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 21, 2026

To,

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

Scrip Code: 539494

<u>Sub: Proceedings of 31st Annual General Meeting held on September 21, 2026</u>

Pursuant to Regulation 30, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the 31st Annual General Meeting held on 21st September, 2026 through Video Conferencing ("VC")/Other Audio Visual Means.

Kindly, take the same on your records.

Thanking You.
Yours Sincerely,

For, Smart Finsec Limited

RAJVINDER KAUR
Digitally signed by RAJVINDER KAUR
Date: 2026.09.21 14:31:05 +05'30'

Rajvinder Kaur
Company Secretary

Encl: As Above

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Summary Proceedings of 31st Annual General Meeting of Smart Finsec Limited held on Monday, September 21, 2026.

The 31st Annual General Meeting ("AGM") of Smart Finsec Limited was held on Monday, September 21, 2026 at 11:40 A.M. through Video Conferencing / Other Audio Visual Means ("OAVM"), in accordance with the applicable provision of the Companies Act, 2013 and various circulars issued by Ministry of Corporate Affairs (MCA).

The deemed venue of the AGM was the Registered Office of the Company situated at F-88, West District Centre, Shivaji Enclave, Rajouri Garden, Opp. TDI Paragon Mall, New Delhi 110027.

Mr. Sachit Khera Chairman of the Meeting, presided over the meeting. Mr. Arun Khera, Managing Director, Mr. Vishesh Chaturvedi, Independent Director and the Chairman of the Audit and Nomination and Remuneration Committee, Ms. Parul Pathak, Independent Director and Chairman of the Stakeholder Relationship Committee and Mr. Jayant Kumar, Chief Financial Officer attended the AGM.

Mr. Ashwani Mohan Partner of A. Mohan & Co., Chartered Accountants (Statutory Auditors) and Mr. Pawan Kumar Mishra, proprietor, PK Mishra and Associates, Secretarial Auditor of the meeting were also present at the AGM.

A total of 73 members attended the AGM, as per the attendance records.

The meeting commenced at 11:40 A.M. and concluded at 12:28 P.M. (excluding time allowed for eVoting at the AGM).

Mr. Sachit Khera, chaired the meeting and welcomed the members to the 31st Annual General Meeting (AGM) of the Company. He informed the Members that the meeting was being conducted through VC in compliance with the directives issued by the MCA. The Chairman confirmed that the requisite quorum was present and called the meeting to order. He introduced his fellow colleagues on the Board. All the directors were present except Ms. Vimmi Sachdev due to personal reasons.

Thereafter, Ms. Rajvinder Kaur, Company Secretary briefed the members on the general instructions with regard to AGM and guidelines for speaker shareholders. She also informed the Members that Mr. Pawan Kumar Mishra, Practising Company Secretary, was appointed as the Scrutinizer for the remote e-voting and e-voting at the Meeting. The Members were informed that the Company had provided the facility for e-voting at the AGM and that accordingly, the Members present at the Meeting could cast their votes by means of e-voting available during the Meeting and for 15 minutes after the conclusion of the Meeting, if not voted earlier through remote e-voting.

The Chairman then addressed the shareholders and highlighted the financial performance of the Company. Thereafter, Company Secretary read out the agenda items to be transacted at the meeting.

The following items of business as stated in the Notice of the AGM were taken up for consideration:

Ordinary Business:

1. 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.

2. To appoint a director in place of Ms. Vimmi Sachdev (DIN: 01712051), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. Increase in borrowing limits pursuant to section 180(1)(c) of the companies act, 2013.
4. To Approve creation of charge/providing security under section 180(1)(a) of the companies act, 2013.

The members who had registered their names as speaker were given the opportunity to ask questions and / or express their views. The Chairman, responded to and addressed the queries raised by the Members.

The Chairman then requested the members to vote, who have not already cast their vote. Thereafter, Chairman presented vote of thanks to all the shareholders for joining AGM and declared the meeting as closed.

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