

Date: October 01, 2026

To, BSE Limited The General Manager, Listing Department Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange Of 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

Dear Sir/Madam,

Subject: Scrutinizer's Report along with the E-Voting Results for remote e-voting and e-voting during the 15th Annual General Meeting (AGM) of the Company.

With reference to above-mentioned subject, pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and in compliance with section 108 of the Companies Act, 2013 with rule 20 (xi) of the Companies (Management and Administration) Rules, 2014, we are enclosing herewith the Scrutinizer's Report alongwith the details of E-Voting Results (remote e-voting and e-voting during the AGM) for the 15th Annual General Meeting ("AGM") of the Company held on Wednesday September 30, 2026, at 2:30 PM (IST) through VC/OAVM.

A copy of the above shall be uploaded on the website of the Company and on the platform of NDSL.

Kindly take the same on records

Thanking you,

Yours Faithfully,

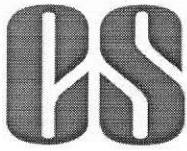
For SecMark Consultancy Limited

SUNIL
KUMAR
BANG

Digitally signed
by SUNIL
KUMAR BANG
Date: 2026.10.01
13:32:47 +05'30'

Sunil Kumar Bang
Company Secretary and Compliance Officer

Encl: a/a



FORM MGT-13
SCRUTINIZER REPORT

[Pursuant to rule Section 108 of the Companies Act, 2013 and Rule 20(xi) of The Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
SECMARK CONSULTANCY LIMITED

CIN: L67190MH2011PLC220404
PLOT NO 36/227, RDP-10,
CTS-1C/1/640, SECTOR-6,
CHARKOP, NR. AMBAMATA MANDIR,
KANDIVALI-WEST,
MUMBAI - 400067,
MAHARASHTRA.

Sub: Scrutinizer's Report on 15th Annual General Meeting ("AGM") of the Equity Shareholders of Secmark Consultancy Limited held on Wednesday, September 30, 2026 at 2.30 P.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Keyur Ghelani, Proprietor of M/s K. P. Ghelani & Associates, Company Secretaries, appointed as scrutinizer for the purpose of the voting through Remote E-Voting and Voting facility during the AGM on the below mentioned resolution(s) at Annual General Meeting of the Shareholders of the Company held on Wednesday, September 30, 2026 at 02:30 P.M. IST.

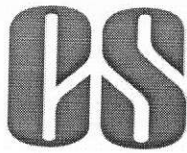
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made thereunder.

Our responsibilities as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

We hereby submit our report as under:

1. As confirmed by the company, the Notice of 15th Annual General Meeting along with Annual Report 2025-2026, was sent to the Members whose name(s) appeared in the Register of Members/ List of beneficial owners, whose e-mail IDs was registered with the Company's RTA/Depositories, through electronic means only and has also dispatched hard copy of letter providing the web-link including exact path where the complete details of Annual Report is available to the shareholders, whose email IDs was not registered with the Company's RTA/Depositories in compliance with the provisions of the Act, SEBI Regulations and MCA Circulars issued by Ministry of Corporate Affairs.
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the members of the Company.
3. The Members of the Company holding shares as on Friday, September 25, 2026 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 4) as set out in the notice convening 15th Annual General Meeting of the Company through Remote E-voting and E-Voting at Annual General Meeting.





4. The e-voting period commenced on Sunday, September 27, 2026 at 09:00 a.m. IST and ends on Tuesday, September 29, 2026 at 05:00 p.m. IST.
5. As per information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The votes were unblocked on Wednesday, September 30, 2026 at around 04:45 P.M. IST in the presence of two witnesses, Ms. Shivali Kotadiya and Mr. Hiren Ajagiya, who are not in the employment of the Company.
7. The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the E-voting website of NSDL.

a. The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1

Nature of Resolution	Ordinary Resolution
Subject Matter	To receive, consider and Adopt the Standalone and the Consolidated Financial Statements for the financial year ended March 31, 2026 together with the Reports of the Board of Director's and Auditor's thereon

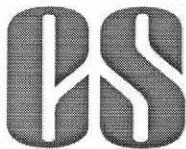
(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	22	7601105	99.93
E-Voting by Shareholders through VC/OAVM	2	5000	0.07
Total	24	7606105	100%

(ii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of invalid votes cast by them	% of total no. of invalid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

RESOLUTION NO.2

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a Director in place of, Mr. Sagar Mansukhbhai Thanki (DIN: 08281489), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 (herein after called as the Act), and being eligible offers himself for re-appointment as a Director of the Company

(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	22	7601105	99.93
E-Voting by Shareholders through VC/OAVM	2	5000	0.07
Total	24	7606105	100%

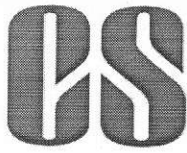
(ii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of invalid votes cast by them	% of total no. of invalid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0





RESOLUTION NO.3

Nature of Resolution	Special Resolution
Subject Matter	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

(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	22	7601105	99.93
E-Voting by Shareholders through VC/OAVM	2	5000	0.07
Total	24	7606105	100%

(ii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of invalid votes cast by them	% of total no. of invalid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

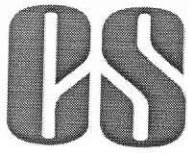
RESOLUTION NO.4

Nature of Resolution	Special Resolution
Subject Matter	To Consider and Approve Remuneration of Mr. Michael Nanson D'souza Executive Director of the Company for the Period from August 19, 2026 to August 18, 2028.

(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	22	7601105	99.93





K. P. Ghelani & Associates
Company Secretaries

E-Voting by Shareholders through VC/OAVM	2	5000	0.07
Total	24	7606105	100%

(ii) Voted Against the Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

(iii) Invalid Votes:

Type of Voting	No. of Members voted	No. of invalid votes cast by them	% of total no. of invalid votes cast
Remote E-Voting	0	0	0
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	0	0	0

For, K. P. Ghelani & Associates
Company Secretaries

Keyur Ghelani
Proprietor

Mem. No. ACS 33400

C.P. No. 12468

Peer Review Certificate No.5905/2024

UDIN: A033400H001690033



Date: September 30, 2026

Place: Rajkot