

7th August, 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 Annual General Meeting held on 7th August, 2018 transacted the following business as annexure A.

Also attaching herewith Scrutinizer report on voting conducted through remote e-voting and Poll dated 7th August, 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)

Registered Office : L-7, Verna Industrial Estate, Verna, Saicete, 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

www.smartlinkholdings.com

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 AGM	7th August, 2018
Total number of shareholders as on cut off Date	12112
Number of Shareholders who casted their votes	34
Resolution required	Ordinary
Summary of Resolution	Item no. 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.
Whether Promoter/Promoter group are interested in the agenda/resolution	NO

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		0	0	0	0	0	0
	Poll	12298437	12298437	100.00	12298437	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total	12298437	12298437	100	12298437	0	100	0
Public - Institutional holders	E- Voting		0	0	0	0	0	0
	Poll	12136	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	12136	0	0	0	0	0	0
Public - Others	E- Voting		1551	0.03	1551		100.00	0.00
	Poll	4639427	29255	0.63	29255	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	4639427	30806	0.66	30806	0	100.00	0.00
Total		16950000	12329243	72.74	12329243	0	100.00	0.00

Details of invalid votes	
Categories	No of votes
Promoter & Promoters Group	
Public Institutions	
Public Non-Institutions	9791

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 AGM	7th August, 2018
Total number of shareholders as on cut off Date	12112
Number of Shareholders who casted their votes	34
Resolution required	Ordinary
Summary of Resolution	Item No. 2 To appoint a Director in place of Ms. Arati Naik (holding DIN 06965985), who retires by rotation and, being eligible, offers herself for re-appointment.
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	12298437	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Institutional holders	E- Voting	12136	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public - Others	E- Voting	4639427	1551	0.03	1551	0	100.00	0.00
	Poll		29255	0.63	29255	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4639427	30806	0.66	30806	0	100.00
Total		16950000	30806	0.18	30806	0	100.00	0.00

Details of invalid votes	
Categories	No of votes
Promoter & Promoters Group	
Public Institutions	
Public Non-Institutions	9791

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 AGM	7th August, 2018
Total number of shareholders as on cut off Date	12112
Number of Shareholders who casted their votes	34
Resolution required	Ordinary
Summary of Resolution	Item no. 3 To appoint Statutory Auditors to fill casual Vacancy
Whether Promoter/Promoter group are interested in the agenda/resolution	NO

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	12298437	0	0	0	0	0	0
	Poll		12298437	100.00	12298437	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		12298437	12298437	100	12298437	0	100
Public - Institutional holders	E- Voting	12136	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12136	0	0	0	0	0
Public - Others	E- Voting	4639427	1551	0.03	1551	0	100.00	0.00
	Poll		29255	0.63	29255	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4639427	30806	0.66	30806	0	100.00
Total		16950000	12329243	72.74	12329243	0	100.00	0.00

Details of invalid votes	
Categories	No of votes
Promoter & Promoters Group	
Public Institutions	
Public Non-Institutions	9791



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 AGM	7th August, 2018
Total number of shareholders as on cut off Date	12112
Number of Shareholders who casted their votes	34
Resolution required	Ordinary
Summary of Resolution	Item no. 4 To appoint Statutory Auditors of the Company
Whether Promoter/Promoter group are interested in the agenda/resolution	NO

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	12298437	0	0	0	0	0	0
	Poll		12298437	100.00	12298437	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		12298437	12298437	100	12298437	0	100
Public - Institutional holders	E- Voting	12136	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		12136	0	0	0	0	0
Public - Others	E- Voting	4639427	1551	0.03	1551	0	100.00	0.00
	Poll		29255	0.63	29255	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4639427	30806	0.66	30806	0	100.00
Total		16950000	12329243	72.74	12329243	0	100.00	0.00

Details of invalid votes	
Categories	No of votes
Promoter & Promoters Group	
Public Institutions	
Public Non-Institutions	9791

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 AGM	7th August, 2018
Total number of shareholders as on cut off Date	12112
Number of Shareholders who casted their votes	34

