



Date: 30/09/2015

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

**Kind Attn: Corporate Relationship Department**

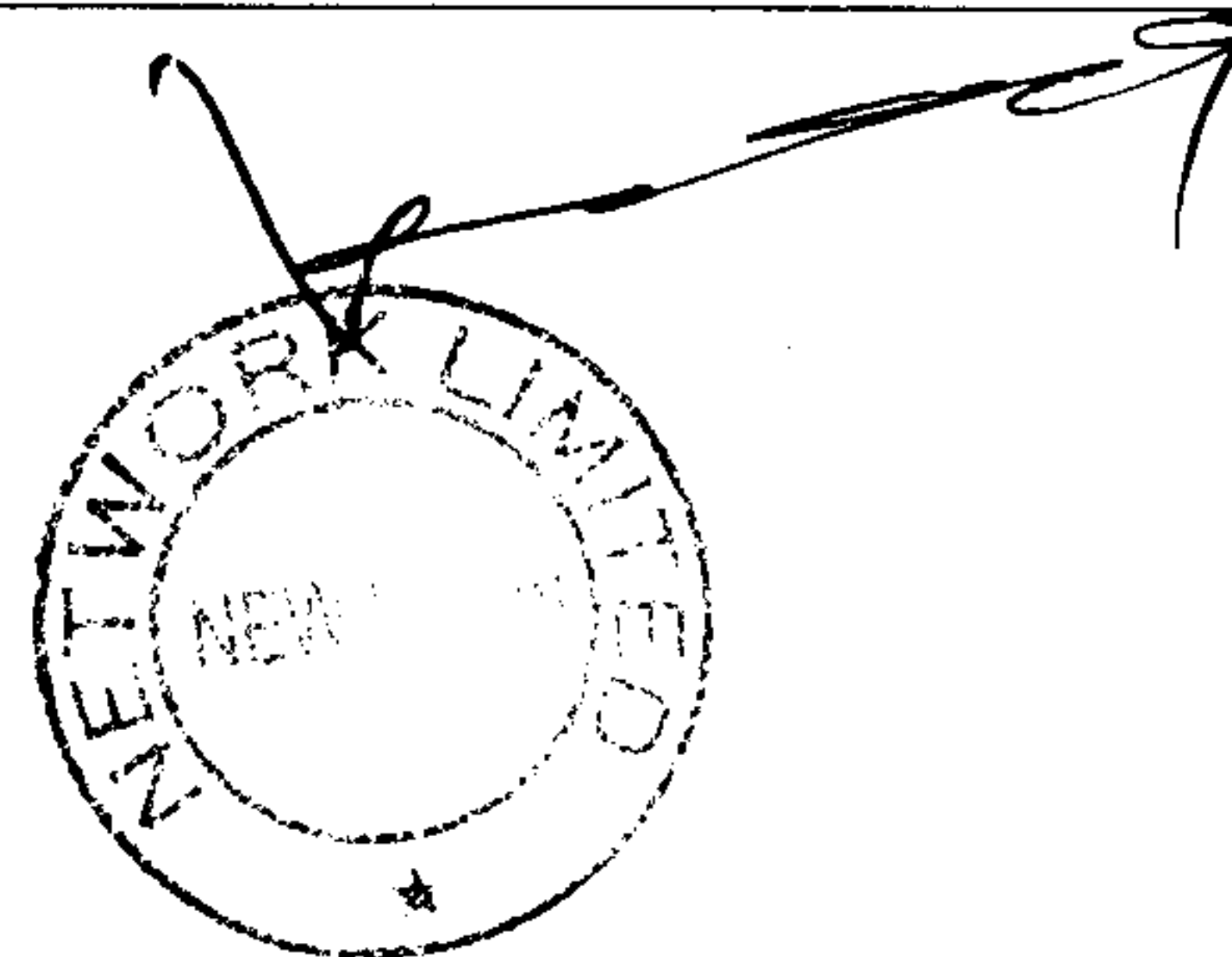
**Sub: Information under clause 35A of the Listing Agreement and Outcome of the AGM**

