NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

11th August, 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: <u>Outcome of the 43rd Annual General Meeting held on August 11, 2026.</u>

This is for your kind information that in the Annual General Meeting of the Company held on 11th August, 2026 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

In accordance with the Notice of the said AGM, all the following items of business were transacted and duly passed by the Members with the requisite majority. The voting on all resolutions was successfully conducted via remote e-voting and the e-voting system provided during the AGM.

Ordinary Business:

- **Adoption of Financial Statements:** The Members received, considered, and adopted the Audited Balance Sheet of the Company as at March 31, 2026, the Statement of Profit & Loss, and the Statement of Cash Flows for the year ended on that date, along with the Reports of the Board of Directors and the Auditors thereon (Passed as an Ordinary Resolution).
- **Re-appointment of Director:** The Members re-appointed Mr. Saharsh Parekh (DIN: 03315239), who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offered himself for re-appointment (Passed as an Ordinary Resolution).
- **Declaration of Dividend:** The Members declared a final dividend of Rs. 1.50 per equity share of face value of Rs. 10/- each, as recommended by the Board of Directors, for the Financial Year ended March 31, 2026 (Passed as an Ordinary Resolution).

Special Business:

- **Continuation of Managing Director:** The Members approved the continuation of Mr. Kishor Shah as Managing Director after attaining the age of 70 years (Passed as a Special Resolution).

Kindly take the above on record and acknowledge receipt.

Please Acknowledge.

Yours faithfully,
For Nexome Capital Markets Limited
(Formerly SMIFS Capital Markets Limited)
SANJANA GUPTA Digitally signed by SANJANA GUPTA Date: 2026.08.11 17:24:43 +05'30'
(Sanjana Gupta)
Company Secretary cum Compliance Officer

NEXOME CAPITAL MARKETS LIMITED KOLKATA

Regd. Office : "VAIBHAV" (4F), 4 Lee Road, Kolkata - 700 020 • Ph. : 033-2290-7400/7401/7402
E-mail : smifcap@gmail.com, ncml@nexomegroup.com • Website : www.nexomecap.com
CIN No. : L74300WB1983PLC036342

NEXOME

NEXOME CAPITAL MARKETS LIMITED

(formerly SMIFS Capital Markets Limited)

Format for Voting Results

Pursuant to Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the requisite information relating to the Annual General Meeting (AGM) of the Company, held on Tuesday, 11th August, 2026 at 11:00 A.M. at the Registered Office of the Company at Vaibhav 4 Lee Road, 4th Floor, Kolkata 700020 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") is furnished below:

Date of the AGM	**11th August, 2026**
Total Number of Shareholders on record date	2,997
No. of Shareholders present in the meeting either in person or through proxy • **Promoters & Promoter Group** • **Public**	 0 0
No. of Shareholders present in the meeting through Video Conferencing • **Promoters & Promoter Group** • **Public**	 5 77

NEXOME CAPITAL MARKETS LIMITED KOLKATA

Regd. Office : "VAIBHAV" (4F), 4 Lee Road, Kolkata - 700 020 • Ph. : 033-2290-7400/7401/7402
E-mail : smifcap@gmail.com, ncml@nexomegroup.com • Website : www.nexomecap.com
CIN No. : L74300WB1983PLC036342

CS Sudhansu Shekhar Panigrahi

(Practicing Company Secretary)
75, Metcalf Street, 2nd Floor, Kolkata – 700 013
E-Mail : panigrahis7@gmail.com, sudhansuspanigrahi@yahoo.co.in

Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

To
The Chairman
NEXOME CAPITAL MARKETS LTD
(Formerly SMIFS CAPITAL MARKETS LTD)
Vaibhav, 4F, 4 Lee Road
Kolkata – 700 020, West Bengal

Dear Sirs/Madams

(1) I, Sudhansu Sekhar Panigrahi, Practicing Company Secretary (ACS 23187 /CP 19649) was appointed as Scrutinizer by the Company in connection with the 43rd Annual General Meeting of the members of Nexome Capital Markets Ltd (herein after called "Company") held on 11th August, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at its registered office at Vaibhav, 4F, 4 Lee Road, Kolkata – 700 020 at 11.00 A.M. for the purpose of scrutinizing the e-voting and voting through physical ballots process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administrations) Rule, 2014 as amended, Regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 and the Secretarial Standard on General Meeting and the Circulars issued from time to time by the Ministry of Corporate Affairs and Securities Exchange Board of India (SEBI) permitting the holding of AGM through VC/ OAVM facility without the physical presence of the members at a common venue.

(2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-Voting and voting through physical ballot process on the resolutions contained in the Notice of Annual General Meeting dated 25th May, 2026. My responsibility as a scrutinizer for the voting process through electronic means is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the report generated from the e-voting system of Central Depository Services (India) Ltd (CDSL, Kolkata the agencies engaged by the Company to provide e-voting facilities.

(3) I submit the report as under:

i. The remote e-voting period remained open from 9 a.m. IST on Saturday the 8th day of August, 2026 up to 5 p.m. IST on Monday the 10th day of August, 2026.

