

Proceedings of Annual General Meeting of the Company held on September 30, 2014

Total number of shareholders on record date: 2481 Shareholders

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

Promoters and Promoter Group: 0

Public: 53

Proxy: 9

Total Shares (Votes Casted) in Postal Ballot: 682661 Shares

No. of Shareholders Voted electronically – Results will be declared on 01.10.2014

Details of the Agenda:

ItemNo.1: Consideration and Adoption of Annual Accounts for the Financial Year ended March 31, 2014

Resolution required: Ordinary Resolution

Mode of voting: Postal Ballot

Status: Resolution Passed as an Ordinary Resolution

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

Resolution required: Ordinary Resolution

Mode of voting: Postal Ballot

Status: Resolution Passed as an Ordinary Resolution

Item No. 3: Appoint 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: Postal Ballot

Status: Resolution Passed as an Ordinary Resolution

Item No. 4: Authorisation to the Board for making Borrowings

Resolution Required: Special Resolution

Mode of Voting: Postal Ballot

Status: Resolution: Passed as a Special Resolution

For Net 4 India Ltd.

(Sumit Gupta)
Authorized Signatory