Sir,

The Annual General Meeting of the members of the Company was held on 28<sup>th</sup> September 2015 and the details and Information in accordance with the clause 35A of the listing agreement are as under:

**VOTING RESULTS OF THE 26<sup>th</sup> ANNUAL GENERAL MEETING**

Sr. No.	Description	Particulars
1	Date of AGM	28 <sup>th</sup> September, 2015
2	Total number of Shareholders as on record date	7066
3	Number of shareholders present in the meeting either in person or through proxy	112
Meeting through Video Conferencing facility was not provided		



**Network Limited**

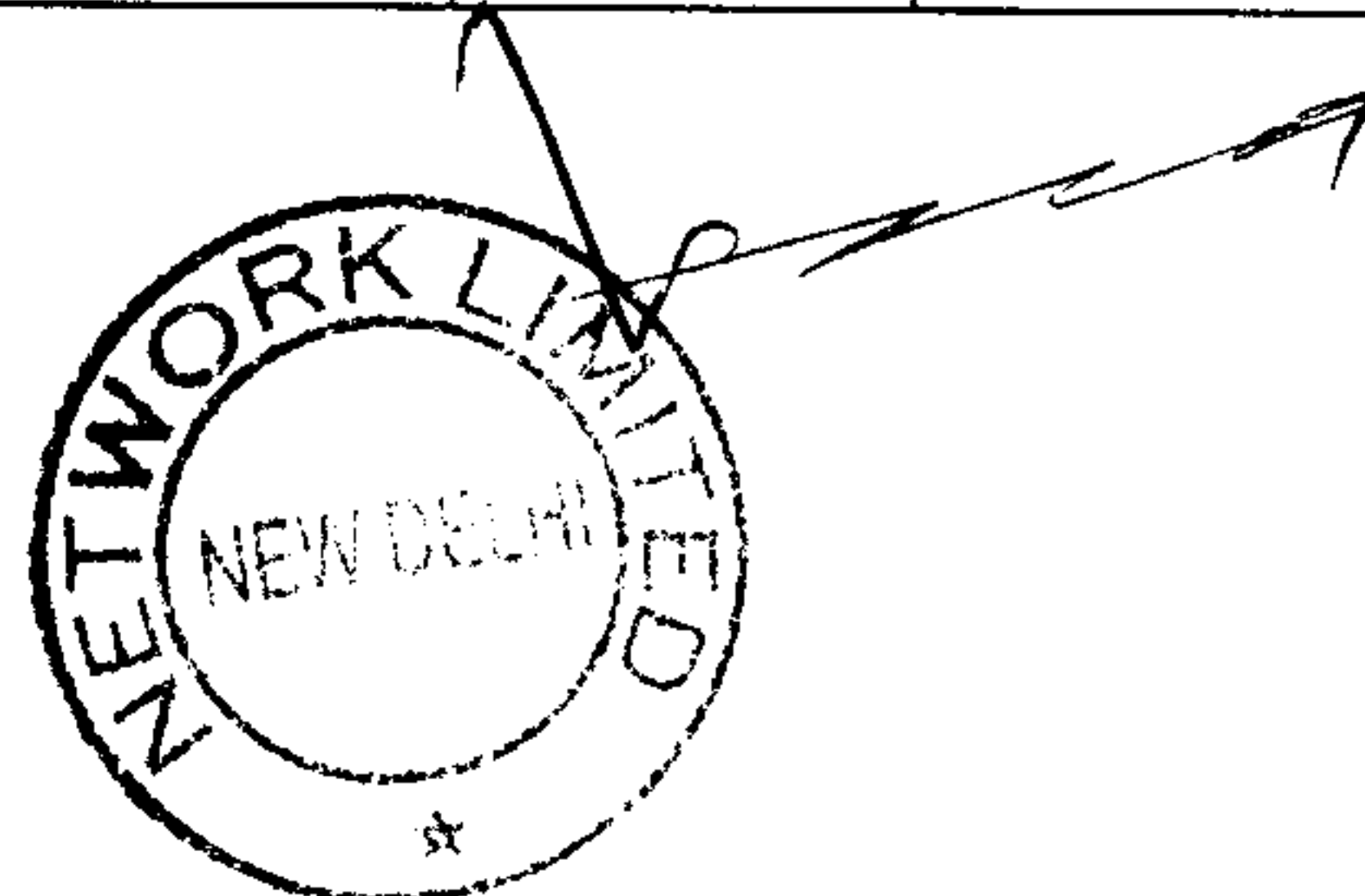
**Agenda-wise details of Resolutions:**

S. No.	Particulars	Resolution Required (Ordinary / Special)	Mode of Voting
1	To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015, including the audited Balance Sheet as at March 31, 2015, the statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary	E-voting / Poll
2	To appoint a director in place of Mr. Ashok Sawhney (DIN – 00303519), who retires by rotation and, being eligible seeks re-appointment.	Ordinary	E-voting / Poll
3	To appoint a director in place of Mr. Avinash Chander Sharma (DIN – 00438711), who retires by rotation and, being eligible seeks re-appointment.	Ordinary	E-voting / Poll
4	To 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.	Ordinary	E-voting / Poll

**THE DETAILS OF RESULT OF VOTING (E-VOTING AND POLL)**

**1) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for Adoption of Annual Accounts, Report of Board of Directors and Auditors of the Company.**

Promoter/ Public	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 - in against (5)	% Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of Votes against on votes polled (7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	29749583	0	0	0	0	0	0
Public - Institutional holders	8300	0	0	0	0	0	0
Public other	19390615	12340032	63.64	12340032	0	100	0
Total	49148498	12340032		12340032			

