August 01, 2026

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

Scrip Code: 532419

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

Symbol: SMARTLINK

Sub: Voting Results and Scrutinizers Report of the 33rd 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 33rd Annual General Meeting of the Company held on Saturday, August 01, 2026 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 01, 2026 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

Annexure - I

Voting results	
Record date	25-07-2026
Total number of shareholders on record date	11037
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	51
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	**6**

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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 and adopt the audited Financial Statements of the Company for the year ended March 31,2026 together with the report 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	7266375	0	0.0000	0	0	0.0000	0.0000
	Poll		6331192	87.1300	6331192	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7266375	6331192	87.1300	6331192	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	61950	2.2871	61950	0	100.0000	0.0000
	Poll		23161	0.8551	23161	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2708625	85111	3.1422	85111	0	100.0000	0.0000
Total		9975000	6416303	64.3238	6416303	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend for the Financial Year 2025-26

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	0	0.0000	0	0	0.0000	0.0000
	Poll		6331192	87.1300	6331192	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7266375	6331192	87.1300	6331192	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2708625	61950	2.2871	61950	0	100.0000	0.0000
	Poll		23161	0.8551	23161	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2708625	85111	3.1422	85111	0	100.0000	0.0000
Total		9975000	6416303	64.3238	6416303	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

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

SMARTLINK HOLDINGS LIMITED

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Appointment of Director in place of Dr. Lakshana Amit Sharma (DIN 10525082) who retires by rotation and being eligible, offers herself 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	7266375	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)							
	Total	7266375	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2708625	61950	2.2871	61950	0	100.0000	0.0000
	Poll		22156	0.8180	22156	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	2708625	84106	3.1051	84106	0	100.0000	0.0000
Total		9975000	84106	0.8432	84106	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6331192
Public Insitutions	
Public - Non Insitutions	1005

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s MSKA & Associates LLP as Statutory Auditors auditors of the Company				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		6331192	87.1300	6331192	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7266375	6331192	87.1300	6331192	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2708625	61950	2.2871	61950	0	100.0000	0.0000
	Poll		23161	0.8551	23161	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2708625	85111	3.1422	85111	0	100.0000	0.0000
Total		9975000	6416303	64.3238	6416303	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

SMARTLINK HOLDINGS LIMITED

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Arati Kamalaksha Naik (DIN 06965985) as Wholetime Director designated as Executive Director of the Company.				
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	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7266375	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2708625	61948	2.2871	61948	0	100.0000	0.0000
	Poll		22156	0.8180	22156	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2708625	84104	3.1050	84104	0	100.0000	0.0000
Total		9975000	84104	0.8431	84104	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	6331192
Public Insitutions	
Public - Non Insitutions	1005

SMARTLINK HOLDINGS LIMITED

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Resolution (6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Remuneration payable to Cost Auditor for the Financial Year 2026-27.					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		6331192	87.1300	6331192	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7266375	6331192	87.1300	6331192	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2708625	61950	2.2871	61950	0	100.0000	0.0000
	Poll		23161	0.8551	23161	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2708625	85111	3.1422	85111	0	100.0000	0.0000
Total		9975000	6416303	64.3238	6416303	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

SMARTLINK HOLDINGS LIMITED

CS Shivaram Bhat
Company Secretary

309, Gera Imperium 1, Patto, Panaji, Goa 403001

Report of Scrutinizer

[*Pursuant to rule 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 [L26109GA1993PLC001341]
(Regd. Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa, 403722)

Held on Saturday, 01st day of August, 2026 at 11:00 AM IST, at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa – 403722.

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Smartlink Holdings Limited (CIN: L26109GA1993PLC001341), pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the remote e-voting process in respect of the below mentioned resolutions proposed at the 33rd Annual General Meeting (AGM) of the Shareholders of the Company held on Saturday, 01st day of August, 2026 at 11:00 a.m. IST at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa – 403722.

I have also been appointed to scrutinize the voting exercised at the said AGM.

I submit my report as under:

a) The Company has informed me that on July 07, 2026 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 03, 2026, the cut-off date fixed for the purpose.

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

☎: 9423 88 2461 : 7972 72 2047 : cs.sbhat@gmail.com

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 remote e-voting remained open for the period commencing from Wednesday, July 29, 2026, 9:00 a.m. (IST) and ended on Friday, July 31, 2026, 05:00 p.m.

d) During the meeting, Members who are entitled to vote but have not voted through remote e-voting had the option to exercise their voting rights through poll.

e) After the conclusion of the AGM, using the scrutinizer's login on the Kfin Technologies e-voting portal, the votes cast through remote e-voting and voting as above were unblocked and the ballot box was opened in the presence of following two witnesses who are not in the employment of the company:

IPereira	Jfernandes
Infancy Pereira	Jessica Fernandes

f) I have scrutinized and reviewed voting at the meeting and the remote e-voting based on the data downloaded from the Kfin Technologies e-voting system and matching with the Register of Members of the Company/list of beneficiaries as on July 25, 2026, provided by the Registrar and Share Transfer Agents of the Company namely Kfin Technologies Limited.

g) The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting at the AGM on the resolutions contained in the notice of the AGM.

h) My responsibility as scrutinizer for the remote e-voting and the voting at the AGM is restricted to scrutinize votes cast and making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit consolidated result of the remote e-voting and the voting at the AGM in respect of the resolutions considered.

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

Item No. 1

Adoption of Financial Statements – 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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
46	26	63,54,353	61,950	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
Nil	Nil	Nil	Nil	Nil

(iii) **Invalid** votes:

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

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 2

Declaration of Dividend - 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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
46	26	63,54,353	61,950	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
Nil	Nil	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

Item No. 3

Approval of Dr. Lakshana Amit Sharma (DIN: 10525082) 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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
39	26	22,156	61,950	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
Nil	Nil	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	63,32,197

SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

Item No. 4

Appointment of Statutory Auditors – 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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
46	26	63,54,353	61,950	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
Nil	Nil	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

Item No. 5

Re-appointment of Ms. Arati Kamalaksha Naik as Wholetime Director designated as Executive Director – 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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
39	25	22,156	61,948	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
Nil	Nil	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	63,32,197

Item No. 6

Ratification of Cost Auditor's remuneration – 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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
46	26	63,54,353	61,950	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	Through E-voting	Those present in person or by proxy at AGM	Through E-voting	
Nil	Nil	Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
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SHIVARAM BHAT
ACS 10454
C.P NO. 7853
Company Secretary

The data and all other relevant records relating to voting were handed over to the Company Secretary/Director authorized by the Board for safekeeping.

You may accordingly declare the result of the voting.

SHIVARAM BHAT ACS 10454 C.P NO. 7853 Company Secretary

Thanking you,

Yours faithfully,

Place: Panaji, Goa.

Date: August 1, 2026

Shivaram Bhat
Practicing Company Secretary
ACS10454 CP 7853

UDIN: A010454H000997462

SMARTLINK HOLDINGS LIMITED

Company Secretary