



# **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

April 09, 2024

**Listing Compliance Monitoring Team  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001.**

**Scrip code: 539494**

**Subject: Clarification on Submission of Proceedings of 28th Annual General Meeting (AGM) of the Company held on 26th September, 2023 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We refer to your email dated 06<sup>th</sup> April, 2024 regarding delayed submission of proceedings of General Meetings.

In this regard, we hereby submit that the inadvertent delay in submission of the proceedings of AGM held on September 26, 2023 was due to collating of various data i.e. Attendance, Quorum etc. The Company submitted the proceedings of AGM within twenty-four hours, instead of twelve hours. The aforementioned oversight resulted delay in submission of proceedings of AGM.

We sincerely regret any inconvenience this delay has caused, and assure that we will be diligent in future with the regulatory requirements.

We confirm that no unpublished material information was part of the proceedings of the AGM.

We are resubmitting the proceedings of Annual General Meeting held on 26<sup>th</sup> September, 2023 along with this clarification.

Kindly take the clarification on record and request you to condone the aforesaid delay.

Thanking You,  
Yours Faithfully,

**For, Smart Finsec Limited**

**Rajvinder Kaur  
Company Secretary and Compliance Officer**



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## Summary Proceedings of 28th Annual General Meeting of Smart Finsec Limited held on Tuesday, September 26, 2023

The 28th Annual General Meeting ("AGM") of Smart Finsec Limited was held on Tuesday, September 26, 2023 at 11:00 a.m. through Video Conferencing / Other Audio Visual Means ("OAVM"), in compliance with the applicable provision of the Companies Act, 2013, and the rules made thereunder and circulars issued by Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI Circular).

The deemed venue of the AGM was the Registered Office of the Company situated at F-88, West District Centre, Shivaji Enclave, Rajouri Garden, Opp. TDI Paragon Mall, New Delhi 110027.

The meeting commenced at 11:00 A.M. and concluded at 11:43 including the time allowed for e voting at AGM.

Ms. Rajvinder Kaur, Company Secretary welcomed the Members to the Meeting and briefed them regarding the general instructions for participation in the AGM and guidelines for speaker shareholders.

Mr. Sachit Khara, chaired the meeting and welcomed the members to the 28th AGM of the Company. The Chairman confirmed that the requisite quorum is present and called the meeting to order. He then requested the other members of the Board present in the meeting to introduce themselves. All the directors were present except Ms. Vimmi Sachdev who sought leave of absence due to personal exigencies. The Chairman also acknowledged the attendance of Statutory Auditor, Secretarial Auditor and Scrutinizer.

Mr. Pawan Kumar Mishra of P.K. Mishra & Associates, Company Secretary was appointed as the scrutinizer of the meeting.

The Chairman then addressed the shareholders and delivered his speech.

- The following items of Business as stated in the Notice of the 28th AGM were transacted at the Meeting:

### Ordinary Business:

1. To receive, consider and adopt the Audited Standalone Financial statements of the company for the financial year ended March 31, 2023, including the Audited Balance Sheet as at March 31, 2023, the statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Mr. Sachit Khara (DIN: 03536957), who retires by rotation and being eligible, offers himself for re-appointment.

### Special Business:

3. 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.

4. Alteration in Object clause of the Memorandum of Associations of the Company and in this regard to consider and if thought fit, to pass the resolution as a Special Resolution.

The Chairman then requested the members to vote during the AGM who have not already cast their vote and that the voting will remain open till 15 minutes, after the conclusion of the meeting.

Chairman further requested the Company Secretary to invite members, who had already registered themselves, to speak one by one. Members expressed their thoughts and raised questions. Clarifications were provided to the queries raised by the members. The suggestions of the Members were taken on record.

Thereafter, Chairman presented vote of thanks to all the shareholders for joining AGM and declared the meeting as closed.

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