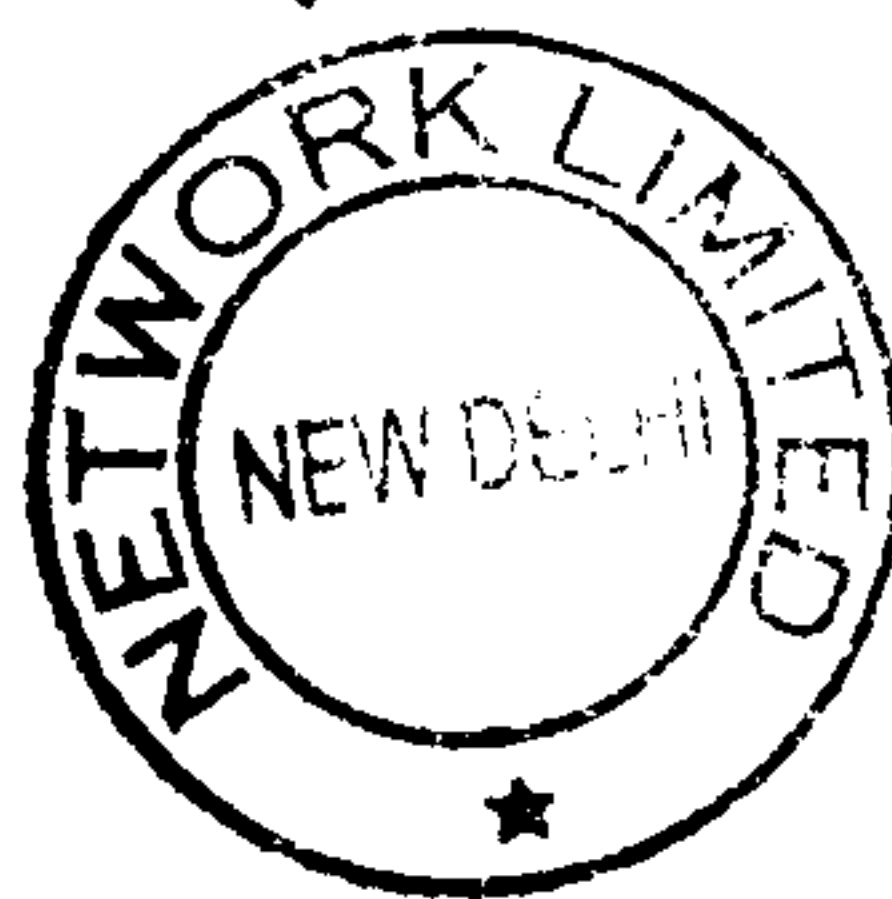


**2) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for Reappointment of Mr. Ashok Sawhney**

Promoter/ Public	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 - in against (5)	% Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of Votes against on votes polled (7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	29749583	0	0	0	0	0	0
Public - Institutional holders	8300	0	0	0	0	0	0
Public other	19390615	12340032	63.64	12340032	0	100	0
Total	49148498	12340032		12340032			

**3) Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for Reappointment of Mr. Avinash Chander Sharma.**

Promoter/ Public	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 - in against (5)	% Votes in favour on votes polled (6) = $\{(4)/(2)\} * 100$	% of Votes against on votes polled (7) = $\{(5)/(2)\} * 100$
Promoter and Promoter Group	29749583	0	0	0	0	0	0
