

August 10, 2024

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: 532419

Symbol: SMARTLINK

Sub: Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Voting Results of the 31st Annual General Meeting

Dear Sir,

With reference to the above captioned subject, enclosed please find herewith the following in respect of the 31st Annual General Meeting of the Company held on Saturday, August 10, 2024 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 August 10, 2024 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
ACS 24654

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

Voting results	
Record date	02-08-2024
Total number of shareholders on record date	11,481
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	47
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

Resolution No. 1: To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2024, together with the Report of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	7266025	7248134	99.7538	7248134	0	100.0000	0.0000
	Poll		17891	0.2462	17891	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7266025	7266025	100.0000	7266025	0	100.0000
Public-Institutions	E-Voting	115669	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		115669	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2593306	56397	2.1747	56385	12	99.9787	0.0213
	Poll		22611	0.8719	22611	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2593306	79008	3.0466	78996	12	99.9848
Total		9975000	7345033	73.6344	7345021	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution No. 2: Appointment of Ms. Arati Naik (DIN: 06965985) as Director liable to retire by rotation								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	7266025	7248134	99.7538	7248134	0	100.0000	0.0000
	Poll		17891	0.2462	17891	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7266025	7266025	100.0000	7266025	0	100.0000
Public- Institutions	E-Voting	115669	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		115669	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2593306	56397	2.1747	56385	12	99.9787	0.0213
	Poll		22611	0.8719	22611	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2593306	79008	3.0466	78996	12	99.9848
Total		9975000	7345033	73.6344	7345021	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution No. 3: Re appointment of Mr. K.R Naik (DIN:00002013) as Executive Chairman of the Company								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	7266025	7248134	99.7538	7248134	0	100.0000	0.0000
	Poll		17891	0.2462	17891	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7266025	7266025	100.0000	7266025	0	100.0000
Public-Institutions	E-Voting	115669	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		115669	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2593306	56397	2.1747	56385	12	99.9787	0.0213
	Poll		22611	0.8719	22611	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2593306	79008	3.0466	78996	12	99.9848
Total		9975000	7345033	73.6344	7345021	12	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

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 Saturday, 10th August, 2024 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 Thirty-first (31st) Annual General Meeting of the Equity Shareholders of Smartlink Holdings Limited (CIN: L67100GA1993PLC001341), held on Saturday, 10th August, 2024 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 July 15, 2024 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 July 12, 2024 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 Wednesday, August 07, 2024, 09:00 a.m. to Friday, August 09, 2024 at 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:



Sakshi Pai Kakode



Clarissa D'souza

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 Friday, August 2, 2024 '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 31stMarch, 2024, 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	
33	30	40,502	73,04,519	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	
-	2	-	12	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
-	-



Item No. 2

Appointment of Ms. Arati Naik (DIN:06965985) as Director, liable to retire 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	
33	30	40,502	73,04,519	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	
-	2	-	12	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
-	-



Item No. 3

Re-appointment of Mr. K.R. Naik (DIN 00002013) as Executive Chairman of the Company-
Special 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	
33	30	40,502	73,04,519	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	
-	2	-	12	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
-	-



10. I did not find any poll papers invalid.
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.



Thanking you,
Yours faithfully,

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

Place: Panaji, Goa.

Date: August 10, 2024

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454F000946257

For SMARTLINK HOLDINGS LIMITED

Company Secretary