



**Netlink Solutions (India) Ltd.**

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New Link Road, Andheri (W), Mumbai - 400 053.  
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CIN NO : L45200MH1984PLC034789



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

10<sup>th</sup> June 2026

Dear Sir/Mam,

**BSE Scrip: 509040**

**Sub: Proceedings of General Meeting**

**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, 9<sup>th</sup> 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 a proceeding of the Extraordinary General Meeting of the Company.

Request you to take the same on records.

Thanking you,

For Netlink Solutions (India) Limited

Kajal Baldha  
Whole Time Director  
DIN: 07406583

**Proceedings of the Extra ordinary General Meeting of Netlink Solutions India Limited held on Tuesday, 9<sup>th</sup> June 2026.**

The Extra ordinary General Meeting (EGM) of the members of the company was held on Tuesday, 9<sup>th</sup> June 2026 at 4.00 PM through Video conferencing (VC)/ other Audio-Visual Means ('OAVM') platform provided by the NSDL.

**Proceedings of Extra ordinary General Meeting in Brief:**

Mr. Malay Desai, Practicing Company Secretary welcomed all the shareholders and dignitaries to the Extraordinary general meeting and informed that the same is being conducted through Video Conferencing (VC)/other Audio- Visual Means (OAVM), Pursuant to the circulars issued by the Ministry of corporate affairs (MCA) and SEBI.

Thereafter, he introduced the following panel members

1. Mr. Viren Bakraniya – Non Executive Professional Director
2. Ms. Kajal Baldha – Whole Time Promoter Director
3. Mr. Malay Desai – Company Secretary and Compliance officer, Scrutinizer for the meeting.

Mr. Viren Bakraniya, Non-executive Professional Director of the Company was appointed as the Chairman of Meeting, he then took the chair.

On attaining the requisite quorum, Mr. Malay Desai Practicing Company Secretary started the proceedings of this extraordinary general meeting.

Mr. Malay Desai informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and EGM e voting) to the members of the company in respect of business to be transacted at this General Meeting.
- Mr. Malay Desai, Practicing Company Secretary, Proprietor was appointed by the Board of Directors to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and e voting at the General Meeting.
- Sufficient quorum is present at this EGM.

The following items of business as set out in the Notice calling the Extra ordinary general meeting were put for the approval of shareholders:

Special Businesses:

1. Confirmation of appointment of Ms. Kajal Gopal Baldha (DIN: 07406583) as Whole Time Director under the Promoter Category.
2. Confirmation of appointment of Mr. Viren Sudhirbhai Bakraniya (DIN: 10931691) as Director under the Professional Category.
3. Confirmation of appointment of Ms. Aanal Milankumar Satyawadi (DIN: 07381381) as an Independent Director of the Company.
4. Confirmation of appointment of Ms. Yesha Shah (DIN: 08802522) as an Independent Director of the Company.
5. To sell, lease or otherwise dispose of the assets of the Company under section 180(1)(a) of Companies Act 2013.
6. To alter the Object change of the Memorandum of Association of the Company by addition of new object clause.
7. To alter the Registered office clause of the Company to shift the Registered office from the state of Maharashtra to the State of Gujarat.

Company received request from 4 shareholders to speak at the Extraordinary general meeting. Then the speakers were invited for their question answer round. However, out of 4 speakers, only 1 speaker turned to speak during the meeting. No question were raised by the shareholder.

Mr. Malay Desai, on behalf of the Chairman, thereafter, thanked all the Members for their participation at the General Meeting and for their constructive suggestions and comments.

Thereafter on behalf of the Chairman, Mr. Malay Desai requested the service providers to formally close the Meeting and requested the authorized representative of NSDL to keep the E Voting platform open for 15 minutes after the close of this Extra ordinary general meeting.

**Manner of Approval:**

All the resolution set out in the Notice convening the Extra ordinary general meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of this Extraordinary general meeting i.e., Tuesday, June 9, 2026.

Thereafter, it was announced that the Scrutinizer will submit his report on voting after considering the results of remote e-voting and voting results of General Meeting within 48 hours from the conclusion of the meeting.

The meeting then concluded with a vote of thanks at 4.11 pm, Tuesday, June 9 2026. The E Voting window was kept open till 5.00 pm on the same day.

Yours faithfully,

For Netlink Solutions (India) Limited

Kajal Baldha  
Whole Time Director  
DIN: 07406583