Public - Institutional holders	8300	0	0	0	0	0	0
Public other	19390615	12340032	63.64	12340032	0	100	0
Total	49148498	12340032		12340032			



4) **Details of the voting result as per clause 35A of the Listing Agreement in respect of Ordinary Resolution passed for Re-appointment of M/s. S. Kapoor & Associates, Chartered Accountants as Statutory Auditors:**

Promoter/ Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of votes - in favour (4)	No. of votes - in against (5)	% Votes in favour on votes polled (6) = $\frac{(4)}{(2)} \times 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	29749583	0	0	0	0	0	0
Public - Institutional holders	8300	0	0	0	0	0	0
Public other	19390615	12340032	63.64	12340032	0	100	0
<b>Total</b>	<b>49148498</b>	<b>12340032</b>		<b>12340032</b>			

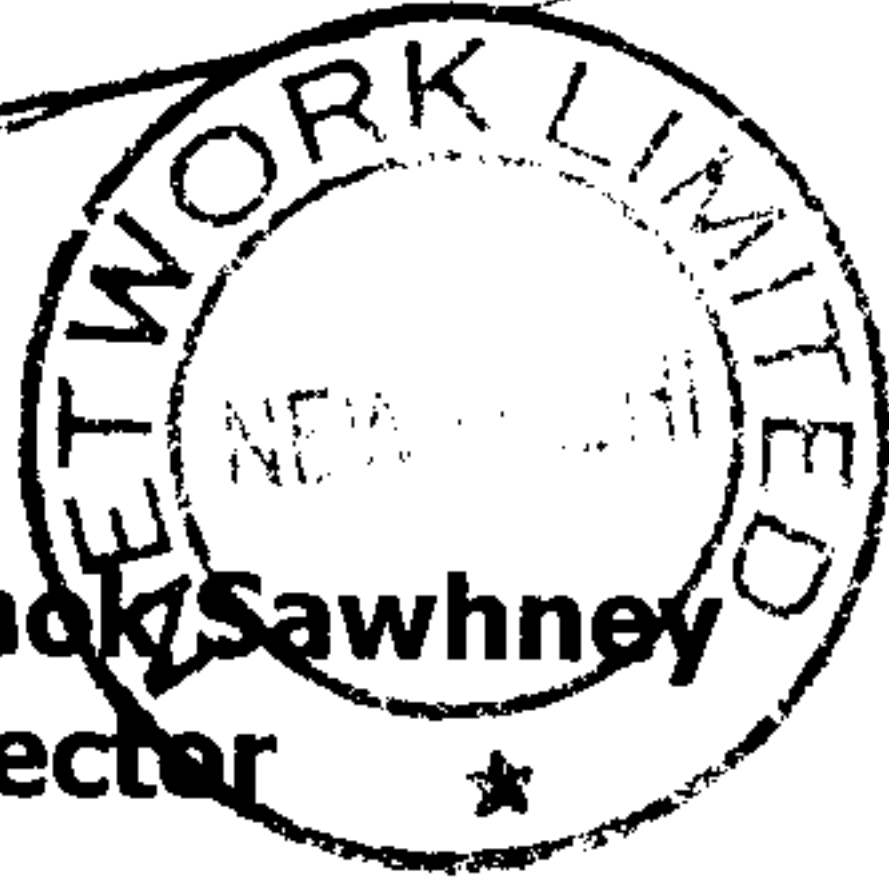
The combined scrutinizer report on the same are attached as Annexure I herewith.

