

April 11, 2025

To,  
The Manager  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

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

**Scrip Code: 532419**

**Symbol: SMARTLINK**

**Subject: Intimation under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for declaration of results of Postal Ballot /E-Voting**

Dear Sir

We refer to the Postal Ballot notice dated February 10, 2025 for passing the below mentioned Resolution:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Mr. Nitin Anant Kunkolienker (DIN: 00005211) as an Independent Director

In this regard, we wish to inform that as per the Scrutinizer's Report dated April 11, 2025, the above Resolution has been duly approved by the members of the Company with requisite majority and deemed to be passed on April 10, 2025 being the last date of postal ballot e-voting.

In this regard, please find enclosed the following:

1. Details of the Voting Results in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer's Report dated April 11, 2025;
3. Summary of Proceedings of Postal Ballot.

The e-voting results along with the Scrutinizer's report is available at the registered office and on the website of the Company at <https://www.smartlinkholdings.com/>.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **SMARTLINK HOLDINGS LIMITED**

**EDLAN FERNANDES**  
**COMPANY SECRETARY**  
**M. No. ACS 53614**

**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](mailto:investors@smartlinkholdings.com) | [www.smartlinkholdings.com](http://www.smartlinkholdings.com)

CIN : L67100GA1993PLC001341

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

Smartlink Holdings Limited - Postal Ballot Voting Results	
Record date	07-03-2025
Total number of shareholders on record date	11451
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>

Resolution No. 1: Appointment of Mr. Nitin Anant Kunkolienker (DIN: 00005211) as an Independent Director								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	7266025	7266025	100.0000	7266025	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7266025	7266025	100.0000	7266025	0	100.0000	0.0000
Public-Institutions	E-Voting	79607	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	79607	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2629368	57138	2.1731	55612	1526	97.3293	2.6707
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2629368	57138	2.1731	55612	1526	97.3293	2.6707
Total		9975000	7323163	73.4152	7321637	1526	99.9792	0.0208
Whether resolution is Pass or Not							Yes	

## SCRUTINIZER'S REPORT

To  
**The Chairman,**  
**SMARTLINK HOLDINGS LIMITED**  
L-7, Verna Industrial Estate, Verna,  
Salcete, Goa, India, 403722

Dear Sir,

The Board of Directors of **SMARTLINK HOLDINGS LIMITED** (CIN: L67100GA1993PLC001341) (the Company) vide its resolution dated February 10, 2025 had appointed me as Scrutinizer for the postal ballot (through e-voting) voting process on the resolution contained in the Postal Notice dated February 10, 2025 issued pursuant to the Companies Act, 2013 and Rules made there under read with MCA Circular dated April 8, 2020, as amended from time to time.

1. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to Postal Ballot.
2. My responsibility as scrutinizer for the Postal Ballot through e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).
3. I submit my report as under:
  - a. The Company has informed me that it has completed on March 10, 2025 the dispatch of postal ballot notices by electronic mail to its members whose name(s) appeared on the Register of Members/list of beneficiaries as on March 07, 2025, the cut-off date fixed for the purpose, in compliance with the MCA circulars i.e. General Circular No.14/2020 dated April 8, 2020 as amended from time to time.
  - b. The Company has extended the facility of e-voting to the shareholders by tying up with the KFIN Technologies Limited ('KFIN'), e-voting facility.



- c. The e-voting remained open for the period commencing from Wednesday, March 12, 2025 at 10.00 A.M.(IST) to Thursday, April 10, 2025 at 5.00P.M.(IST) (e-voting period).
- d. After the completion of e-voting period, using the scrutinizer's login on the KFIN e-voting portal, the votes cast through remote e-voting were unblocked in the presence of following two witnesses who are not in the employment of the company:

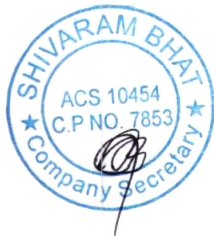


Angelina Lobo



Infancy Pereira

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the scrutinizer's login on the KFIN e-voting portal and matching with the Register of Members of the Company as on March 07, 2025 (cut-off date) provided by the Company's Registrar and Share Transfer Agents.
- f. The details containing inter alia, list of Equity Share Holders, who voted 'FOR' and 'AGAINST' the resolution that was put to vote, were generated from the e-voting portal of KFIN and based on such reports generated the result of the voting is as under:



