

June 17, 2024

To,
The Manager
The Corporate Relationship Department,
BSE 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

Subject: 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 May 09, 2024 for passing the below mentioned resolutions:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Mr. Satish Vishnu Godbole (DIN: 02596364) as an Independent Director
2	Special Resolution	Appointment of Mr. Chandrashekhar Maruti Gaonkar (DIN: 00002016) as an Independent Director
3	Ordinary Resolution	Appointment of Dr. Lakshana Amit Sharma (DIN: 10525082) as Non-Executive, Non-Independent Director

In this regard, we wish to inform that as per the Scrutinizer's Report dated June 17, 2024, the above resolutions have been duly approved by the members of the Company with requisite majority and deemed to be passed on June 16, 2024 being the last date of postal ballot e-voting.

In this regard, please find enclosed the following:

1. Details of the Voting Results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated June 17, 2024.
3. Extracts of Minutes / Proceedings of Postal Ballot

The e-voting results along with the Scrutinizer's report is available at the registered office and on the website of the Company at <https://www.smartlinkholdings.com/>.

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

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

URJITA DAMLE
COMPANY SECRETARY
ACS 24654

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Smartlink Holdings Limited - Postal Ballot Voting results	
Voting start date	18-05-2024
Voting end date	16-06-2024
Record date	10-05-2024
Total number of shareholders on record date	11,792
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not Applicable
b) Public	Not Applicable
No. of resolution passed in the meeting	3

Resolution No. 1: Appointment of Mr. Satish Vishnu Godbole (DIN: 02596364) as an Independent Director								
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7266025	7248134	99.7538	7248134	0	100.0000
Public-Institutions	E-Voting	1742	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		1742	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2707233	15948	0.5891	15625	323	97.9747	2.0253
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2707233	15948	0.5891	15625	323	97.9747
Total		9975000	7264082	72.8229	7263759	323	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	

Resolution No. 2: Appointment of Mr. Chandrashekhar Maruti Gaonkar (DIN: 00002016) as an Independent Director								
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7266025	7248134	99.7538	7248134	0	100.0000
Public-Institutions	E-Voting	1742	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		1742	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2707233	15948	0.5891	14625	1323	91.7043	8.2957
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2707233	15948	0.5891	14625	1323	91.7043
Total		9975000	7264082	72.8229	7262759	1323	99.9818	0.0182
Whether resolution is Pass or Not.							Yes	

Resolution No. 3: Appointment of Dr. Lakshana Amit Sharma (DIN: 10525082) as Non-Executive, Non-Independent Director								
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		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		7266025	7248134	99.7538	7248134	0	100.0000
Public-Institutions	E-Voting	1742	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		1742	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2707233	15946	0.5890	15623	323	97.9744	2.0256
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2707233	15946	0.5890	15623	323	97.9744
Total		9975000	7264080	72.8229	7263757	323	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	

SCRUTINIZER'S REPORT

To
Director,
SMARTLINK HOLDINGS LIMITED
L-7, Verna Industrial Estate, Verna,
Salcete, Goa, India, 403722

Dear Sir,

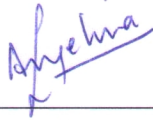
The Board of Directors of **SMARTLINK HOLDINGS LIMITED** (CIN: L67100GA1993PLC001341) (the Company) vide its resolution dated May 09, 2024 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Notice dated May 09, 2024 issued pursuant to the Companies Act, 2013 and Rules made there under read with MCA dated April 8, 2020, as amended from time to time.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.
2. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
3. I submit my report as under:
 - a. The Company has informed me that it has completed on May 17, 2024 the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on May 10, 2024, 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 as amended from time to time.



Shivaram Bhat
Company Secretary

- b. The Company has extended the facility of e-voting to the shareholders by tying up with the KFIN Technologies Limited ('KFIN'), e-voting facility.
- c. The e-voting remained open for the period commencing from Saturday, May 18, 2024 at 10.00 A.M.(IST) to Sunday, June 16, 2024 at 5.00P.M.(IST)(e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the KFIN e-voting portal, the votes cast through remote e-voting were unblocked in the presence of following two witnesses who are not in the employment of the company:

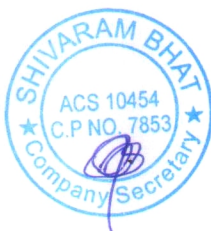


Angelina Lobo



Infancy Pereira

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the KFIN e-voting portal and matching with the Register of Members of the Company as on May 10, 2024 (cut-off date) provided by the Company's Registrar and Share Transfer Agents.
- 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 KFIN and based on such reports generated the result of the voting is as under:



