

11th May, 2011

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

Dear Sir,

Sub: Results of the Postal Ballot in respect of the ordinary resolution for the sale of "DIGILINK" business

This is with reference to our earlier letter dated 31st March, 2011 intimating you with respect to the approval of the board of directors of the Company (the "Board"), in relation to the sale of the 'structured cabling business' of the Company comprising of manufacture, sale and marketing of structured cabling products carried on under the brand name "DIGILINK" (hereinafter referred to as the "Digilink Business") to Schneider Electric India Private Limited ("Schneider"). As you are aware, the said approval was subject to the receipt of the approval of shareholders of the Company and other regulatory approvals as may be necessary.

We had, vide our letter dated 8 April, 2011, submitted specimen copies of the postal ballot notice alongwith explanatory statement which were dispatched to all shareholders seeking their consent to the ordinary resolution for the sale of Digilink Business.

We wish to now inform you that pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2001, the shareholders of the Company have today approved by way of an ordinary resolution as set out in the Postal Ballot notice dated 31 March, 2011, with the requisite majority, for the sale of the Digilink Business.



The scrutinizer has submitted his report after completion of scrutiny of postal ballot forms received from members up to 9th May, 2011 as summarized below;

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	%
1.	Total postal ballot forms received.	635	22,560,617	-
2.	Less: Invalid Postal Ballot Forms	21	9,133	-
3.	Net Valid Postal Ballot Forms	614	22,551,484	-
4.	Postal Ballot Forms with Assent for the Resolution	565	22,502,181	99.78%
5.	Postal Ballot Forms with Dissent for the Resolution	49	49,303	0.22%
6.	Total number of ballot papers received in defaced / mutilated condition.	Nil	-	-

The results of the postal ballot were declared by Mr. K.R. Naik Executive Chairman today, i.e. 11th May, 2011.

Kindly take the above on records & acknowledge the receipt.

Thanking you,

Yours faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED



K. G. PRABHU

COMPANY SECRETARY