

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)

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 11<sup>th</sup> 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 11<sup>th</sup> December, 2020 pursuant to the provisions of Section108 of the Companies Act, 2013as 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: +918322885400 | Fax: +918322783395

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



SYNEGDA

TELESMART'

CIN: L67100GA1993PLC001341

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	



				Resolution(1)	(£)			
Resolution re	Resolution required: (Ordinary / Special)	ıary / Specia		Ordinary				
Whether promoter/promo in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	r group are i	nterested	No				
Description o	Description of resolution considered	onsidered		To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended 3 IstMM with the Report of the Board of Directors and Auditors thereon.	approve and of the Com	adopt the sany for the rirectors an	To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31stMarch, 2020, together with the Report of the Board of Directors and Auditors thereon.	nd Consolidated h, 2020, together
Category	Mode of voting	No. of shares held	No. of votes polted	% 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
		Ξ	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting							
Promoter	Poll		9918473	100	9918473	0	100	0
and Promoter Group	Postal Ballot (if applicable)	9918473						
	Total	9918473	9918473	100	9918473	٥	100	0
	E-Voting		0	0	0	0	0	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)	Oc.						
	Totał	30	0	0	0	0	0	0
	E-Voting		37732	1.1158	37732	0	100	0
	Poll		3874	0.1146	3874	0	001	0
Public- Non Institutions	Postal Ballot (if applicable)	3381497						
	Total	3381497	41606	1,2304	41606	. 0	100	0
	Total	13300000	6200966	74.8878	9960079	0	100	0
				Whether res	Whether resolution is Pass or Not.	ss or Not.	Yes	**************************************
				Disclosure	Disclosure of notes on resolution	resolution		**************************************





		4		Resolution(2)	(2)			1777
-								
Resolution rec	Resolution required: (Ordinary / Special)	y / Special)		Ordinary				
Whether promoter/prof the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	group are inte	rested in	Yes				
Description of	Description of resolution considered	sidered		Reappointment of Ms. Arati Naik (holding DIN 06) andbeing eligible, offers herself forre-appointment	s. Arati Na ers herself	ik (holding forre-appo	Reappointment of Ms. Arati Naik (holding DIN 06965985),who retires by rotation andbeing eligible, offers herself forre-appointment.	retires by rotation
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
		Ή	(Z)	(3)=[(2)/(1)]*100	(4)	(5)	(6) <del>-[</del> (4)/(2)]*100	(7)+[(5)(2)]*100
	E-Voting		0	0	0	٥	0	0
Dromoter and	Poll	3						
Promoter	Postal Ballot	9918473						
Group	(ir applicable)						0.00	
	Total	9918473	0	0	0	0	0	0
	E-Voting		0	0	0	0	0	0
	Poll	ç						
Public- Institutions	Postal Ballot (if applicable)	<u> </u>						
	Total	30	0	0	0	0	0	0
	E-Voting		37732	1.1158	37732	0	001	5
	Poll	000	3874	0.1146	3874	0	001	0
Public- Non Institutions	Postal Ballot	7381497						
	applicable)							
	Total	3381497	41606	1.2304	41606	0	001	0
	Total	13300000	41606	0.3128	41606	0	001	0
				Whether resolution is Pass or Not.	lution is Pa	ss or Not	Yes	
				Disclosure of notes on resolution	f notes on	resolution		





