

REGD. OFFICE: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722. India.
Tel.: +91 832 2885400 • Fax: +91 832 2783395
CIN: L30007GA1993PLC001341

14th August, 2015

To,
The Manager
The Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

To,
Mr. Hari K- Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E),
Mumbai - 400 051

Re: Clause No: 35A of the Listing Agreement with National Stock Exchange Limited and Bombay Stock Exchange Limited - Voting results

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, this is to inform you that the members of the company at the Annual General Meeting held on August 14, 2015 transacted the following business:

Sr. No.	Description	Particulars			
		In Person	Proxy	Authorised Representative	Total
1	Date of the AGM	August 14, 2015			
2	Book - Closure Date	July 22, 2015 to July 29, 2015 (both days inclusive)			
3	Total no. of shareholders on record date	14997			
4	No. of Shareholders present in the meeting either in person or through proxy or through Authorised Representative				
	Shareholders	In Person	Proxy	Authorised Representative	Total
	Promoters and Group	4	0	0	4
	Public	47	7	0	54
	Total	51	7	0	58
5	No. of Shareholders attending Meeting through Video Conferencing - Not arranged Promoters and Promoter Group Public				
6	Agenda wise voting results for e-voting and voting at the AGM (Poll)	As enclosed			

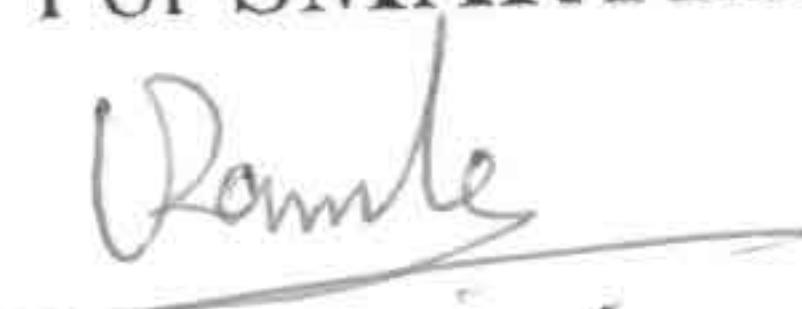
Also attaching herewith Report of Scrutinizer dated August 14, 2015 received from Mr. Shivaram Bhat, Practicing Company Secretary.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED


URJITA DAMLE
COMPANY SECRETARY

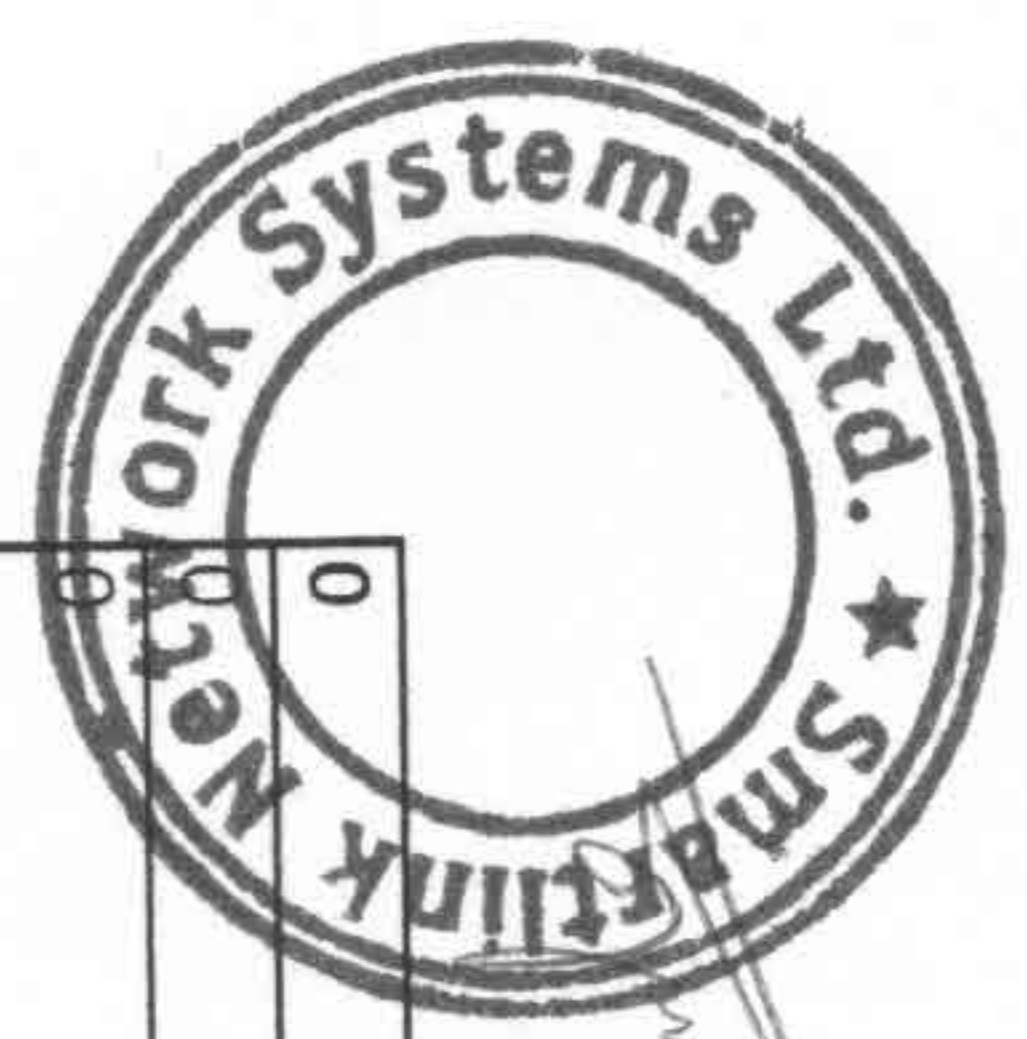
Smartlink Network Systems Ltd.

