

February 10, 2022

To,
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

To,
BSE Limited
The Corporate Relationship Department
25th Floor, P J Towers,
Dalal Street, Mumbai 400 001

Symbol: SMARTLINK

Scrip Code: 532419

Sub: Outcome of the Board Meeting

Dear Sir,

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., February 10, 2022 have *inter- alia* considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2021.

The copy of Un-audited Standalone and Consolidated Financial Results along with limited review report by the Auditor is enclosed herewith for your ready reference.

The Board meeting commenced at 12:20 hours and concluded at 13:10 hours.

Request you to kindly take note of the same 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 4938 6666

www.smartlinkholdings.com

Shridhar & Associates

Chartered Accountants

Independent Auditor's Review Report on unaudited quarterly and year to date standalone financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**The Board of Directors
SMARTLINK HOLDINGS LIMITED**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Smartlink Holdings Limited ('the Company') for the quarter ended December 31, 2021 and the year to-date results for the period April 01, 2021 to December 31, 2021 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulation'). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the based on our review.
2. This Statement has been prepared by the Company's Management in accordance with the recognition and measurement principles laid down in Ind AS 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, the relevant provisions of the Banking Regulation Act, 1949, the circulars, guidelines and directors issued by the Reserve Bank of India (RBI) from time to time ('RBI Guidelines') and other recognized accounting principles generally accepted in India.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether standalone financial results are free of material misstatements. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder, RBI Guidelines and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

Shridhar & Associates
Chartered Accountants

5. The Statements for the quarter/ period ended September 30, 2021 and December 31, 2020 was reviewed by another auditor whose reports dated November 01, 2021 and February 12, 2021 expressed an unmodified opinion on those Statements. Further the Statement of the Company for the year ended March 31, 2021 was audited by another auditor whose report dated June 30, 2021 expressed an unmodified opinion on that Statement.

Our conclusion is not modified in respect of this matter.

For Shridhar and Associates

Chartered Accountants

ICAI Firm Registration No. 134427W

ABHISHEK

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Date: 2022.02.10 13:14:19
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Partner

Membership No.: 120593

UDIN: 22120593ABCTND9925

Place: Verna - Goa

Date: February 10, 2022.

SMARTLINK HOLDINGS LIMITED
CIN : L67100GA1993PLC001341
Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722
Website : www.smartlinkholdings.com

Statement of Unaudited Standalone Financial Results for the Quarter and Nine Months ended December 31, 2021

(Rs. In Lakhs except earnings per share)

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2021	September 30, 2021	December 31, 2020	December 31, 2021	December 31, 2020	March 31, 2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations						
a)	Interest Income	121.59	112.54	120.78	348.22	366.34	472.00
b)	Rental Income	20.95	21.58	32.22	70.25	112.59	140.36
c)	Fees and commission Income	2.45	2.44	1.48	7.22	4.43	5.89
d)	Net gain on fair value changes	45.16	124.83	281.40	288.25	890.48	875.15
	Total Revenue from operations	190.15	261.39	435.88	713.94	1,373.84	1,493.40
e)	Other Income	0.01	1.27	19.24	1.32	24.95	38.05
	Total Income	190.16	262.66	455.12	715.26	1,398.79	1,531.45
2	Expenses						
a)	Finance costs	3.99	4.63	8.62	12.85	21.97	26.15
b)	Employee benefits expense	71.25	61.85	70.03	201.85	200.92	283.50
c)	Depreciation and amortization	27.43	27.60	32.84	82.34	110.16	137.19
d)	Other expenses	98.68	94.80	105.43	295.74	264.27	393.48
	Total expenses	201.35	188.88	216.92	592.78	597.32	840.32
3	Profit / (Loss) before Exceptional Items and tax (1-2)	(11.19)	73.78	238.20	122.48	801.47	691.13
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	(11.19)	73.78	238.20	122.48	801.47	691.13
6	Tax expense						
a)	Current tax	11.86	31.70	0.86	88.74	114.49	80.48
b)	Deferred tax charge / (credit)	(14.93)	(10.88)	57.65	(54.66)	91.08	100.77
c)	Tax adjustments of earlier years	-	-	-	-	-	7.93
	Total tax expense	(3.07)	20.82	58.51	34.08	205.57	189.18
7	Profit / (Loss) for the period (5-6)	(8.12)	52.96	179.69	88.40	595.90	501.95
8	Other Comprehensive Income						
	A) Items that will not be reclassified to profit or loss						
	- Re-measurement gains / (losses) on defined benefit plans	2.32	2.32	(1.36)	6.96	(4.09)	9.28
	- Income tax relating to items that will not be reclassified to profit or loss	(0.58)	(0.59)	0.34	(1.75)	1.03	(2.34)
	Subtotal (A)	1.74	1.73	(1.02)	5.21	(3.06)	6.94
	B) Items that will be reclassified to profit or loss						
	- Net fair value gain/ (loss) on financial instruments	(1.26)	(1.22)	(1.66)	(3.61)	(8.84)	7.37
	- Income tax relating to items that will be reclassified to profit or loss	0.32	0.31	0.41	0.91	2.22	(1.85)
	Subtotal (B)	(0.94)	(0.91)	(1.25)	(2.70)	(6.62)	5.52
	Total Other Comprehensive Income for the period (A+B)	0.80	0.82	(2.27)	2.51	(9.68)	12.46
9	Total Comprehensive income for the period (7+8)	(7.32)	53.78	177.42	90.91	586.22	514.41
10	Earning per share (Face value of Rs. 2/ each)						
	- Basic & Diluted (in Rs.)	(0.08)	0.52	1.35	0.83	4.48	3.77
	* Not annualised						

