



Date : 27/09/2018

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

Sub: 29th Annual General Meeting and Voting Results.

Dear Sir/Madam

This is to inform you that 29th Annual General Meeting of the Company was held on 25th September, 2018 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 14/08/2018 were transected.

In this regard, please find enclosed the following-

- a. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**
- b. Report of Scrutinizer dated September 26, 2018, Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as **Annexure – II.**

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

Thanking You,
For NETWORK LIMITED

ASHOK SAWHNEY
DIRECTOR



Network Limited

W-39, Okhla Industrial Area, Phase II, New Delhi - 110020, Phone : +91-11-26389611, Email : network.limited@gmail.com
CIN - L32209DL1989PLC034797 Website : www.networklimited.net

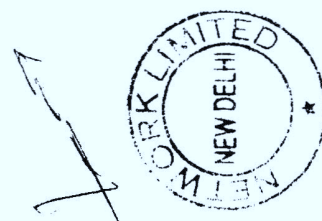
Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 25, 2018
Total number of shareholders on record date	6993
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	79
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, 2018, including the audited Balance Sheet as at March 31, 2018, the statement of Profit and Loss 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 favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	29749583	0 8240000 0 8240000	0.00 27.70 0.00 27.70	0 8240000 0 8240000	0 0 0 0	0 0 0 0	0 100 0 100	0 0 0 0	0 0 0 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	8300	0 0 0 0	0.00 0.00 0.00 0.00	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	19390615	6286452 5958984 0 12245436	32.42 30.73 0.00 63.15	6286452 5958984 0 12244782	0 0 0 0	0 654 0 0	100 99.989 0 100	0 0 0 0	0 0.011 0 0
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011

Resolution No.2 To appoint a director in place of Mr. Aman Sawhney (DIN – 00323283), who retires by rotation and, being eligible seeks re-appointment.

Resolution No.2	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)		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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	29749583	0 8240000 0 8240000	0.00 27.70 0.00 27.70	0 8240000 0 8240000	0 0 0 0	0 0 0 0	0 100 0 100	0 0 0 0	0 0 0 0
Public- Institutions	E-Voting Poll Postal Ballot (if applicable) Total	8300	0 0 0 0	0.00 0.00 0.00 0.00	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
Public- Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	19390615	6286452 5958984 0 12245436	32.42 30.73 0.00 63.15	6286452 5958984 0 12244782	0 0 0 0	0 654 0 0	100 99.989 0 100	0 0 0 0	0 0.011 0 0
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011



Resolution No.3	To appoint a director in place of Mr. Pankaj Shirmali (DIN – 00013142), who retires by rotation and, being eligible seeks re-appointment.									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0	0	0
	Poll	29749583	8240000	27.70	8240000	0	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		8240000	27.70	8240000	0	0	100	0	
Public-Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll	8300	0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		0	0.00	0	0	0	0	0	
Public- Non Institutions	E-Voting		6286452	32.42	6286452	0	0	100	0	0
	Poll	19390615	5958984	30.73	5958330	0	654	99.989	0	0.011
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	
	Total		12245436	63.15	12244782	0	0	100	0	
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011

Resolution No.4	To pass Ordinary resolution for Re- Appointment of Mr. Aman Sawhney as Manager									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ordinary										
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0	0	0
	Poll	29749583	8240000	27.70	8240000	0	0	100	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		8240000	27.70	8240000	0	0	100	0	
Public-Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll	8300	0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		0	0.00	0	0	0	0	0	
Public- Non Institutions	E-Voting		6286452	32.42	6286452	0	0	100	0	0
	Poll	19390615	5958984	30.73	5958330	0	654	99.989	0	0.011
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	
	Total		12245436	63.15	12244782	0	0	100	0	
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011



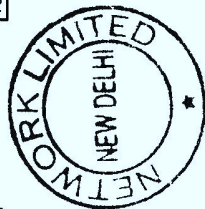
Resolution No.5	To pass special resolution for Re- Appointment of Mr. Vijay Kalra as an Independent Director for second term.										
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes – against (5)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100	Special
Promoter and Promoter Group	E-Voting	29749583	0	0.00	0	0	0	0	0	0	No
	Poll		8240000	27.70	8240000	0	0	100	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0	
	Total		8240000	27.70	8240000	0	0	100	0	0	
Public-Institutions	E-Voting	8300	0	0.00	0	0	0	0	0	0	
	Poll		0	0.00	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0	
	Total		0	0.00	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	19390615	6286452	32.42	6286452	0	0	100	0	0	
	Poll		5958984	30.73	5958330	0	654	99.989	0	0.011	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0	
	Total		12245436	63.15	12244782	0	0	100	0	0	
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011	

