

January 18, 2022

To,
The Manager - Corporate Compliance
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla,
Complex, Bandra (East), Mumbai- 400051

To,
The Manager - Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: SMARTLINK

Scrip Code: 532419

Sub: Newspaper Publication pertaining to Results of Postal Ballot

Dear Sir/Madam,

Please find enclosed the copies of the newspaper publication pertaining to Announcement of Results of Postal Ballot.

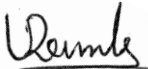
The said advertisement was published in Financial Express - all edition and Times of India, Goa, English Newspaper and Pudhari, Marathi Newspaper on January 18, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SMARTLINK HOLDINGS LIMITED**



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS LIMITED

(Formerly known as Smartlink Network Systems Limited)

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

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax: +91 832 2783395
www.smartlinkholdings.com

AGRI-TECH START-UP

DeHaat looks to focus on smallholder farmers, expand pan-India footprint

SANDIP DAS New Delhi, January 17

IN ABID to expand its outreach among farmers with small holdings, DeHaat, a technology-based start-up that currently provides services from seed to markets to farmers in the eastern and central regions, aims at expanding its presence across the southern and western parts of the country in the next one year.

"In the next one year, we will expand our network amongst farmers of Chhattisgarh, Telangana, Andhra Pradesh and Karnataka," Kumar told FE. The company has been focussing on providing a range of services, referred to as Beejee Bazaar Tak, to smallholder farmers. DeHaat centres aggregates over 30 agricultural crops — cereals, fruits and vegetables — from farmers on their network and directly supplies it to more than 600 bulk buyers, including retail chains, e-commerce players, FMCG giants and food processors. As per state-specific requirement, the company has taken trading licences in agricultural produce market committee (APMC) markets; it also provides access to financial services to farmers. Farmers linked to DeHaat



have access to more than 3,000 agricultural inputs such as seed, fertilisers and pesticides, along with an artificial intelligence (AI)-based customised crop advisory on pest and disease management, delivered via a mobile app and call centres. The company currently facilitates transactions of ₹150-160 crore each month on its platform. "Farmers save around 8% to 12% of cost of seed, pesticides and fertiliser when they purchase through Dehaat platform," Kumar said. He said that

DeHaat also ensure farmers can buy quality agricultural inputs near their farms, thus saving on transportation. The company does not charge for the satellite-based crop advisory from the farmers. On Friday, DeHaat announced the acquisition of Maharashtra-based B2Bagri-input marketing start-up Helicrofter, which has more than 2,000 retailers and 30 sellers. DeHaat had raised \$ 115 million in October 2021 from investors led by Sofina and Lightrock. It also recently acquired another start-up, FarmGuide, which helped it integrate satellite-based crop advisory solutions to farmers. DeHaat is also supported by investors such as Prosus Ventures, Sequoia Capital India, RTP Global, FMO and Omnivore.

Tata Power commissions 100 MW of solar plants in Uttar Pradesh

FE BUREAU New Delhi, January 17

TATAPOWER SAID on Monday that its subsidiary, Tata Power Renewable Energy, has commissioned 100 megawatt of solar projects in Uttar Pradesh. As much as 50 MW of plants have been built in Prayagraj, while the remaining capacity has been set up in Banda. The plants are expected to generate over 221.3 million units of power a year. "The commissioning of solar PV projects in Uttar Pradesh's Prayagraj and Banda has strengthened our position as a leading renewable energy company, and we will continue to contribute to the country's sustainable energy growth," Tata Power CEO & MD Prav-eer Sinha said. Tata Power currently has a solar portfolio of 2,123 MW

Tata Power currently has a solar portfolio of 2,123 MW across the country and its wind power capacity stands at 932 MW

across the country and its wind power capacity stands at 932 MW. It also has 1,854 MW of renewable energy capacity under implementation. The company aims to increase the share of green energy in its power generation portfolio to 80% by FY30, up from the current level of 31%. In August, the company quoted the lowest tariff of ₹2.14/unit in the auction conducted by state-run Rewa Ultra Mega Solar for building 330 MW solar capacity in Madhya Pradesh.

