



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



Date: September 06, 2023

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 38th Annual General Meeting ("AGM" or "Meeting") of the Members of Netlink Solutions (India) Limited ("the Company") was held on Tuesday, September 05, 2023, 5.00 p.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 38th AGM. The Remote E-voting was open from Friday, September 01, 2023 at 9.00 a.m. (IST) to Monday September 04, 2023 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 Wednesday, September 06, 2023.



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Based on the consolidated report of the Scrutinizer, all the Resolutions as set out in the Notice of 38th 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 38th AGM, pursuant to provisions of Regulation 44(3).
- ❖ Consolidated Report of the Scrutinizers dated September 06, 2023 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

VASANTLA

L MODI

Minesh Modi

Chairman & Whole Time Director

DIN: 00378378

Digitally signed by MINESH VASANTLA MODI
DN: c=IN, postalCode=400058, st=MAHARASHTRA,
street=KUMHAR, o=PERSONAL,
serialNumber=39284926318a4f6a6054a609e38
9153be07465231907007637967010F,
pseudonym=161F9F00909454822934e7f8215e22,
2.5.4.20=9c872c51e996c72a2070b1a0637b723a20854
e3a3f816e097164639f5cc0f61,
email=MINESH1.LMODI@GMAIL.COM, cn=MINESH
VASANTLA MODI
Date: 2023.09.06 17:42:52 +05'30'



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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	Tuesday, September 05, 2023
2	Total number of shareholders as on Cut-off Date	4140
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: Friday, September 01, 2023 (9:00 a.m.) to Monday, September 04, 2023 (5:00 p.m.) e-voting at the AGM: Tuesday, September 05, 2023 5:00 p.m. to 5:37 p.m.)
5	No. of Shareholders who attended the meeting through video conferencing -	18
	➤ Promoter and Promoter Group	3
	➤ Public	15



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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, 2023 including the Audited Balance Sheet as at 31st March, 2023 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	1668440	1668430	99.99940064	1668430	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1668440	1668430	99.99940064	1668430	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
	Total		0	0	0	0	0	0	0
Public-Others	E-voting	860785	8244	0.957730444	8241	3	99.9636099	0.036390102	0
	Ballot		0	0	0	0	0	0	0
	Total	860785	8244	0.957730444	8241	3	99.9636099	0.036390102	0
Total		2529225	1676674	66.29200644	1676671	3	99.99982107	0.000178926	0

*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 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	1668440	1551984	93.02006665	1551984	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1668440	1551984	93.02006665	1551984	0	100	0	0
Public - Institutional holders	E-voting	0	0	0	0	0	00	00	0
	Ballot	0	0	0	0	0	0	0	0
	Total	0	0	0	0				0
Public-Others	E-voting	860785	8244	0.957730444	8241	3	99.9636099	0.036390102	0
	Ballot		0	0	0	0	0	0	0
	Total	860785	8244	0.957730444	8241	3	99.9636099	0.036390102	0
Total		2529225	1560228	61.68798743	1560225	3	99.99980772	0.00019228	0

*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									
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	Votes Invalid
Promoter and Promoter Group	E-voting	1668440	1551984	93.02006665	1551984	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1668440	1551984	93.02006665	1551984	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	860785	8244	0.957730444	8241	3	99.9636099	0.036390102	0
	Ballot		0	0	0	0	0	0	0
	Total	860785	8244	0.957730444	8241	3	99.9636099	0.036390102	0
Total		2529225	1560228	61.68798743	1560225	3	99.99980772	0.00019228	0

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





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Agenda Item No. 4									
Re-Appointment of Mrs. Rupa Modi as a Whole Time Director designated as an Executive Director & Chief Financial Officer of the Company									
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	Votes Invalid
Promoter and Promoter Group	E-voting	1668440	1551984	93.02006665	1551984	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1668440	1551984	93.02006665	1551984	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	860785	8244	0.957730444	8241	3	99.9636099	0.036390102	0
	Ballot		0	0	0	0	0	0	0
	Total	860785	8244	0.957730444	8241	3	99.9636099	0.036390102	0
Total		2529225	1560228	61.68798743	1560225	3	99.99980772	0.00019228	0

