

February 11, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

To,
BSE Limited
Listing Department,
P.J. Towers, 1st Floor, Dalal Street,
Fort, Mumbai – 400 001

NSE Symbol: SMARTLINK

Scrip Code: 532419

Dear Sir/Madam,

Sub: Results of Postal ballot and e-voting

Further to our letter dated January 11, 2021 and in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and scrutinizers report dated February 11, 2021 for the resolution relating to the approval for buyback of equity shares of Smartlink Holdings Limited (“Company”) as set out in the notice of postal ballot dated January 11, 2021.

The aforesaid resolution has been passed through electronic voting (“e-voting”) by equity shareholders of the Company by requisite majority.

We request you to kindly take the above on record.

Thanking You

Yours Sincerely,

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK HOLDINGS 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

investors@smartlinkholdings.com | www.smartlinkholdings.com

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				SPECIAL RESOLUTION TO APPROVE BUYBACK OF EQUITY SHARES				
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	9918473	9918473	100	9918473	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9918473	9918473	100	9918473	0	100
Public-Institutions	E-Voting	30	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		30	0	0	0	0	0
Public- Non Institutions	E-Voting	3381497	44610	1.3192	44060	550	98.7671	1.2329
	Poll							
	Postal Ballot (if applicable)							
	Total		3381497	44610	1.3192	44060	550	98.7671
Total		13300000	9963083	74.9104	9962533	550	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Handwritten signature

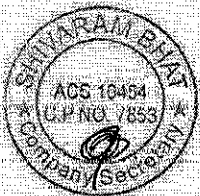
SCRUTINIZER'S REPORT

To

The Chairman
SMARTLINK HOLDINGS LIMITED
L-7, Vema Industrial Estate,
Vema, Salcete, Goa, 403722

Dear Sir,

1. The Board of Directors of **SMARTLINK HOLDINGS LIMITED** (the Company) at their meeting held on December 04, 2020 had appointed me as Scrutinizer for the postal ballot (only through e-voting) voting process on the resolutions contained in the Notice dated January 11, 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 and amended from time to time.
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 January 11, 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 January 01, 2021, the cut-off date fixed for the purpose.
 - b. The Company has extended the facility of e-voting to the shareholders by tying up with the KFin Technologies Private Limited ("KTPL") e-voting facility.
 - c. The e-voting remained open for the period commencing from Tuesday, January 12, 2021 at 10.00 A.M to Wednesday, February 10, 2021 at 5.00 P.M. (e-voting period).
 - d. After the completion of e-voting period, using the scrutinizer's login on the KPTL e-voting portal, the votes cast through remote e-voting were unblocked.



Shivaram Bhat
Company Secretary

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the KPTL 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 KPTL and based on such reports generated the result of the voting is as under:

Item 1:

Special Resolution - To approve Buyback of Equity Shares of the Company:

(i) Voted in favour the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	Postal Ballot	
38	99,62,533	
TOTAL VOTES	99,62,533	99.99

(ii) Voted against the resolution:

Number of members voting	Number of votes cast by them	% of total number of valid votes cast
Postal Ballot	Postal Ballot	
2	550	
TOTAL VOTES	550	0.01

(iii) Invalid votes:

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



Shivaram Bhat
Company Secretary

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,

Place: Panaji, Goa
Date: February 11, 2021



Yours faithfully,

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

Shivaram Bhat
Practicing Company Secretary
CP No. 7853

UDIN: A010454B002779550

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

Chairman/ Director/ Company Secretary