

5th April, 2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Manager,
Listing Department,
BSE Limited
P. J. Tower, Dalal Street, Fort,
Mumbai - 400001

NSE Symbol: SMARTLINK

BSE Security Code No.: 532419

Sub: Submission of Result of Postal Ballot pursuant to clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company had accorded its approval to conduct postal ballot process to seek the consent of the Members of the Company for the Special Resolution as specified in the Postal Ballot Notice dated 22nd February, 2018.

The Company had availed the e-voting services of Karvy Computershare Private Limited (“Karvy”).

Further, pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to clause 44 of the SEBI (Listing Obligations and Disclosure Requirements), Mr. Shivaram Bhat, Practicing Company Secretary (Certificate of Practice No. 7853) was appointed as Scrutinizer for conducting the postal ballot and e-voting process in a fair and transparent manner.

The last date for receipt of the Postal Ballot Forms duly completed from the Members/E-voting was Wednesday, 4th April, 2018

The Scrutinizer has submitted his report dated 4th April, 2018, to Mr. K. R. Naik, Executive Chairman of the Company and the results of the Postal Ballot has been declared today i.e., Thursday, 5th April, 2018 at the Corporate Office of the Company.



Smartlink Network Systems Ltd.

REGD. OFFICE: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722. India. • Tel.: +91 832 2885400 • Fax: +91 832 2783395
www.smartlink.co.in

DIGISOLTM
Networking Solutions

As per the Scrutinizer's Report, the result of the Postal Ballot is summarized hereunder:

Date of declaration of Postal Ballot Result	5 th April, 2018		
Total number of Shareholders on record date (23 rd February, 2018)	13322		
Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Result
Change in name of the Company	Special Resolution	Postal Ballot/ E-voting	Passed

Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Ballots Voting		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	31	16848220	25	4,203	56	1,68,52,423	99.99
Voted Against	2	110	1	200	3	310	0.01
Invalid	0	-	-	-	-	-	-

Date of declaration of Postal Ballot Result	5 th April, 2018		
Total number of Shareholders on record date (23 rd February, 2018)	13322		
Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Result
Alteration in the object clause of the Memorandum of Association	Special Resolution	Postal Ballot/ E-voting	Passed

Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Ballots Voting		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	31	1,68,48,520	25	4,085	56	1,68,52,605	99.99
Voted Against	1	10	2	343	3	353	0.01
Invalid	0	-	-	-	-	-	-

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Date of declaration of Postal Ballot Result	5 th April, 2018		
Total number of Shareholders on record date (23 rd February, 2018)	13322		
Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Result
Alteration in the Memorandum of Association of the Company as per the format of the Companies Act, 2013	Special Resolution	Postal Ballot/ E-voting	Passed

Particulars	Number of Votes Contained in						% of total valid votes cast
	E – Voting		Ballots Voting		Total		
	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	31	1,68,48,520	24	4,060	55	1,68,52,580	99.99
Voted Against	1	10	2	343	3	353	0.01
Invalid	0	-	-	-	-	-	-

A copy of Scrutinizer's Consolidated Report and Details of Voting Results as per regulation 44 is enclosed herewith for your records.

Thanking you,

Yours truly,
For Smartlink Network Systems Limited


Urjita Damle
Company Secretary

Encl.: Consolidated Report of the Scrutinizer

Smartlink Network Systems Ltd.

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SCRUTINIZER'S REPORT

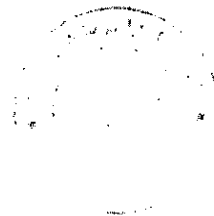
To
The Chairman
SMARTLINK NETWORK SYSTEMS LIMITED. (the Company)
L-7, Verna Industrial Estate,
Verna, Salcete Goa-403722

Dear Sir,

1. The Board of Directors of the Company at its meeting held on February 22, 2018 has appointed me as Scrutinizer for conducting the postal ballot voting process (which includes e-voting also) on the resolutions contained in the Notice dated 22nd February, 2018.

2. I submit my report as under:
 - a. The Company has completed on March 05, 2018 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 23rd February, 2018, the record date fixed for the purpose.

 - b. The Company has extended the facility of e-voting to the shareholders who have registered their e-mail address with the Company by tying up with the Karvy Computershare Private Limited ("Karvy") e-voting facility.



Shivaram Bhat
Company Secretary

- c. The e-voting remained open for the period commencing from Tuesday, 6th March, 2018, 10:00 A.M to Wednesday, 4th April, 2018, 05:00 P.M.
- d. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the Karvy e-voting website.
- e. The postal ballot forms received in sealed envelope were kept in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.
- f. The postal ballot forms were duly opened and scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company/list of beneficiaries as on 23rd February, 2018.
- g. All postal ballot forms received upto 05:00 P.M. on 4th April, 2018, 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.
- h. I did not find any ballot papers invalid.
- i. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' or 'AGAINST' the resolution that was put to vote, were generated from the e-voting website of Karvy Computershare Private Limited ("Karvy") i.e., <https://evoting.karvy.com> and based on such reports generated AND upon the counting of the postal ballots received, the result of the voting is as under:

Shivaram Bhat
Company Secretary

Item No. 1:

Special Resolution for change in name of the Company.

(i) Voted in favour the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
25	31	4,203	1,68,48,220	
TOTAL VOTES		1,68,52,423		99.99

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
1	2	200	110	
TOTAL VOTES		310		0.01

(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:

Special Resolution for alteration in the object clause of the Memorandum of Association.

(i) Voted in favour the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
25	31	4,085	1,68,48,520	
TOTAL VOTES		1,68,52,605		99.99

(ii) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
2	1	343	10	
TOTAL VOTES		353		0.01

(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:

Special Resolution for Alteration in the Memorandum of Association of the Company as per the format of the Companies Act, 2013

(iv) Voted in favour the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
24	31	4,060	1,68,48,520	
TOTAL VOTES		1,68,52,580		99.99

(v) Voted against the resolution:

Number of members voting		Number of votes cast by them		% of total number of valid votes cast
Postal Ballot	E-voting	Postal Ballot	E-voting	
2	1	343	10	
TOTAL VOTES		353		0.01

(vi) Invalid votes :


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

Shivaram Bhat
Company Secretary

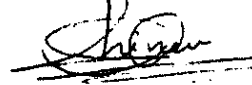
3. Electronic record containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
4. I have handed over the postal ballot forms and other related papers and records for safe custody to the Company Secretary authorised by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by postal ballot.

Thanking you,

Place: Panaji, Goa
Date: April 4, 2018


K.R. Naik
Executive Chairman
Received

Yours faithfully,



Shivaram Bhat
Practising Company Secretary
CP No. 7853