

12th August, 2017

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 12th August, 2017 transacted the following business:

Sr. No.	Description	Particulars			
1	Date of the AGM	12 th August, 2017			
2	Book - Closure Date	19 th July, 2017 to 26 th July, 2017 (both days inclusive)			
3	Total no. of shareholders on record date	13, 972			
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	3	2	0	5
	Public	33	8	0	41
	Total	36	10	0	46
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 12th August, 2017 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 : SMARTLINK House, Plot No. 5, Bandra-Kurla Complex Road, Off CST Road, Santacruz (E),
Mumbai - 400 098, India | Land Phone : +91 22 3061 6666 / 2652 6696 | Fax : +91 22 2652 8914

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 : L30007GA1993PLC001341

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

Resolution ID	Resolution Details	Whether promoter/promoter group are interested in the agenda/resolution?	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 Standalone Financial Statement & Consolidated Financial Statement of the Company for the year ended 31st March, 2017, together with the Report of the Board of Directors and Auditors thereon.	No	Promoter and Promoter Group	1,64,90,394	1,64,90,394	100.00	1,64,90,394	0	100.00	0
			Public - Institutional holders	26,803	0	0	0	0	0	0
			Public - Others	60,32,803	1,11,923	1.86	1,11,923	0	100.00	0
			Total	2,25,50,000	1,66,02,317	73.62	1,66,02,317	0	100.00	0
			Promoter and Promoter Group	1,64,90,394	1,64,90,394	100.00	1,64,90,394	0	0	0
2	Ordinary Resolution to declare Dividend for the year ended 31st March, 2017.	NO	Public - Institutional holders	26,803	0	0	0	0	0	0
			Public - Others	60,32,803	1,11,923	1.86	1,11,923	0	100.00	0
			Total	2,25,50,000	1,66,02,317	73.62	1,66,02,317	0	100.00	0
			Promoter and Promoter Group	1,64,90,394	47,50,565	28.81	47,50,565	0	100.00	0
			Public - Institutional holders	26,803	0	0	0	0	0	0
3	Ordinary Resolution to re-appoint Mr. K. R. Naik (holding DIN 00002013), who retires by rotation and being eligible, offers himself for re-appointment.	Yes	Public - Institutional holders	26,803	0	0	0	0	0	0
			Public - Others	60,32,803	1,11,893	1.85	1,11,893	30	100.00	0.03
			Total	2,25,50,000	48,62,458	21.56	48,62,458	30	100.00	0.03
			Promoter and Promoter Group	1,64,90,394	1,64,90,394	100.00	1,64,90,394	0	100.00	0
			Public - Institutional holders	26,803	0	0	0	0	0	0
4	Ordinary Resolution to appoint Statutory Auditors of the Company.	No	Promoter and Promoter Group	1,64,90,394	1,64,90,394	100.00	1,64,90,394	0	100.00	0
			Public - Institutional holders	26,803	0	0	0	0	0	0
			Public - Others	60,32,803	1,11,923	1.86	1,11,923	0	100.00	0
			Total	2,25,50,000	1,66,02,317	73.62	1,66,02,317	0	100.00	0
			Promoter and Promoter Group	1,64,90,394	1,64,90,394	100.00	1,64,90,394	0	100.00	0

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,

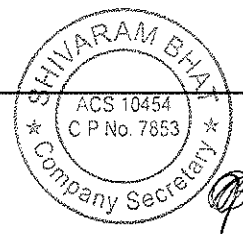
The Chairman, Annual General Meeting of the Equity Shareholders
of Smartlink Network Systems Limited

Held on Saturday, 12th day of August, 2017 at 11.00 a.m.
at Verna, Salcete, Goa.

Dear Sir,


I, Shivaram Bhat, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting and Postal Ballot) on the below mentioned resolution(s), at the Twenty Fourth Annual General Meeting of the Equity Shareholders of Smartlink Network Systems Limited, held on Saturday, 12th day of August, 2017 at 11.00 a.m. at Verna, Salcete, Goa., submit my report as under:

1. The Company has completed on 13th July, 2017 the dispatch of postal ballot forms (together with Annual Report) and postage prepaid business reply envelope to its Members.



Shivaram Bhat
Company Secretary

2. 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.
3. The e-voting remained open for the period commencing from Tuesday, 8th August, 2017, 10:00 A.M. to Friday, 11th August, 2017, 05:00 P.M.
4. 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.
5. 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.
6. 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:

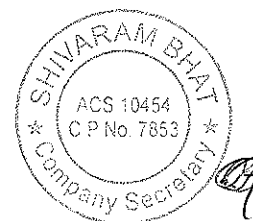


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7. The votes cast by the shareholders through the e-voting facility were scrutinized.
8. All postal ballot forms received upto 5.00 P.M. on 11th August, 2017, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny and were duly opened in my presence and scrutinized.



Shivaram Bhat
Company Secretary

9. I did not find any poll papers invalid, except the one which was rejected.

10. The result of the voting is as under:

Item No. 1

To receive, consider, approve and adopt the Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2017, together with the Report of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

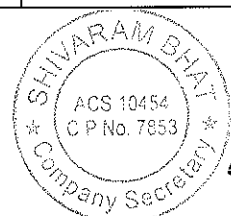
Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
30	0	13	1,66,00,192	0	2,125	100

(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 Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	0	0	0	0	0	0

(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

Item No. 2

To declare Dividend for the year ended 31st March, 2017.

(i) Voted in favour of the resolution:

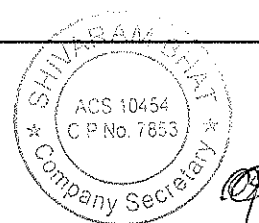
Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
30	0	13	1,66,00,192	0	2,125	100

(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 Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	0	0	0	0	0	0

(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

Item No. 3

To re-appoint Mr. K. R. Naik (holding DIN 00002013), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

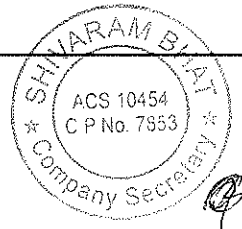
Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
28	0	12	48,60,363	0	2,095	99.999

(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 Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	0	1	0	0	30	0.001

(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

Item No. 4

To appoint 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	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
30	0	13	1,66,00,192	0	2,125	100

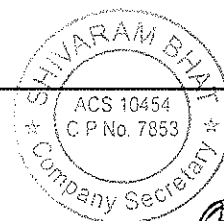
(ii) Voted against the resolution:

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 Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	0	0	0	0	0	0

(iii) Invalid votes :

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

11. A list of equity shareholders (in electronic format) who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



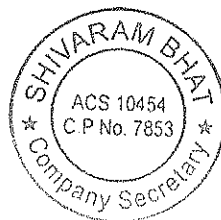
Shivaram Bhat
Company Secretary

12. The poll papers, postal ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
13. You may accordingly declare the result of the voting.

Thanking you,

Place: Verna, Salcete, Goa.

Dated: August 12, 2017.



Yours faithfully,

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

Shivaram Bhat
Practising Company Secretary
CP No. 7853

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Received