Rakhee Raghunath Malkarnekar

B Com, M Com, ACS

Address: House No. 699, SBI Colony, B B Borkar Road, Alto Torda, Porvorim, Bardez, Goa, 403521
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Report of Scrutinizer

[Pursuant to 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 HOLDINGS LIMITED
Held on Wednesday, 13th August, 2025 at 11:00 a.m. IST
at L-7, Verna Industrial Estate, Verna,
Salcete, Goa - 403722.

Dear Sir,

I, Rakhee Raghunath Malkarnekar, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken (which includes e-voting) on the below mentioned resolution(s), at the Thirty-Second (32nd) Annual General Meeting of the Equity Shareholders of Smartlink Holdings Limited (CIN: L67100GA1993PLC001341), held on Wednesday, 13th August, 2025 at 11:00 a.m. IST at the registered office of the Company at L-7, Verna Industrial Estate, Verna, Salcete, Goa - 403722, submit my report as under:

1. The Company has informed me that on July 16, 2025 it has completed the dispatch of notice through email to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on July 11, 2025 the cut-off date fixed for the purpose.

2. The Company has extended the facility of e-voting to the shareholders by tying up with the KFin Technologies Limited ('KFintech') e-voting facility.

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C. P. No.
21439
COMPANY SECRETARY

3. The e-voting remained open for the period commencing from Sunday, August 10, 2025, 09:00 a.m. to Tuesday, August 12, 2025 at 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 KFintech 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:

Clarissa Dsouza	Sakshi Pai Kakode

7. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the "KFintech" e-voting system and matching with the Register of Members of the Company as on Thursday, August 7, 2025 'cut-off date' provided by the Registrar and Share Transfer Agents of the Company namely KFin Technologies Limited.

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to e-voting and voting at the AGM on the resolutions contained in the notice of the AGM.

9. My responsibility as scrutinizer for the e-voting and the voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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I now submit the consolidated result of the e-voting and the voting at the AGM in respect of the said resolutions:

Item No. 1

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2025, together with the Report of the Board of Directors and Auditors thereon – Ordinary Resolution.

(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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
38	42	42,761	72,71,992	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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0

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Item No. 2

Appointment of Mr. Kamalaksha Rama Naik (DIN 00002013) as Director, liable to retire by rotation– Ordinary Resolution.

(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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
38	42	42,761	72,71,992	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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0

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Item No. 3

Appointment of Secretarial Auditor – Ordinary Resolution

(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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
36	42	42,733	72,71,992	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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0

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Item No. 4

Alteration in the Object Clause of the Memorandum of Association– Special Resolution

(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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
36	42	42,733	72,71,992	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 (No of Ballots)	Through E-voting (No of Ballots)	Those present in person or by proxy at AGM	Through E-voting	
0	0	0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid (No of Ballots)	Total number of votes cast by them
0	0

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10. I did not find any poll papers invalid.

11. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

12. You may accordingly declare the result of the voting.

Thanking you,

Yours faithfully,

RAKHEE RAGHUNATH MALKARNEKAR
ACS 56859
C. P. No.
21439
COMPANY SECRETARY

Rakhee Raghunath Malkarnekar
Practicing Company Secretary
ACS-56859, CP-21439, PR-1596/2021
UDIN: A056859G001006271

Place: Porvorim, Goa.
Date: 14.08.2025

For SMARTLINK HOLDINGS LIMITED

EDLAN EDGAR FERNANDES

Digitally signed by EDLAN EDGAR FERNANDES
Date: 2025.08.14 17:23:13 +05'30'

Company Secretary