

August 26, 2023

To,
The Manager-Corporate Relationship Dept.
BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai 400 001

To,
The Manager – Corporate Compliance
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Scrip Code: BSE: 532419

NSE: SMARTLINK

Sub: Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Voting Results of the 30th Annual General Meeting

Dear Sir,

With reference to the above captioned subject, enclosed please find herewith the following in respect of the 30th Annual General Meeting of the Company held on Friday, August 25, 2023 at 11:00 a.m. at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722:

1. Consolidated voting results pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement), 2015 as Annexure – I.
2. Scrutinizers Report dated August 25, 2023 pursuant to the provisions of Section 108 of the Companies Act, 2013 as Annexure – II.

All the resolutions were passed with requisite majority.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

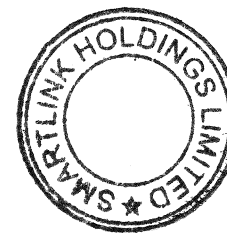
K. G. PRABHU
CHIEF FINANCIAL OFFICER

SMARTLINK HOLDINGS LIMITED

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN | Land Phone : +91 832 2885400 | Fax : +91 832 2783395
investors@smartlinkholdings.com | www.smartlinkholdings.com

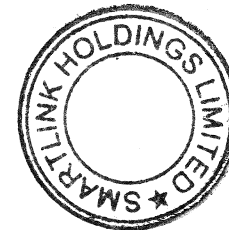
Corporate Office : CITIPOINT, 7th Floor, Unit No. B-702, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai - 400059, INDIA
Land Phone : +91 22 4961 7068

Voting results	
Record date	18-08-2023
Total number of shareholders on record date	12705
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	43
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2



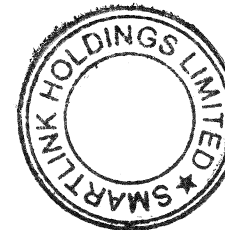
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2023, together with the Report of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes 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	7115405	6997021	98.3362	6997021	0	100.0000	0.0000
	Poll		118384	1.6638	118384	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7115405	7115405	100.0000	7115405	0	100.0000
Public-Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2859568	6835	0.2390	6833	2	99.9707	0.0293
	Poll		22446	0.7849	22446	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2859568	29281	1.0240	29279	2	99.9932
Total	Total	9975000	7144686	71.6259	7144684	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Kamalaksha Naik (DIN 00002013) who retires by rotation and being eligible offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes 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	7115405	2196858	30.8747	2196858	0	100.0000	0.0000
	Poll		17891	0.2514	17891	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		7115405	2214749	31.1261	2214749	0	100.0000
Public-Institutions	E-Voting	27	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		27	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2859568	6835	0.2390	6833	2	99.9707	0.0293
	Poll		22446	0.7849	22446	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		2859568	29281	1.0240	29279	2	99.9932
Total	Total	9975000	2244030	22.4965	2244028	2	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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,

The Chairman, Annual General Meeting of the Equity Shareholders
of **SMARTLINK HOLDINGS LIMITED**


Held on Friday, 25 August, 2023 at 11:00 a.m.
at L-7, Verna Industrial Estate, Verna,
Salcete, Goa - 403722.

Dear Sir,

I, Shivaram Bhat, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting) on the below mentioned resolution(s), at the Thirtieth (30Th) Annual General Meeting of the Equity Shareholders of Smartlink Holdings Limited (CIN: L67100GA1993PLC001341), held on Friday, 25 August, 2023 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:



1. The Company has informed me that on July 25, 2023 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on July 21, 2023 the cut-off date fixed for the purpose.
2. The Company has extended the facility of e-voting to the shareholders by tying up with the KFin Technologies Limited ('KFintech') e-voting facility.
3. The e-voting remained open for the period commencing from Tuesday, August 22, 2023, 10:00 a.m. to Thursday, August 24, 2023 at 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 KFintech 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:


Sakshi Pai Kakode


Namrata Sagvekar

7. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the "KFintech" e-voting system and matching with the Register of Members of the Company as on Friday, August 18, 2023 'cut-off date' provided by the Registrar and Share Transfer Agents of the Company namely KFin Technologies Limited.



8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting and voting at the AGM on the resolutions contained in the notice of the AGM.
9. My responsibility as scrutinizer for the e-voting and the voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit the consolidated result of the e-voting and the voting at the AGM in respect of the said resolutions:

Item No. 1

To receive, consider, approve and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2023, together with the Report of the Board of Directors and Auditors thereon - Ordinary Resolution.

(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	39	1,40,830	70,03,854	100.00

(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	1	0	2	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



Item No. 2

Appointment of Mr. K. R. Naik (DIN:00002013) who retires by rotation - Ordinary Resolution.

(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	
28	38	40,337	22,03,691	99.9999

(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	1	0	2	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0



10. I did not find any poll papers invalid.
11. The poll papers and all other relevant records were sealed and handed over to the Chief Financial officer authorized by the Board for safe keeping.
12. You may accordingly declare the result of the voting.



Thanking you,
Yours faithfully,

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

Place: Panaji, Goa.

Date: August 25, 2023

Shivaram Bhat
Practicing Company Secretary
ACS 10454 CP 7853

UDIN: A010454E000863757

For SMARTLINK HOLDINGS LIMITED

A handwritten signature in blue ink, consisting of stylized initials, written above a horizontal line.

Chairman/ Director/ Chief Financial Officer