



SMART FINSEC LIMITED

(Formerly Known as Kevalin Securities Limited)

Regd. Office : F-88, 2nd Floor, West District Centre, Shivaji Enclave, Rajouri Garden,
Opp. TDI Paragon Mall, New Delhi-110027 Phone : 91-11-25167071, 45004425
E-mail : smartfinsec@gmail.com Website : www.smartfinsec.com
CIN : L74899DL1995PLC063562

November 11, 2024

To,

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001**

Scrip Code: 539494

Sub: Voting Results of the Postal Ballot and Scrutinizer's Report

This is further to our intimation dated 10th October 2024, whereby we had submitted the Postal Ballot Notice for seeking approval of the Members for appointment of Mr. Rajinder Kumar Arora as Director and Whole Time Director of the Company w.e.f. October 08, 2024.

The remote e-voting period commenced on Friday, 11th October, 2024 (9:00 am) (IST) and ended on Saturday, 09th November 2024 (5:00pm) (IST). The resolutions as proposed in the postal ballot notice have been passed by the shareholders by remote e-voting process with requisite majority.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of remote e-voting along with Scrutinizer's report.

Kindly, take the same on your records.

Thanking You.
Your Sincerely,

For, Smart Finsec Limited

**Rajvinder Kaur
Company Secretary and Compliance Officer**



SCRUTINIZER'S REPORT

{Pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014)}

To

The Chairman

Smart Finsec Limited

CIN: L74899DL1995PLC063562

F-88, West District Centre, Shivaji Enclave, Rajouri Garden,

Opp. TDI Paragon Mall,

New Delhi-110027

Subject: Scrutinizer's Report on E-voting of Postal Ballot conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014).

Dear Sir,

I, CS Pawan Kumar Mishra, proprietor of P. K. Mishra & Associates, Company Secretary in whole time practice have been appointed as Scrutinizer by the Board of Directors of Smart Finsec Limited ("**the Company**") pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of Scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority on Postal Ballot through electronic means carried out as per provisions of Companies Act, 2013 read with General Circular no(s). 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 03/2022 dated 05.05.2022, 11/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 issued by Ministry of Corporate Affairs ("Collectively referred to as MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2021/11 (Collectively referred to as SEBI Circular) and other applicable provisions of the Act, rules, circulars and notifications issued thereunder and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") that the resolution(s) set out in the Notice of Postal Ballot dated 07.10.2024 are proposed by the members of Smart Finsec Limited ("**Company**") through Postal Ballot by remote e-voting process ("e-voting").



I, hereby submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made there under, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, MCA Circulars, SEBI Circulars or any other provisions, as applicable for conducting Postal Ballot of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.
2. My responsibility as Scrutinizer for the Postal Ballot process is limited to make a Scrutinizer's Report of votes cast "**in Favour**" or "**Against**" on the resolutions as stated in the said notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (hereinafter referred to as "**NSDL**"), the agency engaged by the Company to provide e-voting facilities for voting through electronic means.
3. The Company has availed the services of National Securities Depository Limited ('NSDL') for conducting the Postal Ballot through e-voting. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using e-voting system on special business sought to be transacted through Postal Ballot.
4. The shareholders holding shares/beneficial holders as on the "**cut-off date**" i.e. Friday, 4th October, 2024 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated 7th October, 2024 of the Company.
5. The e-voting period remained open from **Friday, 11th October, 2024 at 9.00 A.M. (IST)** and **end on Saturday 9th November, 2024 at 5.00 P. M. (IST)** on the designated website <https://www.nsd.com>.
6. Pursuant to the provisions of the Act and MCA circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot Notice(s) to its members whose name(s) appeared in the Register of Members / List of beneficial owners received from National Securities Depository Limited as on the "**cut-off date**" Friday, 4th October, 2024 and whose-mail ids was available with company and Depositories through electronic means only and the Company has not dispatched physical notices to any member.
7. Pursuant to Clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration Rules) 2014, the company has published the advertisement in English language newspaper Financial Express having wide circulation and in Hindi regional language newspaper Jan Satta dated 11th October, 2024.
8. I monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by National Securities Depository Limited through its designated website <https://www.evoting.nsd.com/>.
9. After completion of e-voting, votes casted by the members were unblocked on Saturday 9th November, 2024 at 5.25 P.M.