**Item 01:**

**Appointment of Mr. Nitin Anant Kunkolienker (DIN:00005211) as an Independent Director-  
Special Resolution:**

(i) Voted **in favour** of the resolution:

Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
39 <sup>a</sup>	73,21,637	99.98

(ii) Voted **against** the resolution:

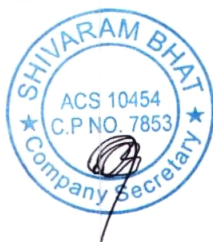
Number of Ballots received	Number of votes cast by them	% Of total number of valid votes cast
5 <sup>a</sup>	1,526	0.02

(iii) **Invalid** votes:

Total number of Ballots which were declared invalid	Total number of votes cast by them
-	-

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<sup>a</sup> One Member holding 1000 shares has casted 50 votes 'in favour' of the Resolution and 950 votes 'against' the Resolution.





4. The postal ballot related records are under my safe custody and I shall be handing over the same to the Company Secretary of the Company for safe keeping.
5. You may accordingly declare the result of the voting by postal ballot.

Thanking you,  
Yours faithfully,



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

Place: Panaji, Goa.

Date: April 11, 2025

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**Shivaram Bhat**  
**Practising Company Secretary**  
**ACS10454 CP 7853**

**UDIN: A010454G000081965**

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Chairman/ Director/ Company Secretary

**SUMMARY OF THE PROCEEDINGS OF POSTAL BALLOT HELD THROUGH REMOTE E-VOTING PROCESS BY MEMBERS OF SMARTLINK HOLDINGS LIMITED CONCLUDED ON APRIL 10, 2025**

The Board of Directors of the Company (“**Board**”) at its meeting held on February 10, 2025, approved the proposal to conduct a postal ballot (“**Postal Ballot**”) by remote e-voting process (“**Remote E-voting**”) pursuant to the provisions of Section 108, 110 and all other applicable provisions, if any, of the Companies Act, 2013, (“**the Act**”) read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“**the Rules**”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”) including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs (“**MCA**”) General Circular No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 08, 2021, No. 3/2022 dated May 05, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and other related circulars, (**collectively referred to as “MCA Circulars”**) and subject to other applicable laws and regulations, to seek approval of the Members for the below mentioned Resolution:

Sr. No.	Type of Resolution	Particulars
1	Special Resolution	Appointment of Mr. Nitin Anant Kunkolienker (DIN: 00005211) as an Independent Director

The Board of Directors had engaged the services of KFin Technologies Limited (‘**KFIN**’) to provide e-voting facility to all the members as on cut-off date i.e., Friday, March 07, 2025. The Voting period commenced on Wednesday, March 12, 2025 at 10:00 am IST and ended on Thursday, April 10, 2025 at 05:00 pm IST.

The Board of Directors had appointed Mr. Shivaram Bhat, Practicing Company Secretary (Membership Number: 10454; COP Number: 7853) as Scrutinizer for conducting the Postal Ballot by remote e-voting in a fair and transparent manner. The Notice was sent to all the members whose name(s) appeared on the Register of Members/list of beneficiaries as on Friday, March 07, 2025, the cut-off date fixed for the purpose. The said Notice was also placed on the website of the Company. The intimation about completion of dispatch of the Postal Ballot Notice and the last date for voting was also intimated to the members by way of publication of advertisement in the newspapers namely, Financial Express (English – All Edition), Times of India (English – Goa Edition) and Pudhari (Marathi – Goa Edition) on March 11, 2025.

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The Scrutinizer unblocked the votes cast under e-voting and downloaded the details on April 10, 2025, from KFin portal and submitted his Report dated April 11, 2025.

Mr. Kamalaksha Naik, Chairman, received and countersigned the Scrutinizer's Report ("Report") and further declared the voting results of the Postal Ballot on behalf of the Company.

The results of the Postal Ballot by remote e-voting are as under:

**Resolution No. 1: Appointment of Mr. Nitin Anant Kunkolienker (DIN: 00005211) as an Independent Director**

No. of shares held	No. of votes polled	% of Votes polled	No. of votes – in favour	No. of votes – against	% of votes in favour	% of Votes against
99,75,000	73,23,163	73.415	73,21,637	1,526	99.98	0.02

Based on the Report, the Resolution as set out in the Notice of the Postal Ballot dated February 10, 2025 was passed with requisite majority on April 10, 2025.

The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the LODR Regulations and publish the same on the website of the Company.

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