



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

To,

Date: August 28, 2023

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

Scrip Code: 539494

Sub: Outcome of Board meeting held today i.e. 28th August, 2023

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held today i.e. Monday, August 28, 2023 at the registered office of the Company commenced at 04:15 p.m. and concluded at 04:50 p.m. have, inter-alia:

1. Approved the Annual report of the Company for the Financial Year ended as on 31st March, 2023 comprising inter alia the Financial Statements, Auditors' report, Directors' Report, Management Discussion and Analysis Report, etc. along with annexures for the year ended March 31, 2023.
2. Approved and Fixed the date of convening the 28th Annual General Meeting (28th AGM) of the Company to be held on Tuesday, September 26, 2023 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
3. Approved the notice of the 28th Annual General Meeting (AGM) of the company in respect of Financial Year 2022-23.
4. Considered and fixed 19 September, 2023 as the cut-off date for reckoning the names of members who would be entitled to vote in the 28th Annual General Meeting of the company.
5. Registers of members and share transfer books shall remain closed from Wednesday, August 20, 2023 to Tuesday, September 26, 2023 (both days inclusive) for the purpose of holding Annual General Meeting.
6. Appointed Mr. Pawan Kumar Mishra, Company Secretary in Practice (having membership No.: F4305 and CP No.: 16222) as the Scrutinizer to scrutinize the remote e-voting process and voting at 28th AGM in fair and transparent manner.

7. Authorize NSDL for holding AGM through Video Conferencing in a fair and transparent manner.
8. Considered and Approved the proposal to make loan(s) and to give guarantee(s), provide security (ies) or make investment(s) in terms of Section 186 and Section 185 of the Companies Act, 2013.
9. Approved the alteration of Object Clause of the Memorandum of Association ("MOA") of the Company.

Kindly, take the same on your records.

Thanking You.

Your Sincerely,

For, Smart Finsec Limited

Rajvinder Kaur
Company Secretary and Compliance Officer