Chennai's Wabag secures \$100-m order in UAE

CHENNAI-HEADQUARTERED pure-play water technology firm VA Tech Wabag has secured an order worth about \$100 million, for engineering and procurement activities, for the Hassyana sea-water reverse osmosis plant in the UAE. The order was secured from Green EPC, a Utico FZC subsidiary, the prime EPC

contractor for the project. Utico FZC is building the desalination plant and will operate it over a period of 35 years under the independent water producer model, wherein the Dubai Electricity and Water Authority will off-take 100% of the water. The plant is planned to be commissioned in phases by March 2024. FE BUREAU

Diesel project: L&T dispatches critical reactors to US ahead of schedule

LARSEN & TOUBRO (L&T) on Monday said that its heavy engineering arm has flagged off five critical renewable diesel reactors to North America's largest renewable diesel producer, Diamond Green

Diesel (DGD), two weeks ahead of the contractual delivery date. DGD is a joint venture of Darling Ingredients Inc and Valero Energy Corporation in Texas, USA. The engineering and construction conglomerate is executing additional three such green diesel projects for the US and European clients at L&T's fully integrated, digitally-enabled heavy engineering complex located at Hazira in

Gujarat, the company said in a statement. The reactors manufactured by L&T will process biomass (recycled animal fats, used cooking oil and inedible corn oil) to make green diesel. PTI

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German Auto component company ZF launches CV solutions division

GERMAN AUTO COMPONENT company ZF on Monday announced the start of its new commercial vehicle (CV)

solutions division. This makes ZF Commercial Vehicle Solutions among the largest commercial vehicle

suppliers globally. This change will also be reflected in India, which has been identified as a key

growth market for ZF. P Kaniappan will be heading the CVS business in India. FE BUREAU

SMARTLINK HOLDINGS LIMITED ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT. Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act"), read with Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standards on General Meetings, Regulation 47 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 June 23, 2021 and No. 19/2021 December 8, 2021 (the "MCA Circulars") and other applicable Laws and Regulations, approval of the members of Smartlink Holdings Limited ("Company") was sought through a Postal Ballot (only through remote e-voting) on the resolution set out in the Notice of the Postal Ballot dated December 10, 2021 ("Postal Ballot Notice").

MOSCHIP TECHNOLOGIES LIMITED UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2021. All amounts in lakhs, except for EPS. Particulars: Total Income, Net profit/loss, etc. Key numbers of Standalone Financial Results.

MEHAJ TECHNOLOGY LIMITED Recommendations of the Committee of Independent Directors ("IDC") of Mehai Technology Limited (hereinafter referred to as "Target Company") in relation to the Open Offer ("Offer") made by Dynamic Services & Security Limited (hereinafter referred to as "Acquirer"), to the public shareholders of the Target Company under Regulation 3(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as "SEBI SAST Regulations").

HEXA TRADEX LIMITED EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021. Particulars: Total Income, Net profit/loss, etc. Key numbers of Standalone Financial Results.

SBI CORRIGENDUM Procurement of two office SAP professionals who will develop SAP utility in their own environment, for 3 years. Please refer to the RFP No. FY:2021-22/RFP/708 Dated 13.08.2021. In this regard Corrigendum dated 14.01.2022 is available under 'Procurement News' at https://www.sbi.co.in and e-Procurement agency portal https://etender.sbi. Revised Last date and time of Bid Submission- upto 2.00 PM on 28.01.2022.