CORPORATE OFFICE : Plot No. 5, Kurla Bandra Complex Road, Santacruz (E), Mumbai - 400 098. India. • Tel.: +91 22 3061 6666 / 2652 6696 • Fax: +91 22 2652 8914

www.smartlink.co.in

Agenda wise voting results for e-voting and voting at the AGM (Poll)

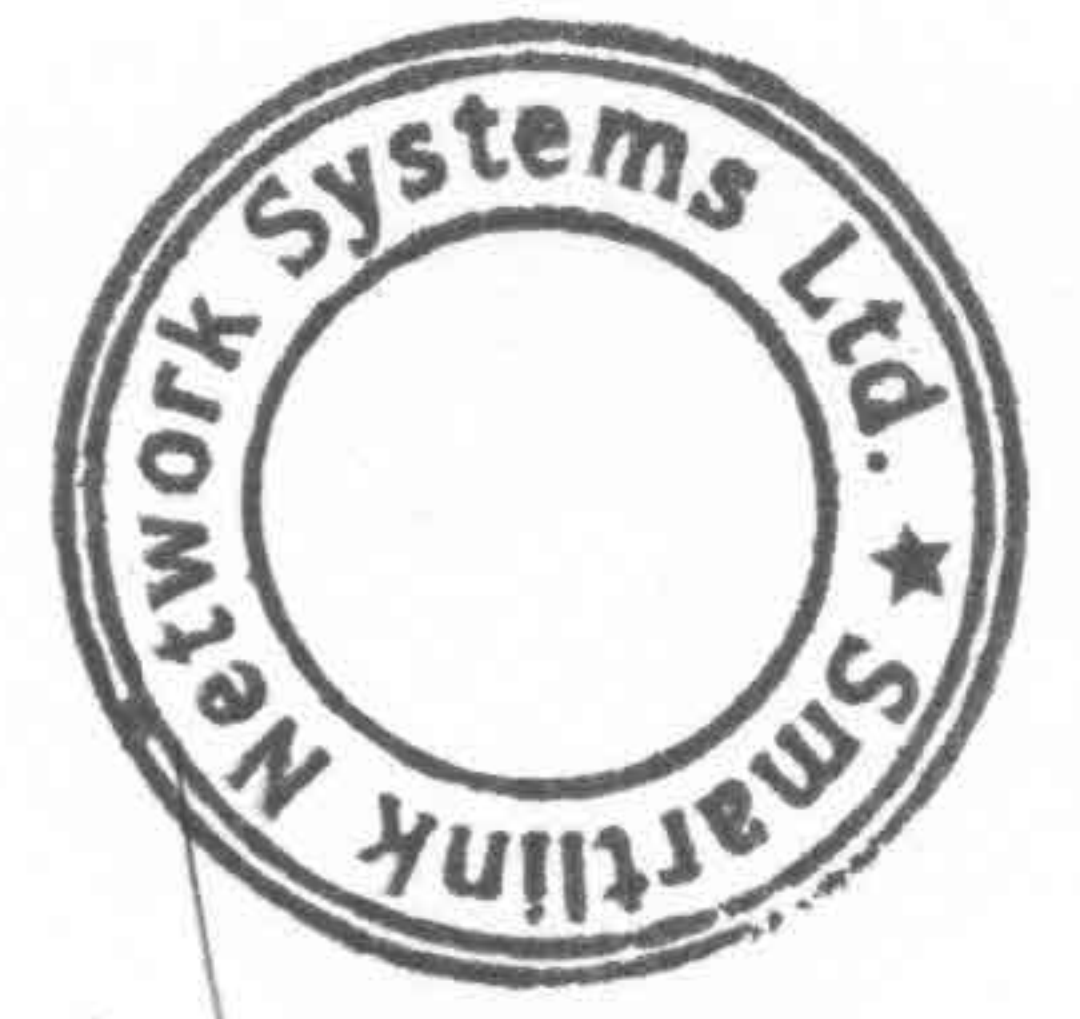
Resolution ID	Resolution Details	Category	Shares held (1)	Votes Polled (2)	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favor (4)	No. votes - against (5)	% of votes in favor on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)]*100
1	Ordinary Resolution To receive, consider, approve and adopt the Financial Statements of the Company for the year ended 31st March, 2015, together with the Report of the Board of Directors and Auditors thereon	Promoter and Promoter Group	22350576	20519735	91.81	100	0	100	0
		Public - Institutional holders	0		0	0	0	0	0
		Public - Others	7654274	388187	5.07	100	0	100	0
		Total	30004850	20907922	69.68	100	0	100	0
		Promoter and Promoter Group	22350576	20519735	91.81	100	0	100	0
2	Ordinary Resolution to declare Dividend of Rs. 2/- per Equity Share for the year ended 31st March, 2015.	Public - Institutional holders	0		0	0	0	0	0
		Public - Others	7654274	388387	5.07	100	0	100	0
		Total	30004850	20908122	69.68	100	0	100	0
		Promoter and Promoter Group	22350576	20519735	91.81	100	0	100	0
		Public - Institutional holders	0		0	0	0	0	0
3	Ordinary Resolution to re-appoint Mr. Pradeep Rane (holding DIN 01446215), who retires by rotation and being eligible, offers himself for re-appointment.	Public - Institutional holders	0		0	0	0	0	0
		Public - Others	7654274	388387	5.07	100	0	100	0
		Total	30004850	20908122	69.68	100	0	100	0
		Promoter and Promoter Group	22350576	20519735	91.81	100	0	100	0
		Public - Institutional holders	0		0	0	0	0	0
4	Ordinary Resolution to ratify appointment of Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants having registration no. 117366W/W-100018	Public - Institutional holders	0		0	0	0	0	0
		Public - Others	7654274	388387	5.07	100	0	100	0
		Total	30004850	20908122	69.68	100	0	100	0
		Promoter and Promoter Group	22350576	20519735	91.81	100	0	100	0
		Public - Institutional holders	0		0	0	0	0	0
5	Ordinary Resolution to appoint Mr. Bhanubhai Patel (holding DIN 00223115) as an Independent Director of the Company for a term of five years upto 08th September, 2019.	Public - Institutional holders	0		0	0	0	0	0
		Public - Others	7654274	388387	5.07	100	0	100	0
		Total	30004850	20908122	69.68	100	0	100	0
		Promoter and Promoter Group	22350576	20519735	91.81	100	0	100	0
		Public - Institutional holders	0		0	0	0	0	0



