

Ref no.: SE/2026-27/27

Date: October 12, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 516038

Sub: Voting result of Postal Ballot and its Scrutinizer's Report under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

In continuation of our communication dated September 11, 2026, bearing ref no. SE/2026-27/19, regarding the dispatch of the Postal Ballot Notice, and pursuant to Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Scrutinizer, M/s. Nuren Lodaya & Associates, Practising Company Secretaries (Membership No. F14090), has submitted his report dated October 12, 2026.

Please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer on the remote e-voting for the Postal Ballot, dated October 12, 2026, pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time).

The Members have approved the businesses set out in the Postal Ballot Notice. All the resolutions were passed with the requisite majority, and are deemed to have been passed on October 11, 2026, being the last date specified for remote e-voting.

The results, along with the Scrutinizer's Report, are also being made available on the website of the Company at <https://ksstech.co/investors> and on the website of NSDL at <http://www.evoting.nsdl.com/>

You are requested to take the above intimation on record.

**For KS Smart Technologies Limited
(Formerly known as Soma Papers and Industries Limited)**

Digitally signed by
R PRIYANKA
MALPANI

Priyanka Malpani
Company Secretary & Compliance Officer
A64349

General information about company		
Scrip code	516038	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE737E01011	
Name of the company	KS Smart Technologies Limited (Formerly known as Soma Papers & Industries Limited)	
Type of meeting	Postal Ballot	
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	11-10-2026	
Start time of the meeting	NA	
End time of the meeting	NA	
Scrutinizer Details		
Name of the Scrutinizer	Nuren Nirmal Lodaya	
Firms Name	Nuren Lodaya & Associates	
Qualification	Company Secretary	
Membership Number	F14090	
Date of Board Meeting in which appointed	11-09-2026	
Date of Issuance of Report to the company	12-10-2026	
Voting results		
Record date	04-09-2026	
Total number of shareholders on record date	3589	
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter group	NA	
b) Public	NA	
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group	NA	
b) Public	NA	
No. of resolution passed in the meeting	3	
Details of the resolutions Passed		
S. No.	Resolution	Result
1.	To increase In Authorised Share Capital & Consequent Alteration of MOA	Passed
2.	To increase In Investment Limits for Foreign Portfolio Investors and Non-Resident Indians/ Overseas Citizens of India	Passed
3.	To approve raising of Funds and Issuance of Securities through QIP and/or FCCB and/or any other permissible modes.	Passed

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase In Authorised Share Capital & Consequent Alteration of MOA.				
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	100000025	100000000	100	100000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000025	100000000	100	100000000	0	100	0
Public- Institutions	E-Voting	14012795	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14012795	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50057180	24271391	48.4873	24271341	50	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	50057180	24271391	48.4873	24271341	50	99.9998	0.0002
Total		164070000	124271391	75.7429	124271341	50	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase In Investment Limits for Foreign Portfolio Investors and Non-Resident Indians/ Overseas Citizens of India				
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	100000025	100000000	100	100000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000025	100000000	100	100000000	0	100	0
Public- Institutions	E-Voting	14012795	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14012795	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50057180	24271391	48.4873	24271341	50	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	50057180	24271391	48.4873	24271341	50	99.9998	0.0002
Total		164070000	124271391	75.7429	124271341	50	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve raising of Funds and Issuance of Securities through QIP and/or FCCB and/or any other permissible modes.				
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	100000025	100000000	100	100000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	100000025	100000000	100	100000000	0	100	0
Public- Institutions	E-Voting	14012795	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14012795	0	0	0	0	0	0
Public- Non Institutions	E-Voting	50057180	24271391	48.4873	24271341	50	99.9998	0.0002
	Poll							
	Postal Ballot (if applicable)							
	Total	50057180	24271391	48.4873	24271341	50	99.9998	0.0002
Total		164070000	124271391	75.7429	124271341	50	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY

Phone Number: 7021113226

Email: csnuren@gmail.com

(Peer Reviewed Firm)

Registered Address: B 403, Pranav Commercial Plaza,
MG Road, Mulund West, Mumbai 400080

SCRUTINIZER'S REPORT ON POSTAL BALLOT

(Conducted through Remote E-Voting)

of

KS SMART TECHNOLOGIES LIMITED

(Formerly known as Soma Papers and Industries Limited) | CIN: L62099TN1991PLC196352

Postal Ballot Notice dated September 11, 2026

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

Mr. Keshav A S

Chairman

KS Smart Technologies Limited

No. 528, Anna Salai, Teynampet,

Chennai – 600 018, Tamil Nadu

Sub: Scrutinizer's Report on the Postal Ballot conducted through remote e-voting pursuant to the Postal Ballot Notice dated September 11, 2026.

