-	-	26	1444811	100
Votes against the resolution	1	2	-	-	1	2	0
<b>Total</b>	<b>27</b>	<b>1444813</b>			<b>27</b>	<b>1444813</b>	<b>100</b>

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
<b>Total</b>	-	-	-	-

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.





# Siroya and BA Associates Company Secretaries

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## Item No: 2: Ordinary Resolution

To appoint a Director in place of Ms. Rupa Modi (DIN 00378383) who retires by rotation and being eligible, offers herself 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 votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	26	1444811	-	-	26	1444811	100
Votes against the resolution	1	2	-	-	1	2	0
<b>Total</b>	<b>27</b>	<b>1444813</b>			<b>27</b>	<b>1444813</b>	<b>100</b>

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
<b>Total</b>	-	-	-	-

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.





# Siroya and BA Associates Company Secretaries

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## Special Business:

### Item No: 3: Special Resolution

To re-appoint Mr. Minesh Modi as a Whole Time Director of the Company w.e.f. July 14, 2020 for a period of 3 years

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 votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	25	629942	-	-	25	629942	99.99
Votes against the resolution	1	2	-	-	1	2	0.01
<b>Total</b>	<b>26</b>	<b>629944</b>	<b>-</b>	<b>-</b>	<b>26</b>	<b>629944</b>	<b>100</b>

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	*1	*814869	-	-
E-voting at the AGM	-	-	-	-
<b>Total</b>	<b>1</b>	<b>814869</b>	<b>-</b>	<b>-</b>

\*We have disregarded the vote of Mr. Minesh Modi, who himself is proposed to be re-appointed as whole time director in this resolution and considered invalid vote.

Based on the above result, I report that the Special Resolution as set out in Item No. 3 of the AGM Notice has been passed with requisite majority.





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**Company Secretaries**

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**Item No: 4: Special Resolution**

To re-appoint Mrs. Rupa Modi as an Executive Director of the Company w.e.f. July 26, 2020 for a period of 3 years

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 votes casted	No. of members voted	No. of votes casted	No. of members	No. of votes casted	
Votes in favour of the resolution	25	815357	-	-	25	815357	99.99
Votes against the resolution	1	2	-	-	1	2	0.01
<b>Total</b>	<b>26</b>	<b>815359</b>	<b>-</b>	<b>-</b>	<b>26</b>	<b>815359</b>	<b>100</b>

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of votes casted	No. of members	No. of votes
Remote e-voting	*1	*629454	-	-
E-voting at the AGM	-	-	-	-
<b>Total</b>	<b>1</b>	<b>629454</b>	<b>-</b>	<b>-</b>

\*We have disregarded the vote of Mrs. Rupa Modi, who herself is proposed to be re-appointed as whole time director in this resolution and considered invalid vote.

Based on the above result, I report that the Special Resolution as set out in Item No. 4 of the AGM Notice has been passed with requisite majority.





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Company Secretaries**

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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 preservation safely after the Chairman considers, approves and signs the Minutes of the AGM.

Thanking you,

Yours faithfully,

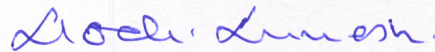
For Siroya and BA Associates  
Company Secretaries



Bhavyata S Acharya  
Partner  
Membership No. ACS 25734  
CP No. 21758  
UDIN: A025734B000763768

Place: Mumbai  
Date: September 24, 2020

Countersigned  
For Netlink Solutions (India) Limited



Minesh Modi  
Chairman of the Thirty-Fifth AGM

Place: Mumbai  
Date: September 24, 2020

