



January 1, 2016,

National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra (E)
Mumbai-400 001, Maharashtra

Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street
Mumbai-400 001, Maharashtra

Sub: Proceedings of the 29th Annual General Meeting held on December 30, 2015

Dear Sir,

Please find enclosed herewith the proceedings of the 29th Annual General Meeting of the Company held on Wednesday, December 30, 2015 at 9:00 AM at Plot No. 2 Om nagar Delhi- 110044 along with the scrutinizer report on e voting and poll.

You are kindly requested to take the same on your records and acknowledge its receipt.

Thanking you,

For Net 4 India Limited

(Sumit Gupta)

Authorised Signatory

Encl: a/a

Net 4 India Ltd.

Regd. Office :

139-A-1, S/F, Mohammadpur,

New Delhi-110061

Tel. : +91 11 26711150

Report on the 29th Annual General Meeting of the Company held on December 30, 2015 at 9:00 AM
at Plot No. 2 Om Nagar Delhi – 110 044 (Held in accordance with the Companies Act, 2013
and the Rules made thereunder)

Total number of shareholders on record date: 2513 Shareholders

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 60

Proxy:

Total Shares (Votes Casted) in Poll: 4743770 Shares

Total Shares (Votes Casted) in E voting: 2580704

No. of Shareholders Voted electronically – Scrutinizer's Report Attached

Details of the Agenda:

Item No.1: Consideration and Adoption of Annual Accounts for the Financial Year ended March 31, 2015

Resolution required: Ordinary Resolution

Mode of voting: Poll and E voting

Status: Resolution Passed as an Ordinary Resolution

Item No. 2: Re - appointment of Mr. Surya Chadha, Director

Resolution required: Ordinary Resolution

Mode of voting: Poll and E voting

Status: Resolution Passed as an Ordinary Resolution

Item No. 3: Ratification of the Appointment of M/s Sandy Associates, Chartered Accountants, New Delhi (Firm Registration No. 007337N) as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until conclusion of the fourth consecutive Annual General Meeting

Resolution required: Ordinary Resolution

Mode of voting: Poll and E voting

Status: Resolution Passed as an Ordinary Resolution

For Net 4 India Ltd.

NET 4 INDIA LTD.

Sumit Gupta, Director

Authorised Signatory



Combined Scrutinizer's Report on E-Voting and Poll
[Pursuant to Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman
NET 4 INDIA LIMITED

29th Annual General Meeting of the Equity Shareholders of **M/s NET 4 INDIA LIMITED**
Held on Wednesday, 30th December, 2015 at 9:00 A.M at Plot No. 2 Om Nagar Delhi-110044

Sub: Consolidated Scrutinizer's Report on voting through Electronic means (Remote e-voting) and poll process conducted pursuant to Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Juhi Kathuria, Company Secretary in whole time practice having office at 1/32 Subhash Nagar, Back Side, New Delhi-110027 was appointed on 18th November 2015 as the Scrutinizer by the Board of Directors of the NET 4 INDIA LIMITED purpose of scrutinizing the E-voting process and poll in a fair and transparent manner and ascertaining the requisite majority on E-voting and poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of the Companies (Management and Administration) Rules, 2014 on the agenda items to be transacted, at the 29th Annual General Meeting of the Equity Shareholders of NET 4 INDIA LIMITED Held on Wednesday, 30th December, 2015 at 9:00 A.M at Plot No. 2 Om Nagar Delhi-110044. I, in the capacity of scrutinizer submit the consolidated report as under:

1. The company engaged the services of Karvy Computershare Private Limited (hereinafter referred as a '**Service Provider**') to offer the remote E-voting facility to its shareholders. The E-voting facility was offered and kept open by the Company to its shareholders for the period commencing on 26th December, 2015 at 9.00 A.M and ending on 29th December, 2015 at 5.00 P.M. The shareholders whose name appeared in the Register of Members/List of Beneficial owners as on 18th December, 2015 (i.e. cut-off date) were entitled to participate and vote electronically during the aforesaid period of E-voting. On 30th December, 2015, the vote cast through E-voting facility was unblocked by me in the capacity of the Scrutinizer in the presence of Mr. Nishant Nayyar and Mr. Sahil Malhotra who were present as witnesses.
2. At the 29th AGM of the Company held on Wednesday, 30th December, 2015 at 09:00 A.M. at Plot No. 2 Om Nagar Delhi-110044, a poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the E-voting to cast their votes through the poll.
3. Further, 1(one) ballot box kept for polling were locked in my presence with due identification marks placed by me in the presence of all the Members present at the meeting. Subsequently to the completion of the polling process were opened by me in the presence of Mr. Nishant Nayyar and Mr. Sahil Malhotra and poll papers were
diligently
scrutinized

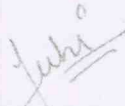
1/32, Subhash Nagar, Back Side, New Delhi-110027,
Contact No:-9811548473, 9811858596, Email id: juhikathuria92@gmail.com unanimousch@gmail.com



NET 4 INDIA LTD.
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Auth. Sign./Director

4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter-alia, list of Equity shareholders, who cast their votes through E-voting and by poll on each of the resolutions.
5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 relating to E-voting and Poll on the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer for the E-voting process and for the poll at the AGM is restricted to report on votes Cast in favour and against the resolutions stated in the notice.
6. I have rendered Scrutinizer's Report Separately on the remote E-voting and by using Poll at the meeting and I hereby submit consolidated scrutinizer's report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid Annual General Meeting.
7. The Register all other papers and relevant records relating to E-voting shall remain in my safe custody until the chairman considers approves and sign the minutes of the aforesaid Annual General meeting and thereafter the same would be handed over to the chairman or the company secretary for safe keeping.

Yours Faithfully,

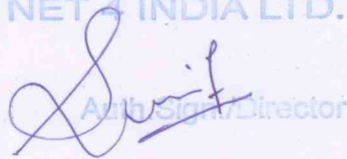


Juhi Kathuria
Practising Company Secretary
Scrutinizer
CP: 14913 ACS: 38056



Date: 01.01.2016
Place: New Delhi

NET 4 INDIA LTD.



Anil Singh/Director

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