

August 14, 2025

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: 532419

Symbol: SMARTLINK

Sub: Voting Results and Scrutinizers Report of the 32nd Annual General Meeting of the Company

Dear Sir,

With reference to the above captioned subject, enclosed please find herewith the following in respect of the 32nd Annual General Meeting of the Company held on Wednesday, August 13, 2025 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 14, 2025 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**

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 | 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

Voting results	
Record date	07-08-2025
Total number of shareholders on record date	11511
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	50
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	4

Resolution 1: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025, together with the Report of the Board of Directors and Auditors thereon								
Resolution required: (Ordinary / Special)				Ordinary				
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	7266375	7248134	99.7490	7248134	0	100.0000	0.0000
	Poll		17891	0.2462	17891	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7266375	7266025	99.9952	7266025	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2708625	23858	0.8808	23858	0	100.0000	0.0000
	Poll		24870	0.9182	24870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2708625	48728	1.7990	48728	0	100.0000	0.0000
Total		9975000	7314753	73.3309	7314753	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution 2: To appoint a Director in place of Mr. K.R. Naik (DIN:00002013) who retires by rotation and being eligible offers himself for re-appointment								
Resolution required: (Ordinary / Special)				Ordinary				
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	7266375	7248134	99.7490	7248134	0	100.0000	0.0000
	Poll		17891	0.2462	17891	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7266375	7266025	99.9952	7266025	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2708625	23858	0.8808	23858	0	100.0000	0.0000
	Poll		24870	0.9182	24870	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2708625	48728	1.7990	48728	0	100.0000	0.0000
Total		9975000	7314753	73.3309	7314753	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution 3: To Appoint Secretarial Auditor of the Company								
Resolution required: (Ordinary / Special)				Ordinary				
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	7266375	7248134	99.7490	7248134	0	100.0000	0.0000
	Poll		17891	0.2462	17891	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7266375	7266025	99.9952	7266025	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2708625	23858	0.8808	23858	0	100.0000	0.0000
	Poll		24842	0.9171	24842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2708625	48700	1.7980	48700	0	100.0000	0.0000
Total		9975000	7314725	73.3306	7314725	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution 4: To Alter the Objects Clause of the Memorandum of Association of the Company								
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	7266375	7248134	99.7490	7248134	0	100.0000	0.0000
	Poll		17891	0.2462	17891	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7266375	7266025	99.9952	7266025	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2708625	23858	0.8808	23858	0	100.0000	0.0000
	Poll		24842	0.9171	24842	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2708625	48700	1.7980	48700	0	100.0000	0.0000
Total		9975000	7314725	73.3306	7314725	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Rakhee Raghunath Malkarnekar

B Com, M Com, ACS

Address: House No. 699, SBI Colony, B B Borkar Road, Alto Torda, Porvorim, Bardez, Goa, 403521

Email: rakhi1418@gmail.com

Mobile: 9823591054

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 Wednesday, 13th August, 2025 at 11:00 a.m. IST
at L-7, Verna Industrial Estate, Verna,
Salcete, Goa - 403722.

Dear Sir,

I, Rakhee Raghunath Malkarnekar, 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 Thirty-Second (32nd) Annual General Meeting of the Equity Shareholders of Smartlink Holdings Limited (CIN: L67100GA1993PLC001341), held on Wednesday, 13th August, 2025 at 11:00 a.m. IST 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 16, 2025 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 11, 2025 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 Sunday, August 10, 2025, 09:00 a.m. to Tuesday, August 12, 2025 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:



Clarissa Dsouza



Sakshi Pai Kakode

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 Thursday, August 7, 2025 '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 and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2025, 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	
38	42	42,761	72,71,992	100

(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	0	0	0	0

(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. Kamalaksha Rama Naik (DIN 00002013) as Director, liable to retire 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	
38	42	42,761	72,71,992	100

(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	0	0	0	0

(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. 3**Appointment of Secretarial Auditor – 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	
36	42	42,733	72,71,992	100

(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	0	0	0	0

(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. 4**Alteration in the Object Clause of the Memorandum of Association– Special 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	
36	42	42,733	72,71,992	100

(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	0	0	0	0

(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 Company Secretary authorized by the Board for safe keeping.
12. You may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,



Rakhee Raghunath Malkarnekar
Practicing Company Secretary
ACS-56859, CP-21439, PR-1596/2021
UDIN: A056859G001006271

Place: Porvorim, Goa.

Date: 14.08.2025

For SMARTLINK HOLDINGS LIMITED

Company Secretary