Plot No. 36/227, Sector VI, Charkop, Kandivali (West), Mumbai – 400 067
+91 81081 11531 / 32| info@secmark.in | www.secmark.in
CIN: L67190MH2011PLC220404

SECMARK CONSULTANCY LTD.

Date: September 29, 2025

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 14th 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 14th Annual General Meeting ("AGM") of the Company held on Monday September 29, 2025, at 2:00 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: 2025.09.29 19:46:05 +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
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 14th Annual General Meeting ("AGM") of the Equity Shareholders of Secmark Consultancy Limited held on Monday, September 29, 2025 at 2.00 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 Monday, September 29, 2025 at 02:00 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 14th Annual General Meeting along with Annual Report 2024-2025, 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 Monday, September 22, 2025 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 3) as set out in the notice convening 14th Annual General Meeting of the Company through Remote E-voting and E-Voting at Annual General Meeting.

GHELANI & ASSOCIATES Company Secretaries

202, Arihant Complex,Tagore Road, Virani Chowk, Rajkot – 360 001 (GUJARAT)
Cell :Office +91 96013 73112 | Direct : +91 97122 74245
E-mail :cskeyurghelani@gmail.com

4. The e-voting period commenced on Friday, September 26, 2025 at 09:00 a.m. IST and ends on Sunday, September 28, 2025 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 Monday, September 29, 2025 at around 02:55 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 audited standalone & consolidated financial statements of the Company for the financial year ended 31st March 2025, along with the Reports of the Board of Directors and the 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	16	7606766	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**16**	**7606766**	**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**

202, Arihant Complex,Tagore Road, Virani Chowk, Rajkot – 360 001 (GUJARAT)
Cell :Office +91 96013 73112 | Direct : +91 97122 74245
E-mail :cskeyurghelani@gmail.com

GHELANI & ASSOCIATES Company Secretaries

(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. Ravi Vijay Ramaiya (DIN: 03510258), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, (hereinafter 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	16	7606766	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**16**	**7606766**	**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**

202, Arihant Complex,Tagore Road, Virani Chowk, Rajkot – 360 001 (GUJARAT)
Cell :Office +91 96013 73112 | Direct : +91 97122 74245
E-mail :cskeyurghelani@gmail.com

K. P. GHELANI & ASSOCIATES Company Secretaries

RESOLUTION NO.3

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint M/s. K. P. Ghelani & Associates, Company Secretaries, as a Secretarial Auditor of the company from Financial Year 2025-26 till the financial year 2029-2030

(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	16	7606766	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	**16**	**7606766**	**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

K. P. GHELANI & ASSOCIATES
Company Secretaries

Keyur Ghelani
Proprietor
Mem. No. ACS 33400
C.P. No. 12468
Peer Review Certificate No.5905/2024
UDIN: A033400G001387291

Date: September 29, 2025
Place: Rajkot

202, Arihant Complex,Tagore Road, Virani Chowk, Rajkot – 360 001 (GUJARAT)
Cell :Office +91 96013 73112 | Direct : +91 97122 74245
E-mail :cskeyurghelani@gmail.com