



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



To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

Date: 11th June 2026

Dear Sir/Mam,

BSE Scrip: 509040

Sub: Submission of Scrutinizer Report:

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Please note that the Extraordinary General Meeting of the members of the Company was held today, 9th June 2026 at 4.00 pm. The Meeting was concluded at 4.11 pm.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith consolidated Scrutinizer Report issued by the scrutinizer on the Remote E-voting and E-Voting after the conclusion of Extraordinary general meeting.

Request you to take the same on records.

Thanking you,

For Netlink Solutions (India) Limited

Kajal
Gopal
Baldha

Digitally signed
by Kajal Gopal
Baldha
Date: 2026.06.11
18:29:26 +05'30'

Kajal Baldha
Whole Time Director
DIN: 07406583

FORM NO. MGT-13**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended

To

The Chairman

NETLINK SOLUTIONS INDIA LIMITED (Company)

CIN:- L45200MH1984PLC034789

507, Laxmi Plaza, Laxmi Industrial Estate,
New Link Road, Andheri - West,
Mumbai, Maharashtra, 400053,

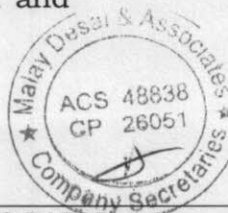
Re: Report of Scrutinizer on voting process conducted pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.

Extra Ordinary General Meeting of the
Equity Shareholders of Netlink Solutions India Limited
held on 09th Day of June, 2026 at 04:00 P.M.
through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

Dear Sir,

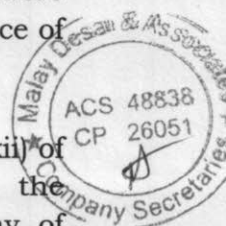
I, Malay Desai, Proprietor of M/s. Malay Desai & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on May 18, 2026 for the purpose of scrutinizing the Remote E-Voting process, pursuant to section 108 and 109 of the Companies Act, 2013 read with rule 20 and 21 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner on the resolution(s) contained in the notice to the EOGM of the members of "Netlink Solutions India Limited" (the company) held on Tuesday, 9th June, 2026 at 04:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM")

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by NSDL (the Agency/service provider) authorized and engaged by the company for that purpose.



I submit my report as under:

- i. The EOGM has been held in compliance with the Ministry of Corporate Affairs ('MCA') General Circular Nos. 14/2020 dated April 08, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020 and 09/2023 dated September 25, 2023 (Collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (Collectively referred to as "SEBI Circulars") regarding holding of the EOGM through Video Conferencing, without the physical presence of the Members at a common venue and as confirmed by the Company, the Notice of the EOGM of the Company, has been sent on May 18, 2026 and revised notice send on 05th June, 2026 only through electronic mode to those Members whose e-mail addresses are registered with Company, Securities Depository ("Depositories"). Adroit Corporate Services Pvt. Ltd. a Registrar Limited and / Share Central Transfer Agent ("RTA") or National Depository Services (India) Limited or Central Depository Service (India) Limited
- ii. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to e-voting (which includes remote e-Voting and the e-voting at the EOGM) to the Members on the Resolutions proposed in the Notice calling the EOGM of the Company was the responsibility of the Management. My responsibility as Scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a Consolidated Scrutinizer's Report on the voting to the Chairman or a Person authorised by him.
- iii. The Shareholders of the company holding shares as on the "cut-off" date **Wednesday, 3rd June 2026**, whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories were entitled to vote on the proposed resolutions as set out in item nos. 1 to 7 in the notice of the EOGM of Netlink Solutions India Limited dated **18th May, 2026**.
- iv. The notice of EOGM was mailed electronically to the members who had registered their emails with the depositories.
- v. The facility provided for Remote E-voting commenced from **6th June 2026 at 9.00 am and ended on 8th June 2026 at 5.00 pm**. The Remote E-voting facility was blocked thereafter.
- vi. After the closure of the e-voting at the EOGM, the votes cast through e-voting at the EOGM and through remote e-voting prior to the date of EOGM were unblocked on Tuesday, June 09, 2026, around 5:35 p.m. (IST) in the presence of two witnesses who are not in the employment of the Company.
- vii. I hereby submit a Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice of the EOGM based on the scrutiny of



remote e-voting and the e-voting at the EOGM and votes cast therein based on the data downloaded from the electronic voting system provided by the NSDL.

