

14th August, 2015

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

To,
Mr. Hari K- Asst. Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E),
Mumbai - 400 051

Sub: Outcome of Annual General Meeting held on August 14, 2015

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, we hereby inform you that the members of the company at their 22nd Annual General Meeting held on August 14, 2015, inter alia have duly approved all the business as specified in the Notice convening the meeting viz:

1	Date of the AGM	August 14, 2015
2	Total No. of shareholders on record date	14,997
3	Number of shareholders present in the meeting either in person or through proxy	
	Promoter and Promoters Group:	4
	Public:	54
4	No. of Shareholders attended the meeting through Video Conferencing	Not arranged

The following businesses were transacted at the meeting:

Sr. No.	Item	Resolution Required	Mode of Voting
1	Adoption of the Financial Statements of the Company for the year ended 31 st March, 2015, together with the Report of the Board of Directors and Auditors thereon	Ordinary	E-voting/Ballot
2	Declaration of Dividend of Rs. 2/- per Equity Share for the year ended 31 st March, 2015	Ordinary	E-voting/Ballot
3	Re-appointment of Mr. Pradeep Rane (holding DIN 01446215), who retires	Ordinary	E-voting/Ballot

Smartlink Network Systems Ltd.

CORPORATE OFFICE : Plot No. 5, Kurla Bandra Complex Road, Santacruz (E), Mumbai - 400 098. India. • Tel.: +91 22 3061 6666 / 2652 6696 • Fax: +91 22 2652 8914
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	by rotation and being eligible, offers himself for re-appointment		
4	Ratification of appointment of Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants having registration no. 117366W/W-100018	Ordinary	E-voting/Ballot
5	Appointment of Mr. Bhanubhai Patel (holding DIN 00223115) as an Independent Director of the Company for a term of five years upto 08 th September, 2019	Ordinary	E-voting/Ballot
6	Appointment of Mr. Pradeep Pande (holding DIN 00064518) as an Independent Director of the Company for a term of five years upto 04 th January, 2020	Ordinary	E-voting/Ballot
7	Alteration of Articles of Association of the Company	Special	E-voting/Ballot
8	Appointment of Ms. Arati Naik (holding DIN 06965985) as a Director of the Company	Ordinary	E-voting/Ballot
9	Appointment of Ms. Arati Naik (holding DIN 06965985) as a Whole Time Director and to ratify the salary paid to her for a period from 09 th September, 2014 upto 31 st March, 2015	Ordinary	E-voting/Ballot
10	Approval of the salary paid/payable to Ms. Arati Naik w.e.f 01 st April, 2015 upto 08 th September, 2017	Ordinary	E-voting/Ballot

The voting results of Annual General Meeting as per Clause 35A of the Listing Agreement shall be forwarded to you in due course.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **SMARTLINK NETWORK SYSTEMS LIMITED**



URJITA DAMLE

COMPANY SECRETARY

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