

September 30, 2021

To,
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400001

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Proceedings / Outcome of Annual General Meeting of the Company held today i.e. September 30, 2021

Dear Sir/ Madam,

As per the requirement of Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Twenty-Eight Annual General Meeting of the Company was held today, i.e. September 30, 2021 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.

Kindly take the same on record and acknowledge the receipt.

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

Summary of proceedings of 28th Annual General Meeting of Smartlink Holdings Limited

The Twenty-Eight Annual General Meeting (AGM) of the shareholders of Smartlink Holdings Limited was held on Thursday, September 30, 2021 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 Private Limited (KFintech) to enable members to exercise their vote for the resolutions 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 Directors, Company Secretary and Chief Financial Officer of the Company. Further he informed about the leave of absence sought by Mr. Pradeep Pande, Independent Director of the Company due to his prior personal commitment.

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

The notice of the meeting and Auditors Report was taken as 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 that the facility for casting votes by remote e-voting was provided to members from 10:00 am (IST) on September 27, 2021 till 5:00 pm (IST) on September 29, 2021. 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:



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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, 2021, together with the Report of the Board of Directors and Auditors thereon	Ordinary Resolution	Poll & E-voting
2	To re-appoint Mr. K. R. Naik (holding DIN 00002013), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Poll & E-voting
3	To re-appoint Ms. Arati Naik (DIN 06965985) as Wholetime Director designated as Executive Director of the Company.	Special Resolution	Poll & E-voting
4	To re-appoint Mr. Pradeep Rane (DIN 01446215) as Independent Director of the Company.	Special Resolution	Poll & E-voting

The Chairman 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 Resolutions.

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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