Special Paramoter promoter p					Resolution(3)	(3)			
No. of   N	Resolution re	quired: (Ordin	ary / Special)		Special				
Mode of Shares   No. of Special Resolution for re-appointment of Mr. Pradecp Pande(hold mode of shares votes a shares votes   No. of Shares   No. of Shares votes   No. of Shares votes votes   No. of Shares votes vo	Whether pron the agenda/re	noter/promoter solution?	r group are in	terested in	No				
Mode of Shares   No. of Shares	Description o	if resolution co	nsidered		Special Resolution for 00064518) asIndeper	or re-appoin ndent Direct	tment of M or of the C	fr. Pradeep Pande(hole ompany.	ding DIN
Froiting  or Postal Ballot (f)  Dostal Ballot (f)  E-Voting  ons (if Postal Ballot ons (if Postal Ballot ons (if Postal Ballot ons (if Postal Ballot applicable))  Postal Ballot (f)  Dostal Ballot (f)  E-Voting (f)  Postal Ballot (f)  Dostal (f)  Dostal Ballot (f)  Dostal (f)  Dostal Ballot (f)  Dostal Ballot (f)  Dostal Ballot (f)  Do	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
F-Voting			Ξ	(2)	(3)=[(2)/(1)]*100	9	(5)	(6)=[(4)/(2)]*100	(7)={(5)-(2)]*100
Fortal Ballot (if applicable)  Non Postal Ballot (if applicable)  Non Postal Ballot (if applicable)  Total (if app		E-Voting							
For (if applicable)  Total Ballot (if applicable)  Total S381497  For I Total Ballot (if applicable)  For I Total Ballot (if applicable)  For I Total Ballot (if applicable)	Promoter	Poll		9918473	100	9918473	0	001	0
Total   9918473   1000   9918473   0   1000     E-Voting   Postal Ballot   20   0   0   0   0     Postal Ballot   20   0   0   0   0   0     Total   230   0   0   0   0   0   0     Postal Ballot   30   0   0   0   0   0   0     Postal Ballot   3874   0.1146   3874   0   1000     Total   3381497   41606   1.2304   41606   0   1000     Total   13300000   9960079   74.8878   9960079   76.8878   9960079   76.8878   71.868   71.868   71.868   71.868   71.868   71.868   71.868   71.868   71.868   71.868   71.868   71.868   71.868   71.868   71.868   71.868   71.868   71.8688   71.8688   71.86888   71.86888   71.868888   71.868888   71.868888   71.8688888   71.868888   71.8688888   71.8688888   71.8688888   71.86888888   71.86888888   71.8688888   71.8688888   71.86888888   71.868888888   71.86888888   71.86888888   71.868888888   71.868888888   71.868888888   71.868888888   71.86888888888   71.868888888888   71.8688888888888888888888888888888888888	and Promoter	Postal Ballot (if						:	
Total         9918473         100         9918473         0         100           E-Voting         40         0         0         0         0         0           Postal Ballot (if applicable)         30         0         0         0         0         0           E-Voting         33732         1.1158         37732         0         100         0           Postal Ballot (if applicable)         381497         3874         0.1146         3874         0         100           Postal Ballot (if applicable)         3381497         41606         1.2304         41606         0         100           Total         3381497         41606         1.2304         41606         0         100           Total         13360000         9960079         74.8878         9960079         0         100           Whether resolution is Pass or Not. Yes	Croup	applicable)							
Poving		Total	9918473	9918473	001	9918473	0	001	0
Poll   So	er.	E-Voting		0	0	0	0	0	0
Postal Ballot (if applicable)         30         0 <th< td=""><td></td><td>Poll</td><td>,</td><td></td><td></td><td></td><td></td><td></td><td></td></th<>		Poll	,						
Total   30   0   0   0   0   0   0     E-Voting   37732   1.1158   37732   0   100     Postal Ballot   1.2304   1.158   3874   0   100     Foli applicable   1.2304   1606   1.2304   1606   0   100     Total   13300000   9960079   74.8878   9960079   0   100     Whether resolution is Pass or Not.   Yes	Public- Institutions	Postal Ballot (if applicable)							
E-Voting   37732   1.1158   37732   0   169   169   Poll   3874   0   1146   3874   0   100		Total	30	0	0	0	0	0	0
Poll   3381497   3874   0.1146   3874   0   10		E-Voting		37732	1.1158	37732	0	100	0
Postal Ballot   5381497		Poll		3874	0.1146	3874	0	180	0
3381497   41666   1.2304   41606   0   1009   1001   13300000   9960079   74.8878   9960079   0   1000   1000   Whether resolution is Pass or Not.   Yes	Public- Non Institutions	Postal Balfot (if applicable)							
13300000   9960079   74.8878   9960079   0   100		Total	3381497	41606	1.2304	41606	0	100	0
		Total		9960079	74.8878	9960079	0	100	0
Disclosure of notes on resolution		10 KW			Whether res	olution is Pa	ss or Not	Yes	
TOTAL TO CHANGE OF THE CONTROL OF TH					Disclosure	of notes on	resolution		





