

**Date: - July 06, 2026**

To,  
Compliance Department,  
Bombay Stock Exchange  
**Mumbai**

**Symbol: INDOSMC ISIN: INE0WKY01013**

**Subject: Proceedings of the 1<sup>st</sup> Extra Ordinary General Meeting (EGM) of the Company for the financial year 2026-27, Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 1<sup>st</sup> Extraordinary General Meeting (EGM) for the financial year 2026-27 of **INDO SMC LIMITED** is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the EGM of the Company was held today i.e., on Monday, July 06, 2026 at 02:30 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means (OAVM) to seek approval of the members in the resolutions set out in the Notice convening the Meeting.

Mr. Nitin Jasvantbhai Patel, Chairman occupied the chair and the meeting was commenced.

Considering requisite quorum being present during the live streaming of the meeting, with the permission of the chairman, the Company Secretary of the company called meeting in order and welcomed the Members for the EGM held through VC/ OAVM.

The Chairman and Non-executive director, managing director, Independent Directors, Other Directors, Chief Financial Officer, Company Secretary, Statutory Auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The NSDL portal for joining the EGM through Video Conference was also open for Members.

The Company Secretary then informed the Members that in compliance with the provisions of the Companies Act, 2013 and applicable SEBI (Listing Obligations and Disclosure Requirements) Regulations, the Company has provided remote e-voting facility to its members in respect of the resolutions set out in the notice of the meeting. The remote e-voting facility was kept open from 3<sup>rd</sup> July, 2026 9:00 A.M. to 5<sup>th</sup> July, 2026 5:00 P.M.

Thereafter following items of businesses as set out in the Notice convening the EGM was narrated for members' consideration:

Sr. No.	Businesses	Type of Resolution
1.	Appoint Mr. Arpankumar Patel (DIN: 08792951) as an Independent Director of the Company for a term of five consecutive years	Special Resolution
2.	Appointment of Secretarial Auditors of the Company	Ordinary Resolution

The Company Secretary then requested Mr. Neel Niteshbhai Shah, Managing Director, to take up the rest of the

proceedings.

The members were further informed that the Consolidated Scrutinizer's Reports along with the results of voting, will be submitted to BSE and will be placed on the Company website [www.indosmc.com](http://www.indosmc.com).

As the businesses of the meeting was completed, the Managing director thanked all the Directors, Auditors and Members for attending the meeting and with a vote of thanks to the chair declared the meeting as concluded at 02:36 P.M. Thereafter e-voting at EGM was allowed for 15 minutes.

We request you to take note of the same.

Thanking You

Yours Faithfully

**For INDO SMC Limited**

**Avani Patel**  
**Company Secretary & Compliance Officer**  
**Membership No: - A66815**