See accompanying notes to the standalone financial Results.

SMARTLINK HOLDINGS LIMITED

NOTES TO THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

- 1 The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on February 10, 2022. The Statutory Auditors have carried out a limited review of the standalone financial results and have expressed an unmodified opinion thereon.
- 2 The Company operates in one primary segment only, i.e. Investment activity and therefore Ind AS 108 - Operating Segment is not applicable.
- 3 Pursuant to the requisite approvals by the Board of Directors, the Shareholders and the Securities and Exchange Board of India (SEBI), the Company bought back 33,25,000 Equity Shares (aggregating up to 25% of the paid-up equity share capital of the Company) at Rs. 95/- per share, aggregating to Rs. 3,159 lakhs, and the corresponding shares have been extinguished on May 27, 2021. Subsequent to the buy back the paid up equity share capital of the Company has reduced from Rs. 266.00 lakhs to Rs. 199.50 lakhs.
- 4 The results for quarter and nine months period ended December 31, 2021, are available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: <https://www.smartlinkholdings.com/Investor-relations/>).
- 5 The figures for the previous year/ periods have been reclassified/ regrouped wherever necessary to conform to current period presentation.

For and on behalf of the Board of Directors
of SMARTLINK HOLDINGS LIMITED

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K.R.Naik

Executive Chairman

DIN : 00002013

Place : Verna-Goa

Date : February 10, 2022

Shridhar & Associates

Chartered Accountants

Independent Auditor's Review Report on Consolidated Unaudited Quarterly and year to date financial results of the Group pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**The Board of Directors
Smartlink Holdings Limited**

1. We have reviewed the accompanying statement of consolidated unaudited financial results of Smartlink Holdings Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended December 31, 2021 and the year to-date results for the period from April 01, 2021 to December 31, 2021 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Regulations'). This statement is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
2. This Statement has been prepared by the Holding Company's Management in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, the relevant provisions of the Banking Regulation Act, 1949, the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time (RBI Guidelines) and other accounting principles generally accepted in India.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.
4. This Statement includes the results of the following entities:

Sr. No	Name of the Company	Relationship with the Holding company
1	Digisol Systems Limited	Wholly Owned Subsidiary
2	Synegra EMS Limited	Wholly Owned Subsidiary
3	Telesmart SCS Limited	Subsidiary

Shridhar & Associates
Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulation including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. We did not review the financial results of subsidiaries included in the consolidated unaudited financial results, whose financial results reflect total revenue of Rs. 2,308.43 lakhs and Rs. 6,166.32 lakhs, total net profit of Rs. 190.04 lakhs and Rs. 415.18 lakhs for the quarter ended December 31, 2021 and for the period from April 01, 2021 to December 31, 2021 respectively, as considered in the respective standalone financial results of the subsidiaries included in the consolidated unaudited financial results. These financial results have been reviewed by the other auditors whose reports have been furnished to us by the management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the above matters.

7. The Statements for the quarter/ period ended September 30, 2021 and December 31, 2020 was reviewed by another auditor whose reports dated November 01, 2021 and February 12, 2021 expressed an unmodified opinion on those Statements. Further the Statement of the Company for the year ended March 31, 2021 was audited by another auditor whose report dated June 30, 2021 expressed an unmodified opinion on that Statement.
- Our conclusion is not modified in respect of this matter.

For Shridhar and Associates

Chartered Accountants

ICAI Firm Registration No. 134427W

**ABHISHEK
PACHLANGIA**

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Date: 2022.02.10 13:15:04 +05'30'

Partner

Membership No.: 120593

UDIN: 22120593ABDLQV8226

Place: Verna - Goa

Date: February 10, 2022.