SBI NOTICE INVITING TENDER Core Banking Technical Operations Department, State Bank of India, Global IT Centre, Sector-11, CBD Belapur, Navi Mumbai - 400614. RFP NO: SBI/GITC/Core Banking-Tech Operation/2021/2022/822 DATED: 15.01.2022. Bids are invited by State Bank of India from the eligible bidders for Procurement of Videowall processor, Pro-control processor, touch panel and procurement of AMC, FMS for operation and maintenance of video walls and other related equipment installed at GITC CBD Belapur. For details, please visit 'Procurement News' at https://www.sbi.co.in and e-Procurement agency portal https://etender.sbi/ Commencement of download of RFP: From 18.01.2022. Last date and time for submission of bids: 08.02.2022 up to 14:00 hrs. DGM (CB - Tech Operations)

SBI CORRIGENDUM Procurement, INSTALLATION, COMMISSIONING AND MAINTENANCE OF STORAGE. Please refer to the RFP No. SBI/GITC/Enterprise Integration Services/2021/2022/816 Dated 27.12.2021. In this regard Corrigendum dated 17.01.2022 is available under 'Procurement News' at https://www.sbi.co.in and e-Procurement agency portal https://etender.sbi/ Place: Navi Mumbai Deputy General Manager Enterprise Integration Services

E-Auction Notice FOR SALE OF ASSET OF LOTUS SHOPPING CENTRES PVT. LTD. (IN LIQUIDATION), Under IBC, 2016. Sale of Asset(s) and Properties owned by Lotus Shopping Centres Pvt. Ltd. (In Liquidation) forming part of the Liquidation Estate formed by the Liquidator, appointed by the Hon'ble NCLT, (Bengaluru) Ordered dated 18 June 2019.

THE SINGARENI COLLIERIES COMPANY LIMITED (A Government Company) R.O: KOTHAGUDEM - 507101, Telangana E-PROCUREMENT TENDER NOTICE. Tenders have been published for the following Services / Material Procurement through procurement platform. For details, please visit https://indirect.telangana.gov.in - or - https://www.scolimines.com

2 Indians among 3 killed in 'drone attack' in Abu Dhabi

Second Time In Few Weeks Indians Caught In Crossfire

Dubai/New Delhi: Two Indians and a Pakistani were killed in a drone attack in Abu Dhabi on Monday in a suspected drone attack by Iran-backed Houthis. The victims were caught in a fire after a suspected explosion in three petroleum tankers near the Abu Dhabi airport.

The Indian embassy said in a tweet that the UAE authorities had confirmed three casualties in the explosion, which included two Indians and one Pakistani. The mission is in close touch with the UAE authorities to seek further details of the incident, it said. Another minor fire broke out in the new construction area of the Abu



A picture shows a storage facility of oil giant ADNOC near the airport in the capital of the United Arab Emirates, Abu Dhabi, on Monday.

Seven Indians are among the 11-member crew on a UAE-flagged ship that was hijacked off the coast of Yemen earlier this month by the Houthis. Abu Dhabi police identified the dead as two Indian nationals and one Pakistani, the Gulf News has reported. The UAE has reported, at least six persons were injured, police said, without disclosing their identities. Authorities have launched an extensive investigation into the cause of the fire and the circumstances surrounding it, police added.

"However, there are no significant damages resulting from the two accidents," reported WAM. Meanwhile, Yemen's Houthi rebels have claimed that they have targeted the UAE, without giving details.

Provide relief to street kids without delay: SC tells DMs

New Delhi: The Supreme Court on Monday chided states and Union territories for not doing enough to identify and rehabilitate children who are forced to live on streets and reminded them that it is their duty to provide food to street children.

A bench of Justices L. Nageswara Rao and B.V. Nagarathna directed the state and UT governments not to treat this as a "normal matter" and make extra efforts to reach out to these children for which identification is the first step. As per the National Commission for Protection of Child Rights, there are over 1 lakh street children but the states have so far identified only 9,945 as per the data provided to the NCPDR.

Expressing concern that children are living on the streets in chilly cold weather, the bench directed district magistrates across the country to involve NGOs, voluntary organizations and district legal services authorities to identify children on the streets "without any further delay".

Referring to the data collected by the NCPDR on the basis of reports from the states, the bench said most states reported zero or gave single digit figures of street children in their states which means that they are not trying to identify such children. "Children are starving on the streets and they cannot wait. The situation would not improve if the governments do not intervene. It is their duty to perform," the bench said.

