

11th December, 2020

To,
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400001

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Proceedings / Outcome of Annual General Meeting of the Company held today i.e. 11th December, 2020

Dear Sir/ Madam,

As per the requirement of Regulation 30 of the SEBI (Listing Regulation and Disclosure Requirements) Regulations, 2015, we hereby inform that the Annual General Meeting of the Company was held today, i.e. 11th December, 2020 at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa 403722; enclosed please find a summary of the proceedings of the AGM.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED



**URJITA DAMLE
COMPANY SECRETARY**

SMARTLINK HOLDINGS 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 4938 6666

investors@smartlinkholdings.com | www.smartlinkholdings.com

Summary of proceedings of 27th Annual General Meeting of Smartlink Holdings Limited

The twenty seventh Annual General Meeting (AGM) of the shareholders of Smartlink Holdings Limited was held on Friday, 11th December, 2020 at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722 at 11:00 a.m.

Mr. K. R. Naik, Executive Chairman was present at the meeting.

Mr. K. R. Naik chaired the meeting and since the requisite quorum was present the meeting was called to order.

The Chairman informed about the leave of absence sought by the Directors of the Company due to the prevailing Maharashtra Government Order dated 23rd November, 2020 restricting the movement of people from Goa to Maharashtra and other international travel restrictions.

However Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee were present through video conference for resolving the shareholders queries.

The Chairman also informed that Mr. Darryl Frank, Statutory Auditor of the Company and Mr. Shivaram Bhat, Secretarial Auditor were present at the meeting.

The notice of the meeting and Auditors Report was taken as read. Chairman then delivered the speech to the members.

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

Item No	Details of Agenda	Resolutions (Ordinary / Special)	Mode of Voting
1	To receive, consider approve and adopt the Audited Standalone and consolidated Financial Statements of the Company for the year ended 31 st March, 2020, together with the Report of the Board of Directors and Auditors thereon	Ordinary Resolution	Poll & E-voting
2	To re-appoint Ms. Arati Naik (holding DIN 06965985), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	Poll & E-voting
3	To re-appoint Mr. Pradeep Pande (DIN 00064518) as an independent director of the Company	Special Resolution	Poll & E-voting

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4	To approve sharing/distribution of profit not exceeding 1% amongst the non-executive director	Special Resolution	Poll & E-voting
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The Chairman than invited queries from the members.

Mr. Shivaram Bhat, Practicing Company Secretary was appointed to scrutinize the poll at the AGM. It was informed that the facility of E-Voting was made available from 8th December, 2020 to 10th December, 2020 and requested to the shareholder to cast their vote through poll at the meeting which was arranged by the Company for those members who have not cast their votes by remote e-voting. The members voted on the resolution.

The Chairman informed that the consolidated results of e-voting and ballot papers would be announced on or before 12th December, 2020 and authorised Company Secretary to declare the results of voting.

Thanking you,

Yours faithfully,

For SMARTLINK HOLDINGS LIMITED



URJITA DAMLE
COMPANY SECRETARY

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