

August 10, 2024

To,
The Manager-Corporate Relationship Dept.
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
The Manager – Corporate Compliance
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: 532419

Symbol: SMARTLINK

**Sub: Proceedings / Outcome of 31st Annual General Meeting of the Company held today
i.e., August 10, 2024**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Thirty-first Annual General Meeting (AGM) of the Company was held today i.e. August 10, 2024 at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722; enclosed please find a summary of the proceedings of the AGM.

The details of the voting results (remote e-voting and vote through poll at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED

**URJITA DAMLE
COMPANY SECRETARY
ACS 24654**

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395
investors@smartlinkholdings.com | www.smartlinkholdings.com

Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059, INDIA
Land Phone : +91 22 4961 7068

Summary of proceedings of 31st (Thirty-First) Annual General Meeting of Smartlink Holdings Limited

The 31st (Thirty-first) Annual General Meeting (AGM) of the shareholders of Smartlink Holdings Limited was held today i.e., on Saturday, August 10, 2024 at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722 at 11:00 A.M (IST) and concluded at 11:45 A.M (IST).

In compliance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and relevant rules made thereunder, the Company had availed e-voting facility from KFin Technologies Limited (KFinTech) to enable members to exercise their vote for the items stated in Notice of the AGM to be passed through electronic mode.

Mr. K. R. Naik, Executive Chairman was present at the meeting.

Mr. K. R. Naik chaired the meeting and since the requisite quorum was present the meeting was called to order.

The Chairman welcomed the Shareholders, Directors, Chief Financial Officer, Company Secretary and the Auditors of the Company.

The Chairman also informed that Mr. Abhishek Pachlangia, Statutory Auditor of the Company and Mr. Shivaram Bhat, Secretarial Auditor were present at the meeting.

As the notice of AGM was made available to all the members, the same was taken as read. He further informed that there were no qualifications in the Auditors' Report and thus, it was not required to be read. The Chairman then delivered his speech to the members. The Chairman apprised the Members on the performance of the Company and other related matters.

It was informed to the members that the facility for casting votes by remote e-voting was provided to members from 09:00 am (IST) on Wednesday, August 07, 2024 till 5:00 pm (IST) on Friday, August 09, 2024. The shareholders were also informed to cast their vote through poll at the meeting which was arranged by the Company for those members who have not cast their votes by remote e-voting.

The following resolutions as set out in the Notice convening the AGM were proposed and seconded by the members:

Item No	Details of Agenda	Resolutions (Ordinary/ Special)	Mode of Voting
1	To receive, consider approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31 st March, 2024, together with the Report of the Board of Directors and Auditors thereon	Ordinary Resolution	Poll & E-voting
2	To appoint a Director in place of Ms. Arati Naik (DIN 06965985) who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	Poll & E-voting

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3	To re-appoint Mr. K. R Naik (DIN 00002013) as Executive Chairman (Wholetime Director) for a further period of 5 years	Special Resolution	Poll & E-voting
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The Company Secretary then invited queries from the members.

The Chairman informed the Board that Mr. Shivaram Bhat, Practicing Company Secretary was appointed to scrutinize the poll at the AGM. The Chairman also informed the members that the consolidated results of voting (remote evoting and voting during the AGM by poll) upon the receipt of the Scrutinizers' Report shall be announced within 48 hours from the conclusion of the meeting.

The Chairman authorized the Company Secretary to receive the Report of the Scrutinizer and to declare the results of voting on the Resolutions.

On the request of the Chairman, the Company Secretary explained the Poll process to the Shareholders after which the Ballot process commenced.

The Company Secretary mentioned that the results of the voting i.e., poll as well as E-Voting will be announced within 48 Hours and will also be uploaded on the websites of the stock exchanges as well as website of the Company.

The Members were thanked for their continued support for attending and participating in the Meeting. The Meeting concluded after the Members present at the Meeting casted their votes through poll.

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**

URJITA DAMLE
COMPANY SECRETARY
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