Additional solicitor general K.M. Natraj and advocate Swarnaprasanna Chaturvedi, appearing for the NCPDR, told the bench that many states were not serious about the issue despite the Supreme Court's direction. They informed that only 21 states participated in the virtual meeting conducted by the NCPDR.

SC orders winding up of Devas over fraud

New Delhi: In a setback for Devas Multimedia which signed a controversial agreement with ISRO's commercial arm Antrix in 2004, the Supreme Court on Monday ordered its winding up for indulging in fraudulent activities, including siphoning off 85% of the investment brought into the country.

In a judgment running into 64 pages, a bench of Justices Hemant Gupta and V. Ramasubramanian dealt with each and every issue raised by the company and its shareholders against winding up and demolished all defenses raised by them including on the alleged adverse impact on Foreign investment in the country.

The bench said that the formation of the company was itself for a fraudulent and unlawful purpose and the conduct of the company in a fraudulent manner also stood established. It upheld the order of NCLT and NCLAT which allowed the plea of Antrix to wind up the company. The petition for winding up was filed after the approval from the Centre.

The provision of winding up of a company on the ground of fraud was incorporated in the Companies Act in 2013.

"We do not know if the action of Antrix in seeking winding up of Devas may send a wrong message, to the community of investors. But allowing Devas and its shareholders to reap the benefits of their fraudulent transaction, may nevertheless send another wrong message namely that by adopting fraudulent means and by bringing into India an investment in the form of INR 790 crores, the investors can hope to get tens of thousands of crores of rupees, even after siphoning off INR 488 crores," Justice Ramasubramanian who wrote the judgment said.

SC to govt: Create model builder-buyer agreement

New Delhi: Brushing aside the Centre's "it's states' responsibility" stand, the Supreme Court on Monday asked the Union government to draft model national builder-buyer and agency agreements to protect homebuyers from real estate companies and getting fleeced by them.

A clutch of public interest litigations (PILs) are seeking a direction to the Centre to frame model agreements under provisions of Section 41 and 42 of the Real Estate (Regulation and Development) Act, 2016, under which the Real Estate Regulatory Authority (RERA) was set up. But in its affidavit, the Centre had said it had no role to play in this regard and that under the Act, it was the states' responsibility to frame the model agreements.

A bench of Justices D.Y. Chandrachud and Surya Kant persuaded the Centre not to adopt a hands-off approach and get involved in drafting model agreements to protect the unsuspecting 'middle class' homebuyers who often get fleeced of their hard-earned money because of the builder-framed sale agreements that tilt heavily towards the realtors.

He suggested that the proposed free trade agreements with the UK, the European Union, UAE and Australia would help and pushed for investment in semi-conductors and other businesses, while listing out the large asset monetization and infrastructure investment plans lined up by the government.

"Today India is making policies for the present and the next 25 years, it is decisive. During this period, India has set itself a goal of high growth and saturation of welfare and well-being. This era of growth will also be green, clean, sustainable and reliable. Modi said.

While mentioning India was ahead of target on Paris goals, says PM Modi

India way ahead of target on Paris goals, says PM Modi

From P 1

There was a time when India was recognised as a business and industry. The government had control over most things. We are trying to remove these challenges. We are trying to promote 'ease of doing business' and reduce government intervention," he said, while pointing to developing technologies and platforms such as CoWin to deal with the pandemic, the pharma industry's contribution and sought to position India as a "trusted partner" for global supply chains.

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While mentioning India was ahead of target on Paris goals, says PM Modi

Mobile use irks CJJ, SC advises laptop & stable net for e-courts

New Delhi: Hours after CJJ N.V. Ramana expressed unhappiness over disruptions during virtual hearings due to use of mobiles, the Supreme Court on Monday asked advocates and litigants to use a desktop or a laptop with stable internet connection to join proceedings conducted through video conferencing.

