

February 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: NSE: SMARTLINK

BSE: 532419

Sub: Extracts of Minutes / Proceedings of Postal Ballot

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith the Extracts of Minutes/ proceedings of the Postal Ballot; the result of which were declared on January 15, 2022 conducted pursuant to Postal Ballot Notice dated December 10, 2021.

You are requested 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)

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

EXTRACTS OF MINUTES / PROCEEDINGS OF THE DECLARATION OF RESULTS OF POSTAL BALLOT OF SMARTLINK HOLDINGS LIMITED AT THE REGISTERED OFFICE OF THE COMPANY AT L-7, VERNA INDUSTRIAL ESTATE, VERNA, SALCETE- GOA 403722 ON JANUARY 15, 2022 FOR THE RESOLUTION AS SET OUT IN THE POSTAL BALLOT NOTICE DATED DECEMBER 10, 2021

Pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013, (“**the Act**”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs (“**MCA**”) General Circulars No. 14/2020 dated 8th April, 2020, No. 17/2020 dated 13th April, 2020, No. 22/2020 dated 15th June, 2020, No. 33/2020 dated 28th September, 2020, No. 39/2020 dated 31st December, 2020 and No. 10/2021 dated 23rd June, 2021, respectively, (**collectively referred to as “MCA Circulars”**) and subject to other applicable laws and regulations, the Company had issued a Postal Ballot Notice dated December 10, 2021 to obtain approval of shareholders through Postal Ballot by remote e-voting for Appointment of M/s Shridhar & Associates, Chartered Accountants (ICAI Firm Registration Number: 134427W) as Statutory Auditors of the Company to fill Casual Vacancy.

The Board of Directors had engaged the services of KFin Technologies Private Limited (“**KTPL**”) to provide e-voting facility to all the members as on cut-off date i.e., December 10, 2021. The Voting period commenced on December 16, 2021 at 10:00 am IST and ended on January 14, 2022 at 05:00 pm IST. The Board of Directors had appointed Mr. Shivaram Bhat, Practicing Company Secretary as Scrutinizer for conducting the Postal Ballot by remote e-voting in a fair and transparent manner. The Notice was sent to all the 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. The said Notice was also placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Notice and the last date for voting was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express (English – All Edition), Times of India (English – Goa Edition) and Pudhari (Marathi – Goa Edition) on December 16, 2021.

Based on the Scrutinizer Report, the results of the Postal Ballot by remote e-voting are as under:

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Particulars	E-Voting		% of total number of valid votes cast
	No. of member voted through e-voting system	No. of votes cast (Equity Shares of Rs. 2/- each)	
e-votes with assent for the Resolution as a percentage of net valid shares polled	37	70,05,369	99.9991
e votes with dissent for the Resolution as a percentage of net valid shares polled	2	63	0.0009

On the basis of Scrutinizer's report, the Chairman declared the result of Postal ballot by remote e-voting on January 15, 2022 at 05:30 pm IST. The resolution as mentioned in the Postal Ballot Notice dated December 10, 2021, was duly passed with requisite majority on January 14, 2022.

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE
COMPANY SECRETARY

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