

Date : 26/09/2019

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

**Sub: 30<sup>th</sup> 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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**Network Limited**

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

<b>Date of the AGM</b>	September 24, 2019
<b>Total number of shareholders on record date</b>	6984
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	3
Promoters and Promoter Group:	99
Public:	NA
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>	NA
Promoters and Promoter Group:	NA
Public:	NA

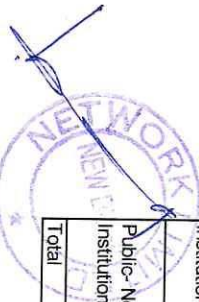
Resolution No.1	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2019, including the audited Balance Sheet as at March 31, 2019, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon									
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		0	0.00	0	0	0	0	0	0
	Poll		8240000	27.70	8240000	0	0	100	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	29749583	8240000	27.70	8240000	0	0	100	0	0
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	8300	0	0.00	0	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting		6287458	32.43	6287458	0	0	100	0	0
	Poll		5910200	30.48	5910134	0	66	99.999	0	0.001
	Postal Ballot (if applicable)	19390615	0	0.00	0	0	0	0	0	0
	Total		12197658	62.90	12197592	0	66	99.999	0	0
Total		49148498	20437658	41.58	20437592	0	66	99.999	0	0.001

Resolution No.2	To appoint a director in place of Mr. Ashok Sawhney (DIN – 00303519), 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		0	0.00	0	0	0	0	0	0
	Poll		8240000	27.70	8240000	0	0	100	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0	0	0
	Total	29749583	8240000	27.70	8240000	0	0	100	0	0
Public- Institutions	E-Voting		0	0.00	0	0	0	0	0	0
	Poll		0	0.00	0	0	0	0	0	0
	Postal Ballot (if applicable)	8300	0	0.00	0	0	0	0	0	0
	Total		0	0.00	0	0	0	0	0	0
Public- Non Institutions	E-Voting		6287458	32.43	6287458	0	0	100	0	0
	Poll		5910200	30.48	5910134	0	66	99.999	0	0.001
	Postal Ballot (if applicable)	19390615	0	0.00	0	0	0	0	0	0
	Total		12197658	62.90	12197592	0	66	99.999	0	0
Total		49148498	20437658	41.58	20437592	0	66	99.999	0	0.001



Resolution No.3		To appoint a director in place of Mr. Avinash Chander Sharma (DIN – 00438711), 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		0	0.00								
	Poll		8240000	27.70								
	Postal Ballot (if applicable)		0	0.00								
	Total	29749583	8240000	27.70								
Public- Institutions	E-Voting		0	0.00								
	Poll		0	0.00								
	Postal Ballot (if applicable)		0	0.00								
	Total	8300	0	0.00								
Public- Non Institutions	E-Voting		0	0.00								
	Poll		6287458	32.43								
	Postal Ballot (if applicable)		5910200	30.48								
	Total	19390615	12197658	62.90								
Total		49148498	20437658	41.58								

Resolution No.4		To pass Special resolution for investment in excess of specified limits, in securities of other body corporates										
Resolution required: (Ordinary/ Special)					Special							
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		0	0.00								
	Poll		8240000	27.70								
	Postal Ballot (if applicable)		0	0.00								
	Total	29749583	8240000	27.70								
Public- Institutions	E-Voting		0	0.00								
	Poll		0	0.00								
	Postal Ballot (if applicable)		0	0.00								
	Total	8300	0	0.00								
Public- Non Institutions	E-Voting		0	0.00								
	Poll		6287458	32.43								
	Postal Ballot (if applicable)		5910200	30.48								
	Total	19390615	12197658	62.90								
Total		49148498	20437658	41.58								





## V K SINGH & CO

Company Secretaries

Email:-[svikash630@gmail.com](mailto: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.

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, 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	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	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	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	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	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	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	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	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



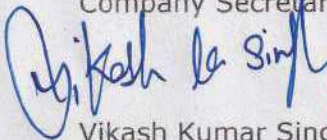


5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully

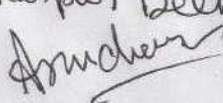
For V K Singh & Co  
Company Secretaries



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



Witnesses:

1. Arun Chouhan S/o Vishwa Singh Chauhan  
U-183/2 Shakarpur Delhi 110092.  


2. Saurabh Rana S/o R.P. Singh  
U-183/2, Shakarpur, Delhi- 110092

Place: Delhi  
Date: 25/09/2019