Dear Sir,

I, **Nuren Lodaya**, Practising Company Secretary (FCS No. F14090, CP No. 24248), Proprietor of M/s. Nuren Lodaya and Associates, having been appointed by the Board of Directors of KS Smart Technologies Limited (formerly known as Soma Papers and Industries Limited) ("the Company") at its meeting held on September 11, 2026 as the Scrutinizer, in terms of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") and the applicable circulars issued by the Ministry of Corporate Affairs, for the purpose of scrutinising the Postal Ballot process conducted through remote e-voting in a fair and transparent manner, do hereby submit my Report as under:

1. DETAILS OF THE POSTAL BALLOT

Name of the Company	KS Smart Technologies Limited (formerly known as Soma Papers and Industries Limited)
CIN	L62099TN1991PLC196352
Registered Office	No. 528, Anna Salai, Teynampet, Chennai – 600 018, Tamil Nadu
Date of Board Meeting approving the Postal Ballot	Friday, September 11, 2026
Date of Postal Ballot Notice	Friday, September 11, 2026
Mode of dispatch of Notice	Electronic mode only, to the Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent /



	Depository Participants. Physical copies of the Notice were not sent to the Members, in terms of the applicable MCA Circulars.
Cut-off date for determining voting rights	Friday, September 04, 2026
e-Voting Service Provider	National Securities Depository Limited ("NSDL") – remote e-voting on the NSDL e-voting system (EVEN: 143082; ISIN: INE737E01011)
Registrar and Share Transfer Agent	Adroit Corporate Services Private Limited
Remote e-voting period	Commenced: Saturday, September 12, 2026 at 9:00 a.m. (IST) Concluded: Sunday, October 11, 2026 at 5:00 p.m. (IST)
Total paid-up equity share capital as on the cut-off date	16,40,70,000 equity shares of ₹10/- each, carrying 16,40,70,000 votes
Deemed date of passing of the resolutions	Sunday, October 11, 2026, being the last date specified for remote e-voting

2. MANAGEMENT'S RESPONSIBILITY AND SCRUTINIZER'S RESPONSIBILITY

2.1 The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder, the Secretarial Standard on General Meetings (SS-2) as applicable under Section 118(10) of the Act, the Listing Regulations and the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, relating to the conduct of the Postal Ballot and voting through electronic means on the resolutions contained in the Postal Ballot Notice.

2.2 My responsibility as Scrutinizer is restricted to ensuring that the Postal Ballot process through remote e-voting was conducted in a fair and transparent manner, and to make a Report of the total votes cast in favour of and against the resolutions, on the basis of the reports and data generated from the e-voting system of NSDL and the records made available to me by the Company and its Registrar and Share Transfer Agent, Adroit Corporate Services Private Limited ("RTA").

3. PROCEDURE FOLLOWED

3.1 The Company had, in compliance with Sections 108 and 110 of the Act read with Rules 20 and 22 of the Rules and the applicable MCA Circulars, provided its Members the facility to cast their votes electronically, through the remote e-voting platform of NSDL, on all the resolutions set out in the Postal Ballot Notice dated September 11, 2026. The communication of assent or dissent of the Members was obtained only through the remote e-voting system, and no physical Postal Ballot Forms were dispatched to, or received from, the Members.

3.2 The remote e-voting was kept open from Saturday, September 12, 2026 (9:00 a.m. IST) to Sunday, October 11, 2026 (5:00 p.m. IST) and the e-voting module was thereafter disabled by NSDL. All votes received through remote e-voting were cast within the said period.

3.3 After the conclusion of the remote e-voting period, the votes cast through remote e-voting were unblocked and downloaded from the e-voting system of NSDL on Monday, October 12, 2026, in the presence of two



witnesses, namely Mr. Rishi Chawda and Miss. Pranali Shinde, who are not in the employment of the Company.