				Resolution(4)	<del>(</del> 2)			
Resolution rec	Resolution required: (Ordinary / Special)	ry / Special)		Special				
Whether promoter/prorthe agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	group are int	erested in	No				
Description of	Description of resolution considered	sidered		Special Resolution for sharing/distri amongst the non-executive director.	or sharing/di cutive direct	stribution ( tor.	Special Resolution for sharing/distribution of profit not exceeding one percent amongst the non-executive director.	g one percent
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)=[(3)/(1)]+100	(4)	(s)	001+[(2)/(5)]=(9)	(7)+{(5)/(5)}+100
	E-Voting							
Promoter	Poll		9918473	100	9918473	0	001	0
and Promoter Group	Postal Ballot (if applicable)	9918473						
	Total	9918473	9918473	001	9918473	0	001	0
	E-Voting		0	0	0	0	0	0
	Poli	(						
Public- Institutions	Postal Ballot (if applicable)	<del>2</del>						
	Total	30	0	0	0	0	0	0
	E-Voting		17958	0.5311	85621	20	9888'66	£11170
	Poll		3874	0.1146	3874	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	5581497			•			
	Total	3381497	21832	0.6456	21812	20	99.9084	0.0916
	Total	13300000	9940305	74.7391	9940285	20	8666.66	0.0002
				Whetherres	Whether resolution is Pass or Not.	ss or Not.	Yes	
				Disclosure	Disclosure of notes on resolution	resolution		





309, Gera Imperium 1, Patto, Panaji, Goa 403001

### 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, 11<sup>th</sup>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:

Page **1** of **7** 

- 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 TechnologiesPrivate Limited('kfin') e-voting facility.
- 3. The e-voting remained open for the period commencing from Tuesday,8<sup>th</sup> December, 2020, 10:00 a.m. to Thursday,10<sup>th</sup> 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.

Page 2 of 7

# Shivaram Bhat Company Secretary

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 31<sup>st</sup>March, 2020, together with the Report of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of mem	bers voting	Number of votes	cast by them	% of total
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	number of valid votes cast
22	9	99,22,347	37,732	100

### (ii) Voted against the resolution:

Number of mem	bers voting	Number of votes	cast by them	% of total
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	number of valid votes cast
0	0	0	0	0

#### (iii) Invalid votes:

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

ACS 10454 C.P NO. 7853

#### Item No. 2

Reappointment of Ms. Arati Naik (holding DIN 06965985), who retires by rotation andbeing eligible, offers herself forre-appointment.

### (i) Voted in favour of the resolution:

Number of mem	bers voting	Number of votes	cast by them	% of total
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	number of valid votes cast
17	9	3,874	37,732	100

# (ii) Voted against the resolution:

Number of mem	bers voting	Number of votes	cast by them	% of total
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	number of valid votes cast
0	0	0	0	0

### (iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
(No of Ballots)	
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 mem		Number of votes	cast by them	% of total
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	number of valid votes cast
22	9	99,22,347	37,732	100

### (ii) Voted against the resolution:

Number of mem	bers voting	·Number of votes	cast by them	% of total
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	number of valid votes cast
0	0	0	0	0

### (iii) Invalid votes:

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



#### Item No. 4

Special Resolution for sharing/distribution of profit not exceedingone 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
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	number of valid votes cast (Rounded off)
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
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	number of valid votes cast (Rounded off)
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 invalidfor each resolution is enclosed.
- 11. The poll papersand 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,

Place: Panaji, Goa.

Dated: December 11, 2020

Yours faithfully,

Shivaram Bhat
Practising Company Secretary
CP No. 7853

UDIN: A010454B001470572

For Smartlink Holdings Limited

Director/Company Secretary