

Date: September 28, 2024

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 13th Annual General Meeting (AGM) of the Company.

With reference to above-mentioned subject, pursuant to the relevant provisions of the Companies Act, 2013 read with the Rules made thereunder and in accordance with SEBI (LODR) Regulation 44 of SEBI (LODR) 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 13th Annual General Meeting ("AGM") of the Company held on Friday September 27, 2024, at 2:30 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

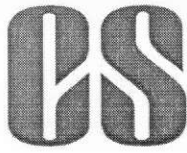
Thanking you,

Yours Faithfully,

For SecMark Consultancy Limited

Sunil Kumar Bang
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 13th Annual General Meeting ("AGM") of the Equity Shareholders of Secmark Consultancy Limited held on Friday, September 27, 2024 at 02:30 P.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

I, Keyur Ghelani, Practicing Company Secretary, Proprietor of M/s K.P. Ghelani & Associates, 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 Friday, September 27, 2024 at 02:30 P.M.

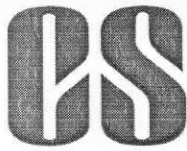
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Act and Rules made there under.

Our responsibility as 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 13th Annual General Meeting along with Annual Report 2023-2024, 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 not dispatched physical notices to any member in compliance with the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs.
2. The Company has availed the e-voting facility offered by National Securities Depositories Limited ("NSDL") for conducting remote e-voting by the members of the Company.
3. The Members of the Company holding shares as on September 20, 2024 (cut-off date) were entitled to vote on the resolutions (Item No. 1 to 5) as set out in the





notice convening 13th Annual General Meeting of the Company through Remote E-voting and E-Voting at Annual General Meeting.

4. The e-voting period commenced on Tuesday, September 24, 2024 at 09.00 A.M. and ended on Thursday, September 26, 2024 at 05.00 P.M.
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 September 27, 2024 at around 04:00 P.M. 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	Adoption of Standalone Financial Statements and the Consolidated Financial Statements for the year ended March 31, 2024 along with Auditors' Report

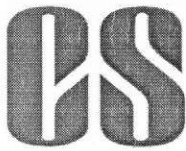
(i) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	15	7563486	99.98%
E-Voting by Shareholders through VC/OAVM	2	925	0.02%
Total	17	7564411	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	2	2766	100%
E-Voting by	0	0	0





Shareholders through VC/OAVM			
Total	2	2766	100%

(iii) Invalid Votes:

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

RESOLUTION NO. 2

Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a director in place of Mr. Shardul Shah (DIN: 03510251) who retires by rotation and being eligible, seeks re-appointment.

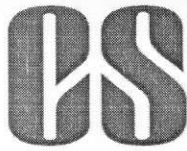
(iv) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	15	7563486	99.98%
E-Voting by Shareholders through VC/OAVM	2	925	0.02%
Total	17	7564411	100%

(v) 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	2	2766	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	2	2766	100%





(vi) Invalid Votes:

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

RESOLUTION NO. 3

Nature of Resolution	Ordinary Resolution
Subject Matter	To re-appoint M/s. D. Kothary & Co, Chartered Accountants, having Firm Registration No. 105335W as Statutory Auditors of the Company in terms of Sections 139, 142 and other applicable provisions, if any, for the second consecutive term of five years, from the conclusion of this 13th Annual General Meeting till the conclusion of the 18th Annual General Meeting to be held in the year 2029.

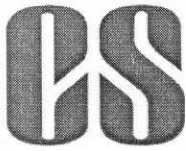
(vii) Voting in Favour of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	15	7563486	99.98%
E-Voting by Shareholders through VC/OAVM	2	925	0.02%
Total	17	7564411	100%

(viii) 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	2	2766	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	2	2766	100%





(ix) **Invalid Votes:**

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

RESOLUTION NO. 4

Nature of Resolution	Special Resolution
Subject Matter	To consider re-appointment of Ms. Priti Nigam Gandhi (din: 08059325) as a Non-Executive Independent Director for the second term of the company

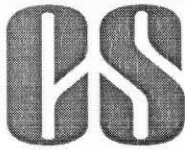
(x) **Voting in Favour** of Resolution:

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	15	7563486	99.98%
E-Voting by Shareholders through VC/OAVM	2	925	0.02%
Total	17	7564411	100%

(xi) **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	2	2766	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	2	2766	100%





(xii) **Invalid Votes:**

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

RESOLUTION NO. 5

Nature of Resolution	Special Resolution
Subject Matter	To consider re-appointment of Mr. Binod Chandra Maharana (Din: 07095774) as Non-Executive Independent Director for the second term

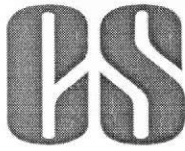
(xiii) **Voting in Favour of Resolution:**

Type of Voting	No. of Members voted	No. of Valid votes cast by them	% of Total No. of valid votes cast
Remote E-Voting	15	7563486	99.98%
E-Voting by Shareholders through VC/OAVM	2	925	0.02%
Total	17	7564411	100%

(xiv) **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	2	2766	100%
E-Voting by Shareholders through VC/OAVM	0	0	0
Total	2	2766	100%





K. P. Ghelani & Associates
Company Secretaries

(xv) **Invalid Votes:**

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

Date: September 28, 2024
Place: Rajkot

For K. P. Ghelani & Associates
Company Secretaries



CS Keyur Ghelani
Proprietor

Mem. No. ACS33400

C.P. No. 12468

Peer Review Certificate No.5905/2024

UDIN: A033400F001355567