SMART FINSEC LIMITED
(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425
E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com
CIN : L74899DL1995PLC063562

September 22, 2026

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539494

<u>Sub: Scrutinizer Report and Voting Results of 31st Annual General Meeting (AGM)</u>

Dear Sir /Ma'am

We wish to inform you that the 31st Annual General Meeting of the Members of the Company was held on Monday, September 21, 2026, at 11.40 A.M. (IST) through Video Conferencing/ Other Audio Visual Means. In this regard, please find enclosed:

1. Report of Scrutinizer dated, September 22, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014.
2. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly, take the same on record.

Thanking You.
Your Sincerely,

For, Smart Finsec Limited

RAJVINDER KAUR
Digitally signed by RAJVINDER KAUR
Date: 2026.09.22 17:40:17 +05'30'

Rajvinder Kaur
Company Secretary

P K Mishra & Associates
(Company Secretaries)
Mobile No. : +91 9560994490

CONSOLIDATED SCRUTINIZER'S REPORT

{Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)}

To
The Chairman
Smart Finsec Limited
CIN: L74899DL1995PLC063562
F-88, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall,
New Delhi-110027

Subject: Consolidated Scrutinizer's Report on Remote E-voting conducted prior to the 31st Annual General Meeting (AGM) of Smart Finsec Limited held on Monday, September 21, 2026 at 11.40 A.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual means ('OAVM') and E-voting during the AGM.

Dear Sir,

I, CS Pawan Kumar Mishra, Company Secretary in Practice, Proprietor of P. K. Mishra & Associates, was appointed as the Scrutinizer by the Board of Directors of Smart Finsec Limited (**"the Company"**) at its meeting held on Tuesday, August 25, 2026, for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated August 25, 2026 (**"Notice"**) issued in accordance with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 8, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, respectively, issued by the Ministry of Corporate Affairs (**"MCA"**), Government of India (hereinafter collectively referred to as the **"MCA Circulars"**), and the circulars issued by the Securities and Exchange Board of India (**"SEBI"**), including Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD-PoD/P/CIR/2023/167 dated October 7, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (hereinafter collectively referred to as the **"SEBI Circulars"**), and in compliance with the provisions of the Companies Act, 2013 (**"Act"**) and the SEBI (Listing Obligations and Disclosure

P.K. MISHRA & ASSOCIATES New Delhi CS-4305 COP 16222 Company Secretaries

B-14,First Floor, Second Part of Property, Chirag Enclave,New Delhi-110048

Requirements) Regulations, 2015 (**"Listing Regulations"**), calling the 31st Annual General Meeting of the equity shareholders of the Company ("Meeting"/ "AGM").

The AGM was convened on Monday, September 21, 2026, at 11:40 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The deemed venue for the Meeting was the Registered Office of the Company. In compliance with the MCA Circulars and the SEBI Circular dated January 5, 2023, the Notice, along with the Annual Report for the financial year 2025-26, was sent through electronic mode to those equity shareholders whose email addresses were registered with the Company, the Registrar and Transfer Agent of the Company, NSDL or CDSL.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**'SEBI Listing Regulations'**) and applicable circulars on the business contained in the Notice of AGM of the Company held on Monday, September 21, 2026 at 11.40 A.M. (IST) through Video Conferencing (VC) / Other Audio-Visuals Means (OAVM).

As Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(ii) process of e-voting at the Meeting through electronic voting system ("at AGM").

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made there under; (ii) the MCA Circulars and (iii) the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, (**"SEBI Listing Regulations")** relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured frame work and robustness of the electronic voting systems.

Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e., by remote e-voting and voting at the AGM) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or 'against" the resolutions contained in the Notice, based on the reports generated from the e-voting systems provided by National Securities Depository System Limited (NSDL) engaged by the Company to provide e-voting facility and attendance papers / documents produced to me for my verification.

The equity shareholders of the Company as on the "cut-off" date, i.e., Monday, 14th September, 2026 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM).

Remote e-voting process:

i. The remote e-voting period remained open from Friday, 18th September, 2026 (9.00 A. M. IST to Sunday, September 20, 2026 (5.00 P.M. IST)

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ii. The voting lines remained open for 15 minutes after the conclusion of the AGM, and thereafter, the votes cast were unblocked on Monday, 21st September 2026, upon completion of 15 minutes from the conclusion of the AGM i.e. at 12.45 P.M.

iii. Thereafter, the details containing, inter alia, the list of equity shareholders who voted "in favour of" or "against" on each resolution put to vote were generated and relied upon by me. The data relating to remote e-voting was scrutinized by me on a test-check basis.

