

Date: 26/09/2019

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

## Sub: 30th Annual General Meeting and Voting Results.

Dear Sir/Madam

This is to inform you that 30<sup>th</sup> Annual General Meeting of the Company was held on 24<sup>th</sup> September, 2019 at 10.30 a.m. at MPCU Shah Auditorium, Shree Delhi Gujrati Samaj Marg, New Delhi – 110054 and the business mentioned in the Notice dated 10/08/2019 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 25, 2019, 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



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Date of the AGM	September 24, 2019
Total number of shareholders on record date	6984
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	ω
Public:	90
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public	NA .

Resolution requ	Resolution required: (Ordinary/ Special)									
INTERNATION PROPERTY	The state of the s				Ordinary					
AALIEUTEI DIOITI	Whether promoter/ promoter group are interested in the agenda/resolution?	in the agenda/re	solution?		No					
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on	No. of Votes - in favour	No. of Votes - against	No. of Votes –	Ĕ	% of Votes against	% of Votes invalid on
	Mode of Young	held (1)	polled (2)	(3)=[(2)/(1)]* 100	(4)	5	Invalid (6)	on votes polled (7)=[(4)/(2)]*100	on votes polled (8)=[(5)/(2)]*100	votes polled (9)=[(6)/(2)]*100
Promoter and	E-Voting		0	0.00	0	0	0	0	0	0
-	Poll	29749583	8240000	27.70	8240000	0	0	100	0	0
Group	Postal Ballot (If applicable)		0	0.00	0	0	0	0	0	0
2480000	Iotal		8240000	27.70	8240000	0	0	100	0	0
:	E-Voting		0	0.00	0	0	0	0	0	0
Public-	Poll	8300	0	0.00	0	0	0	0	0	0
institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	lotal		0	0.00	0	0	0	0	0	0
_	E-Voting		6287458	32.43	6287458	0	0	100	0	0
_	Poll	19390615	5910200	30.48	5910134	0	66	99.999	0	0.001
institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
-	lotal		12197658	62.90	12197592	0	66	99,999	0	0
lotal		49148498	2043/658	41.58	20437592	0	66	99,999	0	0.001

Resolution required	No.2	Resolution
: (Ordinary/ Special)	ppomita director ili piace or Mi. Asilon	proint a director in place of Mr. Achab
Ordinary	sawilley (DIN = 00303319), who retires by rotation and, being eligib	00000000000000000000000000000000000000

	Lesolution led	resolution required. (Ordinary/ Special)				Ordinary					
	Whether prom	Whether promoter/ promoter group are interested in the agenda/resolution?	in the agenda/re	solution?		No					
			No. of shares	No. of votes	% of Votes Polled on	No. of Votes	No. of Votes	No. of Votes –	% of Votes in favour	% of Votes against	% of Votes invalid on
	Category	Mode of Voting	held (1)	polled (2)	outstanding shares (3)=[(2)/(1)]* 100	<u>&amp;</u>	(5)	Invalid	on votes polled (7)=[(4)/(2)]*100	on votes polled (8)=[(5)/(2)]*100	votes polled (9)=[(6)/(2)]*100
	Promoter and	E-Voting		0	0.00	0	0	0	0	0	D
	Promoter	Poll	29749583	8240000	27.70	8240000	0	0	100	0	0
	Group	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
11	2	Total		8240000	27.70	8240000	0	0	100	0	0
		E-Voting		0	0.00	0	0	0	0	0	0
	Public-	Poll	8300	0	0.00	0	0	0	0	0	0
	Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
		Total		0	0.00	0	0	0	0	0	0
	:	E-Voting		6287458	32.43	6287458	0	0	100	0	0
8	Public- Non	Poll	19390615	5910200	30.48	5910134	0	66	99.999	0	0.001
	Sucutions	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	1	Total		12197658	62.90	12197592	0	66	99.999	0	0
	lotal		49148498	20437658	41.58	20437592	0	66	99.999	0	0.001

