



NORTHLINK

FISCAL AND CAPITAL SERVICES LIMITED

CIN No. : L65921PB1994PLC015365

Ref. No.

Dated :

To
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

Subject: - Voting Results as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements, 2015)

Dear Sir,

In Compliance with the provisions of Regulation 44(3), other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements, 2015, Section 108 read with Rules and Regulations made thereunder and other applicable provisions of the Companies Act, 2013, we submit herewith the following:

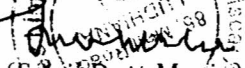
1. Voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements, 2015).
2. Report of Scrutinizer dated September 27, 2018, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We hope you will find the same in order.

Thanking You,

Yours Faithfully,

For **Northlink Fiscal and Capital Services Limited**


(Sunil Dutt Maria)

Chief Executive Officer

Place:-Ludhiana

Date: - 27-09-2018

Details of Voting Results

➤ Date of AGM:	26.09.2018
➤ Record Date	17.09.2018
➤ Total Number of Shareholders on record date	658
➤ No. of Shareholders present in the meeting either in person or through proxy:	
a) Promoter and Promoter group:	5
b) Public:	12
➤ No. of Shareholders attended the meeting through video conferencing:	
a) Promoter and Promoter group:	0
b) Public:	0

The mode of voting for all the resolutions was:

1. Remote E-voting conducted between 23.09.2018 to 25.09.2018
2. Voting by Ballot at the venue of the meeting.

Given below is the resolution wise result of remote e-voting and ballot voting at the venue.



Item No. 1

Adoption of Companies Audited Financial Accounts including Balance Sheet, Statement of Profit and Loss, Cash Flow Statement together with report of Board of Directors & Auditors for the year ended March 31, 2018

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes-favor	No. of votes-against	% of Votes in favor on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	30,02,495						--	
	Poll		30,02,495	30,02,495	100.00	30,02,495	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--	--
	Total		30,02,495	30,02,495	100.00	30,02,495	--	100.00	--
Public-Institutions	E-Voting	0		--	--	--	--	--	
	Poll		--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		0	--	--	--	--	--	--
Public-Non Institutions	E-Voting	22,47,505		--	--	--	100.00	--	
	Poll		25,947	25,947	1.15	25,947	--	100.00	--
	Postal Ballot (If Applicable)		--	--	--	--	--	--	--
	Total		22,47,505	25,947	1.15	25,947	--	100.00	--
Total		52,50,000	30,28,442	57.68	30,28,442	--	100.00	--	



Item No. 2

Appointment of Smt. Shamli Maria (DIN 02915048) as a Director of the Company who retires by rotation and eligible offer herself for re-appointment.

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
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-favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	30,02,495						--	
	Poll		30,02,495	100.00	30,02,495	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		30,02,495	30,02,495	100.00	30,02,495	--	100.00	--
Public-Institutions	E-Voting	0	--	--	--	--	--	--	
	Poll		--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		0	--	--	--	--	--	
Public-Non Institutions	E-Voting	22,47,505	-	--	--	--	100.00	--	
	Poll		25,947	1.15	25,947	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		22,47,505	25,947	1.15	25,947	--	100.00	--
Total		52,50,000	30,28,442	57.68	30,28,442	--	100.00	--	



Item No. 3

To Appoint Statutory Auditors and fix their remuneration

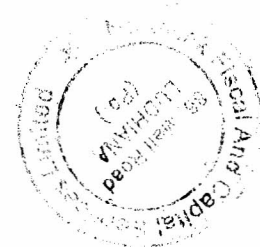
Resolution Required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- In favor (4)	No. of votes- against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	30,02,495				--		--	
	Poll		30,02,495	100.00	30,02,495	--	100.00	--	
	Postal Ballot (If Applicable)					--		--	
	Total		30,02,495	30,02,495	100.00	30,02,495	--	100.00	--
Public-Institutions	E-Voting	0	--	--	--	--	--	--	
	Poll		--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total		0	-	--	--	--	--	
Public-Non Institutions	E-Voting	22,47,505		--		--	--	--	
	Poll		25,947	1.15	25,947	--	100.00	--	
	Postal Ballot (If Applicable)			--		--		--	
	Total		22,47,505	25,947	1.15	25,947	--	100.00	--
Total		52,50,000	30,28,892	100.00	30,28,892	--	100.00	--	