SMARTLINK HOLDINGS LIMITED
CIN : L67100GA1993PLC001341
Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722
Website : www.smartlinkholdings.com

Statement of Consolidated Unaudited Financial Results for the Quarter and Nine Months ended December 31 , 2021							
(Rs. In Lakhs except earnings per share)							
Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2021	September 30, 2021	December 31, 2020	December 31, 2021	December 31, 2020	March 31, 2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Revenue from operations						
	a) Interest Income	129.62	121.84	127.74	374.14	378.71	502.67
	b) Rental Income	7.76	8.37	14.74	30.65	41.96	56.53
	c) Net gain on fair value changes	45.16	124.83	281.39	288.25	890.47	875.15
	d) Revenue from contracts with customer	1,594.38	1,571.33	1,738.53	4,483.63	4,424.70	5,592.56
	Total Revenue from operations	1,776.92	1,826.37	2,162.40	5,176.67	5,735.84	7,026.91
	e) Other Income	20.30	17.31	41.48	41.11	81.07	261.59
	Total Income	1,797.22	1,843.68	2,203.88	5,217.78	5,816.91	7,288.50
2	Expenses						
	a) Finance costs	19.50	19.91	25.64	53.28	107.90	122.70
	b) Cost of material consumed	627.75	687.60	302.91	1,666.59	560.50	673.59
	c) Purchase of Stock-in-trade	591.05	483.26	707.42	1,679.64	2,203.52	2,682.75
	d) Decrease/(Increase) in inventories of finished goods, work-in-progress and traded goods	(202.61)	(214.02)	158.19	(418.87)	256.26	374.76
	e) Employee benefits expense	358.19	331.58	325.66	1,001.58	964.34	1,270.65
	f) Depreciation and amortization	61.17	61.30	67.41	179.74	222.13	277.99
	g) Other expenses	250.46	221.37	304.45	692.14	715.18	976.73
	Total expenses	1,705.51	1,591.00	1,891.68	4,854.10	5,029.83	6,379.17
3	Profit / (Loss) before Exceptional Items and tax (1-2)	91.71	252.68	312.20	363.68	787.08	909.33
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (Loss) before tax (3-4)	91.71	252.68	312.20	363.68	787.08	909.33
6	Tax expense						
	a) Current tax	11.86	31.70	0.86	88.74	114.49	80.48
	b) Deferred tax charge / (credit)	(83.87)	(56.63)	(6.88)	(190.90)	(29.05)	(201.97)
	c) Tax adjustments of earlier years	-	-	-	-	-	7.93
	Total tax expense	(72.01)	(24.93)	(6.02)	(102.16)	85.44	(113.56)
7	Profit / (Loss) for the period (5-6)	163.72	277.61	318.22	465.84	701.64	1,022.89
8	Other Comprehensive Income						
	A) Items that will not be reclassified to profit or loss						
	- Re-measurement gains / (losses) on defined benefit plans	2.32	2.32	(5.08)	6.96	(15.25)	16.21
	- Income tax relating to items that will not be reclassified to profit or loss	(0.58)	(0.59)	0.84	(1.75)	2.54	(3.53)
	Subtotal (A)	1.74	1.73	(4.24)	5.21	(12.71)	12.68
	B) Items that will be reclassified to profit or loss						
	- Net fair value gain/ (loss) on financial instruments	(1.26)	(1.22)	(1.66)	(3.61)	(8.84)	7.37
	- Income tax relating to items that will be reclassified to profit or loss	0.32	0.31	0.41	0.91	2.22	(1.86)
	Subtotal (B)	(0.94)	(0.91)	(1.25)	(2.70)	(6.62)	5.51
	Total Other Comprehensive income for the period (A+B)	0.80	0.82	(5.49)	2.51	(19.33)	18.19
9	Total Comprehensive Income for the period (7+8)	164.52	278.43	312.73	468.35	682.31	1,041.08

SMARTLINK HOLDINGS LIMITED

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2021	September 30, 2021	December 31, 2020	December 31, 2021	December 31, 2020	March 31, 2021
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
10	Profit/(Loss) for the period attributable to						
	Equity holders of the parent	166.11	279.93	324.29	474.87	714.86	1,037.22
	Non-controlling interest	(2.39)	(2.32)	(6.07)	(9.03)	(13.22)	(14.33)
	Other comprehensive income for the period attributable to						
	Equity holders of the parent	0.80	0.82	(5.44)	2.51	(19.20)	18.11
	Non-controlling interest	-	-	(0.05)	-	(0.13)	0.08
Total comprehensive income for the period attributable to	Equity holders of the parent	166.91	280.75	318.85	477.38	695.66	1,055.33
	Non-controlling interest	(2.39)	(2.32)	(6.12)	(9.03)	(13.35)	(14.25)
11	Earning per share (Face value of Rs. 2/ each)						
	- Basic & Diluted (in Rs.)	1.67	2.56	2.44	4.45	5.37	7.80
	* Not annualised	*	*	*	*	*	*

See accompanying notes to the consolidated financial Results.