10. The e-voting report downloaded from the website of National Securities Depository Limited have been kept separately for the purpose of Postal Ballot.
11. Votes casted by the members through e-voting were reconciled with the records maintained by the Registrar and Transfer Agent of the company and authorizations lodged with the company.
12. Consolidated Results of each item of the agenda as set out in the Notice of Postal Ballot dated 7th October, 2024 is narrated here-in-below:

Item No. 1

Approval for appointment of Mr. Rajinder Kumar Arora (DIN:10797869) as a Director of the Company.

(As Ordinary resolution)

Particulars	e-voting		
	No. of members voted	No. of Votes cast	No. of votes % cast by them
Favour	89	2,27,70,748	99.9879
Against	21	2,758	0.0121
Abstain	NIL	NIL	NIL
Invalid	NIL	NIL	NIL
Total	110	2,27,73,506	100.0000

Item No.2

Approval for appointment of Mr. Rajinder Kumar Arora (DIN: 10797869) as a Whole-time Director of the Company.

(As Special resolution)

Particulars	e-voting		
	No. of members voted	No. of Votes cast	No. of votes % cast by them
Favour	88	2,27,70,632	99.9879
Against	21	2,758	0.0121
Abstain	NIL	NIL	NIL
Invalid	NIL	NIL	NIL
Total	109	2,27,73,390	100.0000



Since the votes cast in favour of the resolution for Item no. 1 for ordinary resolution is more than the votes cast against the resolution. The said ordinary resolution is passed with requisite majority. Since the votes cast in favour of the special resolution for Item no.2 are more than 3 times of the votes cast against the special resolution. The said special resolution is deemed to be passed with special majority.

13. The register and all other documents and records relating to electronic voting shall remain in my safe custody until the chairman considers, approved and sign the Postal Ballot minutes and the same will be handed over to the Company Secretary for safe custody.

Restriction on use

The report has been issued at the request of the Company for (i) submission to the Stock Exchange, (ii) to be placed on the website of the Company, (iii) website of NSDL (E-voting Agency) and (iv) any other regulatory purposes. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior permission.

You may accordingly declare the result of the Remote e-voting each item of the agenda as set out in the Notice of Postal Ballot dated 7th October, 2024.

Thanking you,

Yours faithfully,

For P.K. Mishra & Associates
Company Secretaries
Firm's Registration No. S2016DE382600
Peer Review Certificate No.: 2656/2022



Pawan Kumar Mishra
Proprietor
(Scrutinizer)
Membership No. FCS-4305
CP No. 16222

Date: 11th November, 2024
Place: New Delhi
UDIN NO: F004305F002024831

Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Smart Finsec Limited
Date of the AGM/EGM	Through Postal Ballot
Total number of shareholders on record date (04.10.2024)	15778
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Rajinder Kumar Arora (DIN:10797869) as a Director 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	22495560	22495560	100.0000	22495560	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22495560	22495560	100.0000	22495560	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	7504440	277946	3.7038	275188	2758	99.0077	0.9923
	Poll							
	Postal Ballot (if applicable)							
	Total		7504440	277946	3.7038	275188	2758	99.0077
Total		30000000	22773506	75.9117	22770748	2758	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution (2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Rajinder Kumar Arora (DIN: 10797869) as a Whole-time Director 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	22495560	22495560	100.0000	22495560	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		22495560	22495560	100.0000	22495560	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	7504440	277830	3.7022	275072	2758	99.0073	0.9927
	Poll							
	Postal Ballot (if applicable)							
	Total		7504440	277830	3.7022	275072	2758	99.0073
Total		30000000	22773390	75.9113	22770632	2758	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								