No.3	To appoint a director in place of Mr. Avinash Chander Sharma (DIN - 00438711), who retires by rotation and, bein	of Mr. Avinash C	hander Sharma	a (DIN - 00438711), wh	o retires by ro	tation and, be	aina aliaihla	na eliaible seeks re-appointment	7	
Resolution required:	quired: (Ordinary/ Special)				Ordinary		9	goons to appointment	à	
Anjenier bron	whilether promoter group are interested in the agenda/resolution?	d in the agenda/re	esolution?		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	of Vo	No. of Votes - against	Votes – Invalid	% of Votes in favour on votes polled (7)=[(4)/(2)]*100	% of Votes against on votes polled	% of Votes invalid on votes polled
Promoter and	E-Voting		0.	0.00	0 (4)	(0)	(6)	11/1/1/11/11	(9) [(5)/(2)] 100	(9)-[(5)/(2)]-(0)
Promoter	Poll	29749583	8240000	27.70	8240000	0 0	0	100	0	0
Group	Postal Ballot (if applicable)	1	0	0.00	0	0 (		100	0 0	0
	lotal		8240000	27.70	8240000	0	0	100		0
	E-Voting		0	0.00	0	0	0	000		0
Public-	Poll	8300	0	0.00	0	0	0	0 0	0	0
ווואנונטווא	Postal Ballot (if applicable)		0	0.00	0	0 0	0			0
	iotal		0	0.00	0	0 0	0			0
	E-Voting		6287458	32.43	6287458	0		100	0 0	0
Institutions	TO	19390615	5910200	30.48	5910134	0	88	00 000		0
וויסנונטווס	Postal Ballot (if applicable)		0	0.00	0	0	0 8	00.000		0.001
25	Total		12197658	62.90	12197592	0	88	90 900	0 0	0
Olai		49148498	20437658	41.58	20722202		3 8	99.999	c	0
Resolution No.4	To pass Special resolution for investment in excess of specified limites, in securities of other body corporates	าvestment in ex	cess of specific	ed limites, in securities	s of other bod	/ corporates				
esolution requ	Resolution required: (Ordinary/ Special)				Special					
memer promu	vinetner promoter/ promoter group are interested in the agenda/resolution?	in the agenda/re	solution?		No.					
Category	Mode of Voting	No. of shares held (1)	otes (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes  - in favour	Ö	Votes – Invalid	% 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
Promoter and	E-Voting		0	0.00	0	0	(6)		127 Key/1-11 100	(2)_[(2)/(2)] (00
_	Poll	29749583	8240000	27.70	8240000	0	0	100	0	0
	Total Ballot (IT applicable)		0	0.00	0	0	0	0.00		ò
	lotal		8240000	27.70	8240000	0		200		0
	E-Voting		0	0.00	0 000			OUT	0	0
Public-	Poll	3	0	0.00			c	0	0	0
Institutions	Postal Ballot (if applicable)	8300	0	0.00	0 0		0	0	0	0
9	Total		0	0.00	0 0		C	0	0	0
	E-Voting		6287458	33 43	6005450	200	0	0	0	0
Public- Non	Poll		5910200	20,40	0200400	2000	o	99.968	0.032	0
Institutions	Postal Ballot (if applicable)	19390615	0 02.00	0.00	2910134	0	66	99.999	0	0.001
101	Total		12197658	6300	10105500	C	0	0	0	0
Total /		49148498	20437658	41 58	20436602	2000	8	OUL	0	0
1				41.00	76000407	2000	56	99.9799	0.032	0.001

**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, 30<sup>th</sup> Annual General Meeting Network Limited

30<sup>th</sup> Annual General Meeting of the Shareholders of Network Limited held on Tuesday, 24<sup>th</sup> September, 2019 at 10:30 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, 2<sup>ND</sup> 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 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of NETWORK LIMITED held on Tuesday, 24<sup>th</sup> September, 2019 at 10:30 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, 21<sup>st</sup> September, 2019 at 9:00 A.M. to Monday, 23<sup>rd</sup> September, 2019 till 5:00 P.M.

Further, on 24<sup>th</sup> September, 2019 at the 30<sup>th</sup> 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.

- 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 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, 2019, including the audited Balance Sheet as at March 31, 2019, 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	R	emote E-votir	ng		Voting By Po	dl	Total	/oting
	Number of Voters	No. of Shares	Percen tage %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	23	6287458	100	95	14150200	100	20437658	100
Less- Invalid votes	0	0	0	04	66	0.0005	66	0.0003
Net Valid Votes	23	6287458	100	91	14150134	99.9995	20437592	99.9997
Voting with Assent	23	6287458	100	91	14150134	99.9995	20437592	99.9997
Voting with Dissent	0	0	0	0	0	0	0	0

## Item No. 2- Ordinary Resolution-

To appoint a director in place of Mr. Ashok Sawhney (DIN – 00303519), who retires by rotation and, being eligible seeks re-appointment.

Particulars	R	emote E-voti	ng		Voting By Po	ıll	Total 1	/oting
	Number of Voters	No. of Shares	Percen tage %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge
Total Vote Received	23	6287458	100	95	14150200	100	20437658	100
Less- Invalid votes	. 0	0	0	04	66	0.0005	66	0.0003
Net Valid Votes	23	6287458	100	91	14150134	99.9995	20437592	99.9997
Voting with Assent	23	6287458	100	91	14150134	99.9995	20437592	99.9997
Voting with Dissent	0	0	0	0	0	0	0	0



#### Item No. 3- Ordinary Resolution

To appoint a director in place of Mr. Avinash Chander Sharma (DIN -00438711), who retires by rotation and, being eligible seeks re-appointment

Particulars	R	emote E-votir	ng		Voting By Po	all	Total \	/oting
	Number of Voters	No. of Shares	Percen tage %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	23	6287458	100	95	14150200	100	20437658	100
Less- Invalid votes	0	0	0	04	66	0.0005	66	0.0003
Net Valid Votes	23	6287458	100	91	14150134	99.9995	20437592	99.9997
Voting with Assent	23	6287458	100	91	14150134	99.9995	20437592	99.9997
Voting with Dissent	0	0	0	0	0	0	0	0

### Item No. 4- Special Resolution

Investment in excess of specified limits, in securities of other body corporates.

Particulars	R	emote E-votir	ie a		Voting By Po	oll .	Total \	/oting
	Number of Voters	No. of Shares	Percen tage %	Number of Poll Papers	No. of Shares	Percenta ge %	No. of Shares	Percenta ge %
Total Vote Received	23	6287458	100	95	14150200	100	20437658	100
Less- Invalid votes	0	0	0	04	66	0.0005	66	0.0003
Net Valid Votes	23	6287458	100	91	14150134	99.9995	20437592	99.9997
Voting with Assent	22	6285458	99.97	91	14150134	99.9995	20435592	99.99
Voting with Dissent	01	2000	0.03	0	0	0	0	0.0097



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 Company Secretary

Mem No.: A- 42789 C. P. No.: 15806

Witnesses:

1. Arunchouhan So Vishwai Singh chavhan U-183/2 Shakanpun Delhi 110092.

2. Sawabh Rana Slo R.P. Singh U-183/2, Shakanpur, Delhi-110092

Place: Delhi

Date: 25/09/2019