3.4 The votes so downloaded were reconciled with the Register of Members / Register of Beneficial Owners as on the cut-off date, i.e. Friday, September 04, 2026, and the voting rights of each Member were reckoned in proportion to the paid-up equity share capital held by such Member as on the said cut-off date, in accordance with Section 47 of the Act.

3.5 No vote was cast by any Member otherwise than through the remote e-voting facility, and no Member cast his / her vote more than once on any resolution. Accordingly, no vote was required to be treated as invalid, and all the votes cast have been reckoned as valid votes.

3.6 None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in any of the resolutions set out in the Postal Ballot Notice. Accordingly, no votes were required to be excluded from the computation of the result of any of the resolutions.

3.7 The register and all other papers and records relating to the electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes, and thereafter the same shall be handed over to the Company Secretary of the Company for safe keeping.

4. RESULT OF VOTING

The result of the remote e-voting conducted through Postal Ballot, resolution-wise, is as under:

ITEM NO. 1 – ORDINARY RESOLUTION

To increase the Authorised Share Capital of the Company and consequent alteration of Clause V of the Memorandum of Association of the Company.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	36	12,42,71,341	99.999960%
Votes cast against the resolution	1	50	0.000040%
Invalid votes	NIL	NIL	—
Total valid votes cast	37	12,42,71,391	100.000000%

Votes polled: 12,42,71,391 equity shares, constituting 75.742909% of the total paid-up equity share capital of the Company as on the cut-off date.

Result: The votes cast in favour of the Ordinary Resolution set out at Item No. 1 of the Postal Ballot Notice exceed the votes cast against it, and the said resolution has been passed with the requisite majority in terms of Section 114(1) of the Act.

ITEM NO. 2 – SPECIAL RESOLUTION

To increase the investment limits for Foreign Portfolio Investors and Non-Resident Indians / Overseas Citizens of India.



Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	36	12,42,71,341	99.999960%
Votes cast against the resolution	1	50	0.000040%
Invalid votes	NIL	NIL	—
Total valid votes cast	37	12,42,71,391	100.000000%

Votes polled: 12,42,71,391 equity shares, constituting 75.742909% of the total paid-up equity share capital of the Company as on the cut-off date.

Result: The votes cast in favour of the Special Resolution set out at Item No. 2 of the Postal Ballot Notice are more than three times the votes cast against it, and the said resolution has been passed with the requisite majority in terms of Section 114(2) of the Act.

ITEM NO. 3 – SPECIAL RESOLUTION

To approve the raising of funds and issuance of securities through QIP and/or FCCB and/or any other permissible modes.

Particulars	No. of Members / Folios	No. of Votes (Equity Shares)	% of total valid votes
Votes cast in favour of the resolution	36	12,42,71,341	99.999960%
Votes cast against the resolution	1	50	0.000040%
Invalid votes	NIL	NIL	—
Total valid votes cast	37	12,42,71,391	100.000000%

Votes polled: 12,42,71,391 equity shares, constituting 75.742909% of the total paid-up equity share capital of the Company as on the cut-off date.

Result: The votes cast in favour of the Special Resolution set out at Item No. 3 of the Postal Ballot Notice are more than three times the votes cast against it, and the said resolution has been passed with the requisite majority in terms of Section 114(2) of the Act.



NUREN LODAYA & ASSOCIATES

COMPANY SECRETARY

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MG Road, Mulund West, Mumbai 400080

5. CONCLUSION

On the basis of the aforesaid results, the resolutions set out at Item Nos. 1 to 3 of the Postal Ballot Notice dated September 11, 2026 are declared to have been passed with the requisite majority, and shall be deemed to have been passed on Sunday, October 11, 2026, being the last date specified for remote e-voting.

This Report is submitted to the Chairman of the Company / a person authorised by him in writing, for countersignature and for declaration of the result of the voting, in terms of Rule 20 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Thanking you,
Yours faithfully,

For M/s. Nuren Lodaya and Associates
Company Secretaries

NUREN
NIRMAL
LODAYA

Digitally signed by
NUREN NIRMAL
LODAYA
Date: 2026.10.12
22:33:13 +05'30'

CS Nuren Lodaya

Proprietor

FCS No.: F14090

C.P. No.: 24248

Peer Review Certificate No.: 5666/2024

UDIN: F014090H001833545

Place: Mumbai

Date: October 12, 2026