

28th September, 2019

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. 28th September, 2019

Dear Sir/ Madam,

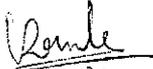
As per the requirement of Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Annual General Meeting of the Company was held today, i.e. 28th September, 2019 at the registered office of the Company at L-7, Verna Industrial Estate, Verna, 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

(Formerly known as Smartlink Network Systems 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 3061 6666 / 2652 6696

www.smartlinkholdings.com

Summary of proceedings of 26th Annual General Meeting of Smartlink Holdings Limited

The twenty sixth Annual General Meeting (AGM) of the shareholders of Smartlink Holdings Limited was held on Saturday the 28th day of September, 2019 at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722 at 11:00 a.m.

Following Directors were present:

Mr. K. R. Naik - Executive Chairman
Ms. Arati Naik - Wholetime Director
Mr. Pankaj Baliga - Independent Director and Chairman of the Audit Committee
Mr. K. M. Gaonkar - Independent Director
Mr. Pradeep Rane - Independent Director
Mr. Pradeep Pande - Independent Director

Mr. K. R. Naik chaired the meeting and since the requisite quorum was present the meeting was called to order. The notice of the meeting was taken as read.

Chairman than delivered the speech.

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, 2019, 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 appoint Ms. Arati Naik as a Whole Time Director designated as Executive Director of the Company	Ordinary Resolution	Poll & E-voting
4	To re-appoint Mr. K. R. Naik (holding DIN 00002013) as an Executive Chairman (Whole Time Director) of the Company.	Special Resolution	Poll & E-voting

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5	To re-appoint Mr. Pankaj Baliga (DIN 00002864) as an Independent Director of the Company.	Special Resolution	Poll & E-voting
6	To re-appoint Mr. K. M. Gaonkar (DIN 00002425) as an Independent Director of the Company.	Special Resolution	Poll & E-voting
7	To re-appoint Mr. Bhanubhai Patel (DIN 00223115) as an Independent Director of the Company.	Special Resolution	Poll & E-voting

The Chairman than invited queries from the members.

Mr. Shivaram Bhat, Practicing Company Secretary was appointed to scrutinize the poll at the AGM. It was informed that the facility of E-Voting was made available from 25th to 27th September, 2019 and requested to the shareholder 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 members voted on the resolution.

The Chairman informed that the consolidated results of e-voting and ballot papers would be announced on or before 30th September, 2019 and authorised Company Secretary to declare the results of voting.

Thanking you,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**



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COMPANY SECRETARY

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