NOTES TO THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

- 1 The Consolidated Financial results include results of the following companies:

Name of the Company	% shareholding and voting power of Smartlink Holdings Limited	Consolidated as
Smartlink Holdings Limited	-	Holding Company
Digitel Systems Limited	100%	Subsidiary
Synegra EMS Limited	100%	Subsidiary
Telesmart SCS Limited	80%	Subsidiary

Smartlink Holdings Limited along with subsidiaries is together known as "the Group"

- 2 The above Consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 10, 2022. The Statutory Auditors have carried out a limited review of the consolidated financial results and have expressed an unmodified opinion thereon.
- 3 Pursuant to the requisite approvals by the Board of Directors of the Holding company, the Shareholders of the Holding company and the Securities & Exchange Board of India (SEBI), the Holding Company bought back 33,25,000 Equity Shares (aggregating up to 25% of the paid-up equity share capital of the Holding Company) at Rs. 95/- per share, aggregating to Rs. 3,159 lakhs, and the corresponding shares have been extinguished on May 27, 2021. Subsequent to the buy back the paid up equity share capital of the Holding Company has reduced from Rs. 266.00 lakhs to Rs. 199.50 lakhs.

NOTES TO THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

4 Segment-wise Revenue, Results and Capital Employed for Consolidated financial results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The group has two business segments

(i) Investment : Investment in various securities.

(ii) Networking products : Developing, manufacturing, marketing, distributing and servicing of various IT products.

Particulars	Quarter ended			Nine months ended		Year ended
	December 31, 2021	September 30, 2021	December 31, 2020	December 31, 2021	December 31, 2020	March 31, 2021
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1 Segment Revenue (net):						
(a) Investment	190.15	261.39	435.87	713.94	1,373.84	1,493.41
(b) Networking Products	1,602.42	1,580.61	1,745.49	4,509.55	4,437.06	5,623.64
Total	1,792.57	1,842.00	2,181.36	5,223.49	5,810.90	7,117.05
Less: Inter-segment Revenue	(15.65)	(15.63)	(18.96)	(46.82)	(75.06)	(90.14)
Total Income from Operations (net)	1,776.92	1,826.37	2,162.40	5,176.67	5,735.84	7,026.91
2 Segment Results:						
Profit/ (Loss) before tax and finance costs from each segment						
(a) Investment	(19.82)	66.42	228.11	127.44	745.35	658.24
(b) Networking Products	128.20	208.45	91.74	326.13	108.53	220.52
Total	108.38	274.87	319.85	453.57	853.88	878.76
Less:						
(i) Finance Costs (net)	19.50	19.91	25.64	53.28	107.90	122.70
(ii) Other un-allocable expenditure net-off un-allocable income	(2.83)	2.28	(17.99)	36.61	(41.10)	(153.27)
Total Profit / (Loss) before tax	91.71	252.68	312.20	363.68	787.08	909.33
3 Segment Assets						
(a) Investment	15,739.82	15,770.41	19,750.06	15,739.82	19,750.06	19,707.36
(b) Networking Products	3,924.32	3,308.05	2,729.27	3,924.32	2,729.27	2,631.84
(c) Un-allocated	798.99	980.04	590.32	798.99	590.32	638.57
Total Assets	20,463.13	20,058.50	23,069.65	20,463.13	23,069.65	22,977.77
Less: Segment Liabilities						
(a) Investment	268.40	257.19	304.59	268.40	304.59	360.47
(b) Networking Products	4,235.43	4,006.58	3,506.37	4,235.43	3,506.37	3,163.85
(c) Un-allocated	13.62	13.56	276.81	13.62	276.81	112.80
Total Liabilities	4,517.45	4,277.33	4,087.77	4,517.45	4,087.77	3,637.12
Total Capital employed	15,945.68	15,781.17	18,981.88	15,945.68	18,981.88	19,340.65

5 The results for quarter and nine months period ended December 31, 2021, are available on the BSE Limited website (URL: www.bseindia.com), the National Stock Exchange of India Limited website (URL: www.nseindia.com) and on the Company's website (URL: <https://www.smartlinkholdings.com/investor-relations/>).

6 The figures for the previous year/ periods have been reclassified/ regrouped wherever necessary to conform to current period presentation.

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For and on behalf of the Board of Directors
of SMARTLINK HOLDINGS LIMITED

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Rama Naik

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Date: 2022.02.10
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K. R. Naik
Executive Chairman
DIN : 00002013

Place : Verna-Goa
Date : February 10, 2022