

Date: 29/09/2016

To,
BSE Limited
Phiriz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code – 523558

Sub: 27th Annual General Meeting and Voting Results.

Dear Sir/Madam

This is to inform you that 27^{th} Annual General Meeting of the Company was held on 28^{th} September, 2016 at 11.00 a.m. at MPCU Shah Auditorium, Shree Delhi Gujrati Samaj Marg, New Delhi – 110054 and the business mentioned in the Notice dated 11/08/2016 were transected.

In this regard, please find enclosed the following-

- a. Summary of proceedings as required under Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure –I
- b. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure II.**
- c. Report of Scrutinizer dated September 29, 2016, Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure III
- d. Annual Report for the financial year 2015-2016 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 duly approved and adopted by the members as per the provision of the Companies Act, 2013.

You are requested to take the aforesaid on record and oblige.

Thanking You,
For NETWORK LIMITES

ASHOK SAWHUK
DIRECTOR

Annexure - I

SUMMARY PROCEEDING OF THE 27TH ANNUAL GENERAL MEETING:

The 27th Annual General Meeting of the Members of Network Limited held on 28th September, 2016 at 11.00 a.m. at MPCU Shah Auditorium, Shree Delhi Gujrati Samaj Marg, New Delhi – 110054.

Mr. Ashok Sawhney, Director of the company was appointed as Chairman of the meeting. After confirming the quorum was present the Chairman called the meeting in order.

Mr. Ashok Sawhney, Director Chaired the meeting.

The Chairman informed that the Notice convening the 27th Annual General Meeting along with the balance sheet as on 31st March, 2016, Profit and Loss Account, Cash Flow Statement, Auditors Report and Directors' Report for the year ended 31st March, 2016 have already been dispatched to the members and with the permission of the members the same were taken as read.

The Chairman informed the shareholders that Company had provided E-voting facility to the shareholders and the shareholders might have cast their vote through remote e-voting facility which was available from 25th September, 2016 to 27th September, 2016 and those shareholders who did not participate in e-voting, can cast their vote by Poll provided by the Company at the Annual General Meeting.

Clarifications were provided to the queries of the members.

The following items of business, as per notice of Annual General Meeting dated August 11, 2016 were transected at the meeting:

Item No.	Type of Resolution	Description
1	Ordinary Resolution	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2016, including the audited Balance Sheet as at March 31, 2016, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution	To appoint a director in place of Mr. Pankaj Shrimali (DIN – 0013142), who retires by rotation and, being eligible seeks reappointment.
3	Ordinary Resolution	To appoint a director in place of Mr. Aman Sawhney (DIN – 00323283), who retires by rotation and, being eligible seeks re-appointment.
4	Ordinary Resolution	To re-appoint auditors and to fix their remuneration S. Kapoor & Associates, Chartered Accountants (Firm Registration Number FRN 003528N), the retiring auditors, being eligible, offer themselves for re-appointment.
5	Special Resolution	To consider and approve the reduction of share capital of the Company.





The board of Director had appointed Mrs. Anchal Mittal, Practicing Company Secretary as the Scrutinizer to supervise the e-voting and ballot voting process. The Scrutinizer's report was received and accordingly all the resolutions as set out in the notice were declared as passed.

The meeting concluded with vote of thanks to the chair.

You are requested to take the aforesaid on record and oblige.

Thanking You,

For **NETWORK LIMIT**

ASHOK SAWHN

NETWORK LIMITED CIN: L32209DL1989PLC034897

Scrip Code: 523558

Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	ind Disclosure Requirements) Regulations, 2015
Date of the AGM	September 28, 2016
Total number of shareholders on record date	7042
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	E
Public:	84
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public	NA

Resolution	Resolution To receive, consider and adopt	opt the financi	al statements	the financial statements of the Company for the year ended March 31, 2016, including the audited Balance Sheet	the year ender	d March 31, 20	16, including the auc	dited Balance Sheet
No.1	as at March 31, 2016, the state		it and Loss for	nent of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors	at date and the	e reports of the	Board of Directors	and Auditors
Resolution r	Resolution required: (Ordinary/ Special)				Ordinary			
Whether pro	Whether promoter/ promoter group are int	interested in th	erested in the agenda/resolution?	olution?	No			
		7 - 1 - 1 - N	N - Action	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
Category	Mode of Voting	ivo. or snares held (1)	b. of shares No. of votes held (1) polled (2)	on outstanding shares	– in favour	– against	ravour on votes polled	on votes polled
			•	(3)=[(2)/(1)]* 100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(2)/(2)]*100
Promoter	E-Voting		0	0:00	0	0	0	0
and	Poll	20740583	8240000	27.70	8240000	0	100	0
Promoter	Postal Ballot (if applicable)	50064/67	0	0:00	0	0	0	0
Group	Total		8240000	27.70	8240000	0	100	0
	E-Voting		0	0.00	0	0	0	0
Public-	Poll	0000	0	0.00	0	0	0	0
Institutions	nstitutions Postal Ballot (if applicable)	O)Co	0	0.00	0	0	0	0
_	Total		0	0.00	0	0	0	0
	E-Voting		2067018	10.66	2067018	0	100	0
Public- Non Poll	Poll	10200615	10200726	52.61	10200726	0	100	0
Institutions	nstitutions Postal Ballot (if applicable)	CTONECET	0	0.00	0	0	0	0
	Total		12267744	63.27	12267744	0	100	0
Total		49148498	20507744	41.73	20507744	0	100	0



