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NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. L65921PB1994PLC015365

Ref. No.

Dated : 16/03/2017...

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Subject: Outcome of Extra-Ordinary General Meeting of the Company

Dear Sir,

Pursuant to requirement of Regulation of 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform that the Extra-Ordinary General Meeting of the Company has been held on Thursday, March 16, 2017 at 86, Mall Road, Civil Lines, Ludhiana-141001.

We would like to inform that pursuant to provisions of Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the E-voting facility provided by Central Depository Services Limited (CDSL) to exercise voting right by members of the Company.

We would also like to inform that E-voting was kept open for members from Monday, March 13, 2017 to Wednesday, March 15, 2017 and ballot papers were circulated to the members/proxies present at the EGM for those members who has not voted electronically.

We would also like to inform that Mr. Bhupesh Gupta, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Based on the Scrutinizer report dated March 16, 2017, all the two items of business contained in the Notice of Extra-Ordinary General Meeting as mentioned below were approved with requisite majority.

Item No.	Business	Manner of Approval of Results
1.	Increase in Authorized Share Capital of the Company	Passed with requisite majority (Passed with E-voting as well as poll)
2.	Issue of Warrants on Preferential Basis	Passed with requisite majority (Passed with E-voting as well as poll)

The above information is treated as disclosure of outcome/ proceedings of the Company in compliance with Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

We would also like to inform that the voting results shall be disseminated to the Stock Exchanges and will also be displayed on the website of CDSL, the e-voting agency & on the Companies Website at www.northlink.co.in.

You are requested to take suitable action for dissemination of this information and please also requested to update your website in accordance with the applicable provisions in this regard.

Thanking you.

For Northlink Fiscal and Capital Services Limited

Sahil Khurana

**[Sahil Khurana]
Company Secretary**

