



**Annexure - I**

Disclosure in terms of Clause 35A of the Listing Agreement in relation to the Annual General Meeting of Smartlink Network Systems Limited held on 27<sup>th</sup> July, 2013.

Sr. No.	Description	Particulars
1.	Date of AGM	Saturday, 27 <sup>th</sup> July, 2013
2.	Total No. of shareholders on record date (03 <sup>rd</sup> July, 2013 – Book closure start date)	14,426
3.	No. of Shareholders present in the meeting either in person or through proxy	
	Promoter and promoter Group	1
	Public	
	Total	
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter and promoter Group	Not Arranged
	Public	

**Details of each item of AGM Notice:**

**Ordinary Business**

Item No.	Detail of the Agenda	Resolution (Ordinary/Special)	Mode of Voting (Show of hands / poll / Postal Ballot / E-Voting)	Results
1.	Adoption of the Annual Audited Accounts for the year ended 31 <sup>st</sup> March, 2013 together with the Reports of Auditors and Directors thereon	Ordinary Resolution	Show of hands	Passed Unanimously
2.	Declaration of Dividend for the year ended 31/03/2013 of Rs. 2.00/- per Equity Share on 3,00,04,850 Equity Shares of Rs. 2/- each	Ordinary Resolution	Show of hands	Passed Unanimously
3.	Appointment of Mr. K. M. Gaonakr as Director of the Company, who retires by rotation and is eligible for re-appointment	Ordinary Resolution	Show of hands	Passed Unanimously
4.	Appointment of Mr. Pradeep Rane as Director of the Company, who retires by rotation and is eligible for re-appointment	Ordinary Resolution	Show of hands	Passed Unanimously
5.	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company	Ordinary Resolution	Show of hands	Passed Unanimously



**Special Business**

Item No.	Detail of the Agenda	Resolution (Ordinary/Special)	Mode of Voting (Show of hands / poll / Postal Ballot / E-Voting)	Results
1.	Increase in limits in monthly remuneration payable to Ms. Arati K. Naik upto Rs. 2,50,000/- from existing Rs. 50,000/- w.e.f 01 <sup>st</sup> April, 2013 subject to Boards approval from time to time pursuant to section 314 (1) (b) of the Companies Act, 1956	Special Resolution	Show of hands	Passed Unanimously

**In case of Poll/Postal Ballot/E-Voting:**

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	<b>NOT APPLICABLE</b>						
Public – Institutional holders							
Public- Others							
Total							