Resolution	· · · · · · · · · · · · · · · · · · ·			-		 		,
No.2	No.2 Io appoint a director in place of		Shrimali (DiN	Mr. Pankaj Shrimali (DIN – W13142), who retires by rotation and, being eligible seeks re-appointment.	es by rotation	and, being elig	gible seeks re-appoi	ntment.
Resolution r	Resolution required: (Ordinary/ Special)				Ordinary			
Whether pro	Whether promoter/ promoter group are interested in the agenda/resolution?	nterested in th	ne agenda/reso	olution?	Yes (To the ex	Yes (To the extent of shares held by them)	held by them)	
				% of Votes Polled	204-7/3- 2/N 204-2/19- 2/N	Na of Water	% of Votes in	40 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	No. of shares	No. of votes	on outstanding	Salovio ON	No. or votes	favour on votes	% of votes against
Category	INIOGE OF VOUING	held (1)	polled (2)	shares	-In favour	- against	polled	on votes polled
				(3)=[(2)/(1)]* 100	Ŧ)	(c)	(6)=[(4)/(2)]*100	mr_{(z)/(c)]=(/)
Promoter	E-Voting		0	0.00	0	0	0	0
and	Poll	030700	8240000	27.70	8240000	0	100	0
Promoter	Postal Ballot (if applicable)	23/43303	0	0.00	0	0	0	0
Group	Total		8240000	27.70	8240000	0	100	0
	E-Voting		0	0.00	0	0	0	0
Public-	Poli	0300	0	0.00	0	0	0	0
Institutions	Institutions Postal Ballot (if applicable)	200	0	00:00	0	0	0	0
	Total		0	0.00	0	0	0	0
	E-Voting		2067018	10.66	2067018	0	100	0
Public- Non Poll	Poll	10200616	10200726	52.61	10200726	0	100	0
Institutions	Institutions Postal Ballot (if applicable)	CTOOCCCT	0	0.00	0	0	0	0
	Total		12267744	63.27	12267744	0	100	0
Total		49148498	20507744	41.73	20507744	0	100	0

Resolution	To annoint a director in place of Mr. Aman Sawhney (DIN – M3233283) who retires by rotation and being eligible seeks re-annointment	of Mr. Aman	NIO) voudwes	-00373783) who ref	ires by retation	and heingel	igible seeks ve-anno	intment	
No.3	O appoint a director in place	O IAII.	Sawiney (Dily	- 00252503), WIIO 151	nes py locallo	i ailu, bellig ei	igible seeks le-appo	Allement.	
Resolution	Resolution required: (Ordinary/ Special)				Ordinary				
Whether pr	Whether promoter/ promoter group are interested in the agenda/resolution?	nterested in tl	ne agenda/res	olution?	No		2		
				% of Votes Polled	No of Votes	No of Votes	% of Votes in	% of Votes against	
Category	Mode of Voting	No. of shares No. of votes	No. of votes	on outstanding	in favour	- against	favour on votes	on votes polled	
category	gino a lo apola	held (1)	polled (2)	shares		(E)	polled	(7)-(/2)/(4)	
				(3)=[(2)/(1)]* 100	(+)	(c)	(6)=[(4)/(2)]*100	(1)-(1)/(5)	
Promoter	E-Voting		0	0.00	0	0	0	0	
and	Poll	20740503	8240000	27.70	8240000	0	100	0	
Promoter	Postal Ballot (if applicable)	73/49303	0	0.00	0	0	0	0	
Group	Total		8240000	27.70	8240000	0	100	0	
	E-Voting		0	0.00	0	0	0	0	
Public-	Poli	0000	0	0.00	0	0	0	0	
Institutions	institutions Postal Ballot (if applicable)	0000	0	0.00	0	0	0	0	
	Total		0	0.00	0	0	0	0	
	E-Voting		2067018	10.66	2067018	0	100	0	
Public- Non Poll	Poll	10200615	10200726	52.61	10200726	0	100	0	(X)
Institutions	institutions Postal Ballot (if applicable)	CTOOCCET	0	0.00	0	0	0	V 0	(V)
,	Total		12267744	63.27	12267744	0	100	0	
Total		49148498	20507744	41.73	20507744	0	100	0	EWELLE JA
								也之	

