

11th December, 2020

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 11th December, 2020 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 11th December, 2020 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	05-12-2020
Total number of shareholders on record date	9932
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	32
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
Disclosure of notes on voting results	



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Resolution(I)												
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, 2020, together with the Report of the Board of Directors and Auditors thereon.										
Category	Mode of voting	No. of shares held	No. of votes polled	(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											
	Poll	9918473	9918473	100	9918473	0	9918473	0	100	0		
	Postal Ballot (if applicable)											
	Total	9918473	9918473	100	9918473	0	9918473	0	100	0		
Public- Institutions	E-Voting		0	0	0	0	0	0	0	0		
	Poll											
	Postal Ballot (if applicable)	30										
	Total	30	0	0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting		37732	1.1158	37732	0	37732	0	100	0		
	Poll		3874	0.1146	3874	0	3874	0	100	0		
	Postal Ballot (if applicable)	3381497										
	Total	3381497	41606	1.2304	41606	0	41606	0	100	0		
	Total	13300000	9960079	74.8878	9960079	0	9960079	0	100	0		
Whether resolution is Pass or Not										Yes		
Disclosure of notes on resolution												



Resolution(2)												
Resolution required: (Ordinary / Special)		Ordinary										
Whether promoter/promoter group are interested in the agenda/resolution?		Yes										
Description of resolution considered		Reappointment of Ms. Arati Naik (holding DIN 06963985), who retires by rotation and being eligible, offers herself for re-appointment.										
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[(2)/(1)]*100	No. of votes in favour	(4)	(5)	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0		0	0	0	0	0	0	0	0
	Poll											
	Postal Ballot (if applicable)	9918473										
	Total	9918473	0	0	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting		0		0	0	0	0	0	0	0	0
	Poll											
	Postal Ballot (if applicable)	30										
	Total	30	0	0	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		37732		1.1158		37732	0	100	100	0	0
	Poll		3874		0.1146		3874	0	100	100	0	0
	Postal Ballot (if applicable)	3381497										
	Total	3381497	41606	1.2304	41606	0	41606	0	100	100	0	0
Total		13300000	41606	0.3128	41606	0	41606	0	100	100	0	0
Whether resolution is Pass or Not.										Yes		
Disclosure of notes on resolution												



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Resolution(3)

Resolution required: (Ordinary / Special)		Special										
Whether promoter/promoter group are interested in the agenda/resolution?		No										
Description of resolution considered		Special Resolution for re-appointment of Mr. Pradheep Pande(holding DIN 00064518) as Independent Director of the Company.										
Category	Mode of voting	No. of shares held	No. of votes polled	(1)	(2)	(3)=[2V(1)]*100	No. of votes – in favour	(4)	(5)	(6)=[(4)/(2)]*100	% of votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting											
	Poll	9918473	9918473			100	9918473	0	100	0		
	Postal Ballot (if applicable)											
	Total	9918473	9918473			100	9918473	0	100	0		
Public- Non Institutions	E-Voting		0			0	0	0	0	0		
	Poll	30										
	Postal Ballot (if applicable)											
	Total	30	0			0	0	0	0	0		
Public- Non Institutions	E-Voting		37732			1.1158	37732	0	100	0		
	Poll	3381497	3874			0.1146	3874	0	100	0		
	Postal Ballot (if applicable)											
	Total	3381497	41606			1.2304	41606	0	100	0		
Total		13300000	9960079			74.8878	9960079	0	100	0		
		Whether resolution is Pass or Not										
		Disclosure of notes on resolution										
		Yes										



Resolution(4)									
Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Special Resolution for sharing/distribution of profit not exceeding one percent amongst the non-executive director.									
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting								
	Poll		9918473		9918473	0	100	0	
	Postal Ballot (if applicable)	9918473							
	Total		9918473	9918473	100	9918473	0	100	0
Public-Non Institutions	E-Voting		0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)	30							
	Total		30	0	0	0	0	0	0
Public-Non Institutions	E-Voting		17958	0.5311	17958	20	99.8886	0.1114	
	Poll		3874	0.1146	3874	0	100	0	
	Postal Ballot (if applicable)	3381497							
	Total		3381497	21832	0.6456	21812	20	99.9084	0.0916
Total		13300000	9940505	74.7591	9940285	20	99.9998	0.0002	
Whether resolution is Pass or Not. Yes									
Disclosure of notes on resolution									



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**
(formerly known as Smartlink Network Systems Limited)

Held on Friday, 11th day of December, 2020 at 11:00 a.m.
at L-7, Verna Industrial Estate, Verna,
Salcete, Goa - 403722.

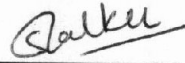
Dear Sir,

I, Shivaram Bhat, Practising 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 Seventh Annual General Meeting of the Equity Shareholders of Smartlink Holdings Limited (formerly known as Smartlink Network Systems Limited) (CIN:L67100GA1993PLC001341), held on Friday, 11th day of December, 2020 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:



Shivaram Bhat
Company Secretary

1. The Company has informed me that 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 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 ('kfin') e-voting facility.
3. The e-voting remained open for the period commencing from Tuesday, 8th December, 2020, 10:00 a.m. to Thursday, 10th December, 2020, 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 Kfine-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:



Siddhi Salkar



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.



Shivaram Bhat
Company Secretary

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, 2020, together with the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

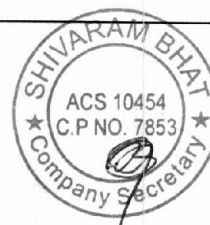
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
22	9	99,22,347	37,732	100

(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	0	0	0	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



Shivaram Bhat
Company Secretary

Item No. 2

Reappointment of Ms. Arati Naik (holding DIN 06965985), who retires by rotation and being eligible, offers herself for re-appointment.

(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	
17	9	3,874	37,732	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	0	0	0	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



Shivaram Bhat
Company Secretary

Item No. 3

Special Resolution for re-appointment of Mr. Pradeep Pande(holding DIN 00064518) as Independent Director of the Company.

(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	
22	9	99,22,347	37,732	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	0	0	0	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



Shivaram Bhat
Company Secretary

Item No. 4

Special Resolution for sharing/distribution of profit not exceeding one percent amongst the non-executive director.

(i) Voted in favour of the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast (Rounded off)
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	
22	7	99,22,347	17,938	100

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast (Rounded off)
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	20	0

(iii) Invalid votes:

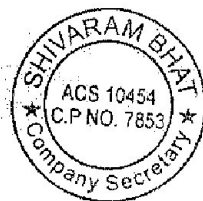
Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
1	19,774



Shivaram Bhat
Company Secretary

10. A list of equity shareholders (in electronic format) who voted "FOR" and "AGAINST" and those whose votes were declared invalid 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.

Dated: December 11, 2020

A handwritten signature in cursive script, appearing to read "Shivaram", written over a horizontal line.

Shivaram Bhat
Practising Company Secretary
CP No. 7853

UDIN: A010454B001470572

For Smartlink Holdings Limited

A handwritten signature in cursive script, appearing to read "Dante", written over a horizontal line.

Director/Company Secretary