Sudhansu Sekhar Panigrahi
CP No.-19649
Company Secretary

ii. The share holders holding shares as on the "cut off" date i.e. 4th day of August, 2026 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice dated 25th May, 2026 of the Annual General Meeting of the Company.

iii. The Company has also allowed e-voting facility at the venue of the Annual General Meeting to enable the share holders to cast the vote in case the same has not been casted by them through remote e-voting.

iv. The e-votes were unblocked on Tuesday, the 11th August, 2026 around 11.42 am after the completion of Annual General Meeting at 11.40 am in the presence of two witnesses namely Mr Pawan Kumar of 75 Metcalf Street, 2nd Floor, Kolkata – 700 013 and Ms Anuradha Pandey of 75 Metcalf Street, 2nd Floor, Kolkata – 700 013 who are not in the employment of the Company.

v. There were no Ballots received by the company.

vi. The Combined result of remote e-voting (EVSN:260615001) and venue voting are as under

Resolution No. 1 (ORDINARY RESOLUTION) To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2026, the Statement of Profit & Loss and the Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors' and 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 votes polled
			1	2	3=(2/1*100)	4	5	6=(4/2)*100	7=(5/2)*100
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Sudhansu Sekhar Panigrahi
CP No.-19649
Company Secretary

Resolution carried by requisite majority.......

	Resolution No. 2 : Ordinary Resolution. To reappoint Mr. Saharsh Parekh (DIN : 03315239), who retires by rotation at this AGM in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.								
	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
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.................

*5165764 votes of promoters casted in favour of Resolution No 2 were not taken into consideration as Promoters were interested in this resolution.

Sudhansu Sekhar Panigrahi
CP No.-18649
Company Secretary

Resolution No. 3 : Ordinary Resolution.

To declare final dividend of Rs. 1.50 per equity share of face value of Rs. 10/- each as recommended by the Board of Directors for the Financial Year ended 31 March, 2026.

	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
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.................

Sudhansu Sekhar Panigrahi
CP No.-19649
Company Secretary

Resolution No. 4 : Special Resolution.

Continuation of Mr Kishor Shah as Managing Director after attaining the age of 70 Years.

	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
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.................

Sudhansu Sekhar Panigrahi
CP No. 19649
Company Secretary

(vii) The ballot forms, e-voting register and other related papers / registers and records shall remain in my safe custody until the Chairman considers, approve and signs the minutes of physical ballot and e-voting.

(viii) The proposed resolutions have been therefore approved by the share holders of the Company with requisite majority.

(ix) You may declare the result of e-voting and physical ballot accordingly.

Thanking You

Yours Truly

Sudhansu Sekhar Panigrahi
Practicing Company Secretary
C.P. No 19649

We the undersigned witness that the votes in respect of e-voting of share holders of Nexome Capital Markets Ltd were unblocked from e-voting website of Central Depository Services (India) Ltd (CDSL) in our presence at 11.42 a.m. on 11th August, 2026.

Witnesses

Pawan Kumar 75, Metcalf Street, 2nd Floor Kolkata – 700 013	Anuradha Pandey 75, Metcalf Street, 2nd Floor Kolkata – 700 013
Signature.....P.Kumar	Signature...A.Pandey.......

Counter Signed by
For Nexome Capital Markets Ltd

Utsav Parekh

Chairman

(Utsav Parekh)
DIN: 00027642

UDIN : A023187H001074006

Place: Kolkata
Date : 11.08.2026

Sudhansu Sekhar Panigrahi
CP No. 19649
Company Secretary

	Resolution No. 1: ORDINARY RESOLUTION **To receive, consider and Adopt the Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Statement of Cash Flows for the year ended on that date and Reports of the Board of Directors' and Auditors' Report.**								
	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
1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority.......

NEXOME CAPITAL MARKETS LIMITED KOLKATA

	Resolution No. 2 : Ordinary Resolution. To reappoint Mr. Saharsh Parekh (DIN : 03315239), who retires by rotation at this AGM in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.								
	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
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1	Promoter and Promoter Group	E-Voting	5561364	5165764	92.89	5165764	Nil	100	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non-Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority................

*5165764 votes of promoters casted in favour of Resolution No 2 were not taken into consideration as Promoters were interested in this resolution.

NEXOME CAPITAL MARKETS LIMITED KOLKATA

	Resolution No. 3 : Ordinary Resolution. To Declare of a Final Dividend of Rs. 1.50 per Equity Share of Face value of Rs. 10 each, as recommended by the Board of Directors, for the Financial Year March 31, 2026.								
	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
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		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority……………

NEXOME CAPITAL MARKETS LIMITED
KOLKATA

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CIN No. : L74300WB1983PLC036342

NEXOME CAPITAL MARKETS LIMITED
(formerly SMIFS Capital Markets Limited)

Resolution No. 4 : Special Resolution.
Continuation of Mr Kishor Shah as Managing Director after attaining the age of 70 Years.

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		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	5561364	5165764	92.89	5165764	Nil	100	Nil
2	Public Institution	E-Voting	382000	0	0	0	Nil	0	Nil
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	382000	0	0	0	Nil	0	Nil
3	Public Non Institution	E-Voting	4792136	2171273	45.31	2170446	827	99.96	0.04
		Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
		Total	4792136	2171273	45.31	2170446	827	99.96	0.04

Details of Invalid Votes	
Category	No of Votes
Promoter & Promoter Group	Nil
Public Institution	Nil
Public Non Institution	Nil

Resolution carried by requisite majority……………..

NEXOME CAPITAL MARKETS LIMITED ★ KOLKATA