Smartlink Network Systems Ltd
Registered Office: L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403 722, Tel +91 832 2885400

July 27, 2013

To,
Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: 20th Annual General Meeting of Smartlink Network Systems Limited

Dear Sir,

Pursuant to clause 35A of the Listing Agreement, please find enclosed herewith details of the business transacted at the Annual General Meeting held on 27th July, 2013. The same is attached as Annexure – 1

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**

K. G. PRABHU
COMPANY SECRETARY

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Annexure - I

Disclosure in terms of Clause 35A of the Listing Agreement in relation to the Annual General Meeting of Smartlink Network Systems Limited held on 27th July, 2013.

Sr. No.	Description	Particulars
1.	Date of AGM	Saturday, 27th July, 2013
2.	Total No. of shareholders on record date (03rd July, 2013 – Book closure start date	14,426
3.	No. of Shareholders present in the meeting either in person or through proxy	
	Promoter and promoter Group	1
	Public	
	Total	
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoter and promoter Group	Not Arranged
	Public	

Details of each item of AGM Notice:

Ordinary Business

Item No.	Detail of the Agenda	Resolution (Ordinary/Special)	Mode of Voting (Show of hands / poll / Postal Ballot / E-Voting)	Results
1.	Adoption of the Annual Audited Accounts for the year ended 31st March, 2013 together with the Reports of Auditors and Directors thereon	Ordinary Resolution	Show of hands	Passed Unanimously
2.	Declaration of Dividend for the year ended 31/03/2013 of Rs. 2.00/- per Equity Share on 3,00,04,850 Equity Shares of Rs. 2/- each	Ordinary Resolution	Show of hands	Passed Unanimously
3.	Aappointment of Mr. K. M. Gaonakr as Director of the Company, who retires by rotation and is eligible for re-appointment	Ordinary Resolution	Show of hands	Passed Unanimously
4.	Appointment of Mr. Pradeep Rane as Director of the Company, who retires by rotation and is eligible for re-appointment	Ordinary Resolution	Show of hands	Passed Unanimously
5.	Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company	Ordinary Resolution	Show of hands	Passed Unanimously

Special Business

Item No.	Detail of the Agenda	Resolution (Ordinary/ Special)	Mode of Voting (Show of hands / poll / Postal Ballot / E-Voting)	Results
1.	Increase in limits in monthly remuneration payable to Ms. Arati K. Naik upto Rs. 2,50,000/- from existing Rs. 50,000/- w.e.f 01st April, 2013 subject to Boards approval from time to time pursuant to section 314 (1) (b) of the Companies Act, 1956	Special Resolution	Show of hands	Passed Unanimously

In case of Poll/Postal Ballot/E-Voting:

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	**NOT APPLICABLE**						
Public – Institutional holders							
Public- Others							
Total							