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6	Ordinary Resolution to appoint Mr. Pradeep Pande (holding DIN 00064518) as an Independent Director of the Company for a term of five years upto 04th January, 2020	Promoter and Promoter Group	22350576	20519735	91.81	100	0	100	0
		Public - Institutional holders	0		0				0
		Public - Others	7654274	388387	5.07	100	0	100	0
		Total	30004850	20908122	69.68	100	0	100	0
7	Special Resolution to alter Articles of Association of the Company.	Promoter and Promoter Group	22350576	20519735	91.81	100	0	100	0
		Public - Institutional holders	0		0				0
		Public - Others	7654274	388387	5.07	100	0	100	0
		Total	30004850	20908122	69.68	100	0	100	0
8	Ordinary Resolution to appoint Ms. Arati Naik (holding DIN 06965985) as a Director of the Company.	Promoter and Promoter Group	22350576	17506207	78.33	100	0	100	0
		Public - Institutional holders	0		0				0
		Public - Others	7654274	388387	5.07	100	0	100	0
		Total	30004850	17894594	59.64	100	0	100	0
9	Ordinary Resolution to appoint Ms. Arati Naik (holding DIN 06965985) as a Whole Time Director and to ratify the salary paid to her for a period from 09th September, 2014 upto 31st March, 2015.	Promoter and Promoter Group	22350576	17506207	78.33	100	0	100	0
		Public - Institutional holders	0		0				0
		Public - Others	7654274	388387	5.07	100	0	100	0
		Total	30004850	17894594	59.64	100	0	100	0
10	Ordinary Resolution to revise, ratify and approve the salary paid/payable to Ms. Arati Naik w.e.f 01st April, 2015 upto 08th September, 2017.	Promoter and Promoter Group	22350576	17506207	78.33	100	0	100	0
		Public - Institutional holders	0		0				0
		Public - Others	7654274	388387	5.07	100	0	100	0
		Total	30004850	17894594	59.64	100	0	100	0

Pande



Shivaram Bhat
Company Secretary

309 GERA IMPERIUM 1,
Patto, Panaji, GOA 403001
Tel /Fax: 0832 2438911
Mobile : 94 22 05 82 48

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

Chairman, Annual General Meeting of the Equity Shareholders
of Smartlink Network Systems Limited

Held on Friday, 14th day of August, 2015 at 11.00 a.m.