Item 01:

Appointment of Mr. Satish Vishnu Godbole (DIN: 02596364) as an Independent Director 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
51	72,63,759	99.9956

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% Of total number of valid votes cast
3	323	0.0044

(iii) **Invalid** votes:

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



Item 02:

**Appointment of Mr. Chandrashekhar Maruti Gaonkar (DIN: 00002016)
as an Independent Director 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
50	72,62,759	99.9818

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% Of total number of valid votes cast
4	1,323	0.0182

(iii) **Invalid** votes:

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



Item 03:

Appointment of Dr. Lakshana Amit Sharma (DIN: 10525082) as Non-Executive, Non-Independent Director of the Company - 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
50	72,63,757	99.9956

(ii) Voted **against** the resolution:

Number of members voting	Number of votes cast by them	% Of total number of valid votes cast
3	323	0.0044

(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

4. 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.
5. 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 Bhat", written over a horizontal line.

Place: Panaji, Goa.

Date: June 17, 2024

Shivaram Bhat
Practising Company Secretary
ACS10454 CP 7853

UDIN: A010454F000578571

Chairman/ Director/ Company Secretary

EXTRACTS OF MINUTES / PROCEEDINGS OF THE POSTAL BALLOT HELD THROUGH REMOTE E-VOTING PROCESS BY MEMBERS OF SMARTLINK HOLDINGS LIMITED CONCLUDED ON JUNE 16, 2024

The Board of Directors of the Company (“**Board**”) at its meeting held on May 09, 2024, approved the proposal to conduct a postal ballot (“**Postal Ballot**”) by remote e-voting process (“**Remote E-voting**”) pursuant to the provisions of Section 108, 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 (“**LODR Regulations**”) including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs (“**MCA**”) General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 9/2023 dated September 25, 2023 and other related circulars, (**collectively referred to as “MCA Circulars**”) and subject to other applicable laws and regulations, to seek approval of the Members for the below mentioned Resolutions:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Mr. Satish Vishnu Godbole (DIN: 02596364) as an Independent Director
2	Special Resolution	Appointment of Mr. Chandrashekhar Maruti Gaonkar (DIN: 00002016) as an Independent Director
3	Ordinary Resolution	Appointment of Dr. Lakshana Amit Sharma (DIN: 10525082) as Non-Executive, Non-Independent Director

The Board of Directors had engaged the services of KFin Technologies Limited (‘KFIN’) to provide e-voting facility to all the members as on cut-off date i.e., May 10, 2024. The Voting period commenced on Saturday, May 18, 2024 at 10:00 am IST and ended on Sunday, June 16, 2024 at 05:00 pm IST.

The Board of Directors had appointed Mr. Shivaram Bhat, Practicing Company Secretary (Membership Number: 10454; COP Number: 7853) 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 May 10, 2024, 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 May 18, 2024.

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Mr. Kamalaksha Naik, Chairman, duly authorized Ms. Urjita Damle, Company Secretary & Compliance Officer, to receive and countersign the Scrutinizer’s Report (“Report”) and further declare the voting results of the Postal Ballot on behalf of the Company.

The Scrutinizer unblocked the votes cast under e-voting and downloaded the details on June 17, 2024, from KFin portal in the presence of two witnesses and submitted his Report dated June 17, 2024.

The results of the Postal Ballot by remote e-voting are as under:

Resolution No. 1: Appointment of Mr. Satish Vishnu Godbole (DIN: 02596364) as an Independent Director

No. of shares held	No. of votes polled	% of Votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour	% of Votes against
99,75,000	72,64,082	72.8229	72,63,759	323	99.9956	0.0044

Resolution No. 2: Appointment of Mr. Chandrashekhar Maruti Gaonkar (DIN: 00002016) as an Independent Director

No. of shares held	No. of votes polled	% of Votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour	% of Votes against
99,75,000	72,64,082	72.8229	72,62,759	1,323	99.9818	0.0182

Resolution No. 3: Appointment of Dr. Lakshana Amit Sharma (DIN: 10525082) as Non-Executive, Non-Independent Director

No. of shares held	No. of votes polled	% of Votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour	% of Votes against
99,75,000	72,64,080	72.8229	72,63,757	323	99.9956	0.0044

Based on the Report, the Resolutions as set out in the Notice of the Postal Ballot dated May 09, 2024 were passed with requisite majority.

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the LODR Regulations and post the same on the website of the Company.

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