Item No. 4

To Appoint Ms. Gargee Sehgal as an Non - Executive Director of the Company

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution?					No				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting							--	
	Poll	30,02,495	30,02,495	100.00	30,02,495	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total	30,02,495	30,02,495	100.00	30,02,495	--	100.00	--	
Public-Institutions	E-Voting		--	--	--	--	--	--	
	Poll	0	--	--	--	--	--	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total	0	--	--	--	--	--	--	
Public-Non Institutions	E-Voting		-	--	--	--	100.00	--	
	Poll	22,47,505	25,947	1.15	25,947	--	100.00	--	
	Postal Ballot (If Applicable)		--	--	--	--	--	--	
	Total	22,47,505	25,947	1.15	25,947	--	100.00	--	
Total		52,50,000	30,28,442	57.68	30,28,442	--	100.00	--	



Item No. 5

To Appoint Smt. Shamli Maria as a Managing Director of the Company

Resolution Required: (Ordinary/Special)					Ordinary Resolution				
Whether promoter/promoter group are Interested in the agenda/resolution?					Yes				
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of votes- In favor	No. of votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	30,02,495				--		--	
	Poll		24,05,704	80.13	24,05,704	--			
	Postal Ballot (If Applicable)					--	100.00	--	
	Total		30,02,495	24,05,704	80.13	24,05,704	--	100.00	--
Public-Institutions	E-Voting	0		--	--	--	--	--	
	Poll			--	--	--	--	--	
	Postal Ballot (If Applicable)					--	--	--	
	Total		0	-	--	--	--	0	--
Public-Non Institutions	E-Voting	22,47,505				--		--	
	Poll		25,947	1.15	25,947	--	100.00	--	
	Postal Ballot (If Applicable)					--		--	
	Total		22,47,505	25,947	1.15	25,947	--	100.00	--
Total		52,50,000	24,31,651	46.31	24,31,651	--	100.00	--	



CONSOLIDATED SCRUTINIZER REPORT

(Pursuant to Section 108 & 109 of the Companies Act, 2013 and amended Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

To
The Chairman
NORTHLINK FISCAL AND CAPITAL SERVICES LTD

24th Annual General Meeting of the Equity Shareholders of **NORTHLINK FISCAL AND CAPITAL SERVICES LTD** held on 26.09.2018 at 3:00 p.m. at the Registered Office of the Company at 86 Mall Road, Civil Lines, Ludhiana (Pb.) -141001.

Dear Sir,

1. I, **Bhupesh Gupta** of **B.K. Gupta & Associates**, Practicing Company Secretaries at 49/65, Harpal Nagar, Near Gulmor Hotel, Ferozepur Road, Ludhiana, was appointed as Scrutinizer by the Board of Directors of **NORTHLINK FISCAL AND CAPITAL SERVICES LTD** for the purpose of scrutinizing e-voting process (remote e-voting) and voting by the use of ballot at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management And Administration) Rules, 2014 in respect of the below mentioned resolutions proposed at the 24th Annual General Meeting of the Equity Shareholders of the Company held on 26.09.2018 at 03:00 p.m. at the Registered Office of the Company at 86 Mall Road, Civil Lines, Ludhiana, submit our report as under.
2. The Public Advertisement with respect to dispatch of the notices and conducting of voting through electronic means was published in an English Newspaper "**Business Standard**" of wide circulation on **05.09.2018** and a Vernacular Newspaper "**Desh Sewak**" on **05.09.2018**.
3. The remote e-voting period commenced on **23.09.2018** at **09:00 a.m.** and ended on **25.09.2018** at **05:00 p.m.**, the CDSL Portal was blocked for voting thereafter.
4. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by ballots by the Shareholders on the resolutions proposed in the Notice of the 24th Annual General Meeting of the Company is the responsibility of the Management. My



responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of the ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer Report of the total votes cast in the favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.