At L-7, Verna Industrial Estate,
Verna, Salcete,
Goa - 403722.

Dear Sir,

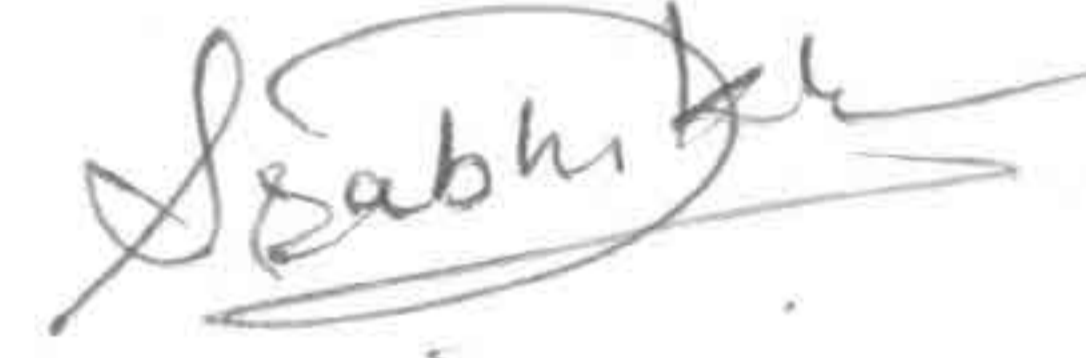
I, Shivaram Bhat, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting) on the below mentioned resolution(s), at the twenty second Annual General Meeting of the Equity Shareholders of Smartlink Network Systems Limited, held on Friday, 14th day of August, 2015 at 11.00 a.m. at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722, submit my report as under:



1. The Company has extended the facility of e-voting to the shareholders by tying up with the Karvy Computershare Private Limited ('Karvy') e-voting facility.
2. The e-voting remained open for the period commencing from Monday, 10th August, 2015, 10:00 A.M to Thursday, 13th August, 2015, 05:00 P.M.
3. 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.
4. 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.
5. Thereafter, using the scrutinizer's login on the Karvy 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:



Pooja Alornekar



Shraddha Prabhukhanolkar

6. The votes cast by the shareholders through the e-voting facility were scrutinized.
7. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



8. The result of the voting is as under:

Item No. 1

Consideration and adoption of Financial Statements for the year ended 31st March, 2015.

(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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
52	9	2,08,55,488	52,434	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	810

Item No. 2

Declaration of Dividend on Equity Shares.

(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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
52	9	2,08,55,688	52,434	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	310



Item No. 3

Re-Appointment of a Mr. Pradeep Rane, Director.

(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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
52	9	2,08,55,688	52,434	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
NIL	NIL	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	310



Item No. 4

Ratification of appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, as Auditors and fixing their remuneration.

(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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
52	9	2,08,55,688	52,434	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	310

Item No. 5

Appointment of Mr. Bhanubhai Patel as an Independent Director.

(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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
52	9	2,08,55,688	52,434	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
NIL	NIL	NIL	NIL	NIL

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	310



Item No. 6

Appointment of Mr. Pradeep Pande as an Independent Director.

(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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
52	9	2,08,55,688	52,434	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	310



Item No. 7

Alteration of Articles of Association of the Company.

(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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
52	9	2,08,55,688	52,434	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	310

Item No. 8

Appointment of Ms. Arati Naik as a Director of the Company.

(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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
51	9	1,78,42,160	52,434	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	310



Item No. 9

Appointment of Ms. Arati Naik as Whole Time Director and ratification of salary paid to her.

(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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
51	9	1,78,42,160	52,434	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	310

Item No. 10

Approval of salary paid/payable to Ms. Arati Naik.

(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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
51	9	1,78,42,160	52,434	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	310

9. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and those whose votes were declared invalid for each resolution is enclosed.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board/ Chairman for safe keeping.
11. You may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,



Place: Verna, Goa.

Dated: August 14, 2015.

Shivaram Bhat
Practising Company Secretary
CP No. 7853