

25th September, 2017

To,
Mr Sandeep Dhamal
Assistant Manager – Listing Compliance
National Stock Exchange of India Ltd
"Exchange Plaza", Bandra - Kurla
Complex, Bandra (E),
Mumbai - 400 051

Ref: NSE/LIST/14557 Letter dated 31st August, 2017 received vide your email dated 23rd September, 2017

Sub: Non-compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir,

We are in receipt of your letter dated as mentioned above for Non-compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015. We would like to inform you that we had submitted to the Stock Exchange/s, on 12th August, 2017 at 05:29 p.m. i.e. within forty eight hours, of conclusion of our Annual General Meeting held on 12th August, 2017 along with all the required details.

We are hereby resubmitting the voting results as per the format given under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 vide its circular dated 4th November, 2015 as required.

Request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For SMARTLINK NETWORK SYSTEMS LIMITED



URJITA DAMLE
COMPANY SECRETARY

SMARTLINK NETWORK SYSTEMS LTD.

Corporate Office : SMARTLINK House, Plot No. 5, Bandra-Kurla Complex Road, Off CST Road, Santacruz (E), Mumbai - 400 098, India | Land Phone: +91 22 3061 6666 / 2652 6696 | Fax: +91 22 2652 8914

Registered Office : L-7, Verna Industrial Estate, Verna, Salcete, GA, 403722, IN
Land Phone: +91 832 2885400 | Fax: +91 832 2783395 | www.smartlink.co.in

CIN : L30007GA1993PLC001341



DIGISOL

SYNEGRA

TELESMA

Date of the AGM	12th August, 2017
Total number of shareholders on record date	13,972
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	-
Public	-

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution Details		To receive, consider, approve and adopt Standalone Financial Statement & Consolidated Financial Statement of the Company for the year ended 31st March, 2017, together with the Report of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested		No							
Category	Mode of Voting	No. of shares held	No. of vote polled	% of vote polled on outstanding shares	No of shares - in favour	No of shares - in against	% of votes in favour on vote polled	% of votes against on vote polled	
Promoter and Promoter group	E-Voting	1,64,90,394	-	-	-	-	-	-	
	Poll		1,64,90,394	100.00	1,64,90,394	-	100	-	
	Postal Ballot (if applicable)		Not Applicable						
	Total	1,64,90,394	1,64,90,394	100.00	1,64,90,394	-	-	-	
Public Institutions	E-Voting	26,803	-	-	-	-	-	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	26,803	-	-	-	-	-	-	
Public - Non Institutions	E-Voting	60,32,803	2125	0.04	2,125	-	100	-	
	Poll		1,09,798	1.82	1,09,798	-	100	-	
	Postal Ballot (if applicable)		Not Applicable						
	Total	60,32,803	1,11,923	1.86	1,11,923	-	-	-	

Resolution Details		To declare Dividend for the year ended 31st March, 2017.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested		No						
Category	Mode of Voting	No. of shares held	No. of vote polled	% of vote polled on outstanding shares	No of shares - in favour	No of shares - against	% of votes in favour on vote polled	% of votes against on vote polled
Promoter and Promoter group	E-Voting	1,64,90,394	-	-	-	-	-	-
	Poll		1,64,90,394	100.00	1,64,90,394	-	-	-
	Postal Ballot (if applicable)		Not Applicable					
	Total	1,64,90,394	1,64,90,394	100.00	1,64,90,394	-	-	-
Public Institutions	E-Voting	26,803	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26,803	-	-	-	-	-	-
Public - Non Institutions	E-Voting	60,32,803	2125	0.04	2,125	-	100	-
	Poll		1,09,798	1.82	1,09,798	-	100	-
	Postal Ballot (if applicable)		Not Applicable					
	Total	60,32,803	1,11,923	1.86	1,11,923	-	-	-

Resolution Details		To re-appoint Mr. K. R. Naik (holding DIN 00002013), who retires by rotation and being eligible, offers himself for re-appointment.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested		Yes						
Category	Mode of Voting	No. of shares held	No. of vote polled	% of vote polled on outstanding shares	No of shares - in favour	No of shares - against	% of votes in favour on vote polled	% of votes against on vote polled
Promoter and Promoter group	E-Voting	1,64,90,394	-	-	-	-	-	-
	Poll		47,50,565	28.81	47,50,565	-	100.00	-
	Postal Ballot (if applicable)		Not Applicable					
	Total	1,64,90,394	47,50,565	28.81	47,50,565	-	-	-
Public Institutions	E-Voting	26,803	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26,803	-	-	-	-	-	-
Public - Non Institutions	E-Voting	60,32,803	2125	0.04	2,095	30	98.59	1.41
	Poll		1,09,798	1.82	1,09,798	-	100.00	-
	Postal Ballot (if applicable)		Not Applicable					
	Total	60,32,803	1,11,923	1.86	1,11,893	30	-	-