5. 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.
6. The results of the voting is as under:

A. Resolution-1: Ordinary Resolution

Adoption of Companies Audited Balance Sheet, Statement of Profit and Loss, together with report of Board of Auditors & Directors

i. Voting through Electronic Means

- a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

- b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

- c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



ii. Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
17	30,28,442	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
17	30,28,442	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0



RESULT FOR RESOLUTION NO.1

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 24th AGM were more than the votes cast against it, I report that the Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution .

B. Resolution-2: Ordinary Resolution

Re-appointment of Smt. Shamli Maria as a Director of the Company who retires by rotation.

i. Voting through Electronic Means

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

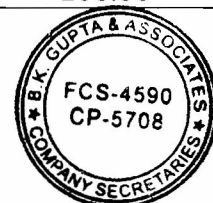
c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

ii. Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
17	30,28,442	100.00



b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. Consolidated E-Voting And Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
17	30,28,442	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.2

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 24th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution.



C. Resolution-3: Ordinary Resolution

To Appoint Statutory Auditors and fix their remuneration

i. Voting through Electronic Means

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

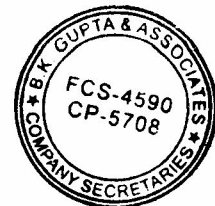
ii. Voting through Ballot

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
17	30,28,442	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

iii. **Consolidated E-Voting And Ballot**

a) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
17	30,28,442	100.00

b) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

c) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.3

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 24th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution .



D. Resolution-4: Ordinary Resolution

To Appoint Ms. Gargee Sehgal as an Non – Executive Director of the Company

iv. Voting through Electronic Means

d) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

e) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

f) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

v. Voting through Ballot

d) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
17	30,28,442	100.00

e) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



f) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

vi. **Consolidated E-Voting And Ballot**

d) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
17	30,28,442	100.00

e) Voted **against** the resolution:

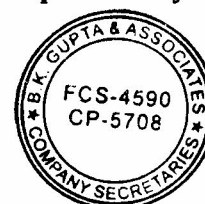
Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

f) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

RESULT FOR RESOLUTION NO.4

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 24th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution .



E. Resolution-5: Ordinary Resolution

To Appoint Smt. Shamli Maria as a Managing Director of the Company

vii. Voting through Electronic Means

g) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

h) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00

i) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
0	0

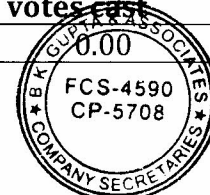
viii. Voting through Ballot

g) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
16	24,31,651	100.00

h) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0.00



i) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
1	596791

ix. **Consolidated E-Voting And Ballot**

g) Voted in **favour** of the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
16	24,31,651	100.00

h) Voted **against** the resolution:

Number of Members voted	Number of votes cast by them	% of the total number of valid votes cast
0	0	0

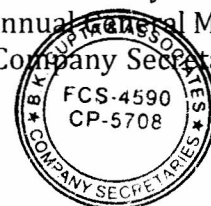
i) **Invalid** votes:

Total Number of members whose votes are declared invalid	Total number of votes cast by them
1	596791

RESULT FOR RESOLUTION NO.5

As the number of votes cast in favour of Ordinary Resolution mentioned in the Notice of 24th AGM were more than the votes cast against it, I report that an Ordinary Resolution in respect of the above mentioned business has been passed by the Shareholders as Ordinary Resolution .

7. All relevant records of electronic voting will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 24th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.



Thanking You.

Place: Ludhiana
Dated: 27.09.2018

**Yours faithfully,
For B.K. Gupta & Associates**



(Bhishan Ch Gupta)

FCS: 4590

C.P. NO: 5708

Scrutinizer

Meeting commenced at 3.00 P.M and concluded at 3.40 P.M

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com) and also votes polled through ballot were opened and processed in our presence at 04.15 p.m. on 26th September, 2018.

Handwritten signature of Ritesh Thaman in black ink.

(Ritesh Thaman)
13013, St No.14
Near Industrial area B
Ludhiana-141003

Handwritten signature of Sandeep in black ink.

(Sandeep)
1936/2 Maharaj Nagar,
Ludhiana - 141001