



October 2, 2016

National stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza Bandra (E)  
Mumbai- 400 001 Maharashtra

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

Sub: Results of the E-Voting/Voting by Poll- Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Ref: Report of the Scrutinizer

Dear Sir,

In connection with the above subject matter, we are enclosing herewith the Combined Report submitted by Ms. Juhi Kathuria Practicing Company Secretary, Scrutinizer appointed to Conduct the Poll process in a fair and transparent manner for the 30<sup>th</sup> Annual General Meeting of the Company Held on 30<sup>th</sup> September, 2016.

Along with the Scrutinizer report we are hereby submitting the report/ proceedings of the AGM in our format as well.

On behalf of the Company we Clarify that all the resolution have been passed with the required majority.

Kindly take the above on Record.

Thanks and Regards

For Net4 India Limited

For NET 4 INDIA LTD.

Authorised Signatory

Authorized Signatory  
Net 4 India Ltd.

**Regd. Office :**  
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Customer Care  
0120-4989000



Annxure - I

Date of the AGM/EGM	30.09.2016
Total No. of Shareholders on record date	2600
No. of shareholders present in the meeting either in person or through proxy.	30
Promoter and promoter group:	
Public :	
No. of shareholders attended the meeting through video conferencing	NIL
Promoters and Promoter Group	NIL
Public :	NIL

Agenda wise disclosure ( to be disclosed seperately for each agenda item)	CONSIDER AND ADOPT THE AUDITED FIANANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2016
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)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes Polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	307093	249665	81.29947605	249665	0	100	0
	Poll	3500000	3500000	100	3500000	0	100	0
	Postal Ballot ( if applicable)	0	0	0	0	0	0	0
	Total	3807093	3749665	98.49155248	3749665	0	100	0
Public - Institutions	E-Voting	1901958	1901958	100	1901958	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot ( if applicable)	0	0	0	0	0	0	0
	Total	1901958	1901958	100	1901958	0	100	0
Public - Non Institutions	E-Voting	11709	11709	100	11709	0	100	0
	Poll	93	93	100	93	0	100	0
	Postal Ballot ( if applicable)	0	0	0	0	0	0	0
	Total	11802	11802	100	11802	0	100	0
Total		5720853	5663425	98.99616368	5663425	0	100	0

Agenda wise disclosure ( to be disclosed seperately for each agenda item)	APPOINTMENT OF THE STATUTORY AUDITOR ( LAXMI TRIPTI & ASSOCIATES) OF THE COMPANY
Resolution Required ( Ordinary / Special)	ORDINARY
Whether Promoter/ Promoter group are interested in the agenda/ resolution?	NO

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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)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes Polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	307093	249665	81.29947605	249665	0	100	0
	Poll	3500000	3500000	100	3500000	0	100	0
	Postal Ballot ( if applicable)	0	0	0	0	0	0	0
	Total	3807093	3749665	98.49155248	3749665	0	100	0
Public - Institutions	E-Voting	1901958	1901958	100	1901958	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot ( if applicable)	0	0	0	0	0	0	0
	Total	1901958	1901958	100	1901958	0	100	0
Public - Non Institutions	E-Voting	11709	11709	100	11709	0	100	0
	Poll	93	93	100	93	0	100	0
	Postal Ballot ( if applicable)	0	0	0	0	0	0	0
	Total	11802	11802	100	11802	0	100	0
Total		5720853	5663425	98.99616368	5663425	0	100	0

Agenda wise disclosure ( to be disclosed seperately for each agenda item) RE-APPOINTMENT OF MR. JASJIT SINGH SAWHNEY WHO RETIRES BY ROTATION AT THIS MEETING AND BIENG ELIGIBLE OFFERS HIMSELF FOR REAPPOINTMENT

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)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes Against on Votes Polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	307093	249665	81.29947605	249665	0	100	0
	Poll	3500000	3500000	100	3500000	0	100	0
	Postal Ballot ( if applicable)	0	0	0	0	0	0	0
	Total	3807093	3749665	98.49155248	3749665	0	100	0
Public - Institutions	E-Voting	1901958	1901958	100	1901958	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot ( if applicable)	0	0	0	0	0	0	0
	Total	1901958	1901958	100	1901958	0	100	0
Public - Non Institutions	E-Voting	11709	11709	100	11709	0	100	0
	Poll	93	93	100	93	0	100	0
	Postal Ballot ( if applicable)	0	0	0	0	0	0	0
	Total	11802	11802	100	11802	0	100	0
Total		5720853	5663425	98.99616368	5663425	0	100	0

For and on behalf of:  
Net 4 India Limited

(Authorised Signatory)





**Combined Scrutinizer's Report on E-Voting and Poll**  
**[Pursuant to Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI Listing Obligations and Disclosure Requirements), 2015]**

NAME OF THE COMPANY	NET 4 INDIA LIMITED
TYPE OF MEETING	Annual General Meeting
DATE & TIME	30 <sup>th</sup> September, 2016 at 11:30 A.M
DAY	Friday
VENUE	Paradise & Tribe Brunch Aruna Asaf Ali Road Vasant Kunj New Delhi 110070

**1. Appointment as Scrutinizer:-**

I, Juh Kathuria, Company Secretary in whole time practice was appointed on 5<sup>th</sup> September, 2016 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 and as per Regulation 44 of SEBI Listing Obligations and Disclosure Requirements), 2015 on the agenda items to be transacted, at the 30<sup>th</sup> Annual General Meeting of the Equity Shareholders of NET 4 INDIA LIMITED Held on Friday, 30<sup>th</sup> September, 2016 at 11:30 A.M at Paradise & Tribe Brunch Aruna Asaf Ali Road Vasant Kunj New Delhi 110070.