✓

Resolution Details		To appoint Statutory Auditors of the Company.						
Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested		No						
Category	Mode of Voting	No. of shares held	No. of vote polled	% of vote polled on outstanding shares	No of shares - in favour	No of shares - against	% of votes in favour on vote polled	% of votes against on vote polled
Promoter and Promoter group	E-Voting	1,64,90,394	-	-	-	-	-	-
	Poll		1,64,90,394	100.00	1,64,90,394	-	100	-
	Postal Ballot (if applicable)		Not Applicable					
	Total	1,64,90,394	1,64,90,394	100.00	1,64,90,394	-	-	-
Public Institutions	E-Voting	26,803	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	26,803	-	-	-	-	-	-
Public - Non Institutions	E-Voting	60,32,803	2125	0.04	2,125	-	100	-
	Poll		1,09,798	1.82	1,09,798	-	100	-
	Postal Ballot (if applicable)		Not Applicable					
	Total	60,32,803	1,11,923	1.86	1,11,923	-	-	-

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,

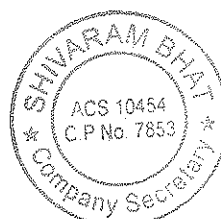
The Chairman, Annual General Meeting of the Equity Shareholders
of Smartlink Network Systems Limited

Held on Saturday, 12th day of August, 2017 at 11.00 a.m.
at Verna, Salcete, Goa.

Dear Sir,

I, Shivaram Bhat, Practising Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting and Postal Ballot) on the below mentioned resolution(s), at the Twenty Fourth Annual General Meeting of the Equity Shareholders of Smartlink Network Systems Limited, held on Saturday, 12th day of August, 2017 at 11.00 a.m. at Verna, Salcete, Goa., submit my report as under:

1. The Company has completed on 13th July, 2017 the dispatch of postal ballot forms (together with Annual Report) and postage prepaid business reply envelope to its Members.



A handwritten signature in dark ink, appearing to be 'S. Bhat', written over the circular stamp.

Shivaram Bhat
Company Secretary

2. The Company has extended the facility of e-voting to the shareholders by tying up with the Karvy Computershare Private Limited ('Karvy') e-voting facility.
3. The e-voting remained open for the period commencing from Tuesday, 8th August, 2017, 10:00 A.M. to Friday, 11th August, 2017, 05:00 P.M.
4. At the Annual General Meeting, after the time fixed for closing of the poll by the Chairman, one ballot box that was kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
6. Thereafter, using the scrutinizer's login on the Karvy Computershare Private Limited ('Karvy') e-voting website, the votes cast through remote e-voting was unblocked in the presence of following two witnesses who are not in the employment of the company:

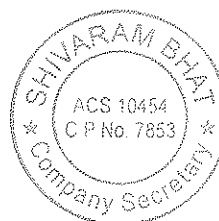


Pooja Alornekar



Stancy Dias

7. The votes cast by the shareholders through the e-voting facility were scrutinized.
8. All postal ballot forms received upto 5.00 P.M. on 11th August, 2017, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny and were duly opened in my presence and scrutinized.



Shivaram Bhat
Company Secretary

9. I did not find any poll papers invalid, except the one which was rejected.

10. The result of the voting is as under:

Item No. 1

To receive, consider, approve and adopt the Standalone & Consolidated Financial Statements of the Company for the year ended 31st March, 2017, together with the Report of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

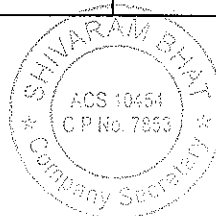
Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
30	0	13	1,66,00,192	0	2,125	100

(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 Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	0	0	0	0	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 2

To declare Dividend for the year ended 31st March, 2017.

(i) Voted in favour of the resolution:

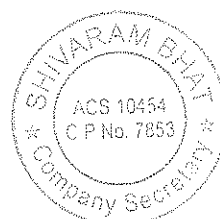
Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
30	0	13	1,66,00,192	0	2,125	100

(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 Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	0	0	0	0	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



A handwritten signature in black ink, appearing to be "S. Bhat".

Shivaram Bhat
Company Secretary

Item No. 3

To re-appoint Mr. K. R. Naik (holding DIN 00002013), who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

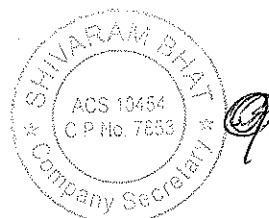
Number of members voting			Number of votes cast by them			% of total number of valid votes cast
Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
28	0	12	48,60,363	0	2,095	99.999

(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 Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	0	1	0	0	30	0.001

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Shivaram Bhat
Company Secretary

Item No. 4

To appoint Statutory Auditors of the Company.

(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 Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
30	0	13	1,66,00,192	0	2,125	100

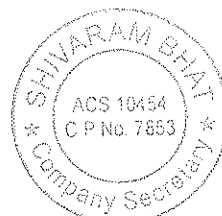
(ii) Voted against the resolution:

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 Postal Ballot	Through E-voting	Those present in person or by proxy at AGM	Through Postal Ballot	Through E-voting	
0	0	0	0	0	0	0

(iii) Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

11. A list of equity shareholders (in electronic format) who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



[Handwritten signature]

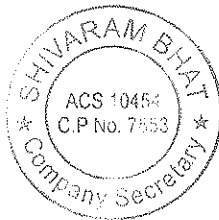
Shivaram Bhat
Company Secretary

12. The poll papers, postal ballot forms and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
13. You may accordingly declare the result of the voting.

Thanking you,

Place: Verna, Salcete, Goa.

Dated: August 12, 2017.



Yours faithfully,

A handwritten signature in black ink, appearing to be "Shivaram Bhat", written over a horizontal line.

Shivaram Bhat
Practising Company Secretary
CP No. 7853