"All advocates and party-in-person are requested to join the CISCO Webex application for joining the court hearing through video conferencing (VC) via a desktop/laptop with a stable internet connection, preferably wired, to avoid any disruption and inconvenience to the Hon'ble Judges," the notification issued by the apex court registry said. The notification advised, to avoid any disruption and inconvenience to the Hon'ble Judges, the notification issued by the apex court registry said. The notification advised, to avoid any disruption and inconvenience to the Hon'ble Judges, the notification issued by the apex court registry said.

School dropout to design syllabus for agri universities

Jaipur: The biblical adage about reaping what you sow holds a whole new meaning for Hukumchand Patidar. Dropping out of school in Class 10 to work in the fields, the farmer from Rajasthan's Jalore district is now rubbing shoulders with scientists and academics in a team assigned the task of designing the curriculum for organic farming for India's agricultural universities.

Patidar, conferred the Padma Shri in 2018 for helping turn his village of Mangpur, Rajasthan, into a fully chemical-free farm patch.

Manpara into a fully chemical-free farm patch, has been included in the national curriculum committee set up by the Indian Council for Agricultural Research (ICAR) because of his expertise in growing organic mangoes, pulses, onion, coriander and fenel. The bulk of his farm produce is exported to Europe.

"I always advocate using pangchawya, or the five elements derived from cows, to nourish the soil and make crops healthier," Patidar said.

As a consultant to Rajasthan's four agricultural universities on the subject of organic farming, Patidar has a clear idea of how he can add value to what his fellow committee members suggest should go into the curriculum. "Only agriculture universities currently run courses like BSc, MSc and PhD in horticulture and agriculture. The module am working on - Natural and organic-related agriculture - will be introduced in schools, colleges and universities," he said.

The fact that he is a non-lawyer is not a problem for him. He has a diploma in horticulture and a certificate in organic farming. He has also worked in the field of organic farming for over 10 years. He has been a member of the National Commission on Organic Food and Products since 2015. He has also been a member of the National Commission on Organic Food and Products since 2015. He has also been a member of the National Commission on Organic Food and Products since 2015.

Can we force a daughter to interact with mom: SC

Dhananjay Mahapatra @timesgroup.com

New Delhi: In today's world, can a 16-year-old be forced by the court to interact with her mother when she feels secure with her father and does not want to talk to her mother, the Supreme Court asked the US-based mother who accused her estranged husband of poisoning the minds of her two daughters after surreptitiously fleeing to India.

Appearing for the US-based mother belonging to the Parsi community, senior advocate Sidharth Bhatnagar said the daughters were just 16 and 13 when her husband fled with them to India in August 2019 after assuring a US court, where she had filed a divorce suit in 2017, that he would return within two weeks. Since then it has been a struggle for the mother to even talk to her daughters over phone or video calls, Bhatnagar complained.

Appearing for the husband, senior advocate Sidharth Bhatnagar told the court that one of the daughters has attained the age of majority and is studying abroad while the other is now 16. Since they do not want to interact with the mother, there is little the husband could do in this regard, he said.

A bench of Chief Justice N.V. Ramana and Justices A.S. Bopanna and Hima Kohli said, "The youngest girl is 16 years. In today's world, any girl who is 16 years or above, decides what is best for her. You think a father has the right to a 16-year-old? The court also asked the mother how many times had she attempted to interact with her daughters in the past year.

Even the Bombay high court, after interacting with the two daughters, had pronounced a judgment on March 24 last year rejecting the US-based mother's plea for custody of the children. "We are of the opinion that even though the petitioner is the mother of the children, that alone cannot be a factor for passing an order in her favour. The daughters have been in India now for the better part of three years. In the eyes of the daughters, would soon be attaining the age of majority," it said.

Chief Executive Officer (CEO) in Kerala Bank

A leading scheduled bank under Co-operative Sector in Kerala with its head quarter at Thiruvananthapuram, invite applications for the post of CEO/ MD. The terms and conditions of appointment will be as may be specified by Government at the time of appointment.

Mode of appointment

The appointment of CEO will either be on Contract Appointment or on Direct appointment basis. Appointment of eligible persons on Deputation basis will also be considered on merit. The CEO shall hold the office for a term of three years from the date on which he/she enters the office as CEO.