viii. The results of the remote e-voting together with that of the voting through electronic voting system conducted at the EOGM through VC are as under:

- (1) **ORDINARY RESOLUTION** for appointment of Ms. Kajal Gopal Baldha (DIN: 07406583) as Whole Time Director under the Promoter Category:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	20	1846862	100
Total	20	1846862	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	6	31	100
Total	6	31	100

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-



(2) **ORDINARY RESOLUTION** appointment of Mr. Viren Sudhirbhai Bakraniya (DIN: 10931691) as Director under the Professional Category:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	20	1846862	100
Total	20	1846862	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	6	31	100
Total	6	31	100

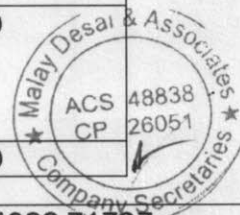
Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-

(3) **SPECIAL RESOLUTION** appointment of Ms. Aanal Milankumar Satyawadi (DIN: 07381381) as an Independent Director of the Company:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	20	1846862	100
Total	20	1846862	100



Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	6	31	100
Total	6	31	100

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-

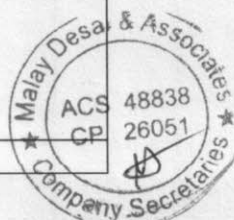
- (4) **SPECIAL RESOLUTION** for Ms. Yesha Shah (DIN: 08802522) as an Independent Director of the Company:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	20	1846862	100
Total	20	1846862	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	6	31	100
Total	6	31	100



Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-

- (5) **SPECIAL RESOLUTION** for to sell, lease or otherwise dispose of the assets of the Company under section 180(1)(a) of Companies Act 2013:

Voted in Favour of the resolution:

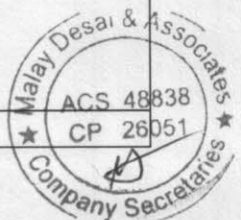
Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	20	1846862	100
Total	20	1846862	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	6	31	100
Total	6	31	100

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-



- (6) **SPECIAL RESOLUTION** for to alter the object change of the Memorandum of Association of the Company by addition of new object clause:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	20	1846862	100
Total	20	1846862	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	6	31	100
Total	6	31	100

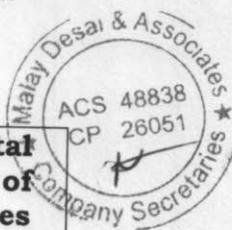
Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-

- (7) **SPECIAL RESOLUTION** for to alter the Registered office clause of the Company to shift the Registered office from the state of Maharashtra to the State of Gujarat:

Voted in Favour of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting	20	1846862	100



at EOGM Conducted through VC/OVAM			
Total	20	1846862	100

Voted Against of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted at them	% of total number of Valid votes cast
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	6	31	100
Total	6	31	100

Voted Abstained of the resolution:

Type of Voting	Number of members voted	Numbers of votes casted by them
Remote E-Voting Including E-Voting at EOGM Conducted through VC/OVAM	-	-
Total	-	-

- All the resolutions mentioned in the EOGM Notice as per details above accordingly stand passed with the requisite majority.
- All the relevant records of voting are under my safe custody until the Chairman considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be handed over to the Chairman or the Company Secretary of the Company for safe keeping.

Thanking You,

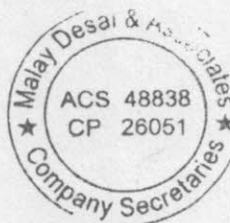
Yours Faithfully,

Place: Ahmedabad

Date: 09/06/2026

Countersigned by
For, Netlink Solutions India Limited

Chairman



For, Malay Desai & Associates
Company Secretary

M. Desai

Malay Desai
Proprietor
Membership No: A48838
COP: 26051
Peer Review: 6426/2025
UDIN: A048838H000602701