Resolution No.6	To pass special resolution for Re- Appointment of Mr. Gauri Shanker Goyal as an Independent Director for second term.										
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0	0	0	
	Poll	29749583	8240000	27.70	8240000	0	0	100	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0	
	Total		8240000	27.70	8240000	0	0	100	0	0	
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0	
	Poll	8300	0	0.00	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0	
	Total		0	0.00	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		6286452	32.42	6286452	0	0	100	0	0	
	Poll	19390615	5958984	30.73	5958330	0	654	99.989	0	0.011	
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0	
	Total		12245436	63.15	12244782	0	0	100	0	0	0
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011	



Resolution No.7	To pass special resolution for Re-appointment of Mr. Umong Sethi as an Independent Director for second term.									
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)	No. of Votes – Invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0	0	0
	Poll	29749583	8240000	27.70	8240000	0	0	100	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		8240000	27.70	8240000	0	0	100	0	0
Public-Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll	8300	0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting		6286452	32.42	6286452	0	0	100	0	0
	Poll	19390615	5958984	30.73	5958330	0	654	99.989	0	0.011
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total		12245436	63.15	12244782	0	0	100	0	0
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011

Resolution No.8	To pass special resolution for Re-appointment of Mrs. Neena Sethi as an Independent Director for second term.									
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)	No. of Votes – invalid (6)	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled (8)=[(5)/(2)]*100	% of Votes invalid on votes polled (9)=[(6)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0	0	0	0
	Poll	29749583	8240000	27.70	8240000	0	0	100	0	0
			0	0.00	0	0	0	0	0	0
	Total		8240000	27.70	8240000	0	0	100	0	0
Public-Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll	8300	0	0.00	0	0	0	0	0	0
			0	0.00	0	0	0	0	0	0
	Total		8300	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting		6286452	32.42	6286452	0	0	100	0	0
	Poll	19390615	5958984	30.73	5958330	0	654	99.989	0	0.011
			0	0.00	0	0	0	0	0	0
	Total		12245436	63.15	12244782	0	0	100	0	0
Total		49148498	20485436	41.68	20484782	0	0	100	0	0.011



V K SINGH & CO
Company Secretaries
 Email:-svikash630@gmail.com,
 Cell. +91-9582467808



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,
 29th Annual General Meeting
 Network Limited

29th Annual General Meeting of the Shareholders of Network Limited held on Tuesday, 25th September, 2018 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, Vikash Kumar Singh, Practicing Company Secretary, having office at M.B-81/C, 2ND Floor, Shakarpur, Delhi-110092 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 29th Annual General Meeting of the Equity Shareholders of NETWORK LIMITED held on Tuesday, 25th September, 2018 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 has extended facility of Remote e-voting to the members of the Company through NSDL from Saturday, 22nd September, 2018 at 9:00 A.M. to Monday, 24th September, 2018 till 5:00 P.M.

Further, on 25th September, 2018 at the 29th AGM, ballot papers 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:



Item No. 1- Ordinary Resolution-

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2018, including the audited Balance Sheet as at March 31, 2018, 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	20	6286452	100	82	14198984	100	20485436	100
Less-Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 2- 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	20	6286452	100	82	14198984	100	20485436	100
Less-Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0



Item No. 3- Ordinary Resolution

To appoint a director in place of Mr. Pankaj Shrimali (DIN – 00013142), 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	20	6286452	100	82	14198984	100	20485436	100
Less-Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 4- Ordinary Resolution

Re- Appointment of Mr. Aman Sawhney as Manager.

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	20	6286452	100	82	14198984	100	20485436	100
Less-Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0



Item No. 5- Special Resolution

To consider and approve Re- Appointment of Mr. Vijay Kalra as an Independent Director for second term.

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	20	6286452	100	82	14198984	100	20485436	100
Less-Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 6- Special Resolution

To consider and approve Re- Appointment of Mr. Gauri Shanker Goyal as an Independent Director for second term.

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	20	6286452	100	82	14198984	100	20485436	100
Less-Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0



Item No. 7- Special Resolution

To consider and approve Re- Appointment of Mr. Umong Sethi as an Independent Director for second term.

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	20	6286452	100	82	14198984	100	20485436	100
Less-Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0

Item No. 8- Special Resolution

To consider and approve Re- Appointment of Mrs. Neena Sethi as an Independent Director for second term.

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	20	6286452	100	82	14198984	100	20485436	100
Less-Invalid votes	0	0	0	10	654	0.011	654	0.011
Net Valid Votes	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Assent	20	6286452	100	72	14198330	99.989	20484782	99.989
Voting with Dissent	0	0	0	0	0	0	0	0



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 V K Singh & Co
Company Secretaries

Vikash Kumar Singh



Vikash Kumar Singh
Company Secretary
Mem No.: A- 42789
C. P. No.: 15806

Witnesses:

1. *Raj Thakur*
U-183 2nd floor Shakarpur New Delhi - 92

(Signature)

2. *Vivek Chauhan*
U-183 2nd floor Shakarpur New Delhi - 92
(Signature)

Place: Delhi
Date: 26.09.2018