Eligibility Criteria:

- (a) Person of able integrity and standing with the knowledge and experience in Banking.
- (b) Experience in institutional development in banking sector.
- (c) Should have 20 years of experience in mainstream banking of which at least 3 years should be at the senior management level (GM/ or cadre above that level) in the public sector/ private sector/ Commercial Bank.
- (d) The candidates should have exposure to CBS and other Technology related Banking.
- (e) Should be in the age group of 45 to 60 years as on 1st January 2022.

Desirable qualification

Operational level Experience in Personal Banking and rural banking.

Application form in the prescribed format, self attested copies of Educational/Professional certificates, suitable evidence of employment in the organization mentioned, proof of age and one additional passport size photograph should be sent in a closed cover superscribed with the words "Application for the post of CEO in Kerala Bank" to reach the address given below by 5.30 P.M on 20/02/2022.

Application received shall be screened and short-listed on the basis of experience and eligibility conditions. The decision of the Screening committee shall be final. Candidates duly recommended by the Screening committee will only be called for the interview by the selection committee.

The Secretary (Co-operation) - Co-operative Secretariat, Thiruvananthapuram

For further details visit www.kerala.gov.in

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75025 86867 (English & Hindi)
99528 87313 (English & Telugu)

Application form for SVP Entrance Test is available in www.svpitm.ac.in
E-mail: admission@svpitm.ac.in

smartlink HOLDINGS LIMITED

ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

Pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act"), read with Companies (Management and Administration) Rules, 2014 (the "Rules"), Secretarial Standards on General Meetings, Regulation 47 of (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), General Circular (GC) 02/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 07/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated March 23, 2021 and No. 19/2021 dated December 8, 2021 (the "MCA Circulars") and other applicable Law and Regulations, the members of Smartlink Holdings Limited ("Company") have sought through a Postal Ballot (only through remote e-voting) on the resolution set out in the Notice of the Postal Ballot dated December 10, 2021 ("Postal Ballot Notice").

Mr. Shivaram Bhat, Practicing Company Secretary (CP 7853), who was appointed as the Scrutinizer carried out the scrutiny of the electronic votes received up to January 14, 2022 till 5 p.m. (IST), being the last date for the e-voting, and submitted his report on January 15, 2022. Based on the Scrutinizer's report, the results of the Postal Ballot are as under:

Sr. No.	Resolution	Type of Resolution	No. of Votes Polled	No. of Votes in favour	No. of Votes against	% of votes in favour	% of votes against	% of votes in favour on votes polled	% of votes against on votes polled
1.	Appointment of M/s. Shridhar & Associates, Chartered Accountants (CAI Firm Registration Number: 13442/W) as Statutory Auditors of the Company to Casual Vacancy.	Ordinary Resolution	7005432	7005369	63	99.991	0.009		

Based on the report of the Scrutinizer, the resolution set out in the Postal Ballot Notice stands duly approved by the members with effect from January 14, 2022 in accordance with the provisions of Secretarial Standards 2. The Postal Ballot result along with Scrutinizer's report has been placed on the website of the Company at www.smartlinkholdings.com and also communicated to BSE Limited and National Stock Exchange of India Limited where the equity shares of the Company are listed.

For Smartlink Holdings Limited
Sd/-
Urjit Damle
Date : January 15, 2022
Company Secretary & Compliance Officer

स्मार्टलिक होल्डिंग्ज लिमिटेड

सीआयएन : एल६७१००जीए१९९३पीएलसी००१३४१

नोंदणीकृत कार्यालय : एल-७, वेर्णा इंडस्ट्रीयल इस्टेट, वेर्णा, सासरी, गोवा-४०३७२२

फोन : ०८३२-२८८५४००, फॅक्स : ०८३२-२७८३३९५

ईमेल : Company.Secretary@smartlinkholdings.com वेबसाईट : www.smartlinkholdings.com

