

7<sup>th</sup> August, 2018

To,  
BSE Limited,  
Listing Department  
P. J. Towers, 1st Floor,  
Dalal Street, Fort, Mumbai 400 001

To,  
National Stock Exchange of India Ltd,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051

**Scrip Code: BSE: 532419****NSE: SMARTLINK****Sub: Outcome of Annual General Meeting of the Company held today i.e. 7<sup>th</sup> August, 2018**

Dear Sir/ Madam,

As per the requirement of Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Annual General Meeting of the Company was held today, i.e. 7<sup>th</sup> August, 2018 at registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722 which commenced at 11.00 a.m. and concluded on 12.30 p.m.

The Following resolutions set out in the Notice convening the AGM were proposed and seconded by members:

Item No	Details of Agenda	Resolutions (Ordinary/ Special)	Mode of Voting
1	To receive, consider, approve and adopt: a) the Audited Standalone Financial Statements of the Company for the year ended 31st March, 2018, together with the Report of the Board of Directors and Auditors thereon; b) the Audited Consolidated Financial Statements of the Company for the year ended 31st March, 2018, together with the Report of the Auditors thereon.	Ordinary Resolution	Poll & E-voting
2	To appoint a Director in place of Ms. Arati Naik (holding DIN 06965985), who retires by rotation	Ordinary Resolution	Poll & E-voting

**SMARTLINK HOLDINGS LIMITED**

(Formerly known as Smartlink Network Systems Limited)

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

Corporate Office : 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

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	and, being eligible, offers herself for re-appointment.		
3	To appoint Statutory Auditors to fill casual Vacancy	Ordinary Resolution	Poll & E-voting
4	To appoint Statutory Auditors of the Company	Ordinary Resolution	Poll & E-voting
5	To approve continuation of holding of office by Mr. K. R. Naik as Executive Chairman of the Company	Special Resolution	Poll & E-voting

Kindly take the same on record.

Thanking you.

Yours sincerely,

**For SMARTLINK HOLDINGS LIMITED**



**URJITA DAMLE**  
**COMPANY SECRETARY**

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