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





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Agenda Item No. 5									
Alteration of Object Clause of Memorandum of Association of the Company									
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	1668440	1668430	99.99940064	1668430	0	100	0	0
	Ballot		0	0	0	0	0	0	0
	Total	1668440	1668430	99.99940064	1668430	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	860785	8244	0.957730444	8241	3	99.9636099	0.036390102	0
	Ballot		0	0	0	0	0	0	0
	Total	860785	8244	0.957730444	8241	3	99.9636099	0.036390102	0
Total		2529225	1676674	66.29200644	1676671	3	99.99982107	0.000178926	0

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

For Netlink Solutions (India) Limited

**MINESH
VASANTLAL
MODI**

Digitally signed by MINESH VASANTLAL MODI
DN: c=IN, postalCode=400058, st=MAHARASHTRA,
streetName=MUMBAI, o=NETLINK, ou=netlink,
serialNumber=554849058218448a8a6054a60938915
38ac5f46221950703878761491,
pseudoym=1617990209645482293447b215a22,
2.5.4.2b=9c72151496c67a20703815a617b215a22054a16
181048971544579505c5f521,
email=MINESH.VASANTLAL@NETLINK.COM, cn=MINESH
VASANTLAL MODI
Date: 2023.09.06 17:43:16 +05'30'

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



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Siroya and BA Associates
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

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
38th Annual General Meeting
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 Thirty-Eighth (38th) Annual General Meeting ("AGM") of the Members of Netlink Solutions (India) Limited held on Tuesday, September 05, 2023 at 05.00 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, Bhavyata S Acharya, Partner, 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") 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 08, 2023 convening the AGM ("AGM Notice"); and

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; www.msiroya.com

- 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 and e-voting at 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.
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 01, 2023 to 05:00 P.M. IST Monday, September 04, 2023.
 - (ii) The Annual Report and the AGM Notice was sent by electronic mode to those members whose e-mail addresses were registered with the Company or CDSL / NSDL ("Depositories").
 - (iii) The voting rights were reckoned as on Tuesday, August 29, 2023, 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 05, 2023 at 5:51 PM in the presence of two witnesses, namely Ms. Maitri Shah and Ms. Shagufta Sadikot, who were not in employment of the Company.
 - (vi) Thereafter, we have scrutinized the votes cast through remote e-voting 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 is enclosed as an Annexure to this Report.

Siroya and BA Associates 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

Yours faithfully,

For Siroya and BA Associates
Company Secretaries

**BHAVYAT
A SANKET
ACHARYA**

Digitally signed by BHAVYATA SANKET ACHARYA
DN: c=IN, postalCode=400069, st=MAHARASHTRA,
street=KUMBAJ, o=MUMBAI, ou=Personal,
serialNumber=7766351ab3d6c9259054b23352
160435aee3960353d880764226460a,
pseudonym=9540a188944158d2c1c25d8f3a6a6
1,
2.5.4.20=28b5054c04335f42b35216757862c272
509f8da1bca44d23288ff47c43,
email=ANALBHAVYAT@GMAIL.COM,
cn=BHAVYATA SANKET ACHARYA
Date: 2023.09.06 18:03:40 +05'30'

Bhavyata S Acharya
Partner
Membership No. ACS 25734
CP No. 21758
UDIN: A025734E000955597
Place: Mumbai
Date: September 06, 2023

Countersigned
For Netlink Solutions (India) Limited

**MINESH
VASANTL
AL MODI**

Digitally signed by MINESH VASANTLAL
MODI
DN: c=IN, postalCode=400058,
st=MAHARASHTRA, street=MUMBAI,
o=MUMBAI, ou=Personal,
serialNumber=9540a188944158d2c1c25d8f3a6a6
1,
pseudonym=161F990d09d4548a22934c7b
215c22,
2.5.4.20=9c872c51e90bc7a2070b1a0e37672
3a20835de361f810b9971d4d79f50ccff1d1,
email=MINESH1@GMAIL.COM,
cn=MINESH VASANTLAL MODI
Date: 2023.09.06 18:02:36 +05'30'

Minesh Modi
Chairman of the Thirty-Eight AGM
(DIN - 00378378)

Place: San Francisco
Date: September 06, 2023

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; www.msiroya.com

ANNEXURE TO THE CONSOLIDATED SCRUTINIZER'S REPORT
RESULTS OF REMOTE E-VOTING AND E-VOTING DURING THE AGM OF
NETLINK SOLUTIONS (INDIA) LIMITED

ORDINARY BUSINESSES:

Item No: 1:

To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 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.

