

12<sup>th</sup> 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

**Sub: Outcome / Proceedings of AGM on 12<sup>th</sup> August, 2017**

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 24<sup>th</sup> Annual General Meeting held on 12<sup>th</sup> August, 2017 at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, inter alia have duly approved all the businesses as specified in the Notice convening the meeting viz:

1	Date of the AGM	12 <sup>th</sup> August, 2017
2	Total No. of shareholders on record date	13,972
3	Number of shareholders present in the meeting either in person or through proxy	
	Promoter and Promoters Group:	5
	Public:	41
4	No. of Shareholders attended the meeting through Video Conferencing	Not arranged

The following businesses were transacted at the meeting:

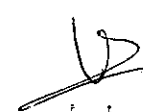
Sr. No.	Item	Resolution Required	Mode of Voting
1	To receive, consider, approve and adopt Standalone Financial Statement & Consolidated Financial Statement of the Company for the year ended 31 <sup>st</sup> March,	Ordinary	E-voting/Ballot

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

CIN : L30007GA1993PLC001341



	2017, together with the Report of the Board of Directors and Auditors thereon.		
2	To declare Dividend for the year ended 31 <sup>st</sup> March, 2017.	Ordinary	E-voting/Ballot
3	To re-appoint Mr. K. R. Naik (holding DIN 00002013), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	E-voting/Ballot
4	To appoint Statutory Auditors of the Company	Ordinary	E-voting/Ballot

Mr. Shivaram Bhat, Practising Company Secretary was appointed as the Scrutinizer to scrutinize the Ballot Paper voting at the Annual General Meeting. Results of the voting (Remote E-voting and Ballot Paper Voting) will be intimated to you separately along with the report of the Scrutinizer.

The meeting commenced at 11.00 a.m. and concluded at 12.30. p.m.

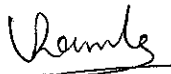
The voting results of Annual General Meeting as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be forwarded to you in due course.

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.**

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