

February 11, 2021

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

To,
BSE Limited
Listing Department,
P.J. Towers, 1st Floor, Dalal Street,
Fort, Mumbai – 400 001

NSE Symbol: SMARTLINK

Scrip Code: 532419

Dear Sir/Madam,

Sub: Results of Postal ballot and e-voting

Further to our letter dated January 11, 2021 and in accordance with the Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and scrutinizers report dated February 11, 2021 for the resolution relating to the approval for buyback of equity shares of Smartlink Holdings Limited ("Company") as set out in the notice of postal ballot dated January 11, 2021.


The aforesaid resolution has been passed through electronic voting ("e-voting") by equity shareholders of the Company by requisite majority.

We request you to kindly take the above on record.

Thanking You

Yours Sincerely,

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

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				SPECIAL RESOLUTION TO APPROVE BUYBACK OF EQUITY SHARES				
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	9918473	9918473	100	9918473	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9918473	9918473	100	9918473	0	100	0
Public-Institutions	E-Voting	30	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	30	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3381497	44610	1.3192	44060	550	98.7671	1.2329
	Poll							
	Postal Ballot (if applicable)							
	Total	3381497	44610	1.3192	44060	550	98.7671	1.2329
Total		13300000	9963083	74.9104	9962533	550	99.9945	0.0055
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Handwritten signature

CS Shivaram Bhat
Company Secretary

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

SCRUTINIZER'S REPORT

To
The Chairman

Shivaram Bhat
Company Secretary

- e. The votes cast by the shareholders through the e-voting facility were scrutinized by verifying it using the parallelly held books of the 12001

Shivaram Bhat
Company Secretary

5. 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.