

January 15, 2022

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

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

**Scrip Code: BSE: 532419**

**NSE: SMARTLINK**

**Re: Intimation under Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 for declaration of results of Postal Ballot /E-Voting**

Dear Sir

We refer to the Postal Ballot notice dated December 10, 2021 for passing the below mentioned resolution:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary resolution	Appointment of M/s Shridhar & Associates, Chartered Accountants (ICAI Firm Registration Number: 134427W) as Statutory Auditors of the Company to fill Casual Vacancy

In this regard, we wish to inform that as per the Scrutinizer's Report dated January 15, 2022, the above resolution has been passed with requisite majority. Please find enclosed herewith the following documents in this regard:

1. Scrutinizer's Report;
2. Details of the voting results in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Request you to kindly take the same on record.

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

**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
**SMARTLINK HOLDINGS LIMITED**  
L-7, Verna Industrial Estate, Verna,  
Salcete, Goa - 403722

Dear Sir,

1. The Board of Directors of **SMARTLINK HOLDINGS LIMITED** (the Company) vide its resolution dated December 10, 2021 had appointed me as Scrutinizer for the postal ballot (only through e-voting) voting process on the resolutions contained in the Postal Notice dated December 10, 2021 issued pursuant to the Companies Act, 2013 and Rules made thereunder read with MCA Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 8, 2021.
2. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.
3. My responsibility as scrutinizer for the Postal Ballot is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).



4. I submit my report as under:

- a. The Company has informed me that it has completed on December 15, 2021 the dispatch of postal ballot notices (through emails) to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on December 10, 2021, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021 and General Circular No.20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs.
- b. The Company has extended the facility of e-voting to the shareholders by tying up with the KFin Technologies Private Limited ("KFintech") e-voting facility.
- c. The e-voting remained open for the period commencing from Thursday, December 16, 2021 at 10.00 A.M (IST) to Friday, January 14, 2022 at 5.00 P.M (IST). (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the KFintech e-voting portal, the votes cast through remote e-voting were unblocked.
- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the KFintech e-voting portal.
- f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of KFintech and based on such reports generated the result of the voting is as follows:



**Item 1:**

**Ordinary Resolution - Appointment of M/s Shridhar & Associates, Chartered Accountants (ICAI Firm Registration Number: 134427W) as Statutory Auditors of the Company to fill casual Vacancy:**

(i) Voted in favour the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
37*	70,05,369	
<b>TOTAL VOTES</b>	<b>70,05,369</b>	<b>100.00</b>

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
2	63	
<b>TOTAL VOTES</b>	<b>63</b>	<b>0.00</b>

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

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\* A shareholder having 100 votes has voted 80 votes in favour and 20 votes against the Resolution. Another shareholder having 25 votes has voted 20 votes in favour and 5 votes against.

In the field "Number of Members Voting", these two members have been added under the head 'Voted in favour the resolution'. In the count of 'Number of members voting' under the head "Voted against resolution" these 2 members have been ignored. However, the number of votes cast by them against the Resolution has been included.



5. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
6. You may accordingly declare the result of the voting by postal ballot.

Thanking you,  
Yours faithfully,



A handwritten signature in blue ink, appearing to read "Shivaram", with a horizontal line underneath.

Place: Panaji, Goa.  
Date : January 15, 2022

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**Shivaram Bhat**  
**Practicing Company Secretary**  
**C P No. 7853**

**UDIN: A010454C002176662**

For Smartlink Holdings Limited

A handwritten signature in blue ink, appearing to read "Ramk.", with a horizontal line underneath.



Chairman/ Director/ Company Secretary

SMARTLINK HOLDINGS LIMITED								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s Shridhar & Associates, Chartered Accountants (ICAI Firm Registration Number: 134427W) as Statutory Auditors of the Company to fill Casual Vacancy				
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	6971511	6971511	100.0000	6971511	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6971511	6971511	100.0000	6971511	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	33921	33921	100.0000	33858	63	99.8143	0.1857
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		33921	33921	100.0000	33858	63	99.8143
<b>Total</b>		7005432	7005432	100.0000	7005369	63	99.9991	0.0009

*Wamk*