I am enclosing herewith the following:

1. Consolidated Results of e-voting and voting through VC during the AGM

Report on consolidated results of e-voting and voting through VC during AGM

Based on result of e-voting and voting cast through VC at the Annual General Meeting (AGM) of the members of the **Smart Finsec Limited** held on Monday, September 21, 2026 at 11.40 A.M.(IST), Consolidated Results of each item of the agenda as set out in the notice of AGM dated August 25, 2026 is narrated here-in-below;

Item No. 1

Adoption of the Audited Standalone Financial Statement including Balance Sheet and Profit and Loss Account for the Financial Year ended on 31st March, 2026 together with the reports of the Board of Directors and Auditors thereon (As an Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	95	2,26,52,230	99.9933
E-voting at AGM	3	33	0.0002
Total	98	2,26,52,263	99.9935

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	29	1,483	0.0065
E-voting at AGM	0	0	0.0000
Total	29	1,483	0.0065

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(iii) Invalid Votes:

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

Item No.2

Appointment of Ms. Vimmi Sachdev (DIN: 01712051), a director retiring by rotation and being eligible for re-appointment (As an Ordinary Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	95	2,26,52,230	99.9933
E-voting at AGM	3	33	0.0002
Total	98	2,26,52,263	99.9935

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	29	1,483	0.0065
E-voting at AGM	0	0	0.0000
Total	29	1,483	0.0065

(iii) Invalid Votes:

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

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Item No.3

Approval for increase in borrowing limits pursuant to Section 180(1)(c) of the Companies act, 2013 (As a Special Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast
Remote E-voting	95	2,26,52,230	99.9933
E-voting at AGM	3	33	0.0002
Total	98	2,26,52,263	99.9935

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	29	1,483	0.0065
E-voting at AGM	0	0	0.0000
Total	29	1,483	0.0065

(iii) Invalid Votes:

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

Item No.4

Approval for creation of charge/providing security under Section 180(1)(a) of the Companies act, 2013 (As a Special Resolution).

(i) Voted in favour of the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast in favour of Resolution	% of total number of valid votes cast

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Remote E-voting	95	2,26,52,230	99.9933
E-voting at AGM	3	33	0.0002
Total	98	2,26,52,263	99.9935

(ii) Voted against the resolution:

	Number of Members Voted through Electronic voting System	Number of votes Cast against the Resolution	% of total number of valid votes cast
Remote E-voting	29	1,483	0.0065
E-voting at AGM	0	0	0.0000
Total	29	1,483	0.0065

(iii) Invalid Votes:

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

Since the votes cast in favour of the Ordinary Resolutions for Item Nos. 1 and 2 are higher than the votes cast against the respective resolutions, the said Ordinary Resolutions are deemed to have been passed with the requisite majority.

Further, since the votes cast in favour of the Special Resolutions for Item No. 3 and 4 are more than three times the votes cast against the said resolutions, the said Special Resolutions are deemed to have been passed with the requisite special majority in accordance with the provisions of Section 114(2) of the Companies Act, 2013 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

1. The e-voting papers and all other relevant records relating to electronic voting shall remain in my safe custody until the Chairman signs the minutes of the Annual General Meeting of the Company and same are handed over the Company Secretary for safe keeping.

2. Restriction on use

   The report has been issued at the request of the Company for

   (i) Submission to the Stock Exchange where the securities of the company are listed,

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(ii) To be placed on the website of the Company,
(iii) Website of NSDL (E-voting Agency) and
(iv) Any other regulatory purposes.

This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

You may accordingly declare the result of the Remote e-voting and voting during AGM.

Thanking you,
Yours faithfully,
For P. K. Mishra & Associates
Company Secretaries
Firm's Registration No. S2016DE382600

P.K. MISHRA & ASSOCIATES
CS
New Delhi
FCS-4305
COP 16222
Company Secretaries

CS Pawan Kumar Mishra
Proprietor
(Scrutinizer)
M. No. FCS-4305
COP No.16222
Peer Review Certificate No.: 2656/2022
UDIN: F004305H001558077

Place: New Delhi
Date: September 22, 2026

General information about company	
Scrip code	539494
NSE Symbol	
MSEI Symbol	
ISIN	INE766D01020
Name of the company	Smart Finsec Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2026
Start time of the meeting	11:40 AM
End time of the meeting	12:28 PM

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22495560	22495560	100	22495560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22495560	22495560	100	22495560	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7504440	158186	2.1079	156703	1483	99.0625	0.9375
	Poll							
	Postal Ballot (if applicable)							
	Total	7504440	158186	2.1079	156703	1483	99.0625	0.9375
Total		30000000	22653746	75.5125	22652263	1483	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Ms. Vimmi Sachdev (DIN: 01712051), who retires by rotation and being eligible, offers herself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22495560	22495560	100	22495560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22495560	22495560	100	22495560	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7504440	158186	2.1079	156703	1483	99.0625	0.9375
	Poll							
	Postal Ballot (if applicable)							
	Total	7504440	158186	2.1079	156703	1483	99.0625	0.9375
Total		30000000	22653746	75.5125	22652263	1483	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing limits pursuant to section 180(1)(c) of the companies act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22495560	22495560	100	22495560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22495560	22495560	100	22495560	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7504440	158186	2.1079	156703	1483	99.0625	0.9375
	Poll							
	Postal Ballot (if applicable)							
	Total	7504440	158186	2.1079	156703	1483	99.0625	0.9375
Total		30000000	22653746	75.5125	22652263	1483	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve creation of charge/providing security under section 180(1)(a) of the companies act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22495560	22495560	100	22495560	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22495560	22495560	100	22495560	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7504440	158186	2.1079	156703	1483	99.0625	0.9375
	Poll							
	Postal Ballot (if applicable)							
	Total	7504440	158186	2.1079	156703	1483	99.0625	0.9375
Total		30000000	22653746	75.5125	22652263	1483	99.9935	0.0065
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								