Passed as an Ordinary Resolution as follows:

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 casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	25	1676671	-	-	25	1676671	100*
Votes against the resolution	2	3	-	-	2	3	0
Total	27	1676674	-	-	27	1676674	100

* Rounded off

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

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

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

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.

Passed as an Ordinary Resolution as follows:

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 casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	23	1560225	-	-	23	1560225	100*
Votes against the resolution	2	3	-	-	2	3	0
Total	25	1560228	-	-	25	1560228	100

* Rounded off

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

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

SPECIAL BUSINESS

Item No: 3:

Re-Appointment of Mr. Minesh Modi as a Whole Time Director of the Company

Passed as an Ordinary Resolution as follows:

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

	Remote e-voting before the AGM		E-voting at the AGM		Total		Per cent-age (%)
	No. of members voted	No. of Shares for which votes casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	23	1560225	-	-	23	1560225	100*
Votes against the resolution	2	3	-	-	2	3	0
Total	25	1560228	-	-	25	1560228	100

* Rounded off

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

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.

Siroya and BA Associates
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

Item No: 4:

Re-Appointment of Mrs. Rupa Modi as a Whole Time Director designated as an Executive Director & Chief Financial Officer of the Company

Passed as an Ordinary Resolution as follows:

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 casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	23	1560225	-	-	23	1560225	100*
Votes against the resolution	2	3	-	-	2	3	-
Total	25	1560228	-	-	25	1560228	100

* Rounded off

ii) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

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.

Siroya and BA Associates
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

Item No: 5:

Alteration of Object Clause of Memorandum of Association of the Company

Passed as an Ordinary Resolution as follows:

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 casted	No. of members voted	No. of Shares for which votes casted	No. of members	No. of Shares for which votes casted	
Votes in favour of the resolution	25	1676671	-	-	25	1676671	100*
Votes against the resolution	2	3	-	-	2	3	0
Total	27	1676674	-	-	27	1676674	100

* Rounded off

i) Details of Invalid and Abstained Votes:

Method of Voting	Invalid Votes		Abstained from Voting	
	No. of members	No. of Shares for which votes casted	No. of members	No. of votes
Remote e-voting	-	-	-	-
E-voting at the AGM	-	-	-	-
Total	-	-	-	-

Based on the above result, I report that the Special Resolution as set out in Item No. 5 of the AGM Notice has been passed with requisite majority.

Siroya and BA Associates 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

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

**BHAVYAT
A SANKET
ACHARYA**

Digitally signed by BHAVYATA SANKET
ACHARYA
DN: cn=IN, postalCode=400069,
o=MAHARASHTRA, street=MUMBAL,
l=MUMBAL, ou=Personal,
serialNumber=766a351abf3d6cc9259b54b25
3d5231604435ee29e263358860764f2946e65
,
pseudonym=9540afad88b44158a2c1c25d5f3
e6d6f1,
2.5.4.20=28b5054c043558442b332167578f62
c272509696da15ca44222888476d,
email=BHAVYAT@SIROYA.COM,
cn=BHAVYATA SANKET ACHARYA
Date: 2023.09.06 18:04:10 +05'30'

Bhavyata S Acharya

Partner

Membership No. ACS 25734

CP No. 21758

UDIN: A025734E000955597

Place: Mumbai

Date: September 06, 2023

Countersigned
For Netlink Solutions (India) Limited

**MINESH
VASANTLA
L MODI**

Digitally signed by MINESH VASANTLAL MODI
DN: cn=IN, postalCode=400058,
st=MAHARASHTRA, street=MUMBAL, l=MUMBAL,
ou=Personal,
serialNumber=59c849b5c318e466a66054a609
e3891538ced746523190760763780761c91,
pseudonym=151F09060905456a22034e78215e
22,
2.5.4.20=9d872e51e96bc7a2070b1a0e376723a20
85cd3618510849211d4d5850c3f3d1,
email=MINESH1.MODI@GMAIL.COM, cn=MINESH
VASANTLAL MODI
Date: 2023.09.06 18:02:56 +05'30'

Minesh Modi

Chairman of the Thirty-Eight AGM

(DIN - 00378378)

Place: San Francisco

Date: September 06, 2023