पोस्टल मतदानाच्या निकालाची घोषणा

कंपनी कायदा, २०१३ ('कायदा') च्या कलम १०८ आणि ११०च्या तरतुदींसह कंपनी (व्यवस्थापन आणि प्रशासन) नियम, २०१४ ('नियम'), सर्वसाधारण सभांशी निगडित सेक्रेटरीयल मानांकने, नियमन ४७, (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायर्मेंट्स) नियमन, २०१५ (लिस्टिंग रेग्युलेशन्स), जनरल सर्क्युलर क्र. १४/२०२० दिनांक एप्रिल ८, २०२०, क्र. १७/२०२० दिनांक एप्रिल १३, २०२०, क्र. २२/२०२० दिनांक जून १५, २०२०, क्र. ३३/२०२० दिनांक सप्टेंबर २८, २०२०, क्र. ३९/२०२० दिनांक डिसेंबर ३१, २०२०, क्र. १०/२०२१ दिनांक जून २३, २०२१ आणि क्र. १९/२०२१ दिनांक डिसेंबर ८, २०२१ ('एमसीए सर्क्युलर्स') आणि इतर लागू कायदे आणि नियम यानुसार, दिनांक डिसेंबर १०, २०२१ रोजीच्या सूचनेत ('पोस्टल मतदान सूचना') नमूद केलेल्या ठरावावर पोस्टल मतदानाद्वारे (केवळ दूरस्थ ई-मतदानाद्वारे) स्मार्टलिक होल्डिंग्ज लिमिटेड ('कंपनी') च्या सदस्यांची मंजूरी घेण्यात आली होती.

श्री. शिवराम भट, कंपनी सेक्रेटरी (सीपी ७८५३) यांची छाननी करण्यासाठी नेमणूक करण्यात आली होती, त्यांनी इ मतदानासाठी अंतिम दिनांक जानेवारी १४, २०२२ रोजी सायं. ५.०० (भारतीय प्रमाणवेळ) पर्यंत मिळालेल्या इलेक्ट्रॉनिक मतांची छाननी केली आणि जानेवारी १५, २०२२ रोजी त्यांच्या अहवाल सादर केला. छाननी करणारे (स्कूटीनायझर) यांच्या अहवालावर आधारित पोस्टल मतदानाचे निकाल खालीलप्रमाणे आहेत :

अनु. क्र.	ठराव	ठरावाचा प्रकार	मतदान झालेल्या मतांची संख्या	बाजूने मिळालेल्या मतांची संख्या	विरोधी मतांची संख्या	मतदान झाल्यापैकी बाजूने मिळालेल्या मतांची %	मतदान झाल्यापैकी विरोधी मतांची %
१.	सामान्य रिकामी जागा भरण्यासाठी वैधानिक लेखापाल म्हणून मे. श्रीधर अँड असोसिएट्स, चार्टर्ड अकाउंटंट्स (आयसीएआय फर्म नोंदणी क्रमांक : १३४४२७डब्लू) यांची नियुक्ती	सामान्य ठराव	७००५४३२	७००५३६९	६३	९९.९९९१	०.०००९

स्कूटीनायझर यांच्या अहवालानुसार, पोस्टल मतदान सूचनेत नमूद करण्यात आलेला ठराव सदस्यांनी योग्य तऱ्हेने मंजूर केला असून तो जानेवारी १४, २०२२ पासून सेक्रेटरीयल स्टॅटर्ड्स २ च्या तरतुदीनुसार अंमलात आला आहे. स्कूटीनायझर यांच्या अहवालासह पोस्टल मतदान निकाल कंपनीची वेबसाईट www.smartlinkholdings.com वर पोस्ट करण्यात आला आहे आणि कंपनीचे इन्फ्रिटी शेअर्स नोंदवण्यात आलेल्या व्हीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. यांनाही निकालाबाबत कळवण्यात आले आहे.

ठिकाण : वेर्णा-गोवा

दिनांक : जानेवारी १५, २०२२

स्मार्टलिक होल्डिंग्ज लिमिटेडसाठी

स्वाक्षरी

उर्जिता दामले

(कंपनी सेक्रेटरी आणि कम्प्लायन्स अधिकारी)