

4th May, 2018

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: Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with National Stock Exchange Limited and BSE Limited - Voting results

Dear Sir,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 of the Listing Agreement, this is to inform you that the members of the company at the Extraordinary General Meeting held on 4th May, 2018 transacted the following business as annexure A.


Also attaching herewith Scrutinizer report on voting conducted through remote e-voting and Poll dated 4th May, 2018 received from Mr. Shivaram Bhat, Practicing Company Secretary.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For SMARTLINK HOLDINGS LIMITED



**URJITA DAMLE
COMPANY SECRETARY**

SMARTLINK HOLDINGS LIMITED
(Formerly known as Smartlink Network Systems Limited)

Corporate Office : DIGISOL SYSTEMS LIMITED, 215 Atrium, 2nd Floor, B-Wing, Courtyard Marriott Compound, Andheri-Kurla Road, Andheri (E), Mumbai - 400 093, INDIA | Land Phone: +91 22 3061 6666 / 2652 6696

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN
Land Phone: +91 832 2885400 | Fax: +91 832 2783395 | www.smartlink.co.in

CIN : L67100GA1993PLC001341

DETAILS OF VOTING RESULTS**AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of Declaration of Voting Result of Postal Ballot	4th May, 2018
Total number of shareholders as on cut off Date	13451
1.Promoters and Promoter Group	45
Resolution required	Ordinary/Special
Summary of Resolution	Buyback of Equity Shares of the Company
Whether Promoter/Promoter group are interested in the agenda/resolution	YES

Category	Mode of Voting	No. Of Shares held	No. Of Shares 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	16786815	0	0	0	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		16786815	0	0	0	0	0
Public - Institutional holders	E- Voting	27730	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		27730	0	0	0	0	0
Public - Others	E- Voting	5735455	35198	0.61	34448	750	97.87	2.13
	Poll		53292	0.93	53292	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5735455	88490	1.54	87740	750	99.15
Total		22550000	88490	0.39	87740	750	99.15	0.85

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]

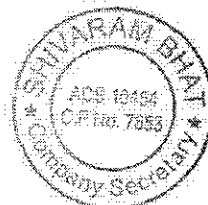
To,

Chairman, Extraordinary General Meeting of the Equity Shareholders
of **Smartlink Holdings Limited**
(formerly known as Smartlink Network Systems Limited)

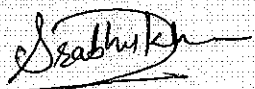
Held on Friday, 04th day of May, 2018 at 11.00 a.m.
at L-7, Verna Industrial Estate,
Verna, Salcete, Goa.

Dear Sir,

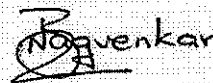
I, Shivaram Bhat, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll (which includes e-voting) taken on the below mentioned resolution(s), for/at the Extraordinary General Meeting of the Equity Shareholders of **Smartlink Holdings Limited** (formerly known as Smartlink Network Systems Limited), held on Friday, 04th day of May, 2018 at 11.00 a.m. at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 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 Tuesday, 1st May, 2018, 09:00 A.M. to Thursday, 03rd May, 2018, 05:00 P.M.
3. At the Extraordinary 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 Computershare Private Limited ('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:

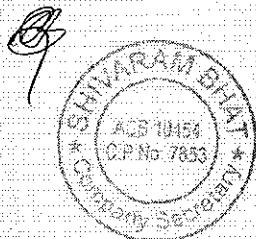


Shraddha Prabhukhanolkar



Rachana Nagvenkar

6. The votes cast by the shareholders through the e-voting facility were scrutinized.
7. There were no invalid or defective ballots.



8. The result of the voting is as under:

Item :

Buyback of fully paid-up Equity Shares of the company, of face value of Rs. 2/- each for an amount not exceeding Rs. 67,20,00,000/- (Rupees Sixty Seven Crores Twenty Lakhs only).

(i) Voted in favour of the resolution:

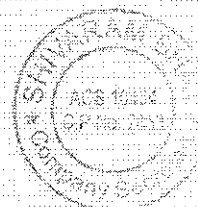
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at EGM	Through E-voting	Those present in person or by proxy at EGM	Through E-voting	
29	15	53,292	34,448	99.15

(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 EGM	Through E-voting	Those present in person or by proxy at EGM	Through E-voting	
0	1	0	750	0.85

(iii) Invalid votes :

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

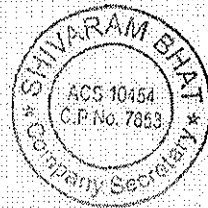


Shivaram Bhat
Company Secretary

9. A list of equity shareholders (in electronic format) who voted "FOR", "AGAINST" for the 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 for safe keeping.
11. You may accordingly declare the result of the voting.

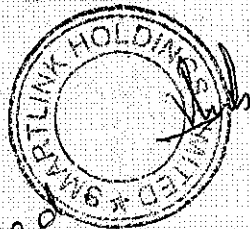
Thanking you,

Yours faithfully,



Place: Verna, Goa

Dated: May 04, 2018



Received
4/5/2018

Shivaram Bhat
Practising Company Secretary
CP No. 7853