Resolution	Resolution To re-appoint auditors and to fix their remuneration S. Kapoor & Associates, Chartered Accountants (Firm Registration Number FRN 003528N), the	o fix their remu	uneration S. Ka	spoor & Associates, C	hartered Acco	untants (Firm F	Registration Number	FRN 003528N), the
No.4	retiring auditors, being eligible,		offer themselves for re-appointment.	sppointment.				
Resolution I	Resolution required: (Ordinary/ Special)				Ordinary			
Whether pro	Whether promoter/ promoter group are inte	nterested in th	rested in the agenda/resolution?	olution?	No			
				% of Votes Polled	No of Votes	No of Votes	% of Votes in	% of Votes against
734000	Mode of Votion	No. of shares	of shares No. of votes	on outstanding	ivo. oi votes	against	favour on votes	on votes against
category		held (1)	polled (2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	polled (6)=[(4)/(2)1*100	(7)=[(5)/(2)]*100
Promoter	E-Voting		0	0.00	0	0	0	0
and	Poll		8240000	27.70	8240000	0	100	0
Promoter	Postal Ballot (if applicable)	29/49283	0	0.00	0	0	0	0
Group	Total		8240000	27.70	8240000	0	100	0
	E-Voting		0	0.00	0	0	0	0
Public-	Poll	8	0	00:0	0	0	0	0
Institutions	Institutions Postal Ballot (if applicable)	9300	0	0.00	0	0	0	0
	Total		0	00:00	0	0	0	0
	E-Voting		2067018	10.66	2067018	0	100	0
Public- Non Poll	Poll	1030061E	10200726	52.61	10200726	0	100	0
Institutions	Institutions Postal Ballot (if applicable)	CTODESET	0	0.00	0	0	0	0
	Total		12267744	63.27	12267744	0	100	0
Total		49148498	20507744	41.73	20507744	0	100	0

Resolution No.5	Resolution To consider and approve the reduction of share capital of the Company.	reduction of sh	nare capital of	the Company.					
Resolution	Resolution required: (Ordinary/ Special)				Special				
Whether pro	Whether promoter/ promoter group are interested in the	nterested in th	e agenda/resolution?	olution?	No				
		No of charac	No of water	% of Votes Polled	No. of Votes No. of Votes	No. of Votes	% of Votes in	% of Votes against	
Category	Mode of Voting		aplied (2)	on outstanding	– in favour	against	favour on votes	on votes polled	
		וופות (ד)	polled (2)	shares	(4)	(5)	polled	(7)=[(5)/(2)]*100	
Promoter	E-Voting		0	00:00	0	0	0	0	
and	Poll	20740502	8240000	27.70	8240000	0	100	0	
Promoter	Postal Ballot (if applicable)	29/49309	0	00:00	0	0	0	0	
Group	Total		8240000	27.70	8240000	0	100	0	
	E-Voting		0	0.00	0	0	0	0	
Public-	Poll	0000	0	00:00	0	0	0	0	
Institutions	Institutions Postal Ballot (if applicable)	O) O) O)	Ō	0.00	0	0	0	0	
	Total		0	0.00	0	0	0	0	
	E-Voting		2067018	10.66	2066420	598	99.971	0.029	(
Public- Non Poli	Poli	10200615	10200726	52.61	10200726	0	100	0	シン と と と の の の の の の の の の の の の の
Institutions	Institutions Postal Ballot (if applicable)	CTRACECT	0	0.00	0	0	0	0	
	Total		12267744	63.27	12267146	598	99.995	0.005	
Total		49148498	20507744	41.73	20507146	598	99.997	0.003	<u>, </u>

<u>E</u>

Corporate Consultants

MGT-13 SCRUTINIZER(S) REPORT ON E-VOTING AND POLL

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, 27th Annual General Meeting Network Limited

27th Annual General Meeting of the Equity Shareholders of Network Limited held on Wednesday, 28th September, 2016 at 11:00 a.m. at M.P.C.U Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi -110 054.

Dear Sir,

I, Anchal Mittal, Practicing Company Secretary, having office at B- 9/18, Krishna Nagar, Delhi – 110051, have been appointed as scrutinizer of Network Limited ("the Company") for the purpose of Remote E-voting and voting by poll taken on the below mentioned resolutions, at the 27th Annual General Meeting of the Equity Shareholders of NETWORK LIMITED held on Wednesday, 28th September, 2016 at 11:00 a.m. at M.P.C.U Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, Delhi -110054 submit our report as under:-

The Company have extended facility of Remote e-voting to the members of the Company through NSDL from Sunday, 25th September, 2016 at 9:00 A.M. to Tuesday, 27th September, 2016 till 5:00 P.M.

