Plot No. 36/227, Sector VI, Charkop, Kandivali (West), Mumbai – 400 067
+91 81081 11531 / 32 / 98692 65949 / info@secmark.in / www.secmark.in
CIN: L67190MH2011PLC220404

SECMARK CONSULTANCY LTD.

Date: September 29, 2025

To, **The General Manager, Listing Department** **BSE Limited,** Department of Listing Operations, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	To, **The Manager, Listing Department** **National Stock Exchange on India Limited,** Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip code: **543234**	Trading Symbol: **SECMARK**

Subject: Summary of proceedings of the 14th Annual General Meeting (AGM) of the Company held on Monday, September 29, 2025.

Dear Sir/Madam,

This is to inform you that pursuant to requisite circulars issued by the Ministry of Corporate Affairs and regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") the 14th Annual General Meeting (AGM) of the members of SecMark Consultancy Limited ("the Company") was held today i.e. Monday, September 29, 2025 at 02:00 PM (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") through the platform of NSDL in compliance with the circulars issued by the Ministry of Corporate Affairs.

Pursuant to Regulation 30(2) of the SEBI LODR Regulations, 2015 read with Para A of Part A of Schedule III of the Listing Regulations, please find enclosed herewith Summary of proceedings of 14th Annual General Meeting of the Company held on Monday, September 29, 2025 at 2:00 pm as **Annexure A**.

This is for your information and record.

Thanking You,

FOR SECMARK CONSULTANCY LIMITED

Sunil Kumar Bang

Digitally signed by Sunil Kumar Bang
Date: 2025.09.29 19:40:39 +05'30'

Sunil Kumar Bang
Company Secretary & Compliance Officer

Encl:a/a

SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING OF SECMARK CONSULTANCY LIMITED

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a summary of the proceedings of AGM held on Monday, September 29, 2025 through Video Conferencing (VC) /Other Audio-Visual Means (OAVM), as per MCA Circulars, is given below:

Meeting **commenced at 2:00 PM and concluded at 2:35 PM**

Chairman's Address

Shri Binod Maharana, Chairman of the Company, occupied the Chair and called the meeting to order after ascertaining the requisite quorum, as per the provisions of the Companies Act, 2013, was present. A total of 25 (Twenty-Three) members attended the meeting.

The Chairman welcomed all the Directors including the Chairmen of the Audit Committee, Stakeholders Relationship Committee, and Nomination & Remuneration Committee. The Statutory Auditors, Secretarial Auditors, Scrutinizer, Chief Financial Officer, Chief Executive Officer, and Company Secretary also joined the meeting.

In accordance with the MCA Circular, the facility to appoint a proxy to attend and vote at the AGM was not available.

The Chairman informed that the Statutory Registers and other relevant documents referred to in the Notice of the 14th AGM were made available for inspection by the Shareholders. He also informed that Mr. Sagar Thanki, Mr. Michael D'souza, Mr. Shardul Shah and Mr. Sunil Bang, being shareholders of the Company, had joined the meeting from the Panelist team.

Chairman's Speech
The Chairman delivered his speech and briefed the shareholders about the Company's activities and initiatives.

CEO's Address
Thereafter, Mr. Ravi Ramaiya, Managing Director & Chief Executive Officer, provided an overview of the financial performance of the Company for the year ended March 31, 2025, along with other key details of the Company

Proceedings by the Company Secretary

The proceedings of the AGM were then conducted by Mr. Sunil Bang, Company Secretary & Compliance Officer of the Company.

The Notice dated August 13, 2025 convening the 14th AGM along with all Ordinary and Special Business items was taken as read.

The shareholders were informed that the Statutory Auditor's Report and the Secretarial Audit Report contained no qualifications, observations, or adverse remarks and therefore with the concurrence of shareholders were taken as read.

The Company Secretary briefed shareholders inter alia, about certain procedural and technical aspects of the AGM. He informed that:

a) The Company had provided the facility of remote e-voting through NSDL from Friday, September 26, 2025 (9:00 a.m. IST) to Sunday, September 28, 2025 (5:00 p.m. IST) for all resolutions set forth in the Notice.

b) Members who had not cast their votes through remote e-voting were provided with the facility to vote electronically during the AGM.

c) Members were given the facility to send questions/queries in advance on the email ID provided in the AGM Notice.

d) Mr. Keyur Ghelani, Proprietor of M/s. K.P. Ghelani, Practicing Company Secretaries, was appointed as the Scrutinizer for e-voting, to ensure the process was conducted in a fair and transparent manner.

e) The combined results of remote e-voting and e-voting during the AGM, along with the Scrutinizer's Report, would be uploaded on the Company's website (www.secmark.in), on the NSDL platform, and also submitted to the Stock Exchanges (BSE & NSE) within 2 working days from the conclusion of the AGM.

Business Transacted

The Company Secretary then summarized and explained the scope and implications of the items of business. The following items, as set out in the Notice of the 14th AGM dated August 13, 2025, were transacted:

The following items of business, as per the Notice dated August 13, 2024 were transacted at the Meeting:

Ordinary Business:

1. **Adoption of Standalone Financial Statements and the Consolidated Financial Statements the financial year ended March 31, 2025 together with the Reports of the Board of Director's and Auditor's thereon.**

    a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Director's and Auditor's thereon.

    b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.

2. **Director liable to retirement by rotation**

    Re-appointment of Mr. Ravi Vijay Ramaiya (DIN: 03510258), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment as a Director of the Company.

Special Business:

Ordinary Resolution

1. **Appointment of 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.**

   Appointment of M/s. K.P. Ghelani & Associates, Company Secretaries as the Secretarial Auditor of the Company for a period of five years pursuant to Section 204 of the Companies Act, 2013, (Appointment and Remuneration of Managerial Personnel) Amendment Rules, 2020, Regulation 24A(1)(b) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 and other applicable provisions, for the consecutive term of five years, commencing from financial year 2025-2026 till the financial year 2029-2030.

Voting & Interaction with Shareholders
It was further informed that since the meeting was conducted through virtual mode and the Company had provided facility for voting through electronic means, there was no requirement of proposing and seconding the resolutions. Members were accordingly invited to cast their votes within the next 15 minutes.

The Company Secretary thereafter invited the shareholders to raise their queries. Shareholders who had registered themselves as speakers for the meeting were provided with the opportunity to speak and put forth their questions/comments.

Conclusion of the Meeting

With no further queries from the shareholders, the Company Secretary, with the permission of the Chair, extended a vote of thanks and expressed gratitude to all the Shareholders, Directors, Auditors, Scrutinizer, and other participants for joining and supporting the Company through the virtual platform.

Thereafter, the Chairman declared the proceedings of the 14th Annual General Meeting as concluded.

Yours faithfully,
For SecMark Consultancy Limited

Sunil Kumar Bang
Digitally signed by Sunil Kumar Bang
Date: 2025.09.29 19:41:20 +05'30'

Sunil Kumar Bang
Company Secretary & Compliance Officer

SECMARK CONSULTANCY LTD.

Details of Voting Results at 14th Annual General Meeting held on September 29, 2025
[Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015]

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of the AGM	September 29, 2025
Total number of equity shareholders as on Cut-off date of September 22, 2025	1561
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as meeting was held through VC/OAVM
b) Public	
No. of Shareholders attended the meeting through Video Conferencing	
a) Promoters and Promoter Group	2
b) Public	23

Yours faithfully,
For SecMark Consultancy Limited

Sunil Kumar Bang
Digitally signed by Sunil Kumar Bang
Date: 2025.09.29 19:41:48 +05'30'

Sunil Kumar Bang
Company Secretary & Compliance Officer