

Date: September 30, 2026

To, BSE Limited, The General Manager, Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange on India Limited, The Manager, Listing Department Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: 543234	Trading Symbol: SECMARK

Subject: Summary of proceedings of the 15th Annual General Meeting (AGM) of the Company held on Wednesday, September 30, 2026.

Dear Sir/Madam,

This is to inform you that pursuant to requisite circulars issued by the Ministry of Corporate Affairs and regulations of SEBI (LODR) Regulations, 2015, (“LODR Regulations”) the 15th Annual General Meeting (AGM) of the members of SecMark Consultancy Limited (“the Company”) was held today i.e. Wednesday, September 30, 2026 at 02:30 PM (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) through the platform of NSDL in compliance with the circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 30(2) of the SEBI LODR Regulations, 2015, read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of 15th Annual General Meeting of the Company held on Wednesday, September 30, 2026 at 2:30 pm as **Annexure A**.

This is for your information and record.

Thanking You,

FOR SECMARK CONSULTANCY LIMITED

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Sunil Kumar Bang
Company Secretary & Compliance Officer

Encl: a/a

Annexure A

SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF SEC MARK CONSULTANCY LIMITED

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a summary of the proceedings of AGM held on Wednesday, September 30, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), as per MCA Circulars, is given below:

Meeting commenced at 2:34 PM and concluded at 3:07 PM

Chairman's Address

Shri Binod Maharana, Chairman of the Company, occupied the Chair and called the meeting to order after ascertaining the requisite quorum, as per the provisions of the Companies Act, 2013, was present. A total of 22 (Twenty-Two) members attended the meeting.

The Chairman welcomed all the Directors including the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee. The Statutory Auditors, Secretarial Auditors, Scrutinizer, Chief Financial Officer, Chief Executive Officer and Company Secretary also joined the meeting.

In accordance with the MCA Circular, the facility to appoint a proxy to attend and vote at the AGM was not available.

The Chairman informed that the Statutory Registers and other relevant documents referred to in the Notice of the 15th AGM were made available for inspection by the Shareholders. He also informed that Mr. Sagar Thanki, Mr. Michael D'souza, Mr. Shardul Shah and Mr. Sunil Bang, being shareholders of the Company, had joined the meeting from the Panelist team.

Chairman's Speech

The Chairman delivered his speech and briefed the shareholders about the Company's activities and performance.

CEO's Address

Thereafter, Mr. Ravi Ramaiya, Managing Director & Chief Executive Officer, provided an overview of the financial performance of the Company for the year ended March 31, 2026, along with other key details of the Company.

Proceedings by the Company Secretary and Compliance Officer

The proceedings of the AGM were then conducted by Mr. Sunil Kumar Bang, Company Secretary & Compliance Officer of the Company.

The Notice dated August 12, 2026 convening the 15th AGM along with all Ordinary and Special Business items was taken as read.

The shareholders were informed that the Statutory Auditor's Report and the Secretarial Audit Report contained no qualifications, observations, or adverse remarks and therefore with the concurrence of shareholders were taken as read.

The Company Secretary briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. He informed that:

- a) The Company had provided the facility of remote e-voting through NSDL from Sunday, September 27, 2026 (9:00 a.m. IST) to Tuesday, September 29, 2026 (5:00 p.m. IST) for all resolutions set forth in the Notice.
- b) Members who had not cast their votes through remote e-voting were provided with the facility to vote electronically during the AGM.
- c) Members were given the facility to send questions/queries in advance on the email ID provided in the AGM Notice.
- d) Mr. Keyur Ghelani, Proprietor of M/s. K.P. Ghelani, Practicing Company Secretaries, was appointed as the Scrutinizer for e-voting, to ensure the process was conducted in a fair and transparent manner.
- e) The combined results of remote e-voting and e-voting conducted during the AGM, along with the Scrutinizer's Report, shall be uploaded on the Company's website at www.secmark.in, on the NSDL platform and shall also be submitted to the Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited, within two working days from the conclusion of the AGM.

Business Transacted

The Company Secretary then summarized and explained the scope and implications of the items of business. The following items, as set out in the Notice of the 15th AGM dated August 12, 2026, were transacted:

Ordinary Business:

- 1. Adoption of Standalone Financial Statements and the Consolidated Financial Statements the financial year ended March 31, 2026 together with the Reports of the Board of Director's and Auditor's thereon.**
 - a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Director's and Auditor's thereon.
 - b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.

2. Director liable to retirement by rotation

Re-appointment of Mr. Sagar Mansukhbhai Thanki (DIN: 08281489), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment as a Director of the Company.

Special Business:

1. To Consider and Approve Remuneration of Ravi Vijay Ramaiya, Managing Director of the Company for the period from June 15, 2026 To June 14, 2028.

Pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors, consent of the members of the Company be and is hereby accorded for payment of managerial remuneration up to Rs. 60,00,000/- (Rupees Sixty Lakhs only) per annum payable monthly by the Company including basic salary, perquisites, allowances but excluding bonus for a period June 15, 2026 to June 14, 2028, to Ravi Vijay Ramaiya, Managing Director of the Company.

2. To Consider and Approve Remuneration of Mr. Michael Nanson D'souza, Director of the Company for the period from August 19, 2026 To August 18, 2028.

Pursuant to the provisions of Section 197 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), approval of the Members be and is hereby accorded for payment of managerial remuneration up to Rs. 30,00,000 (Rupees Thirty Lakhs only) per annum payable monthly, including basic salary, perquisites and allowances plus bonus up to Rs. 2,50,000 (Rupees Two Lakh Fifty Thousand only) payable annually with effect from August 19, 2026 to August 18, 2028 to Mr. Michael Nanson D'Souza, Executive Director of the Company.

Voting & Interaction with Shareholders

It was further informed that since the meeting was conducted through virtual mode and the Company had provided facility for voting through electronic means, there was no requirement of proposing and seconding the resolutions. Members were accordingly invited to cast their votes within the next 15 minutes.

The Company Secretary thereafter invited the shareholders to raise their queries. Shareholders who had registered themselves as speakers for the meeting were provided with the opportunity to speak and put forth their questions/comments.

Conclusion of the Meeting

With no further queries from the shareholders, the Company Secretary, with the permission of the Chair, extended a vote of thanks and expressed gratitude to all the Shareholders, Directors, Auditors, Scrutinizer, and other participants for joining and supporting the Company through the virtual platform.

Thereafter, the Chairman declared the proceedings of the 14th Annual General Meeting as concluded.

Yours faithfully,

For SecMark Consultancy Limited

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Sunil Kumar Bang
Company Secretary & Compliance Officer



Details of Voting Results at 15th Annual General Meeting held on September 30, 2026

[Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015]

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of the AGM	September 30, 2026
Total number of equity shareholders as on Cut-off date of September 25, 2026	1564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as meeting was held through VC/OAVM
b) Public	
No. of Shareholders attended the meeting through Video Conferencing	22
a) Promoters and Promoter Group	2
b) Public	20

Yours faithfully,

For SecMark Consultancy Limited

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Sunil Kumar Bang
Company Secretary & Compliance Officer