Further, on 28th September, 2016 at the 27th AGM, ballot paper were distributed to the members present in person or by proxy to enable the members to vote who could not do remote e-voting.

- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll
 papers were diligently scrutinized. The poll papers were reconciled with the
 records maintained by the Company / Registrar and Transfer Agents of the
 Company and the authorizations / Proxies lodged with the Company
- 3. The poll papers, which were incomplete and/or which were otherwise for defective have been treated as invalid and kept separately.
- 4. The result of the Remote e-voting and voting by Poll are as under:

Corporate Consultants

Item No. 1- Ordinary Resolution-

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2016, including the audited Balance Sheet as at March 31, 2016, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

Particulars .		emote E-vo	ting		Voting By Po	0	Total V	oting
	Numbe raf Voters	No. of Shares	Percentag	Number of Poll Papers	No. of Shares	Percents Se X	No. of Shares	Percenta Se X
Total Vote Received	39	2067018	100	87	18440870	100	20507888	100
Less- Invalid votes	0	0	0	9	144	0.001	144	0.001
Net Valid Votes	39	2067018	100	78	18440726	99,999	20507744	99.999
Voting with Assent	39	2067018	100	78	18440726	99.999	20507744	99.999
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 2- Ordinary Resolution-

To appoint a director in place of Mr. Pankaj Shrimali (DIN – 0013142), who retires by rotation and, being eligible seeks re-appointment.

Particul ars		Remote E-vo	ting		Voting By Pol		Total V	
	Numbe yor Voters	No. of Shares	Percentag e %	Number of Poli Papers	No. of Shares	Percenta pe M	No. of Shares	
Total Vote Received	39	2067018	100	87	18440870	100	20507888	100
Less- Invalid votes	0	0	0	9	144	0.001	144	0.001
Net Valid Votes	39	2067018	100	78	18440725	99.999	20507744	99.999
Voting with Assent	39	2067018	100	78	18440726	99.999	20507744	99.999
Voting with Dissent	0	0	0	0	0	0	0	0

B-9/18, Krishna Nagar, Delhi-110051

2011-47065707, 9999095304, ⊠ ama.corpsol@gmail.com

Corporate Consultants

Item No. 3- Ordinary Resolution

To appoint a director in place of Mr. Aman Sawhney (DIN – 00323283), who retires by rotation and, being eligible seeks re-appointment

Farleyias	Numba For Voters	emote Evo No. of Shares	Atleng Percentage B	Murriper of Poli Papers	Voiding By Po No. of Shakes	Percenta SP	Total V No. of Shares	rive i President
Total Vote Received	39	2067018	100	87	18440870	100	20507888	100
Less- Invalid votes	0	0	0	9	144	0.001	144	0.001
Net Valid Votes	39	2067018	100	78	18440726	99.999	20507744	99.999
Voting with Assent	39	20670 18	100	78	18440726	99,999	20507744	99.999
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 4- Ordinary Resolution

To re-appoint auditors and to fix their remuneration S. Kapoor & Associates, Chartered Accountants (Firm Registration Number FRN 003528N), the retiring auditors, being eligible, offer themselves for re-appointment

				William A Ala Ballon	Voting By Po		No. 64 Shares	
Total Vote Received	39	2067018	100	87	18440870	100	20507888	100
Less- Invalid votes	0	0	0	9	144	0.001	144	0.001
Net Valid Votes	39	2067018	100	78	18 4407 26	99. 999	20507744	99.999
Voting with Assent	39	2067018	100	78	18440726	99.999	20507744	99.999
Voting with Dissent	0	0	0	0	0	0	0	Q.P.

B-9/18, Krishna Nagar, Delhi-110051

2011-47065707, 999³095304, ⊠ ama.corpsol@gmail.com

Corporate Consultants

Item No. 5- Special Resolution

To consider and approve the reduction of share capital of the Company.

Particulars	-	Remote E-v	oting		Voting By Po	4	Total?	/eting
	Numbe r of Voters	No. of Shares	Percentag e %	Number of Poli Papers	No of Shares	Percenta go %	No. of Shares	Papparta 84
Total Vote Received	39	2067018	100	87	18440870	100	20507888	100
Less- Invalid votes	o	0	0	9	144	0.001	144	0.001
Net Valid Votes	39	2067018	100	78	18440726	99.999	20507744	99.999
Voting with Assent	36	2066420	99.97	78	18440726	99.999	20507146	99.997
Voting with Dissent	3	598	0.03	0	ΰ	0	598	0,003

The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

For AM & Associates Company Secretaries

Applicat Mittal

Company Secretary Mem No.: F-7161

C. P. No.: 7825

Witnesses:

1. Anna Singh

Place: Delhi

Date: 29.09.2016

2.

B-9/18, Krishna Nagar, Delhi-110051 **2** 011-47065707, 9999095304, ⊠ ama.corpsol@gmail.com