Kindly take the same on record.

Thanking You

For **Network Limited**

**Ashok Sawhney**  
Director



*AM & Associates*  
*Company Secretaries*

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

26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Network Limited to be held on Monday, 28<sup>th</sup> September, 2015 at 12:30 p.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 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of NETWORK LIMITED held on Monday, 28<sup>th</sup> September, 2015 at 12:30 p.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 Friday, 25<sup>th</sup> September, 2015 at 9:00 a.m to Sunday, 27<sup>th</sup> September, 2015 till 5:00 p.m.

Further, on 28<sup>th</sup> September, 2015 at the 26<sup>th</sup> AGM, ballot paper were distributed to the 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, 9999095304, ✉ ama.corpsol@gmail.com

*AM & Associates*  
*Company Secretaries*

**Item No. 1- Ordinary Resolution-**

To receive, consider and adopt the financial statements of the Company for the year ended March 31, 2015, including the audited Balance Sheet as at March 31, 2015, 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	16	2136884	-	112	10203195	-	12340079	-
Less- Invalid votes	-	-	-	14	47	0.0005	47	0.0004
Net Valid Votes	16	2136884	100%	98	10203148	99.9995	12340032	99.9996
Voting with Assent	16	2136884	100%	98	10203148	99.9995	12340032	99.9996
Voting with Dissent	-	-	-	-	-	-	-	-

**Item No. 2- Ordinary Resolution-**

To appoint a director in place of Mr. Ashok Swahney (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	16	2136884	-	112	10203195	-	12340079	-
Less- Invalid votes	-	-	-	14	47	0.0005	47	0.0004
Net Valid Votes	16	2136884	100%	98	10203148	99.9995	12340032	99.9996
Voting with Assent	16	2136884	100%	98	10203148	99.9995	12340032	99.9996
Voting with Dissent	-	-	-	-	-	-	-	-



*AM & Associates*  
Company Secretaries

**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	16	2136884	-	112	10203195	-	12340079	-
Less- Invalid votes	-	-	-	14	47	0.0005	47	0.0004
Net Valid Votes	16	2136884	100%	98	10203148	99.9995	12340032	99.9996
Voting with Assent	16	2136884	100%	98	10203148	99.9995	12340032	99.9996
Voting with Dissent	-	-	-	-	-	-	-	-

**Item No. 4- Ordinary Resolution**

To 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	16	2136884	-	112	10203195	-	12340079	-
Less- Invalid votes	-	-	-	14	47	0.0005	47	0.0004
Net Valid Votes	16	2136884	100%	98	10203148	99.9995	12340032	99.9996
Voting with Assent	16	2136884	100%	98	10203148	99.9995	12340032	99.9996
Voting with Dissent	-	-	-	-	-	-	-	-



*AM & Associates*  
*Company Secretaries*

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



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

Witnesses:

1. Pratibha Gupta

Pratibha Gupta

2. Ruby Aggarwal

Ruby

Place: Delhi  
Date: 29.09.2015