



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 27th Annual General Meeting of the Company was held on 28th 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 LIMITED**

ASHOK SAWHNEY
DIRECTOR



Network Limited

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 re-appointment.
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.

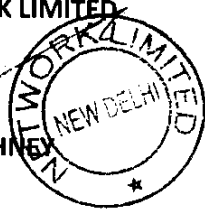
The meeting concluded with vote of thanks to the chair.

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

Thanking You,

For **NETWORK LIMITED**


ASHOK SAWHNEY
DIRECTOR



NETWORK LIMITED
CIN: L32209DL1989PLC034897
Scrip Code: 523558

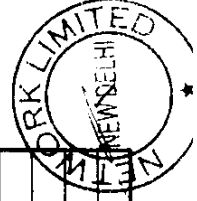
Date of the AGM	Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Total number of shareholders on record date	September 28, 2016 7042
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter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

Resolution No.1		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									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0			
	Poll		8240000	27.70	8240000	0	100	0			
	Postal Ballot (if applicable)	29749583	0	0.00	0	0	0	0			
	Total		8240000	27.70	8240000	0	100	0			
Public- Institutions	E-Voting		0	0.00	0	0	0	0			
	Poll		0	0.00	0	0	0	0			
	Postal Ballot (if applicable)	8300	0	0.00	0	0	0	0			
	Total		0	0.00	0	0	0	0			
Public- Non Institutions	E-Voting		2067018	10.66	2067018	0	100	0			
	Poll		10200726	52.61	10200726	0	100	0			
	Postal Ballot (if applicable)	19390615	0	0.00	0	0	0	0			
	Total		12267744	63.27	12267744	0	100	0			
Total		49148498	20507744	41.73	20507744	0	100	0			



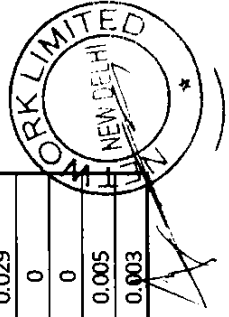
Resolution No.2 To appoint a director in place of Mr. Pankaj Shrimali (DIN – 0013142), who retires by rotation and, being eligible seeks re-appointment.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	Yes (To the extent of shares held by them)				
					No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0	
	Poll	29749583	8240000	27.70	8240000	0	100	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	
	Total		8240000	27.70	8240000	0	100	0	
Public-Institutions	E-Voting	8300	0	0.00	0	0	0	0	
	Poll		0	0.00	0	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	
	Total		0	0.00	0	0	0	0	
Public- Non Institutions	E-Voting		2067018	10.66	2067018	0	100	0	
	Poll	19390615	10200726	52.61	10200726	0	100	0	
	Postal Ballot (if applicable)		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.3 To appoint a director in place of Mr. Aman Sawhney (DIN – 00323283), who retires by rotation and, being eligible seeks re-appointment.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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				
					No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0	
	Poll	29749583	8240000	27.70	8240000	0	100	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	
	Total		8240000	27.70	8240000	0	100	0	
Public-Institutions	E-Voting	8300	0	0.00	0	0	0	0	
	Poll		0	0.00	0	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	
	Total		0	0.00	0	0	0	0	
Public- Non Institutions	E-Voting		2067018	10.66	2067018	0	100	0	
	Poll	19390615	10200726	52.61	10200726	0	100	0	
	Postal Ballot (if applicable)		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.4 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.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
						Ordinary			
						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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting	29749583	0	0.00	0	0	0	0	
Promoter	Poll		8240000	27.70	8240000	0	100	0	
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0	0	
Group	Total		8240000	27.70	8240000	0	100	0	
Public-Institutions	E-Voting	8300	0	0.00	0	0	0	0	
	Poll		0	0.00	0	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	
	Total		0	0.00	0	0	0	0	
Public- Non Institutions	E-Voting	19390615	2067018	10.66	2067018	0	100	0	
	Poll		10200726	52.61	10200726	0	100	0	
	Postal Ballot (if applicable)		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 To consider and approve the reduction of share capital of the Company.									
Resolution required: (Ordinary/ Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
						Special			
						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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and	E-Voting	29749583	0	0.00	0	0	0	0	
Promoter	Poll		8240000	27.70	8240000	0	100	0	
Promoter	Postal Ballot (if applicable)		0	0.00	0	0	0	0	
Group	Total		8240000	27.70	8240000	0	100	0	
Public-Institutions	E-Voting	8300	0	0.00	0	0	0	0	
	Poll		0	0.00	0	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	
	Total		0	0.00	0	0	0	0	
Public- Non Institutions	E-Voting	19390615	2067018	10.66	2066420	598	99.971	0.029	
	Poll		10200726	52.61	10200726	0	100	0	
	Postal Ballot (if applicable)		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	



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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.

1. 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.
2. 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 found defective have been treated as invalid and kept separately.
4. The result of the Remote e-voting and voting by Poll are as under:



B-9/18, Krishna Nagar, Delhi-110051
☎ 011-47065707, 9999005304, ✉ ama.corpsol@gmail.com

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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	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
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

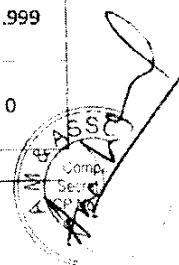
Item No. 2- Ordinary Resolution-

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

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
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

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

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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

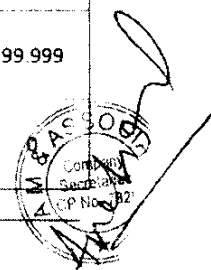
Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
Total Vote Received	39	2067018	100	87	18440870	100	20507888	100
Less-Invalid votes	0	0	0	9	144	0.001	144	0.001
Net Valid 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. 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

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
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

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 ☎ 011-47065707, 999-095304, ✉ ama.corpsol@gmail.com



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Item No. 5- Special Resolution

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

Particulars	Remote E-voting			Voting By Poll			Total Voting	
	Number of Voters	No. of Shares	Percentage %	Number of Poll Papers	No. of Shares	Percentage %	No. of Shares	Percentage %
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	36	2066420	99.97	78	18440726	99.999	20507146	99.997
Voting with Dissent	3	598	0.03	0	0	0	598	0.003

5. 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

Anshu Mittal
Company Secretary
Mem No.: F-7161
C. P. No.: 7825

Witnesses:

1. Anita Singh

2. Anika Kundra

Place: Delhi
Date: 29.09.2016