

**Date: - July 07, 2026**

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

**Symbol: INDOSMC ISIN: INE0WKY01013**

**Subject: Voting Result of the Extra Ordinary General Meeting (“EGM”) pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer report**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed details of Voting Results of the businesses transacted at the Extra Ordinary General Meeting (“EGM”) of the members of INDO SMC LIMITED (“Company”) held on Monday, 6<sup>th</sup> July, 2026 at 2:30 p.m. IST through Video Conferencing in the prescribed format.

Further, we are also enclosing herewith Consolidated Scrutinizer’s Report of dated 6<sup>th</sup> July, 2026 on remote e-voting and e-voting during the meeting. All the resolutions as set out in the Notice of the EGM have been duly approved and passed by the members with requisite majority.

Kindly take the same on your record.

Thanking You

Yours Faithfully

**For INDO SMC Limited**

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

**General information about company**

Scrip code	544681
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0WKY01013
Name of the company	INDO SMC LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-07-2026
Start time of the meeting	2:30 PM
End time of the meeting	2:36 PM

**Scrutinizer Details**

Name of the Scrutinizer	Sunil A Mulchandani
Firms Name	Sunil Mulchandani & Associates
Qualification	CS
Membership Number	36327
Date of Board Meeting in which appointed	19-05-2026
Date of Issuance of Report to the company	06-07-2026

### Voting results

Record date	29-06-2026
Total number of shareholders on record date	1303
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	26
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Arpankumar Patel (DIN: 08792951) as an Independent Director of the Company for a term of five consecutive 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
Promoter and Promoter Group	E-Voting	13770000	13696000	99.4626	13696000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		13770000	13696000	99.4626	13696000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9085350	1047500	11.5296	1047500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9085350	1047500	11.5296	1047500	0	100
Total		22855350	14743500	64.5079	14743500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditors of the Company				
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
Promoter and Promoter Group	E-Voting	13770000	13696000	99.4626	13696000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		13770000	13696000	99.4626	13696000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9085350	1047500	11.5296	1047500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9085350	1047500	11.5296	1047500	0	100
Total		22855350	14743500	64.5079	14743500	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Consolidated Report of Scrutinizer**

**[Pursuant to Section 108 of the Companies Act, 2013**

**Read with Rule 20(3)(xii) of the Companies (Management and Administration) Rules, 2014  
and other applicable provisions]**

To,  
The Chairman  
Of Extra Ordinary General Meeting (“EGM”) of the members of  
INDO SMC LIMITED  
held on 6<sup>th</sup> July, 2026 at 2:30 p.m.  
Through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir,



1. I, CS Sunil A. Mulchandani, Practicing Company Secretary, has been appointed by the Board of Directors of INDO SMC Limited (“Company”) as a Scrutinizer for the purpose of scrutinizing the Remote E-voting & E-voting during Extra Ordinary General Meeting (“EGM”) and for ascertaining the majority on voting carried out as per the provisions of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with EGM held on 6<sup>th</sup> July, 2026 at 2:30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide its Circulars, latest being Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 and also SEBI Circulars, latest being SEBI Circular dated 3<sup>rd</sup> October, 2024.
2. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars, SEBI Circulars and Rules relating to voting on the resolutions contained in the Notice to EGM of the members of the Company.

My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer’s Report of the votes casted “in favour” or “against” the resolutions stated below, based on the scrutiny of reports generated from E-voting (both Remote E-voting and E-voting during EGM) system provided by National Securities Depository Limited (“NSDL”), the authorized agency to provide E-voting facilities, appointed by the Company.

3. Further to the above, I submit my consolidated report as under:

**A. For Remote E-voting:**

- I. The Remote E-voting period remained open from Friday, 3<sup>rd</sup> July, 2026 (9:00 a.m.) to Sunday, 5<sup>th</sup> July, 2026 (5.00 p.m.).
- II. The Members of the Company as on “cut off” date i.e. 29<sup>th</sup> June, 2026 were entitled to vote on the resolutions stated in the Notice of EGM.
- III. The votes casted were subsequently unblocked by me on 6<sup>th</sup> July, 2026 at 3.30 p.m. in the presence of two witnesses, whose names are mentioned below, who are not in the employment of the Company and electronic ballots were diligently scrutinized by me:

Sr. No.	Name & Address of witnesses	Signature of witnesses
01.	Manoj Hurkat 306, Arth Complex, B/h A K Patel House, Mithakhali Six Roads, Navrangpura, Ahmedabad - 380009	
02.	Yash D. Panchal 2, Neelkanth Raw House, Near Swaminarayan Temple. Vastral, Alrmedabad - 382418	

- IV. The electronic ballots were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorization/ proxies lodged with the Company.
- V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for Remote E-voting, were prepared based on reports generated from the E-voting website of NSDL.

**B. For E-voting during the EGM:**

- I. The E-voting was conducted together on both the agenda Items contained in the Notice during the EGM.



- II. The E-voting during EGM was conducted to enable the members of the Company who have attended the EGM through VC/OAVM and had not casted their vote through Remote E-voting facility.
  - III. After ensuring that all the members who desire to cast their vote through E-voting during the EGM have exercised their right to vote and after seeking permission from the Chairman of EGM, E-voting at the EGM was closed/blocked.
  - IV. The votes casted during the EGM were subsequently unblocked by me immediately after the conclusion of EGM and electronic ballots were diligently scrutinized. The electronic ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorization received/available with the Company.
  - V. Thereafter, the details of members, who have voted “For”, “Against” each of the resolutions permitted for E-voting during the EGM, were prepared based on report generated from the website of NSDL.
4. Based on such scrutiny of Remote E-voting & E-voting during EGM, the result of the voting is as under:



**(a) Resolution No. 1: (Special Business)**

**Special Resolution for appointment of Mr. Arpankumar Patel (DIN: 08792951) as an Independent Director of the Company for a term of five consecutive years:**

(i) Voted **in favour** of the resolution:

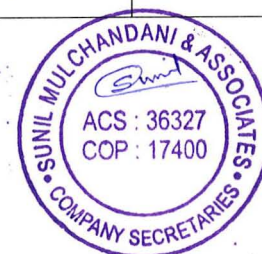
Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	28	14743500	100%
E-voting (During EGM)	Nil	Nil	Nil
Total	28	14743500	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



**(b) Resolution No. 2: (Special Business)**

**Ordinary Resolution for appointment of Secretarial Auditors of the Company:**

(i) Voted **in favour** of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	28	14743500	100%
E-voting (During EGM)	Nil	Nil	Nil
Total	28	14743500	100%

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) **Invalid/Unutilized** Votes:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting (Remote)	Nil	Nil	Nil
E-voting (During EGM)	Nil	Nil	Nil
Total	Nil	Nil	Nil



A compact disk (CD) / Excel Sheets and other supportive documents containing list of equity shareholders who voted “For”, “Against” and those votes which were declared “Invalid” for each resolution and also resolutions received from corporate shareholders etc. will be returned for safe keeping by our separate letter to the Company.

All other relevant records will also be handed over by me to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: Ahmedabad  
Date: 6<sup>th</sup> July, 2026



Signature of the Scrutinizer  
[CS SUNIL A. MULCHANDANI]  
UDIN: A036327H000749545

**Countersigned by:**  
**For, INDO SMC LIMITED**

**Authorized Signatory**