Resolution required	Special
Summary of Resolution	Item No. 5 To approve continuation of holding of office by Mr. K. R. Naik as Executive Chairman 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	12298437	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		12298437	0	0	0	0	0
Public - Institutional holders	E- Voting	12136	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		12136	0	0	0	0	0
Public - Others	E- Voting	4639427	1551	0.03	1551	0	100.00	0.00
	Poll		29255	0.63	29255	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		4639427	30806	0.66	30806	0	100.00
Total		16950000	30806	0.18	30806	0	100.00	0.00

Details of invalid votes	
Categories	No of votes
Promoter & Promoters Group	
Public Institutions	
Public Non-Institutions	9791



Report of Scrutinizer

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

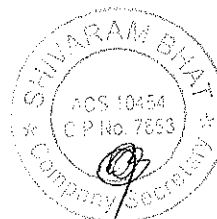
To,

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

Held on Tuesday, 7th day of August, 2018 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 Fifth Annual General Meeting of the Equity Shareholders of Smartlink Holdings Limited (formerly known as Smartlink Network Systems Limited), held on Tuesday, 7th day of August, 2018 at 11:00 a.m. at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722, submit my report as under:



Shivaram Bhat
Company Secretary

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 Friday, 3rd August, 2018, 09:00 a.m. to Monday, 6th August, 2018, 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:

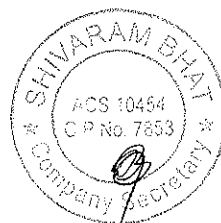


Shradha Prabhukhanolkar



Rachana Nagvenkar

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.



Shivaram Bhat
Company Secretary

8. The result of the voting is as under:

Item No. 1

To consider and adopt;

- a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2018, together with the Reports of the Directors' and Auditors' thereon.
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 together with the Report of Auditors thereon.

(i) Voted in favour of the resolution:

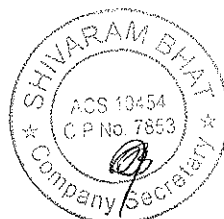
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
29	5	1,23,27,692	1,551	100

(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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
3	9,791



Shivaram Bhat
Company Secretary

Item No. 2

To appoint a Director in place of Ms. Arati Naik (holding DIN 06965985), who retires by rotation and, being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

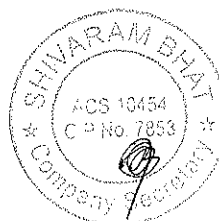
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
24	5	29,255	1,551	100

(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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
3	9,791



Shivaram Bhat
Company Secretary

Item No. 3

Appointment of MSKA & Associates, Chartered Accountants (firm registration number 105047W), as Statutory Auditors of the company to fill casual Vacancy

(i) Voted in favour of the resolution:

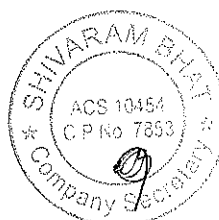
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
29	5	1,23,27,692	1,551	100

(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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
3	9,791



Shivaram Bhat
Company Secretary

Item No. 4

Appointment of MSKA & Associates, Chartered Accountants (firm registration number 105047W), as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

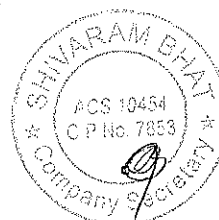
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
29	5	1,23,27,692	1,551	100

(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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
3	9,791



Shivaram Bhat
Company Secretary

Item No. 5

Special Resolution for continuation of holding of office by Mr. K. R. Naik (DIN 00002013) as Executive Chairman of the Company.

(i) Voted in favour of the resolution:

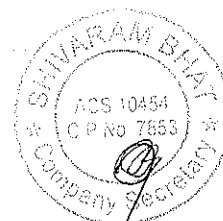
Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Those present in person or by proxy at AGM (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
24	5	29,255	1,551	100

(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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes :

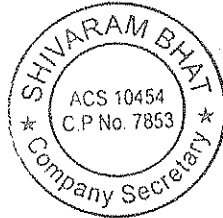
Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
3	9,791



Shivaram Bhat
Company Secretary

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

Thanking you,



Yours faithfully,

A handwritten signature in black ink, appearing to read "Shivaram Bhat", written over a horizontal line.

Place: Verna, Salcette, Goa.

Dated: August 7, 2018

Shivaram Bhat
Practising Company Secretary
CP No. 7853

For Smartlink Holdings Limited
(formerly known as Smartlink Network Systems Limited)

A handwritten signature in black ink, appearing to read "Shivaram Bhat", written over a horizontal line.

Director