

October 01, 2021

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Mr. Hari K- Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: BSE: 532419

NSE: SMARTLINK

**Re: Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 -
Voting results of the Annual General Meeting**

Dear Sir,

With reference to the above captioned subject enclosed please find herewith the following in respect of the Annual General Meeting of the Company held on September 30, 2021 at 11:00 a.m. at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722:

1. Consolidated voting results pursuant to regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement), 2015 as Annexure – I.
2. Scrutinizers Report dated October 01, 2021 pursuant to the provisions of Section 108 of the Companies Act, 2013 as Annexure – II.

All the resolutions were passed with requisite majority.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**



**URJITA DAMLE
COMPANY SECRETARY**

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395

Corporate Office : 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA
Land Phone : +91 22 4938 6666

investors@smartlinkholdings.com | www.smartlinkholdings.com

Voting results	
Record date	24-09-2021
Total number of shareholders on record date	12556
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	36
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4



Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				to receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2021, together with the Report of the Board of Directors and Auditors thereon					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	6971511	6871018	98.5585	6871018	0	100.0000	0.0000	
	Poll		100493	1.4415	100493	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		6971511	6971511	100.0000	6971511	0	100.0000	0.0000
Public- Institutions	E-Voting	30	0	0.0000	0	0	0	0	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)								
	Total		30	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3003459	44528	1.4826	44527	1	99.9978	0.0022	
	Poll		19125	0.6368	19125	0	100.0000	0.0000	
	Postal Ballot (if applicable)								
	Total		3003459	63653	2.1193	63652	1	99.9984	0.0016
Total		9975000	7035164	70.5280	7035163	1	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. K. R. Naik (holding DIN 00002013), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	6971511	6871018	98.5585	6871018	0	100.0000	0.0000
	Poll		100493	1.4415	100493	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6971511	6971511	100.0000	6971511	0	100.0000
Public-Institutions	E-Voting	30	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		30	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3003459	44128	1.4692	30790	13338	69.7743	30.2257
	Poll		19125	0.6368	19125	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3003459	63253	2.1060	49915	13338	78.9133
Total		9975000	7034764	70.5239	7021426	13338	99.8104	0.1896
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Ms. Arati Naik (DIN 06965985) as Wholetime Director designated as Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	6971511	6871018	98.5585	6871018	0	100.0000	0.0000
	Poll		100493	1.4415	100493	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6971511	6971511	100.0000	6971511	0	100.0000
Public- Institutions	E-Voting	30	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		30	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3003459	44528	1.4826	31190	13338	70.0458	29.9542
	Poll		19125	0.6368	19125	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3003459	63653	2.1193	50315	13338	79.0458
Total		9975000	7035164	70.5280	7021826	13338	99.8104	0.1896
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Pradeep Rane (DIN 01446215) as Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour 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	6971511	6871018	98.5585	6871018	0	100.0000	0.0000
	Poll		100493	1.4415	100493	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		6971511	6971511	100.0000	6971511	0	100.0000
Public- Institutions	E-Voting	30	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		30	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3003459	44528	1.4826	31190	13338	70.0458	29.9542
	Poll		19125	0.6368	19125	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		3003459	63653	2.1193	50315	13338	79.0458
Total		9975000	7035164	70.5280	7021826	13338	99.8104	0.1896
Whether resolution is Pass or Not.							Yes	

(Handwritten signature)



Report of Scrutinizer

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,

The Chairman, Annual General Meeting of the Equity Shareholders
of **Smartlink Holdings Limited**

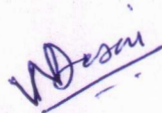
Held on Thursday, 30th day of September, 2021 at 11:00 a.m.
at L-7, Verna Industrial Estate, Verna,
Salcete, Goa - 403722.

Dear Sir,

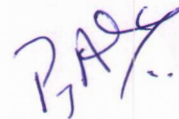
I, Shivaram Bhat, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting) on the below mentioned resolution(s), at the Twenty Eighth Annual General Meeting of the Equity Shareholders of Smartlink Holdings Limited (CIN: L67100GA1993PLC001341), held on Thursday, 30th day of September, 2021 at 11:00 a.m. at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722, submit my report as under:



1. The Company has informed me that on 7th September, 2021 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 27th August, 2021 the cut-off date fixed for the purpose.
2. The Company has extended the facility of e-voting to the shareholders by tying up with the KFin Technologies Private Limited ('KFintech') e-voting facility.
3. The e-voting remained open for the period commencing from Monday, 27th September, 2021, 10:00 a.m. to Wednesday, 29th September, 2021, 05:00 p.m.
4. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
6. Thereafter, using the scrutinizer's login on the KFintech e-voting website, the votes cast through remote e-voting was unblocked in the presence of following two witnesses who are not in the employment of the company:



Vivek Naik Desai



Pooja Alornekar

7. The votes cast by the shareholders through the e-voting facility were scrutinized.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting and voting at the AGM on the resolutions contained in the notice of the AGM.



9. My responsibility as scrutinizer for the e-voting and the voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit the consolidated result of the e-voting and the voting at the AGM in respect of the said resolutions:

Item No. 1

To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2021, together with the Report of the Board of Directors and Auditors thereon - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
31	43	1,19,618	69,15,545	100

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	1	0	1	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



Item No. 2

Re-appointment of Mr. K. R. Naik (holding DIN: 00002013), who retires by rotation and being eligible, offers himself for re-appointment - Ordinary Resolution.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
31	37	1,19,618	69,01,808	99.81

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	6	0	13,338	0.19

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



Item No. 3

Re-appointment of Ms. Arati Naik (DIN: 06965985) as a Whole-time Director designated as Executive Director of the Company - Special Resolution.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
31	39	1,19,618	69,02,208	99.81

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	6	0	13,338	0.19

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



Item No. 4

Re-appointment of Mr. Pradeep Anant Rane (holding DIN: 01446215) as an Independent Director of the Company - Special Resolution.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
31	39	1,19,618	69,02,208	99.81

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	6	0	13,338	0.19

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



10. A list of equity shareholders (in electronic format) who voted "FOR" and "AGAINST" for each resolution is enclosed.
11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
12. You may accordingly declare the result of the voting.

Thanking you, yours faithfully,

Place: Panaji, Goa.

Date : October 1, 2021



A handwritten signature in black ink, appearing to be "Shivaram Bhat".

Shivaram Bhat
Practicing Company Secretary
C P No. 7853

UDIN: A010454C001057601

For Smartlink Holdings Limited

A handwritten signature in blue ink, appearing to be "Ramesh".



Chairman/ Director/ Company Secretary