**2. Dispatch of Notice Convening the Meeting:-**

The Company has informed that on the basis of the Register of Members maintained by the Registrar and Share Transfer Agent namely; Karvy Computershare Private Limited and the List of Beneficial owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company dispatched the Notice of the AGM through Courier or by Email to the members who had registered their Email ids with the Depositories/Company.

**3. Cut-off date:-**

The voting rights were reckoned as on 23<sup>rd</sup> September, 2016 being the cut-off date for the purpose of deciding the entitlements of members at the Remote E-voting and voting at the Meeting.

**4. Remote E-voting:-**

**(A) Agency:-**

The company has engaged the services of Karvy Computershare Private Limited (hereinafter referred as a 'Service Provider') to offer the remote E-voting facility to its shareholders.

**(B) Remote E-voting:-**

The E-voting facility was offered and kept open by the Company to its shareholders for the period commencing on 26<sup>th</sup> September, 2016 at 9.00 A.M (IST) and ending on 29<sup>th</sup> September, 2016 at 5.00 P.M.(IST) The shareholders whose name appeared in the Register of Members/List of Beneficial owners as on 23<sup>rd</sup> September, 2016 (the cut-off date) were entitled to participate and vote electronically during the aforesaid

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period of E-voting. The members were required to cast their votes electronically conveying their assent and dissent in respect of the ordinary resolution, on the E-voting platform.

On 30<sup>th</sup> September, 2016, the vote cast through E-voting facility was unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Yukti and Mr. Nishant Nayyar who were present as witnesses.

**1. Voting the EGM:-**

(a) At the Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2016 at 11:30 A.M at Paradise & Tribe Brunch Aruna Asaf Ali Road Vasant Kunj New Delhi 110070, a poll was conducted on the resolution to facilitate the members present at the meeting, who did not participate in the E-voting to cast their votes through the poll. The scrutinizer shall have access after closure of period of Remote E-voting and before the start of the Annual General Meeting, to only such details relating to members who have cast their votes through E-voting such as their names, Folio, Number of shares held but not the manner in which they have voted.

(b) 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 Ms. Yukti and Mr. Nishant Nayyar and poll papers were diligently scrutinized.

2. 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 and Regulation 44 of the SEBI Listing Obligations and Disclosure Requirements), 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 and invalid votes on the resolution stated in the notice based on the reports generated from the remote E-voting process system provided by the Karvy computershare Private Limited("Karvy"), the authorized Agency engaged by the Company to provide remote e-voting facilities.

3. 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 the resolution contained in the Notice of the aforesaid Annual Ordinary General Meeting.

**4. Results:-**

(i) I observed that **30 shareholders** has attended the meeting out of which **6 shareholders** does not vote on the resolution and **6** Pooling papers were found defective and therefore rejected.

(ii) Further **18 shareholders** had cast their votes through remote e-voting.

(iii) The Consolidated Results with respect to the item on the agenda as set out in the notice of the AGM is enclosed.

(iv) Based on the aforesaid result, I report that, the **Ordinary Resolution** as contained in the Notice has been passed with requisite majority.



5. 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 for safe keeping.

Yours Faithfully,


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



Date: 01.10.2016  
Place: New Delhi

Countersigned by  
F&N India Limited



  
Sumit Gupta  
Chairman of the meeting

**Consolidated Results on E-voting and poll are as follows:-**

**Item No 1:-** Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, the Reports of the Directors and Auditors thereon

Particulars	Number of Votes contained in					
	Remote E-votes		Voting at the AGM (Poll)		Total	
	Number	Votes	Number	Votes	Number	Votes
Assent	18	2163332	18	3500093	36	5663425
Dissent	0	0	0	0	0	0
Invalid	0	0	6	118	6	118
Total	18	2163332	24	3500211	42	5663543

**Item No 2:-** Appointment of the Statutory Auditors

Particulars	Number of Votes contained in					
	Remote E-votes		Voting at the AGM (Poll)		Total	
	Number	Votes	Number	Votes	Number	Votes
Assent	18	2163332	18	3500093	36	5663425
Dissent	0	0	0	0	0	0
Invalid	0	0	6	118	6	118
Total	18	2163332	24	3500211	42	5663543

**Item No 3:-** Re-appointment of Mr. Jasjit Singh Sawhney who retires by rotation at this meeting and being eligible, offers himself for re-appointment:-

Particulars	Number of Votes contained in					
	Remote E-votes		Voting at the AGM (Poll)		Total	
	Number	Votes	Number	Votes	Number	Votes
Assent	18	2163332	18	3500093	36	5663425
Dissent	0	0	0	0	0	0
Invalid	0	0	6	118	6	118
Total	18	2163332	24	3500211	42	5663543



**Note:-** There were 6 shareholders holding 242 shares who attended the Meeting but did not vote at the Meeting.

Based on the aforesaid result, I report that, the **Ordinary Resolution** as contained in the Notice has been passed with requisite majority.



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



**Date: 01.10.2016**  
**Place: New Delhi**

Countersigned by  
for Net 4 India Limited



**Sumit Gupta**  
Chairman of the meeting

