

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

05<sup>th</sup> August, 2016

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

**Sub: Outcome of AGM on 05<sup>th</sup> August, 2016**

Dear Sir,

Pursuant to Regulation 30 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the members of the company at their 23<sup>rd</sup> Annual General Meeting held on 05<sup>th</sup> August, 2016 inter alia have duly approved all the business as specified in the Notice convening the meeting viz:

1	Date of the AGM	05 <sup>th</sup> August, 2016
2	Total No. of shareholders on record date	14,676
3	Number of shareholders present in the meeting either in person or through proxy	
	Promoter and Promoters Group:	5
	Public:	43
4	No. of Shareholders attended the meeting through Video Conferencing	Not arranged

The following businesses were transacted at the meeting:

Sr. No.	Item	Resolution Required	Mode of Voting
1	To receive, consider and adopt the Financial Statement of the Company for the year ended 31st March 2016 including audited Balance sheet for the year ended 31st March, 2016 and the Statement of profit & loss account for the	Ordinary	E-voting/Ballot

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

	year ended on that date and the report of Board of Directors and Auditor thereon		
2	To appoint a director in place of Ms. Arati Naik (holding DIN 06965985), who retires by rotation and being eligible offers for reappointment	Ordinary	E-voting/Ballot
3	To ratify appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountant, Registration no 117366W/W-100018 as Statutory Auditors of the Company and fix their remuneration	Ordinary	E-voting/Ballot
4	To consider and approve the Appointment of Mr. Pradeep Rane (holding DIN 01446215) as an Independent Director of the Company.	Ordinary	E-voting/Ballot
5	To consider and approve the Appointment of Mr. Jango Dalal (holding DIN 01683803) as an Independent Director of the Company.	Ordinary	E-voting/Ballot
6	To consider and approve Re-appointment of Mr. K. R. Naik as an Executive Chairman of the Company.	Special	E-voting/Ballot
7	To consider and approve fixing of the remuneration payable to the Non-Executive Directors of the Company.	Special	E-voting/Ballot

The voting results of Annual General Meeting as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 shall be forwarded to you in due course.

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](http://www.smartlink.co.in)