

September 24, 2022

To,
The Manager-Corporate Relationship Dept.
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
The Manager – Corporate Compliance
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Voting Results of the 29th Annual General Meeting

Dear Sir,

With reference to the above captioned subject, enclosed please find herewith the following in respect of the 29th Annual General Meeting of the Company held on Friday, September 23, 2022 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 Obligations and Disclosure Requirement), 2015 as Annexure – I.
2. Scrutinizers Report dated September 24, 2022 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
investors@smartlinkholdings.com | www.smartlinkholdings.com

Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059, INDIA
Land Phone : +91 22 4961 7068

Name of the company	SMARTLINK HOLDINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-09-2022
Record date	16-09-2022
Total number of shareholders on record date	14325
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	43
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	3

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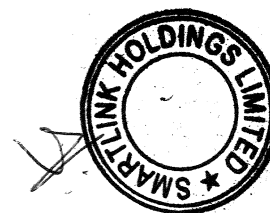
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2022, 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		6871018	98.5585	6871018	0	100.0000	0.0000
	Poll	6971511	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		0	0.0000	0	0	0	0
	Poll	15529						
	Postal Ballot (if applicable)							
	Total	15529	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19926	0.6669	19926	0	100.0000	0.0000
	Poll	2987960	5263	0.1761	5263	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2987960	25189	0.8430	25189	0	100.0000	0.0000
Total		9975000	6996700	70.1424	6996700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	39



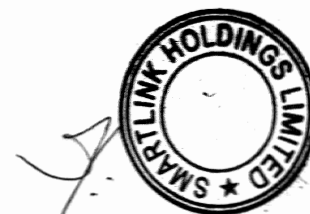
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				To appoint a Director in place of Ms. Arati Naik (DIN 06965985) who retires by rotation and being eligible, offers herself 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		5936185	85.1492	5936185	0	100.0000	0.0000
	Poll	6971511	100493	1.4415	100493	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	6971511	6036678	86.5907	6036678	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	15529						
	Postal Ballot (if applicable)							
	Total	15529	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19924	0.6668	19914	10	99.9498	0.0502
	Poll	2987960	5263	0.1761	5263	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2987960	25187	0.8429	25177	10	99.9603	0.0397
Total		9975000	6061865	60.7706	6061855	10	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	934833
Public Insitutions	0
Public - Non Insitutions	39



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To consider and if thought fit, to pass Ordinary Resolution for appointment of M/s Shridhar & Associates, Chartered Accountants (FRN 134427W) as Statutory Auditors 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		6871018	98.5585	6871018	0	100.0000	0.0000
	Poll	6971511	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		0	0.0000	0	0	0	0
	Poll	15529						
	Postal Ballot (if applicable)							
	Total	15529	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		19926	0.6669	19926	0	100.0000	0.0000
	Poll	2987960	5263	0.1761	5263	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2987960	25189	0.8430	25189	0	100.0000	0.0000
Total		9975000	6996700	70.1424	6996700	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	39



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 Friday, 23 September, 2022 at 11:00 a.m.
at L-7, Verna Industrial Estate, Verna,
Salcete, Goa - 403722.

Dear Sir,

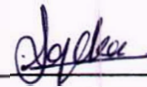
I, Shivaram Bhat, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting) on the below mentioned resolution(s), at the Twenty Ninth Annual General Meeting of the Equity Shareholders of Smartlink Holdings Limited (CIN: L67100GA1993PLC001341), held on Friday, 23 of September, 2022 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 August 27, 2022 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 August 19, 2022 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 Limited ('KFintech') e-voting facility.
3. The e-voting remained open for the period commencing from Tuesday, September 20, 2022, 10:00 a.m. to Thursday, September 22, 2022, 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



Namrata Sagvekar

7. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the "KFintech" e-voting system and matching with the Register of Members of the Company as on 'cut-off date' provided by the Registrar and Share Transfer Agents of the Company namely KFin Technologies Limited.



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, 2022, 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	33	1,05,756	68,90,944	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



Item No. 2

Appointment of Ms. Arati Naik (DIN: 06965985) who retires by rotation - 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	30	1,05,756	59,56,099	99.9998

(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	10	0.0002

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
1	9,34,833



Item No. 3

Appointment of Statutory Auditors - 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	33	1,05,756	68,90,944	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



10. I did not find any poll papers invalid, except the one which was rejected.
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.



Place: Panaji, Goa.

Date : 24/09/2022

Thanking you,
Yours faithfully,

A handwritten signature in blue ink, appearing to read "Shivaram Bhat", written over a horizontal line.

Shivaram Bhat
Practicing Company Secretary
ACS 10454 CP 7853

UDIN: A010454D001034345

For **SMARTLINK HOLDINGS LIMITED**

Chairman/ Director/ Company Secretary